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MOTION – AWARD BID – TWO (2) – 6 CU. YD. DUMP BODIES AND PLOWS WITH WINGS.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor award the bid for two 6 cu.yd. dump bodies and plows with wings to Amthor Welding Services, Inc., in the amount of \$194,916.00 as recommended by the Town Highway Superintendent and McGoey, Hauser & Edsall, Consulting Engineers, D.P.C.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: May 3, 2017

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MOTION – AUTHORIZE EXECUTION OF AGREEMENT – NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION - EXTENSION #5 OF WATER DISTRICT #6.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor authorize the Supervisor to execute an Agreement between the Town of New Windsor and New York State Department of Environmental Conservation in connection with Extension #5 of Water District #6.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: May 3, 2017

5

MOTION - AUTHORIZE ADVERTISEMENT FOR BIDS - BUTTERHILL WATER SYSTEM PROJECT.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor authorize the Town Clerk to advertise, pursuant to law, calling for sealed bids for contracts for General Construction, Plumbing Construction, HVAC Construction and Electrical Construction for the Butterhill Water System Project, which shall be received and publicly opened on the 29th day of June, 2017 at 10:00 AM (local time) at the office of the Town of New Windsor Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: May 3, 2017

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MOTION – AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENT – SUTTLEHAN - GML §207-c.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor authorize Supervisor to execute contract between Michael Suttlehan and Town of New Windsor (207-c Agreement) for full and final settlement of any and all claims.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: May 3, 2017

MOTION – AMEND STANDARD SCHEDULE OF FEES.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That, the Town Board of the Town of New Windsor hereby amend the 2017 Standard Schedule of Fees as follows and direct the Town Clerk to revise the Standard Schedule of Fees accordingly:

R. MISCELLANEOUS RATES:

d) Property Maintenance:

Snow/Ice Removal:

First Offense: Two Hundred Fifty and 00/100 (\$250.00) Dollars.

Subsequent Offenses: Five Hundred and 00/100 (\$500.00) Dollars per occurrence.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: May 3, 2017