**Joint Meeting of the**

**Village Environmental Policy Board (EPB)**

**and the**

**Town Environmental Conservation Board (EnCB)**

**Agenda for 3/14/2019, 6:30pm**

**Village Hall, New Paltz**

1. Call to Order (Both Boards)
2. Opportunity for the public to comment
3. Public Hearings – None tonight.
4. Administrative Actions
   1. Approval of the Agenda (Both Boards);
   2. Approval of Minutes
      1. EPB from February 14
      2. EnCB from February 13
   3. Payment of Claims
   4. Announcements:
      1. Town Critical Environmental Area public information session April 10
5. Awareness and Collaboration Report from the Town’s Env. Conserv. Board (Ted)

None tonight due to this Joint Meeting

1. EPB Reports from Officers/Committees/Others
   1. Plastic Bags in the Village – Update
      1. Intern Letter – draft.
   2. Methane to Energy at Village Sewer Plant
   3. Paint Swap Implementation (Greg and Wendy)
   4. Residential Refuse/Trash Collection Contract (Ted and Susan)
      1. Intern Letter – draft in progress.
   5. Electric Vehicle Charging Station
   6. Bike Sharing Plan (Dan, others)
2. EnCB Continuing Efforts (Updates and Discussion):
   1. Critical Environmental Area (CEA) Designation
   2. Plastic Bags in the Town – Update
   3. Bee City, USA Certification Effort (Rose Rudnitski)
   4. Solar Discussion for the Town
   5. Climate Smart Communities
   6. Green Business Initiative
   7. Tributary 13 Source Tracking
   8. Saw Mill Brook Water Testing
   9. National Resources Inventory
3. Old Business
4. New Business
   1. Town Planning Board 19-34 Cragswood Road Long Form Wetland Application
   2. Liaison for March Town Planning Board: Rose
   3. Liaison for April Town Planning Board: Kenji
5. Proposed Actions for Consideration
   1. Town Critical Environmental Areas
   2. Plastic in the Town and Village
6. Other items of interest to the EPB and EnCB
7. Adjournment

Next meetings:

EPB: Thursday, April 11, 2019 at 6:30pm

EnCB: Wednesday, April 17, 2019 at 7:30pm