



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES

Regular Meeting of Wednesday, January 10th 2018

Village Hall -- 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

PUBLIC COMMENT

CONSENT AGENDA

1. Approval of Minutes: 12/27/2017
2. Event: 2018 Pride Festival, June 3rd, 12-4, Hasbrouck Park
3. Approval of Fire/Building/Safety Inspector Cory Wirthmann to attend two Energy Code Training Workshops -- "Plan Review: Best Practices & Field Inspection Techniques for Residential Buildings" and "Plan Review: Best Practices & Field Inspection Techniques for Commercial Buildings" -- on 1/22/2018 from 8:00 AM through 5:00 PM, free of charge

BUSINESS AGENDA

1. Ulster County Transportation Council and Unified Planning Work Program (UPWP) -- planning for Wallkill Valley Rail Trail improvements to dovetail with Empire State Trail
2. Resolution: Adopting Updated Ulster County Multi-jurisdictional Hazard Mitigation Plan
3. Culvert Replacement Project, Contract No. VNP-171 -- Authorization of Payment Application No. 1 in the amount of \$289,884.00 to Roehrs Construction, Inc. of Clintondale, NY

4. Proposal to sell two plow trucks: 2006 Ford F250 pick-up truck with a minimum bid of \$4500.00; 2004 Ford F250 pick-up truck with a minimum bid price of \$3200.00
5. Draft Water Investigation/Sourcing Procedures
6. 14 Mulberry St water/sewer leak: consideration of request for a payment plan
7. Resolution: Bills & Claims

INTERVIEWS

1. Emma Bruno, Shade Tree Commission
2. Mark Eisenhandler, Shade Tree Commission

Adjournment