



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, February 13th, 2019
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. [Public Hearing on Local Law # of 2019 Amending Chapter 175, Article III: Streets and Public Places, Snow and Ice Removal](#)
 - a. [Regional Snow Removal Regulations](#)
 - b. [Memo Re Snow Removal Law](#)
 - c. [Written Public Hearing Comments](#)
2. [Public Hearing on Local Law # of 2019 Amending Chapter 160 Retail Checkout Bags](#)

CONSENT AGENDA

1. Approve the 01-23-2019 VB Meeting Minutes
2. Approve the request from Village Pizza to Waive the 30 Day Waiting Period for their Liquor license
3. Approve Park Use Request for Praise in the Park Sept 13th to 15th 2019 pending liability insurance
4. Approve Parade Request for Huguenot Street Nursery Run April 27th 9am to 11am

BUSINESS AGENDA

1. Presentation from O'Connor Davies on the FYE 2018 audit
2. Discussion on Local Law # of 2019 Amending Chapter 175, Article III: Streets and Public Places, Snow and Ice Removal
3. Discussion on Local Law # of 2019 Amending Chapter 160 Retail Checkout Bags
4. Discussion on Local Law # of 2019 Amending Chapter 212-25(F)(5) General Sign Requirements
5. Proposal for Fiber Connection from Charter/Spectrum
6. VNP-142 Payment No. 5 in the amount of \$37,349.51 to OCS Industries for Modifications to the Village of New Paltz Water Treatment Facility
7. Records destruction
8. PenFlex 2018 Sponsor Approval Form
9. VoNP and Empire State Trail Cooperative Agreement

* To be added at the table

10. Update on energy at the WWTP
11. Resolution # of 2019 DEP Water Project (pending comments from Dan Michaud)
12. Resolution # of 2019 General Election and No Registration Day
13. Resolution # of 2019 Creation of a Reserve Fund for NFPD Service Awards
14. Resolution # of 2019 Bills and Claims
15. Resolution # of 2019 Opposition to the Danskammer build out (tentative)
16. RFP for Hasbrouck Park Playground Repairs (tentative)
17. Local Law # of 2019 Override Tax Levy Limit
18. VNP-142 Payment No. 6 in the amount of \$7,179.12 to OCS Industries for Modifications to the Village of New Paltz Water Treatment Facility

EXECUTIVE SESSION
ADJOURNMENT