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**MOTION - RESOLUTION – CONTRACT – TOWN OF NEW WINDSOR & TOWN OF CORNWALL – CORNWALL BEAVER DAM LAKE SEWER DISTRICT.**

**MOTION BY COUNCIL**\_\_\_\_\_

**SECONDED BY COUNCIL**\_\_\_\_\_

That the Town Board of the Town of New Windsor hereby agree to enter into a new contract with the Town of Cornwall to provide sewer service to the Cornwall Beaver Dam Lake Sewer District, and, pursuant to Town Law Section 198(11), a majority of the members of the Town Board of the Town of New Windsor are authorized and required to execute said contract for sewer services, in accordance with the Resolution attached hereto.

**ROLL CALL:**

**MOTION CARRIED:**

**TOWN BOARD AGENDA: July 11, 2018**

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**MOTION - RESOLUTION – CONTRACT – TOWN OF NEW WINDSOR & TOWN OF CORNWALL – CORNWALL FIRTHCLIFFE HEIGHTS SEWER DISTRICT.**

**MOTION BY COUNCIL**\_\_\_\_\_

**SECONDED BY COUNCIL**\_\_\_\_\_

That the Town Board of the Town of New Windsor hereby agree to enter into a new contract with the Town of Cornwall to provide sewer service to the Cornwall Firthcliffe Heights Sewer District, and, pursuant to Town Law Section 198(11), a majority of the members of the Town Board of the Town of New Windsor are authorized and required to execute said contract for sewer services, in accordance with the Resolution attached hereto.

**ROLL CALL:**

**MOTION CARRIED:**

**TOWN BOARD AGENDA: July 11, 2018**

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**MOTION – AUTHORIZE SOLICITOR’S PERMIT – FOX PEST SERVICES, LLC**

Motion by Council\_\_\_\_\_

Seconded by Council\_\_\_\_\_

That the Town Board of the Town of New Windsor authorize a Solicitor’s Permit submitted by Fox Pest Services, LLC, 30B North Hudson View Drive, Beacon, New York 12508, to sell residential pest control services door to door in the Town of New Windsor. Permit shall be obtained from the Town Clerk’s Office.

ROLL CALL:

MOTION CARRIED:

**Town Board Agenda: July 11, 2018**



**MOTION – AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENT –  
MCGOEY, HAUSER & EDSALL, CONSULTING ENGINEERS, D.P.C. –  
NEW COURT FACILITY/POLICE STATION/AMBULANCE STATION &  
RENOVATION OF EXISTING TOWN HALL.**

**MOTION BY COUNCIL** \_\_\_\_\_

**SECONDED BY COUNCIL** \_\_\_\_\_

That, the Town Board of the Town of New Windsor hereby authorize Supervisor to execute an Agreement with McGoey, Hauser & Edsall, Consulting Engineers, D.P.C., for professional services in connection with the study, design and construction of a new building to house court facilities, police station, ambulance station and to renovate the existing Town Hall.

**ROLL CALL:**

**MOTION CARRIED:**

**TOWN BOARD AGENDA: July 11, 2018**

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**MOTION – AUTHORIZE ADVERTISEMENT FOR BIDS – ST. JOSEPH'S PLACE DRAINAGE IMPROVEMENTS PHASE 2 (CDBG FY 2018).**

**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 St. Joseph's Place Drainage Improvement Project Phase 2 which shall be received and publicly opened on the 23<sup>rd</sup> day of August, 2018 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: July 11, 2018**

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**MOTION – AUTHORIZE RELEASE OF LETTER OF CREDIT UPON RECEIPT OF CASH BOND - PUBLIC IMPROVEMENT BOND – WEIKFIELD WINDSOR DEVELOPMENT – (PB#15-01).**

**MOTION BY COUNCIL** \_\_\_\_\_

**SECONDED BY COUNCIL** \_\_\_\_\_

That, the Town Board of the Town of New Windsor authorize the release of Letter of Credit #0319, held by Jeff Bank, for the Public Improvement Bond for the Weikfield Windsor Development in the amount of \$227,543.00 upon receipt of replacement cash bond in the form of certified funds in the amount of \$227,543.00 as recommended by McGoey, Hauser & Edsall, Consulting Engineers, D.P.C.

**ROLL CALL:**

**MOTION CARRIED:**

**TOWN BOARD AGENDA: July 11, 2018**