

Agenda
New Paltz Town and Village Board
July 21, 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.

6:45 pm Town Board as Police Commission

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input* (see note above)

New Business:

1. Monthly Report
2. Discussion of contract for Traffic Control Services for UC Fair / Ulster County Agricultural Society
3. Taser Purchase approval to provide to trained members
4. Discussion of establishment of Police Advisory Committee

Adjourn

7:30 pm Joint Town and Village Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input* (see note above)

Joint Business:

1. Municipal Solar presentation: Rick Alfandre
2. Mill Brook Preserve
3. Moriello Pool and Park
4. Play Everywhere/Hasbrouck Park playground: Dennis Young

5. Discussion of expanding public parks' non-smoking signage to include vaping/smokeless tobacco
6. Municipal Center Discussion
 - a. Senior Affordable Housing and Municipal Offices Development Request for Qualifications (RFQ). Possible location: 1 Veterans Drive
 - b. Other discussion
7. Property owner registration with Building Department for short-term and vacation rentals like Airbnb
8. Town and Village of New Paltz - purchase of LED streetlights
9. Review of MOA between Town/WVRT/WVLT
10. Update on Joint Master Plan
11. Discussion of new water meter system

Town Board Business:

1. Approval of Minutes: June 23, 2016 and July 14, 2016

2. New Business:

- a. Approval of Contracts:
 - I. NPPD contract for Traffic Control Services for UC Fair / Ulster County Agricultural Society
 - II. Youth Bureau Contract approval
 - III. Peak Power Contract approval
 - IV. Resolution for Release of URGENT Funds
- b. CFA Grant Applications:
 - I. Acceptance of Scope of Work: Simon Gruber, CFA Grant for Climate Smart Communities Designation
 - II. Resolution in support of the Recreation Committee's CFA application to build soccer fields at the Field of Dreams
 - III. Letter in support of the Consolidated Funding Application for The LALO Group Hotel, Condo and Mixed-Use Project
 - IV. Resolution of support for Village CFA application re: wastewater facilities
- c. Review of Parade Application: SOS4Kids
- d. GML 103 (16): Local law for "best value" purchasing as allowed by the General Municipal Law
- e. Authorization for Buildings and Grounds to install 220 breaker and wire to compatible outlet at Field of Dreams concession
- f. Discussion of Water Loop bids
- g. Discussion of extension of term of office for Highway Superintendent

3. Financial: Budget modifications/ DOL reimbursement