



## VILLAGE OF NEW PALTZ BOARD OF TRUSTEES

Regular Meeting of Wednesday, February 14th 2018

Village Hall -- 7:00 PM

Call to Order

Pledge of Allegiance

### ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

### PUBLIC COMMENT

PUBLIC HEARING -- Security Deposit Return Law

### CONSENT AGENDA

1. Approval of minutes: 1/24/2018 VB
2. Park Use Application: Eric's Ride to Benefit Mental Health, Hasbrouck Park, 3:00 PM on 6/22 through 9:00 PM on 6/24 (deposit and insurance pending)
3. Event & Road Closure Request: HHS Street Fair for Marist College, 6/7 3:30 PM - 8:30 PM; HHS is requesting "at least 8 road horses" in order to close the entire HHS site (98 Huguenot St - 84 Huguenot St, and 17 Broadhead Ave going towards Huguenot St)

### BUSINESS AGENDA

1. Briefing on 2017/18 Stormwater Management Program & Natural Hazard Plan Progress Report and Request for Public Input
2. Mill Brook Preserve agreement with Mill Brook Preserve Inc. (MBPI) and Wallkill Valley Land Trust (WVLT)
3. Proposed 212-23 site plan review amendments
4. Request to waive the 30 day hold on Boom Box Club's liquor license
5. Approval of revised Event Application

6. Renewal of Green Mountain Energy Electric Contract: “Pollution Free Reliable Rate” of \$0.089 per kWh for continued month-to-month agreement with a term date beginning 3/16/2018
7. DPW request to accept Mr. Brian Curry’s bid on the 2004 Ford F250 pick-up truck in the amount of \$3777.00; it was the only bid received and surpassed the minimum bid price
8. Approval of 2017 Penflex Firefighter Service Award Program
9. Letter in Support of Mohonk Preserve's application for accreditation renewal through the Land Trust Alliance's Land Trust Accreditation Commission
10. EPB recommendation on water sourcing

EXECUTIVE SESSION

ADJOURNMENT