

Agenda
New Paltz Town Board
March 24, 2016 7:30 pm
Community Center 3 Veterans Drive

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input

- Alec Sciandra: Presentation of Eagle Scout Project

Announcements

The Town of New Paltz Highway Department will be holding its annual Spring Clean Up starting Monday, April 18th. Brush should be placed with the thickest end facing the road and placed in a uniform pile. ALL brush must be placed out by April 18th to ensure pick up. Please be aware that the Highway Department will **not** be scheduling individually called-in pickups, as all roads within the town will be serviced.

Appointments:

1. Interview for appointment to the Environmental Conservation Board (EnCB): Noel Russ
2. Interview for appointment to the Ethics Board: Janet Yusko
3. Letter of resignation: Michael Zierler, Town Planning Board

Action: Vote to approve/deny appointments and accept resignation

Legal:

1. Expansion of Water District #3
Action: Accept petitions and authorize Clerk to set date for public hearing
2. Mill Brook Preserve: Resolution for grant of conservation easement
3. Resolution to provide meal reimbursements due to Highway Department employees

Financial:

1. Approval of purchase order authorizations, prepaids and budget modifications
2. Bond resolution that authorizes the issuance of serial bonds of the Town in an amount up to \$122,000 for the acquisition, of machinery and apparatus for construction and maintenance for the Highway Department.

3. Request to purchase a 2016 Dodge Ram 3500 Reg Cab/chassis from Robert Green in Monticello for \$49,573.50 from AAA-522-1620-200 B&G Equipment line.
4. Approval of Cornerstone Advanced Communications contract

New Business:

1. Approval of Parade Applications:
 - Cystic Fibrosis
 - Regatta
 - Chamber of Commerce New Paltz Challenge (Fathers' Day)
 - LGBTQ Center Pride Parade
2. Approval of Joint Master Plan Request for Proposals (RFP)

Old Business:

1. Adoption of Board statement regarding Ulster County IDA Uniform Tax Exemption Policy
Action: Board may authorize the Supervisor to submit a letter to the IDA requesting that the current Category 5 PILOT program either be deleted from the UTEP or modified after to provide adequate opportunity for the host communities to address the impacts on the municipality if another project is ever proposed.
2. Recreation fees/Field of Dreams concessions and fitness trail signage
Action: Accept fees; approve final wording for signage
3. Discussion of proposed joint municipal center
4. Discussion of Rt. 32/Sunset Ridge Cusanno annexation; decision to set public hearing

Adjourn