

Agenda
New Paltz Town Board
July 6, 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. Youth Soccer camping request
 - b. Approval of list of NPCSD bus drivers
 - c. Approval of Peak Power Systems agreement: generators for Sewer 6 and NPPD
 - d. Resolution to Fifth Rider to Purchase Option Agreement; Plains Rd. Water District
 - e. Intermunicipal Agreement resolution: Town of New Paltz w/NPCSD: Security Services 2017-2018
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
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

Adjourn