

## **Agenda**

### **New Paltz Town and Village Joint Board Meeting**

**January 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 pm Town Board as Police Commission Meeting:**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

1. Amanda Sisenstein interview
2. Brendan McGlaughlin interview
3. Monthly Report
4. New Business
5. Executive Session

**Adjourn**

#### **7:30 pm Joint Meeting:**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

1. NYSERDA Clean Energy Communities discussion
2. Approval of NYSERDA Clean Energies Benchmarking Policy Resolution
3. New Resolution in Support of Resettlement of Syrian Refugees in New Paltz
4. Municipal Waste: Dennis Young
5. Cat Rescuer Registration: Dennis Young
6. Towing Rate discussion: Don Kerr
7. Municipal Restructuring Fund Grant Application Support: Dave Gilmour

**Adjourn Joint Meeting**

**Town Board Agenda on reverse**

## **Town Board Meeting:**

### **Call to Order**

#### **1. Appointments:**

- a. Swearing in of Police Officer Carmine Fuoco
- b. Reappoint Caroline Paulson 5-year term ZBA
- c. Reappoint Joe Bergstein to EnCB
- d. Reappoint Gail Gallerie as Chair of the Transportation Implementation Committee

#### **2. Approval of Minutes:** 12/14/16 Joint Meeting; 12/22/16; 1/12/17

#### **3. Executive Session**

#### **4. Legal:**

- a. Amended resolution re: Town holidays under General Personnel Policies for the year 2017, replacing current language with the following:

##### **10. Holidays:**

As per the Personnel Policy, all Town employees shall be paid for the following 2017 holidays:

1. Monday, January 2<sup>nd</sup>- New Year's, day after
2. Monday, January 16<sup>th</sup>- Martin Luther King, Jr. Day
3. Monday, February 20<sup>th</sup>- President's Day
4. Monday, May 29<sup>th</sup>- Memorial Day
5. Monday, July 3<sup>rd</sup>-Independence Day
6. Tuesday, July 4<sup>th</sup>- Independence Day
7. Monday, September 4<sup>th</sup>- Labor Day
8. Monday, October 9<sup>th</sup>- Columbus Day
9. Friday, November 10<sup>th</sup>- Veterans Day
10. Thursday, November 23<sup>rd</sup>- Thanksgiving Day
11. Friday, November 24<sup>th</sup>- Day after Thanksgiving
12. Monday, December 25<sup>th</sup>- Christmas Day
13. Tuesday, December 26<sup>th</sup>- Day after Christmas

- b. Approval of Rescue Squad contract 2017
- c. Adoption of Unified Solar Permit
- d. Adoption of Standard Workday Resolution
- e. Resolution re: Route 299 Gateway Committee

#### **5. Financial:**

- a. Toshiba contracts
- b. LED lighting proposal for initial review; further discussion at 2/2/17 Town Board meeting
- c. Warrant/prepays/budget mods
- d. Meadowbrook review
- e. Handilift contract
- f. Alter Enterprise Technical Support Agreement
- g. Symantec Renewal
- h. Police vehicle purchase request

#### **6. New Business:**

- a. EnCB letter re: Pilgrim Pipeline
- b. Springtown Bridge update

### **Adjourn**