

**Agenda**  
**New Paltz Town and Village Board**  
**September 15, 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)

**1. Executive Session to discuss personnel**

**2. New Business:**  
a. Resignation of Officer Missere

**3. Monthly Report**

**Adjourn**

**7:15 pm Public Hearing: Ballot Referendum to increase the term of Supervisor to Four Years**

**7:30 pm Joint Town and Village Board Meeting**

**Call to Order**  
**Pledge of Allegiance**  
**Approval of Agenda**  
**Public Input\*** (see note above)

**Announcements**

**Joint Business:**

1. Water District 5 IMA between the Town and Village: discussion and vote to extend the term to 40 years with a 40 year extension thereafter (*Town Board vote item #5b on Town agenda.*)
2. Discussion about the Town's A fund paying for Town outside the Village streetlights and Village residents paying for lights in the Village
3. Discussion of smart meter system
4. Discussion re: opening Moriello Park/Playground to the public
5. Discussion re: proposed Joint Municipal Center
6. Discussion and possible vote re: comments for Citizens for Local Power on utilities' proposed fees for aggregate and customer data needed for CCA programs.

**Adjourn Joint Meeting**

## **Town Board Business:**

### **1. Executive Session with Town Attorney**

### **2. Approval of Minutes:** August 25, 2016

### **3. Appointments**

- a. Vote to approve Amelia Rose as member of the Bike-Pedestrian Committee
- b. Vote to accept resignation of Officer Missere from the NPPD
- c. Vote to accept Lynn Karge resignation
- d. Vote on Ryan Masterson transfer to seasonal Highway Dept. position

### **4. Financial**

- a. Release of Stop & Shop escrow
- b. Modification to Monthly Issued Purchase orders
- c. DMV move to VFW charge to Capital Funds
- d. Trailer purchase request: Highways
- e. Budget Modification: Recycling
- f. Planning Board Escrow Requests

### **5. Legal:**

- a. Vote on Resolution: First Amendment to IMA regarding Sale of Water between Town and Village
- b. Vote on Municipal Resolution re: Approval and Endorsement of application for a grant under the Hudson River Valley Greenway Grant Program for The Route 299 Gateway Planning and Zoning Project
- c. Vote to send letter of support for RUPCO, Inc. in their application for funding on behalf of Ulster County through the NYS Office of Community Renewal (OCR) through the Community Development Block Grant Program (CDBG) to support owner occupied housing rehabilitation in Ulster County.
- d. Vote to authorize Town Clerk to put Moriello Water Loop project out to bid
- e. Vote to approve contract for CoolBot for Food Insecurity at Recycling Center
- f. Vote to establish Lead Agency for CoolBot for Food Insecurity at Recycling Center
- g. Vote to place Ballot Referendum to Increase the Term of Supervisor to Four Years on the November 8, 2016 general election ballot
- h. Vote to set date for Tax Cap Override Local Law Public Hearing
- i. Vote to establish Lead Agency for Tax Cap Override Local Law Public Hearing
- j. Vote to set Public Hearing for the 2017 Town Budget for October 20, 2016
- k. Vote on 2016-2026 UCRRA Contract

**6. Other Business:**

- a. Discussion and possible vote on the Mill Brook Preserve Proceedings on the Deed of Conservation Easement
- b. Discussion re: Peak Contracting scope of work at Court building
- c. Discussion re: Village Planner memo 8/22/16: Suggestion to Achieve Coherent Environmental Review Documentation for Trans-Hudson Management Corp's Proposal at Northeast Corner of NYS Rte. 299 & North Putt Corners Road

**Adjourn**