

Agenda
New Paltz Town and Village Joint Board Meeting
Thursday, February 6, 2019 6:30 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.

Town Board Meeting 6:30 pm

Call to Order
Pledge of Allegiance
Approval of Agenda
Announcements

1. Executive session to conduct interviews 6:30 pm – 7:00 pm
2. **Public Hearing 7:00 pm:** Designation of Critical Environmental Areas (CEA) within the Town of New Paltz
 - a. Public Comment regarding CEA

Joint Meeting

3. Presentation and Joint Board discussion: Recent Water and Sewer Billing
4. Public Comment*
 - a. Dave Miller on behalf of the Cherry Hill Neighborhood Association
 - b. Other members of the public in sign-up order
5. Discussion with Ulster County Legislators Eve Walter and Jim Delaune
 - a. Short term rentals
 - b. Improvements to the municipal parking area off Huguenot St.
 - c. Sales Tax Agreement
 - d. Clean Water Infrastructure Act Funding letter
6. Refugee resettlement letter
7. Discussion of concurrently lowering the Town and Village street speed limit to 25 mph

Adjourn Joint Meeting
Resume Town Board Meeting

8. Consent Agenda

- a.** Approval of minutes: Police Commission 1/16/20; Town Board 1/16/20
- b.** Authorization to add TJE Cleaning Services to the list of monthly pre-pays
- c.** Approval of Priority One add-on of two replacement cordless phones for Highway Department
- d.** Appointment of Jeff Salt to Recreation Committee
- e.** Approval of expenditure not to exceed the one-time installation and implementation cost of \$13,100 for time clocks as part of the computer upgrade project
- f.** Approval of lease of a Pitney Bowes DM125 Postage Meter for the Finance Office at 29.99 per month after a 2 month free trial, for a total cost of under \$270 for 2020 to be expended from the Finance training budget

9. Water District #5 (Plains Road)

- a.** Resolution and approval of the Fifth Rider to Purchase Agreement
- b.** Authorization for the Supervisor to sign the necessary associated documents
- c.** Authorization of pre-pay to execute payment for Fifth Rider to Purchase Agreement

10. Authorization for Supervisor to sign letter to Planning Board requesting sidewalk waiver for Project #19-51, New Paltz Storage LLC, in exchange for payment in the amount of \$10,000.00, to be used expressly for the purposes of the town's obligations under its matching funds responsibility associated with the Henry W DuBois Road Improvement TAP-CMAQ grant.

11. Greenway Grant Resolution

12. Executive session to discuss personnel and litigation

Adjourn