



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, October 24th, 2018
Village Hall -- 7:00 PM
AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

PUBLIC COMMENT

CONSENT AGENDA

1. Approve of 10-10-18 Minutes
2. Approve spending \$4,260 to hire Tecta America WeatherGuard, LLC to complete roof repairs on Village Hall
3. Approve updated license agreement for drilling Test Well #7 on Mohonk Preserve
4. Approve Bleu Terwilliger, Nick Coddington, John Lawlor and Joseph Granieri to attend a seminar on November 14, 2018 given by Hudson Valley Water Works at a cost of \$30 each
5. Accept bid prices on the 1990 International 4x4 Cab and chassis to Jim Wild Well Drilling in the amount of \$3050 and the 2006 Ford F250 to Paul's Motors in the amount of \$2100

BUSINESS AGENDA

1. Payment of \$545,680.46 to HUD Ulster Excavating for Contract VNP 181: Sanitary Sewer Remediation (tentative - waiting on paperwork from Rich Ruth)
2. Resolution # of 2018 Close 2018 sewer improvement projects
3. Resolution # of 2018 Close generator project and transfer funds
4. Discussion of the Village Planning Board's comments re: NBR Zoning Code Changes
5. Resolution # of 2018 Bills and Claims

EXECUTIVE SESSION

ADJOURNMENT