



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES  
Regular Meeting of Wednesday, August 14th, 2019  
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 the 07-24-2019 VB Meeting Minutes
2. Approve Event and Parade Requests
  - a. 2020 Ride for Mental Health (approved pending insurance and deposit)
3. Approve Attendance and Cost
  - a. Strong Towns Conference
  - b. SUNY NP Volunteer Fair on Sept 11th, 2019
4. Approve Payments
  - a. VNP-142 Invoice #96767728 for \$40,000.00 dated 7-19-2019
  - b. VNP-142 Payment #11R1 for \$89,812.08 dated 7-22-2019
  - c. Authorize prepayment for Hasbrouck Park Playground Equipment
5. Appoint John Oleske as PB co-chair for a term ending on month/year
6. Waive the 30 day waiting period for a liquor license for 186 Main Convenient Deli and Cafe

BUSINESS AGENDA

1. Resolution # of 2019 Honoring Elizabeth Harschow
2. Resolution # of 2019 Bills and Claims
3. Revolving Loan Fund Application
4. Planning Board review of proposed revisions to DEFINITIONS, 212.23, 212.67

EXECUTIVE SESSION

ADJOURNMENT