

AGENDA
Town Board Meeting

September 6, 2017
Wednesday

Town Hall
7:00 P.M.

PUBLIC HEARING - Proposed 2018 Sewer Assessment Roll

PUBLIC COMMENTS - Comments are allowed on agenda items only. Speaker is permitted to speak for up to three (3) minutes. This is strictly for comments, no Q&A or discussion will be allowed on any item - no exceptions.

1. **MINUTES**

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. **MOTION** - Authorize Supervisor - Execute Agreement with Orange County - Snow & Ice Control on Certain County Roads 2017-2018 Season

WATER DEPARTMENT

3. **RECEIVE & FILE** - Acknowledgement - Notice of Intent - SPDES General Permit - Construction Storm Water Discharge - Butterhill Well Project
4. **RECEIVE & FILE** - Bids - Riley Road Water Storage Tank - Butterhill Water System
5. **MOTION** - Award Bid - Riley Road Storage Tank - Contract 1G - General Construction - Butterhill Well Alternative Water Supply
6. **MOTION** - Award Bid - Riley Road Storage Tank - Contract 1E - Electrical Construction - Butterhill Well Alternative Water Supply
7. **RECEIVE & FILE** - Bids - Union Avenue & Express Drive Water Interconnects - Butterhill Water System
8. **MOTION** - Award Bid - Union Avenue & Express Drive Water Interconnects - Butterhill Well Alternative Water Supply
9. **RECEIVE & FILE** - Revised Map, Plan and Report - Extension #5 of Water District #6 - Steele Road & Portion of Route 207
10. **MOTION** - Authorize Advertisement For Bids - Steele Road Water Main Extension (Extension #5 to Water District #6)
11. **MOTION** - Adopt Order Calling Public Hearing - Proposed Extension #5 to Water District #6
12. **MOTION** - Authorize Supervisor - Declare Emergency - Butterhill Well Alternative Water Supply Project - Orange County Rights-Of-Way Permit(s)

SANITATION DEPARTMENT

GENERAL

13. **MOTION** - Declare Intent to Serve as SEQRA Lead Agency & Circulate Notice

of Intent - Greenway Communities Grant Program - Hudson
River Valley Greenway - Plum Point Pier

14. MOTION - Resolution - Authorize Grant Application - Greenway
Communities Grant Program - Hudson River Valley Greenway -
Plum Point Pier
15. MOTION - Call Public Hearing and Authorize Town Clerk to Advertise
Proposed Local Law - Override Tax Levy Limit - NYS GML 3-C
16. MOTION - Reduce Performance Bond - Mt. Airy Estates - J Street
17. RECEIVE & FILE - Notice of Claim - Central Hudson Gas & Electric
Corporation
18. RECEIVE & FILE - Notice of Claim - Hector Camacho
19. RECEIVE & FILE - Notice of Claim - Johnell Ware
20. MOTION - Authorize Supervisor - Execute Grant Disbursement Agreement -
DASNY - Backhoe Loader
21. RECEIVE & FILE - Statement of Annual Financial & Operating Information -
Year Ending December 31, 2016
22. OFFICIALS REPORTS
23. PUBLIC FORUM
24. ADJOURN