



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, March 27th 2019
Village Hall -- 7:00 PM
AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements
 - “If I were mayor...” 8th grade essay contest winners
 - World Climate Simulation - a climate change negotiations game - Wed April 24th 6:30 to 9:30 pm in the Student Union Building Multipurpose Room

PUBLIC COMMENT

CONSENT AGENDA

1. Approve the Park Use Application for Eric's Ride for Mental Health on June 21st through June 23rd
2. Approve the Park Use Application for the Pride Festival June 2nd, 2019
3. Adopt the Proclamation: Parkinson's Awareness Month
4. Authorize the Mayor to sign the Mark Blauer 2019 contract for CDBG Application
5. Approve VNP-142 Payment #7 to OCS Industries in the amount of \$125,985.55
6. Authorize the Treasurer's office to refund overpayment on water and sewer account 11-1130-01 - Memo
7. Approve records destruction authorization form
8. Approve the purchase of front door security hardware from Accredited Lock Supply Co in the amount of \$1412.50 - Memo
9. Approve extending dental coverage to part time employees - Memo

BUSINESS AGENDA

1. Planning Board fees and escrows (Wirthmann)
 - a. Fee Schedule
2. Action steps to consider: 51 Main Street (Wirthmann)
3. FD command vehicle purchase (Wirthmann)
4. E-STAR Homes program for the Village to mirror the Town's building codes (Wirthmann)
5. Greenhouse Gas Inventory Presentation (New Paltz Climate Smart)
6. Set [public hearing](#) for April 10th at 7pm on [tentative budget](#) for the fiscal year beginning June 1, 2019
7. [Floating districts and building heights](#) (KT)

* To be added at the table

8. Discussion regarding weekend snow shoveling
9. Discussion regarding illegal landlord entry and illegal tenant evictions
10. Parking System Project
 - a. Buy or lease 4 parking stations and related equipment for enforcement
 - i. at the post office lot
 - ii. at the Plattekill Ave lot
 - iii. in front of the van den Berg building at their stairwell
 - iv. on the south side of the van den Berg building along Mohonk Ave closer to Fairview Ave
11. Community Choice Aggregation - Proposed Local Law Providing for Community Choice Aggregation (Energy) Program
12. Additional EV Charging Station at 25 Plattekill Ave via NYSERDA funding
13. [Local Law # of 2019 Override Tax Levy Limit](#)
14. [Local Law # of 2019 Amending Chapter 175, Article III: Streets and Public Places, Snow and Ice Removal](#)
15. [Local Law # of 2019 Amending Chapter 160 Retail Checkout Bags](#)
16. [Local Law # of 2019 Amending Chapter 212-25\(F\)\(5\) General Sign Requirements](#)
 - a. Review Planning Board comments
 - b. Send to County PB
 - c. [Set public hearing for April 10th at 7pm](#)
17. Licensing and registration of short term rental properties
18. Nominating voting representatives for the [International Code Council](#)
19. [Resolution # of 2019 Appointing Election Inspectors](#)
20. Resolution # Support for Clean Water Infrastructure Act Funding in 2019-20 State Budget
21. Resolution # of 2019 Bills and Claims

EXECUTIVE SESSION
ADJOURNMENT