



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES  
Regular Meeting of Wednesday, September 13th, 2017  
Village Hall -- 7:00 PM  
AGENDA

Call to Order

Pledge of Allegiance

Administrative Business

1. Approval of Agenda
2. Announcements

Public Comment

Public Hearings

1. Security deposits
2. Stormwater law

Consent Agenda

1. Approval of Minutes: 8/23/2017
2. Event Request: Fall Harvest Fest
3. Heather Nielson and Alberta Shaw to attend procurement seminar on 9/29/17 from 9am to 1pm. There is no cost except mileage reimbursement.
4. Building Department request: approval of Building Inspectors Holly Esposito and Bryant Arms request to attend an all-day class on November 8th in Wappingers Falls to complete required hours for the year at the cost of \$85.00/person

Business Agenda

1. Stop or yield at crosswalk signs for Huguenot St
2. Resolution: In support of bicycle safety legislation
3. Water Investigation: Standard Operating Procedures
4. Rules of Procedure for this Board
5. Clerk/Deputy Clerk roles and volunteer Boards, Councils, Commissions, Committees

6. Huguenot St and Central Hudson response
7. Village Hall property oil spill and RFP
8. LGBTQIA Pride Flag & Crosswalks
9. Hiring crossing guard and Inter-Municipal Agreement (IMA) with Town for supervision via the police
10. Social Media Policy: Appointment of a Digital Media Director
11. DPW Purchase of a new sewer truck
12. Copier recommendation memo from Clerk's office
13. Resolution: Colonial Drive to be added to the Village's inventory of public roads
14. Mulberry Square Apt # 19 - water and sewer bill
15. Web optimization
16. Waste Franchise RFP
17. Beekeeping in the Village: consideration of amending local law to eliminate the provision forbidding the keeping of bees
18. March On! New Paltz's request to waive insurance for the 9/24 Community Action Festival in Hasbrouck Park (event previously approved pending insurance)
19. Wallkill River Festival: request for VONP to donate garbage cans & trash pickup to the event on October 7th
20. Wallkill River Watershed Alliance support letter: letter of support for our grant to design and promote a water trail on the Wallkill River.
  - a. Signage: approval of WRWA request to install signage on water trail
21. Resolution: Bills & Claims

Adjournment