



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES  
Regular Meeting of Wednesday, April 10th, 2019  
Village Hall 7:00 PM  
AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements
  - o The HPC is actively looking for alternate members, since after May 31, 2019 we will not have either of our two maximum.
  - o There is a draft copy of the MS4 Annual report on the Village website for review.

PUBLIC COMMENT

PUBLIC HEARING

1. **2019 CFA small cities CDBG application that is likely due in July 2019**
2. **[Tentative budget for the fiscal year beginning June 1, 2019](#)**
3. **[Local Law # of 2019 Amending Chapter 212-25\(F\)\(5\) General Sign Requirements](#)**
4. **[Local Law # of 2019 Community Choice Aggregation \(Energy\) Program](#)**

CONSENT AGENDA

1. Approve the 03-27-2019 VB Meeting Minutes
2. Appoint Zach Bialecki, currently an alternate on the HPC serving a term through October 31, 2020, to serve the remainder of Agnes's term on the HPC, through May 31, 2022.
  - a. LOI from Zach Bialecki
3. Accept Agnes Devereux's resignation from the HPC effective immediately
4. Approve road closure request on April 27th, 2019 for the Earth Day Fair at the Reformed Church on Huguenot Street
5. Approve VNP 142 Payment #2 to Hudson Valley EC&M Inc. in the amount of \$84,939.64 for Electrical Contract Modifications to the VoNP Water Treatment Facility

BUSINESS AGENDA

1. Moriello Pool Well Test Proposal
2. Reservoir Site Well Test Proposal
3. Tentative budget for the fiscal year beginning June 1, 2019
  - a. Changes to the tentative budget:
    - i. Increase cleaning services for Village Hall
    - ii. Water/Sewer

\* To be added at the table

4. Memo - purchase of 2 computers (tentative)
5. Memo - purchase of Adobe for Cory Wirthmann
6. Lease Parking Stations from Integrated Technical Systems, Inc.
7. Interview Debbie Cuney for the Affordable Housing Board
8. Water Treatment Plant - Pall change order of \$24,792
9. Fire Station bids
10. Resolution # of 2019 Bills and Claims

EXECUTIVE SESSION

ADJOURNMENT