



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, November 28th, 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. [Local Law # 17 of 2018 of the Village of New Paltz amending Chapter 212-Section # regarding the NBR Zone with the outstanding issue of including either a 3 story maximum, or a 4 story maximum, under Height Requirements](#) (held open from 11-14-2018)

CONSENT AGENDA

1. Approve including the [Make Your Home the Solution to Stormwater Pollution](#) flier in the next water bill
2. Approve the purchase of 2 ipads (DPW and Bldg Dept) along with the monthly data plans through AT & T. The costs of the ipads are \$359.99 each with a 5GB per tablet plan of \$37.99 monthly
3. Accept Rich Souto's resignation from the Planning Board effective November 28th, 2018.
4. Approve payment to Roehrs Construction Inc. for RFP Flashboard Installation at Reservoir#4-\$34,700.00
5. Approve payment for Contract VNP-183-West Center Street Drainage Phase 1 in the amount of \$112,878.00
6. Approve payment of \$100 each for Eve Waltermaurer and Noelle McEntee's attendance at The PACE Land Use Law Center's Annual Conference on December 6th
7. Approve free holiday parking from Monday 12/17/18 through Wed 12/26/18 on The North side of Main Street from Prospect Street to Huguenot Street; North Front Street between Main and North Chestnut Streets; North Chestnut Street from North Front to Main Street; Main Street from Wurts Avenue to Prospect Street; and South Chestnut Street from Main Street to Hasbrouck Avenue. The free parking stickers will be removed on 12/27/18. (The three municipal parking lots at 1) Plattekill, 2) in front of the post office, and 3) at North Chestnut will operate as normal just as they have in years past.)

BUSINESS AGENDA

1. Google Cloud Rep John Harvey to speak with the board
2. Letter to send Supervisor Bettez about water and sewer capacity and the proposal we received from Trans Hudson that is currently under review by the Town Planning Board
3. Plattekill Ave parking lot term sheet
4. NYS Cancer Bill VSIF
 - a. Overview
 - b. Program FAQs
 - c. Proposal 1
5. Employee Handbook Updates:
 - a. Vacation and Longevity
 - b. Memo from Alberta
 - c. Removal of the Employee Evaluations and Evaluation Form
 - d. Approval of the revised Workplace Violence Prevention Policy: This was from Ulster County and adapted to fit the Village of New Paltz.
 - e. Approval of the revised Village Website and Facebook Use Policy: The Deputy Clerk was added as an approved webmaster and the Secretary for the PB and ZBA was added as authorized to post to the website.
 - f. Approval of the revised Use of Village Owned Vehicles and Equipment: The following statement was added: “The Village vehicle should be used for all trainings, meetings, etc. by personnel. If 2 or more are attending the same function they should ride together. Mileage will only be paid if the village vehicle was not available.”
6. [Local Law # of 2018 Amending Chapter 175, Article III: Streets and Public Places, Snow and Ice Removal](#) to reduce the number of hours within which snow and ice must be cleared from 24 hours to 12 hours
 - a. Memo from Ariana
7. Resolution #62 of 2018 Bills and Claims

EXECUTIVE SESSION

ADJOURNMENT