

**Agenda**  
**Special Meeting: New Paltz Town Board**  
**July 13, 2017 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**

**Announcements**

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

**1. Approval of Minutes:** Joint meeting June 14, 2017; Police Commission 6/15/17; Town Board 6/15/17; Town Board 6/22/17

**2. Legal:**

- a. Approval of list of NPCSD bus drivers
- b. Approval of Peak Power Systems agreement: generators for Sewer 6 and NPPD
- c. Resolution to Fifth Rider to Purchase Option Agreement; Plains Rd. Water District
- d. Intermunicipal Agreement resolution: Town of New Paltz w/NPCSD: Security Services 2017-2018
- e. Approval of Moriello Pool concession Agreement

**3. Financial:**

- a. Budget modifications/prepays
- b. Priority One items for Recycling
- c. Building Department training request
- d. Approval of revised rate structure and schedule for Moriello Pool
- e. Planning Board Conference Authorization request
- f. Approval of New Position Duties Statement

**4. New Business:**

- a. Discussion of Lou Cariola's letter to Ulster County DOT re: Rt. 299 and Gatehouse Rd
- b. Discussion/vote on releasing grant funds for the Poorhouse Statue
- c. Approval of letter of support for Pace Land Use Law Center's application for the NYS DEC's Local Stewardship Planning grant opportunity
- d. Approval of letter of support for HHS grant application

**5. Old Business:**

- a. Adoption of Rose Lane resolution

**6. Appointments:**

- a. Ed Burke resignation, ZBA
- b. Kelly O'Donnell appointment, ZBA
- c. Rachel Moreau resignation
- d. Hiring request: Finance

**Adjourn**