

**Agenda**  
**New Paltz Town and Village Joint Board Meeting**  
**Town of New Paltz Planning Board**

**June 7, 2018 7:00 pm**

**LOCATION: 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.\*

**6:45 pm Continuation of Public Hearing: Route 299 Gateway District Rezoning**

**7:00 pm Joint Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

**Public Input\*** (see note above)

**1. Presentation, Discussion, and Review of the Trans-Hudson Proposal with the Town Board, Village Board, and Town Planning Board (one hour)**

**2. Town/Village Joint Meeting Agenda (30 minutes)**

- a. Approval of 5/9 Joint Meeting Minutes
- b. Village Board: Budget modifications and amendments
- c. Approval to apply jointly for DEC Urban Forestry Grant Round 14 (Tree Planting and Tree Maintenance)
- d. Lead Agency Designation for the New Paltz Emergency Operations Center East of the Wallkill River project, 117 Henry W. DuBois Drive
- e. Pace Land Use Leadership Alliance Training Report
- f. Marijuana Legislation
- g. Village Affordable Housing Board Annual Report
- h. Waste Hauling – Royal Carting’s counsel letter
- i. NRI Grant Letters of support
- j. TAP Application Joint Resolution

**Adjourn Joint Meeting**

(continued on reverse)

### **Town Board Meeting**

3. Discussion with Matt Eyler re: municipal offices
4. Discussion with Steve Turk re: Proposed Resort Overlay District
5. Birches subdivision: restrictive covenant (tabled from 5/17)
6. Proposed Changes to the Code of the Town of New Paltz Regarding Chapter 31, "Planning Board"
7. Approval of MS4
8. Parkland purchase request
9. **Consent Agenda:**
  - a. Pool concession contract
  - b. Lieutenant contract
  - c. Approval of minutes Police Commission 5/17/18, Town Board 5/17/18, Special Meeting 5/30/18
  - d. Request for Municipal Endorsement for NYS Grant Application: Mohonk Preserve, Replacing the Lenape Lane Bridge
  - e. Escrow release; Gasland Holdings
  - f. Prepay: NPPD vehicle
  - g. Request for Planning Board chair townofnewpaltz.org email
10. Consultant Services appropriation/budget modification
11. Additional reserve fund appropriation

### **Adjourn**