

Agenda

New Paltz Town Board

September 19, 2019 6:30 pm

Community Center 3 Veteran's 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.

6:30 pm: Town Board as Police Commission Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Executive session to discuss personnel
2. Monthly Report
3. Recommendation to Town Board to hire part-time dispatcher and officer

Adjourn

7:00 pm: Public Hearing: Route 299 Gateway Re-zoning

1. Open Public Hearing
2. Public Comment
3. Discussion: FEAF; resolution for SEQR determination; resolution for voting on the proposed local law, changes to the comprehensive plan, and revisions to the zoning map

Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Motion to hire and swearing-in of part-time dispatcher and officer
2. Executive Session to discuss contracts and personnel
3. Consent Agenda
 - a. Approval of minutes: September 5, 2019
 - b. O'Donnell resignation- ZBA
 - c. Edmunds upgrade
 - d. Authorization for the Supervisor to sign 2019-20 DWI Crackdown agreement

- e. Authorization granting Town Board member Julie Seyfert-Lillis authority to coordinate all volunteer activities related to the Millbrook Preserve Inc trail project
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- 4. Solar Facilities at the Town Landfill Site
 - a. Authorization for the Solar on Landfill Ad Hoc Committee to negotiate, for the Town Board's approval, a Lease Agreement and other required documents for the development of a solar array on the Town's capped landfill and adjacent lands.
 - b. Authorization for the Ad Hoc Committee to engage the Town Attorney for advice, review of the lease and any other necessary documents.
 - c. Engagement of project management engineering firm
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- 5. Discussion: update on 59 N. Putt property purchase
 - 6. September warrant

Adjourn