



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, August 22nd, 2018
Village Hall -- 7:00 PM
AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

PUBLIC HEARING

1. [Amendments to Village Code Chapter 171](#)

PUBLIC COMMENT

CONSENT AGENDA

1. Approve the 08-08-2018 VB Meeting Minutes
2. Authorize Heather Nielson and Alberta Shaw to attend the NYS OGS Power of Purchasing seminar
3. Adopt Resolution #49 of 2018: Authorizing the Mayor to sign Net Zero easements
4. Approve VNP-142 Payment Application #1 Modifications to Water Treatment Facility
5. Approve the renewal of the Handlift Contract

BUSINESS AGENDA

1. Fee Schedule
2. Update on recommended code changes from Chazen
3. Final draft of NBR rezoning
4. SUNY Open Space study
5. Municipality Software Proposal
6. Master Plan Committee Report
7. Award of Contract VNP-181 – West Center Street Drainage Project
8. NYSDOT Empire State Trail Work Agreement

9. MS4 stormwater management contract with Brinnier and Larios
10. Discussion about the playground at Hasbrouck Park
11. Capital Markets Advisors Contract
12. Resolution #50 of 2018 Bills and Claims

EXECUTIVE SESSION

7:30 pm Interview Rochelle Gordon and Susan Tullin for PB/ZBA/Bike-Ped/Affordable Housing/Landlord-Tenant

ADJOURNMENT