



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, June 27th, 2018
Village Hall -- 7:00 PM
AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

PUBLIC COMMENT

PUBLIC HEARING

1. Amend Chapter 198 - Sunday Parking Meters
2. Charitable Gift Reserve Fund

CONSENT AGENDA

1. Approval of Standard Workday Resolution
2. Acceptance of Kathy Cartagena's resignation from the Affordable Housing Board. Resignation effective immediately. Her term was set to end in July 2018.
3. Approval to waive the 30 day hold on Ipho's liquor license
4. Approval to hire Peak Power Systems to replace the generator at the Route 32 Pump Station for \$21,000
5. Approval of the 2018-06-13 DRAFT Reorg VB Meeting Minutes

BUSINESS AGENDA

1. Draft letter to the Trans Hudson project attorney regarding municipal water and sewer
2. Jason Stern Parking Citation Settlement
3. Steffens - recreation fee arrears. Next steps.
4. DEP IGA for SUNY master meters, Town district meters, reservoir improvements, etc.
5. NBR rezoning
6. Discussion of lease with Fire Company for the property at N. Putt & HWD where the new fire station will be being constructed
7. Discussion to confirm that the Village will not borrow any money from USDA for the Water Treatment Plant micro filtration system upgrade
 - a. **From 2018-03-14 Meeting Minutes: "\$1,400,000 in additional USDA loan funds for the WTP micro filtration system upgrade.** (Entire project cost at \$5,531,500) -- Mayor Rogers introduced and summarized the topic. It was discussed that the Village

will borrow (BAN) for the additional amount if and when needed. Mayor Rogers motioned to NOT take on the additional loan amount; Deputy Mayor Tobin seconded; all voted Aye **(Passed 5-0)**”

- b. The Village will not proceed with the original \$4.1 million USDA loan offer and will self finance the entire project.**
- 8. Draft letter to Gov. Cuomo urging him to sign School District Contribution to Crossing Guards Compensation into law
- 9. **Local Law # 6: Amend Chapter 198 - Sunday Parking Meters**
- 10. **Local Law # 7: Charitable Gift Reserve Fund**

EXECUTIVE SESSION

8pm: Interview Brendan McLaughlin for a full seat on the Planning Board.

ADJOURNMENT