

**MOTION - AUTHORIZE SUPERVISOR - EXECUTE AGREEMENT WITH
ORANGE COUNTY FOR SNOW AND ICE CONTROL ON CERTAIN
COUNTY ROADS - 2017-2018 SEASON**

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor authorize the Supervisor to execute an agreement with Orange County Department of Public Works for Snow and Ice Control on Certain County Roads for the 2017-2018 Season.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: September 6, 2017

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MOTION – AWARD BID – RILEY ROAD STORAGE TANK –CONTRACT 1G – GENERAL CONSTRUCTION - (BUTTERHILL WELL ALTERNATIVE WATER SUPPLY).

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor award the bid for Contract 1G (General Construction) for the Riley Road Storage Tank in the amount of \$3,467,620 to DN Tanks as the lowest responsible bidder in accordance with General Municipal Law, Section 103 and as recommended by McGoey, Hauser & Edsall, Consulting Engineers, D.P.C., in the attached correspondence.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: September 6, 2017

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MOTION – AWARD BID – RILEY ROAD STORAGE TANK – CONTRACT 1E (ELECTRICAL CONSTRUCTION) - (BUTTERHILL WELL ALTERNATIVE WATER SUPPLY).

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor award the bid for Contract 1E (Electrical Construction) for the Riley Road Storage Tank in the amount of \$125,000 to Fanshawe, Inc., as the lowest responsible bidder in accordance with General Municipal Law, Section 103 and as recommended by McGoey, Hauser & Edsall, Consulting Engineers, D.P.C., in the attached correspondence.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: September 6, 2017

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**MOTION – AWARD BID – UNION AVENUE & EXPRESS DRIVE
WATER INTERCONNECTS - (BUTTERHILL WELL ALTERNATIVE
WATER SUPPLY).**

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor award the bid for the construction of the Union Avenue and Express Drive Water Interconnects in the amount of \$1,466,243 to Boyce Excavating as the lowest responsible bidder in accordance with General Municipal Law, Section 103 and as recommended by McGoey, Hauser & Edsall, Consulting Engineers, D.P.C., in the attached correspondence.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: September 6, 2017

MOTION – AUTHORIZE ADVERTISEMENT FOR BIDS – STEELE ROAD WATER MAIN EXTENSION (EXTENSION #5 TO WATER DISTRICT #6).

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 the Steele Road Water Main Extension, Water District #6, Extension #5, which shall be received and publicly opened on the 26th day of October, 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: September 6, 2017

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**MOTION – ADOPT ORDER CALLING PUBLIC HEARING -
PROPOSED EXTENSION #5 TO WATER DISTRICT #6.**

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor hereby Adopt an Order Calling Public Hearing to be held on October 4, 2017 at 555 Union Avenue, New Windsor, New York at 7:00 o'clock p.m. for the creation of proposed Extension #5 to Water District #6 in accordance with the Order attached hereto.

ROLL CALL:

MOTION CARRIED

Town Board Agenda: September 6, 2017

**MOTION – AUTHORIZE SUPERVISOR TO DECLARE EMERGENCY –
BUTTERHILL WELL ALTERNATIVE WATER SUPPLY PROJECT –
ORANGE COUNTY RIGHTS-OF-WAY PERMIT(S).**

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor hereby authorize the Supervisor to declare an emergency to allow the Town to seek permits in rights-of-way of Orange County in conjunction with the Butterhill Well Alternative Water Supply Project in accordance with the attached Resolution.

ROLL CALL:

MOTION CARRIED

TOWN BOARD AGENDA: September 6, 2017

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MOTION – DECLARE INTENT TO SERVE AS SEQRA LEAD AGENCY AND CIRCULATE NOTICE OF INTENT – GREENWAY COMMUNITIES GRANT PROGRAM – HUDSON RIVER VALLEY GREENWAY – PLUM POINT PIER.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor authorize the Supervisor to execute a Short Environmental Assessment Form in connection with the Greenway Communities Grant Program through the Hudson River Valley Greenway for the Plum Point Pier Project; declare its intent to serve as SEQRA Lead Agency in connection with the Proposed Action and authorize its consultants to circulate a Notice of Intent to Serve as Lead Agency to all other Involved or Interested Agencies in accordance with the attached Resolution.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: September 6, 2017

MOTION – RESOLUTION – AUTHORIZE GRANT APPLICATION – GREENWAY COMMUNITIES GRANT PROGRAM - HUDSON RIVER VALLEY GREENWAY – PLUM POINT PIER.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

WHEREAS, the Town of New Windsor is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled Plum Point Pier to be located in Town of New Windsor; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor hereby approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as Plum Point Pier located within the Town of New Windsor; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of New Windsor hereby authorize the Town Supervisor to apply for and accept any grant under this program and to execute any and all documents necessary to effectuate the application and award of said grant.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: September 6, 2017

MOTION – CALL PUBLIC HEARING AND AUTHORIZE TOWN CLERK TO ADVERTISE PROPOSED LOCAL LAW – OVERRIDE TAX LEVY LIMIT – NYS GML 3-C.

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor call a Public Hearing to be held on October 4, 2017, at 7:00 p.m., in Town Hall, 555 Union Avenue, New Windsor, New York, and authorize the Town Clerk to advertise for same pursuant to law regarding the proposed local law to override the tax levy limit established in General Municipal Law Section 3-c.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: September 6, 2017

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**MOTION – REDUCE PERFORMANCE BOND - MT. AIRY ESTATES
MAJOR SUBDIVISION – MCKINLEY COURT A/K/A “J STREET”.**

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor authorize reduction of the performance bond for Mt. Airy Estates Major Subdivision – (McKinley Court, a/k/a “J Street”) - from \$439,430 to \$134,651 as recommended by McGoey, Hauser and Edsall Consulting Engineers, D.P.C. via correspondence dated 17 August, 2017.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: September 6, 2017

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MOTION – AUTHORIZE SUPERVISOR TO EXECUTE GRANT DISBURSEMENT AGREEMENT – DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) – STATE & MUNICIPAL FACILITIES PROGRAM – BACKHOE LOADER (PROJECT ID #8266).

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor authorize Supervisor to execute a Grant Disbursement Agreement between Dormitory Authority of the State of New York (DASNY) and Town of New Windsor for a State and Municipal Facilities Program Grant in the amount of \$100,000.00 to be utilized for the purchase of a backhoe loader as well as any and all documents necessary to effectuate the administration of said grant.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: September 6, 2017