

Agenda
New Paltz Town Board
August 25, 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.

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements:

1. Town Hall will be closed on Friday, August 26 for Record Management Day.
2. An unveiling of the Roost Youth Group mural at the New Paltz ReUse Center on Clearwater Road will be held on Saturday, August 27, 2016 at 2 pm followed by an ice cream social generously provided by Stewarts' Shops. The event will be open until 4pm with members of the Roost Youth Group available to discuss the mural.
3. The 2016 New Paltz Emergency Services Softball Fundraiser will be held on Saturday, September 17 at 3:30 pm at the New Paltz High School Softball Field. All money raised will go towards the purchase of AEDs for the Field of Dreams Softball Field and Clearwater Baseball Field. During the game the New Paltz Rescue Squad will be teaching Hands Only CPR and how to use an AED.

Public Input* (see note above)

Approval of Minutes: August 18, 2016

1. Legal:

- a. Adoption of Standard Workday Resolution
- b. Approval of Curbside Cuisine contract for Field of Dreams soccer season concession

2. Appointments:

- a. Appointment of Andrew Titus to Clean Water Open Space Protection Commission (CWOSP)
- b. Acceptance of resignation: Joe Bergstein, Environmental Conservation Commission (EnCC)
- c. Acceptance of resignation: Kelly O'Donnell, Planning Board/ZBA Secretary
- d. Acceptance of resignation: Kelly O'Donnell, Ethics Board member
- e. Hiring of Patricia Atkins as Planning Board/ZBA Secretary
- f. Appointment of Karen Verney to the Ethics Board

3. Financial:

- a. Purchase request for GMC Pickup: Highways

b. Authorization for the Superintendent of Highways to use his personal credit card to purchase truck and lift parts, for reimbursement by the Town not to exceed \$450

c. Release of Stop & Shop escrow (*pending receipt of paperwork*)

4. New Business:

a. Food Recovery Proposal: Laura Petit

b. Parade Request: Literate Earth Project

c. Authorization of letter of support for Mohonk Preserve's grant application to the Hudson River Valley Greenway for the Foothills Interpretive Signage Project

d. Moriello Pool Proposal: Barton & Loguidice

e. Greater New Paltz Community Partnership update

f. Resolution of the Town of New Paltz Town Board authorizing a collaborative application with the Village of New Paltz to Hudson River Valley Greenway for a Greenway Conservancy Trails Grant for underwriting feasibility planning to achieve trail linkage between Mill Brook Preserve and northern community environments and to also perform analysis needed in order to advance construction of a multiuse path on the southwest edge of the Preserve

g. Resolution requesting the NYS Department of Environmental Conservation and NYS Thruway Authority assure opportunities for meaningful public and municipal participation in the scoping process for the state environmental quality review of the Pilgrim Pipeline project

5. Old Business:

a. UCRRA contract discussion

b. Robert's Rules of Order discussion

c. Restore NY Funding Application Proposal from Barton & Loguidice

d. RFP for demolition of former Town Hall

e. Moratorium discussion

f. Mill Brook Preserve discussion

Adjourn