Agenda

New Paltz Town and Village Joint Board Meeting

September 19, 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)
Monthly Report
New Business
Adjourn

7:30 pm Joint Meeting

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

1. New Business/Joint Discussion

- a. Affordable Housing Law
- b. Bike paths
- c. Cat trapping discussion
- d. Waste franchise RFP
- e. Crossing guard IMA
- f. Joint Municipal Center discussion

Town Board Meeting

2. Appointments:

- a. Rebecca Minas resignation, Bike-Ped Committee
- b. Mike Merriman resignation, EnCB
- c. Kenji Tierney appointment: EnCB
- d. Michael Knutson appointment, CWOSP
- **3. Approval of Minutes:** September 6, 2017; September 7, 2017

4. Legal:

- a. Palmateer Easement
- b. Budget discussion to set 2017 dates
- c. Set public hearing for tax cap override
- d. Elting Library resolution for ballot proposition
- e. Formation of committee to recommend Wetland Inspector

5. Financial:

- a. Authorization of payment: Town Hall demolition
- b. Electric bid: ZEV charging station grant
- c. September Warrant
- d. Change order: Rail Trail Bridge
- e. Highways: truck purchase request

6. Rail Trail Bridge update

Adjourn