

Agenda
New Paltz Town Board
June 23, 2016 7:30 pm
Community Center 3 Veterans Drive

PLEASE NOTE: Comments from the public may be made during the Public Input period only. There is a sign-up sheet available for those who would like to speak. In the interest of time, please limit your comments to three minutes or less.

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input* (see note above)

- 1) **Approval of Minutes:** 6/2/2016; 6/16/2016

- 2) **Legal:**
 - a. Revised concession vendor contract for Field of Dreams
 - b. Consulting services agreement: Town Historian
 - c. Police contract with New Paltz Central School District for 2016-2017 school year

- 3) **Financial:**
 - a. Budget modifications/prepays
 - b. Youth Center salaries

- 4) **Mill Brook Preserve:** Dennis Moore
 - a. Management plan
 - b. Bike trails
 - c. Agreement between Town and Mill Brook Preserve, Inc.

- 5) **New Business:**
 - a. Discussion of allowing one-day liquor licenses for events at Field of Dreams
 - b. Board resolution for Dave Gilmour to submit joint Town/Village application for 2016 Hudson River Estuary Grant: Local Stewardship Planning
 - c. Evaluating consultant contracts: Dan Torres
 - d. Video Conferences for meetings: Dan Torres

- 6) **Old Business:**
 - a. Motion: Request for Board authorization to allow Department Heads to consult with Willingham Engineering as a pre-approved service provider.

- b. Municipal Center: Marty Irwin
 - Status of DRI grant application
 - Status of Term Sheet Among Town, Village and Lalo Group
 - Status of Village Hall site plans
 - Status of police and court buildings
- c. Master Plan: Marty Irwin
- d. Discussion of proposed Gateway Moratorium

Adjourn