Agenda

New Paltz Town Board

July 1, 7:00 pm

New Paltz Community Center, 3 Veterans Drive

The meeting will be recorded and uploaded to the New Paltz Government Meetings YouTube channel the following day: https://www.youtube.com/playlist?list=PL0CrpHCjzienxeU7xDb6U823-VFbmvbCv

*PLEASE NOTE: Persons wishing to provide public comment can attend the meeting in person or email clerk@townofnewpaltz.org and the comments will be entered into the minutes. In the interest of time, we request that comments be kept to three minutes or less in length.

Continuation of Public Hearing: Shawangunk and Plutarch Critical Environmental Areas (CEAs)

- 1. Call to order
- 2. Public Comment

Public Hearing: Shawangunk Ridge Critical Environmental Area (CEA)

- 1. Call to order
- 2. Public Comment

Followed by Town Board Meeting

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

- 1. 2020 Audit presentation: Andrew Arias, Cooper Arias
- **2.** Authorization of additional audits from Troy & Banks: Utility Telecom, Gross Receipts, and Franchise Fee
- 3. MS4 Presentation: Ted Nitza, Walden Associates
- **4.** CFA grant proposals
- 5. CEA discussion
- **6.** Consent Agenda
 - a. Approval of minutes: Police Commission 6/16/21; Town Board 6/16/21
 - **b.** Acceptance of resignation: Ingrid Haeckel, EnCB
 - **c.** Resolution authorizing the Town Board to expend \$83,420 of funds from the Highway Department Equipment Reserve Fund
 - **d.** Budget Modifications: see attached .pdf

- 7. Discussion: Clarifying rules and protocols for public hearings
 - Are items submitted but not read at meetings still part of the public record
 - Is it appropriate for people to read letters submitted by others
 - Other concerns
- **8.** Authorization of CHG&E install at 59 N. Putt: \$10,150 to be paid to Central Hudson for gas line installation and \$1,952 for trenching
- 9. Elting Library Ballot proposition resolution and SEQR negative declaration
- 10. 25 Plattekill Avenue proposal for renovation study: new Town offices

Adjourn