

Regular Meeting Agenda
New Paltz Village Board of Trustees
April 28, 2010
Village Hall
7:30 PM

Pledge of Allegiance

Approval of Agenda

Public Comment

- 1. Discussion of Upgrade and Reconditioning of the Water Treatment Plant**
Engineering Report from Brinnier & Larios; Village of New Paltz Water Filtration Plant Rehabilitation Letter, Rich Ruth (materials not yet received)
- 2. Discussion of Reconditioning 2 MG Welded Steel Water Storage Tank**
Letter, Rich Ruth, Engineer, Brinnier & Larios, Re: Opinion of Probable Cost – Painting 2 MG Welded Steel Water Storage Tank, January 21, 2010
Letter, Phil Gonnella, Righter Group Inc., Re: 2MG Ground Storage Tank, Bruce Ave, New Paltz, December 22, 2009
Quote, Tank Connection, Re: 1.5 – 2MG Water Storage Tank, February 25, 2010
Quote, Natgun Corporation, Re: Proposed Water Storage Tank, March 11, 2010
- 3. Discussion of Manhole Rehabilitation at the Intersection of HW Dubois Drive and N. Manheim Blvd.**
Memorandum, Bleu Terwilliger, Superintendent, DPW, Re: Change Order, April 22, 2010
Fax, Rich Ruth, Engineer, Brinnier & Larios, Re: Manhole Rehabilitation – Intersection of HWD Drive and N. Manheim, April 22, 2010
Quote, Merritt Construction Inc., Re Spray Seal, April 8, 2010
- 4. Discussion of the Fiscal Year 2010– 2011 Village Budget**
(Tentative Budget Previously Received)
Summary of Budget – By Funds (as of April 15, 2010)
Fire Department Budget Revised as of April 14, 2010
- 5. Request from Stewart’s to Use Moriello Pool Parking Lot for Deliveries During May, 2010**
Letter, Brandon Myers, Project Manager, Stewart’s, April 7, 2010
- 6. Request from SUNY New Paltz to Suspend Alternate Side Parking During Graduations, May 21st and 23rd, 2010**
Letter, Steven Poskanzer, President, SUNY New Paltz, April 6, 2010
- 7. Approval of Fire Department Chief Officers**
Memorandum, Branden Jansen, Secretary, New Paltz Fire Department, April 6, 2010
- 8. Minutes**
Amended Draft Minutes from the February 10, 2010 Regular Meeting of the Board of Trustees
Amended Draft Minutes from the February 18, 2010 Joint Meeting of the Village and Town Boards
Amended Draft Minutes from the February 24, 2010 Regular Meeting of the Board of Trustees
- 9. Bills and Claims**
Memorandum, Roseann James, Deputy Treasurer, Re: Bills & Claims, April 28, 2010

Motion to Enter into Executive Session

Motion to Adjourn