

Agenda
New Paltz Town Board

August 3, 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.

7:15 pm Public Hearing: Rose Lane

Call to Order

Public Input* (see note above)

Adjourn

7:30 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Appointments:

Interim Wetland Inspector

2. Approval of Minutes: Police Commission 7/20/17; Town Board 7/20/17; Town Board Special Meeting 7/24/2017; Town Board 7/31/17

3. Legal:

- a. Parade Request: Unison
- b. Resolution Establishing Building & Grounds Truck Reserve Fund
- c. Resolution Establishing Building Department Vehicle Reserve Fund
- d. Resolution Establishing Highway Equipment Reserve Fund
- e. Title Status Modification: Highways

4. Financial:

- a. Budget mods/prepays
- b. PO request: Highways
- c. Monthly PO Request: Finance
- d. Approval of Big R change order
- e. Approval of water bill adjustment Van Alst
- f. Approval of tub grinder repair
- g. Approval of Recycling fax line move to Priority One

- h. Approval of payment to Blauer Associates for Joint Town/Village CFA application
- i. Approval of Greenway MOU/CA committing \$200,000 to the Town from the statewide Empire State Trail appropriation provided in the FY2017-18 state budget toward the cost of repairing the Springtown Bridge

5. New Business:

- a. B&L Proposal - Preliminary Engineering Report and Cost Estimate: Sewer 6
- b. Acceptance of Bid for Springtown Bridge Installation
- c. Approval of Letter of Support for NOAA Northeast Regional Climate Center

6. Old Business:

- Adoption of Rose Lane Resolution

Adjourn