



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, April 24th, 2019
Village Hall -- 7:00 PM
AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements
 - o Regatta/Riverkeeper/Walkkill River collaboration

PUBLIC COMMENT

CONSENT AGENDA

1. Approve the [04-10-2019 VB Meeting Minutes](#)
2. Approve the Event Application for Erica Chase-Salerno: Celebration of Life on June 16, 2019 pending proof of insurance
3. Approve VNP-142 Payment #8 dated 4-15-2019 to OCS Industries in the amount of \$151,556.62 for modifications to the VoNP Water Treatment Facility

BUSINESS AGENDA

1. Interview Debbie Cuney for the Affordable Housing Board
2. Adopt the Fiscal Year 2019-2020 Budget to begin June 1st 2019
3. Discussion on local law on loitering
4. Memo - Remove items from the fixed asset list
5. Memo - Village Hall Cleaning
6. Award bid for water meters
7. State legislation "ICE Out of Our Courts"
 - a. Protect Our Courts Act
 - b. Info on ICE in our courts
 - c. Resolution
8. Sexual Harassment Policy
 - a. Model Training
 - b. Complaint Form
 - c. Prevention Policy
9. Fire Command Vehicle for the NPPFD
 - a. Letter to the Board
 - b. Quote
10. RFP for administrative services for the 793PR104-18 Sewer Remediation Project
 - a. Proposal from Mark Blauer

* To be added at the table

- b. Proposal from CT Male
 - c. Scoring Sheet - score each proposal separately
- 11. RFQ for engineering services for the 793PR104-18 Sewer Remediation Project
 - a. Proposal from Brinnier & Larios
 - b. Proposal from Weston & Sampson
 - c. Scoring Sheet - score each proposal separately
- 12. Discussion on letter regarding traffic issue on Millrock Road
- 13. Local Law # of 2019 § 198 Vehicles & Traffic
- 14. Resolution # of 2019 Bills and Claims

EXECUTIVE SESSION

ADJOURNMENT