

Agenda

New Paltz Town Board

August 17, 2017 6:45 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 p.m. Town Board as Police Commission Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Monthly Report
2. Executive Session to discuss personnel
3. Discussion/New Business

Adjourn

7:30 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. **Presentation:** Kathy Germain, RUPCO re: Community Development Block Grant assistance for housing rehabilitation
2. **Presentation:** KT Tobin, New Paltz Village Board re: passing an affordable housing law similar to the Village's and creating a Town-Village Affordable Housing Board.
3. **Approval of Minutes:** 7/13/17; 8/3/17
4. **Legal:**
 - a. Esopus Shared Services Agreement
 - b. Approval of NPPD resignations
 - c. Approval to initiate hiring process for NPPD replacements
 - d. Resolution approving police services agreement: Paramount Pictures
5. **Financial:**
 - a. Discussion of Terex backhoe repair
 - b. Rail Trail Bridge demo overage approval
 - c. Approval of escrow line for Community Health Department
 - d. Approval of change order for tree trimming for Rail Trail Bridge project
 - e. Highways flatbed purchase request

- f. Highways Conference Request
- g. Assessor Conference Request
- h. August Warrant
- i. Approval of disposal/donation of CS 200 ESI phone system
- j. Escrow approval for Rt. 32 Day Nursery
- k. Change order for Rail Trail installation project: Roehrs
- l. Recycling electric switch to Central Hudson

6. New Business:

- a. LED Streetlight RFP
- b. Discussion re: Mohonk Foothills guiderail proposal and scheduling of public meeting

7. Old Business:

- a. Continued discussion: B&L Proposal - Preliminary Engineering Report and Cost Estimate: Sewer 6

Adjourn