



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, August 8th, 2018
Village Hall -- 7:00 PM
AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

PUBLIC HEARINGS

1. [Amending Chapter 198 Section 24 of the Village Code regarding the exclusion of trucks on Village roads](#)
2. [Amending Chapter 198 Section 25 of the Village Code regarding prohibited left turns on Village roads](#)
3. [Amending Chapter 86 Sections 11 and 12 of the Village Code with respect to the payment of certain fees relating to the permitting, inspection and certification of buildings in the Village.](#)

PUBLIC INFO SESSION

1. [PIN 8761.22 - Village of New Paltz Sidewalks](#)

PUBLIC COMMENT

CONSENT AGENDA

1. Approve the 07-25-2018 VB Meeting Minutes
2. Authorize Treasurer to include a 1-page flyer that has both 1) information about the new security deposit law and 2) notice for the water conservation declaration for Sept. 15th - Dec. 15th 2018 during NYC DEP repair work on the Catskill Aqueduct in the September water/sewer bills
3. Authorize Payment Estimate No. 1 of Contract No. VNP-181 Sanitary Sewer Remediation to H. Osterhoudt Excavating, Inc.
4. Approve participation in the 10th Annual Volunteer Fair at SUNY New Paltz on September 12th at a cost of \$10

5. Authorize the sale of 1993 International Sewer Cleaner as per the memo from Bleu Terwilliger
6. Authorize Ariana Basco, Nicole Manco and Alana Sawchuk to take the Notary Public Exam at a cost of \$15 each and apply to become Notaries Public at a cost of \$60 each
7. Authorize the Treasurer to hire Leslie Tillotson for the preparation and submission of our AUD for fiscal year end 2018, at a cost of \$1,000
8. Approve a subscription to Diamond Maps GIS Program at a cost of \$33 per month
9. Park use application: Recovery Fest in Hasbrouck Park

BUSINESS AGENDA

1. Issue water conservation declaration for Sept. 15th - Dec. 15th 2018 during NYC DEP repair work on the Catskill Aqueduct per Village Code § 207-15 "Emergencies."
2. Accept WWTP Review and Remaining Capacity Study from the EPB
3. Recommended code changes from Chazen
4. 2018-2019 Fee Schedule
5. NBR Rezoning
6. 2 Mohonk Ave - proposed agreement from Guy Caffrey
7. Marijuana Law Discussion
8. BAN renewal in September - Upcoming Projects
9. Mill Brook Preserve award from New York State Parks
 - a. Authorizing resolution, Opinions of municipal counsel, SEQR review, and signed Trail development SEAF
10. Local Law # 11 of 2018 Amendments to Ch. 198-Trucks and Turning
11. Local Law # 12 of 2018 Amendments to Ch. 86-Fees for Inspections and Certifications
12. Proposal from Chazen for drilling support of 2 wells and wetlands delineation at Moriello Pool Park
13. Amendments to Village Code Chapter 171
 - a. Solid waste application and license forms
14. Resolution # of 2018 Bills and Claims

EXECUTIVE SESSION

ADJOURNMENT