

# Agenda

## New Paltz Town Board

September 5, 2019 7:00 pm

Town Courthouse, 23 Plattekill Avenue

\*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

### Public Input\* (see note above)

1. Executive Session to discuss personnel
2. Presentation: Revised MS4 Proposal, Barton & Loguidice
3. Consent Agenda
  - a. Approval of minutes: Police Commission 8/15/19; Town Board 8/15/19; Special Meeting 8/22/19
  - b. HPC Resignation: Katarzyna Brodowska
  - c. Dave Weeks resignation: Municipal Worker I position at Moriello Pool effective 6/19/19
  - d. NPCSD/Recreation Transportation agreement
  - e. Munistat Professional Services Agreement
  - f. Conference Authorization: 5 members of ZBA to attend NY Planning Federation Fall 2019 Conference for a total cost of \$400.00
  - g. Conference Authorization: 2 members of Planning Board to attend NY Planning Federation Fall 2019 Conference for a total cost of \$160.00
  - h. Training Authorization: 4 members of Highway Dept. to attend NYSDEC Erosion and Sediment Control training 9/20/19 for a total cost of \$200.00
  - i. Authorization to engage Willingham Engineering to research pricing for Field of Dreams Water System; billing not to exceed \$500
  - j. Community Education Coordinator computer replacement
  - k. Conference: Authorization for 2 Finance Dept. members to attend the NYS Government Finance Officers' Association Downstate Fall Seminar 10/2/19 for a total cost of \$190.00
  - l. Training Authorization: 2 members of Building Dept. to attend NYSDEC Erosion and Sediment Control training 9/20/19 for a total cost of \$200.00
4. DEC Notice of Violation: motion to authorize up to \$15,000 from the A fund to complete the 1998 gasoline remediation per DEC Notice of Violation 190484 to be charged to B&G AAA-522-1620.4 with an authorized transfer from available contingency funds in AAA-522-1990.400.
5. Discussion: Cleaning bids for Buildings & Grounds
6. Addition to Town of New Paltz Personnel and Discriminatory Harassment Policies, Section I (G): Use of Town Resources for Personal Gain
7. URGENT Contract

*continued on reverse*

- 8.** Discussion: Adding Old Rt. 299 between N. Ohioville Rd. and Town line to Town Code §133-5: Trucks over certain weights excluded
- 9.** Discussion: Auction results
- 10.** Acceptance of engagement agreements: K.W. Bond, LLC; Jeff Storch
- 11.** Municipal Solar proposal
- 12.** Adjourn