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MOTION –APPOINT SERGEANT – PAUL M. CRONK

Motion by Council_____

Seconded by Council_____

That the Town Board of the Town of New Windsor appoint Paul M. Cronk Sergeant for the Town of New Windsor Police Department, effective November 12, 2018.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: November 7, 2018

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MOTION –APPOINT SERGEANT – MATTHEW C. MONAHAN

Motion by Council_____

Seconded by Council_____

That the Town Board of the Town of New Windsor appoint Matthew C. Monahan Sergeant for the Town of New Windsor Police Department, effective November 12, 2018.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: November 7, 2018

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MOTION –APPOINT DETECTIVE – FRANCIS A. PIERRI

Motion by Council_____

Seconded by Council_____

That the Town Board of the Town of New Windsor appoint Francis A. Pierri Detective for the Town of New Windsor Police Department, effective November 12, 2018.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: November 7, 2018

5

MOTION – AUTHORIZE EXECUTION OF AGREEMENT – MCGOEY, HAUSER & EDSALL, CONSULTING ENGINEERS, D.P.C. – CONSTRUCT MODIFICATIONS & UPGRADES - WASTEWATER TREATMENT PLANT.

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 McGoey, Hauser & Edsall, Consulting Engineers, D.P.C., for engineering services to construct modifications and upgrades to the Town of New Windsor’s Wastewater Treatment Plant.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: November 7, 2018

6

MOTION – AUTHORIZE ADOPTION OF BOND RESOLUTION – SEWER TREATMENT PLANT.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That the Town Board of the Town of New Windsor hereby authorize the Adoption of a Bond Resolution for preliminary and incidental costs in preparing preliminary plans and specifications, not to exceed \$1,500,000 for improvements to the Sewer Treatment Plant in accordance with the Bond Resolution attached hereto.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: November 7, 2018

7

MOTION – RESOLUTION – INTRODUCE PROPOSED LOCAL LAW & CALL PUBLIC HEARING – PURCHASE MONEY MORTGAGES.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

WHEREAS, the Town Board of the Town of New Windsor has a local law before it entitled: “A Local Law authorizing the Town of New Windsor to hold purchase money mortgages in connection with the sale of town-owned land”; and

WHEREAS, the purpose of this Local Law is to permit Town of New Windsor (“Town”) to hold purchase money mortgages in connection with the sale of town-owned property to provide Town greater flexibility and increase its negotiating leverage to obtain higher prices for the sale of properties owned by Town; and

WHEREAS, a proposed local law for said purpose has been prepared; and

WHEREAS, the adoption of this local law is an unlisted action under the State Environmental Quality Review Act (SEQRA) and a Short Environmental Assessment Form (“EAF”) has been prepared and submitted to the Town Board;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the above local law.

2. That the Town Board does hereby authorize the Town Supervisor to sign the Short Form EAF, declare itself to be Lead Agency under SEQRA for review of this action and determine that this is an unlisted action.

3. That a public hearing on the proposed local law be set for December 5, 2018 at 7:00 o'clock p.m., at 555 Union Avenue, New Windsor, New York and that due notice of the same is directed to be given by publication and posting.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: November 7, 2018

8

MOTION – CALL PUBLIC HEARING AND AUTHORIZE TOWN CLERK TO ADVERTISE FOR THE PROPOSED REPEAL AND RESCINDING OF LOCAL LAW 4 OF 2018 TO 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 December 5, 2018, 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 repeal and rescinding of Local Law 4-2018 to override the tax levy limit established in General Municipal Law Section 3-c.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: November 7, 2018

9

MOTION – RESOLUTION - REJECT ALL BIDS - ST. JOSEPH'S PLACE DRAINAGE IMPROVEMENTS, PHASE 2 (CDBG FY 2018).

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

WHEREAS, On September 5, 2018 the Town Board of the Town of New Windsor authorized the re-advertisement for sealed bids for the St. Joseph's Place Drainage Improvements Project, Phase 2; and,

WHEREAS, said bids were received and publicly opened on September 25, 2018 at 10:00 a.m.; and,

WHEREAS, pursuant to correspondence received from McGoey, Hauser and Edsall Consulting Engineers, D.P.C., dated 19 October, 2018, all received bid values are unreasonable based on current construction costs; and

WHEREAS, the Town Board of the Town of New Windsor reserved the right to reject any and/or all bids;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Windsor reject all bids received.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: November 7, 2018

10

MOTION - AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENT - NUISANCE WILDLIFE CONTROL - NEW WINDSOR LANDFILL.

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 Richard Krol to provide nuisance wildlife control at the New Windsor Landfill for a cost not to exceed \$1,300.00. Said Agreement is effective from January 1, 2019 to December 31, 2019.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: November 7, 2018

11

**MOTION - AUTHORIZE LEVYING OF UNPAID
WATER/SEWER/GARBAGE CHARGES**

Motion by Council _____, seconded by Council
_____ that the Town Board of the Town of New Windsor adopt
the following Resolution:

WHEREAS, the Supervisor of the Town of New Windsor on November 7, 2018 transmitted to this Board a statement of unpaid water, sewer and Beaver Dam Garbage charges filed with the Town Clerk on November 7, 2018 containing a brief description of the property on which water, sewer and Beaver Dam Garbage charges are unpaid, and the names of persons or corporation liable to pay the same, and the amount chargeable to each;

NOW BE IT RESOLVED, that there be levied on the 2019 Tax Roll of the Town of New Windsor against the properties set forth in said statement, and the unpaid water, sewer and Beaver Dam Garbage charges so transmitted to the Board, and that the amount thereof be set forth as Unpaid Utilities on the 2019 Tax Roll for a total of \$891,866.09;

BE IT FURTHER RESOLVED, that the amount so levied shall be placed in the warrant of the County Legislature issued to the Tax Receiver of said Town in the same manner as general taxes are levied and collected, and shall be like lien as general taxes until the amount thereof is paid.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: November 7, 2018

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MOTION - AUTHORIZE LEVYING OF UNPAID FIRE INSPECTION CHARGES

Motion by Council _____, seconded by Council _____ that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, the Supervisor of the Town of New Windsor on November 7, 2018 transmitted to this Board a statement of unpaid Fire Inspection charges filed with the Town Clerk on November 7, 2018 containing a brief description of the property on which Fire Inspection charges are unpaid, and the names of persons or corporation liable to pay the same, and the amount chargeable to each;

NOW BE IT RESOLVED, that there be levied on the 2019 Tax Roll of the Town of New Windsor against the properties set forth in said statement, and the unpaid Fire Inspection charges so transmitted to the Board, and that the amount thereof be set forth as Unpaid Fire Inspection charges on the 2019 Tax Roll for a total of \$8,550.00;

BE IT FURTHER RESOLVED, that the amount so levied shall be placed in the warrant of the County Legislature issued to the Tax Receiver of said Town in the same manner as general taxes are levied and collected, and shall be like lien as general taxes until the amount thereof is paid.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: November 7, 2018

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MOTION - APPOINT ENGINEERING FIRM AND SET FEE

MOTION BY COUNCIL: _____

SECONDED BY COUNCIL: _____

WHEREAS, the Town of New Windsor requires certain engineering work to be performed, namely:

General Town Engineering Services as outlined in a proposal from McGoey, Hauser and Edsall Consulting Engineers, P.C., dated October 31, 2018;

Planning Board Engineering Services as outlined in a proposal from McGoey, Hauser and Edsall Consulting Engineers, P.C. dated October 31, 2018;

BE IT RESOLVED, that the Engineering Firm of McGoey, Hauser, and Edsall Consulting Engineers, P.C., 33 Airport Center Drive, Suite 202, New Windsor, NY be retained as Engineers for the Town for the year 2019 and to be compensated according to the proposals dated October 31, 2018, and the attached standard fee schedule submitted by said Consulting Engineers.

ROLL CALL:

MOTION CARRIED:

Town Board Agenda: November 7, 2018

14

MOTION - DECLARE NEGATIVE DECLARATION AND RE-ADOPT AMENDMENT TO CHAPTER 300 "ZONING" OF THE TOWN CODE.

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

That, the Town Board of the Town of New Windsor hereby adopt a negative declaration and re-adopt the amendments to Chapter 300 of the Town Code of the Town of New Windsor (Zoning Code) in accordance with the attached Resolution.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: November 7, 2018

AGENDA
Town Board Meeting

November 7, 2018
Wednesday

Town Hall
7:00 P.M.

PUBLIC HEARING - Proposed 2019 Budget

PUBLIC COMMENTS - Comments are allowed on agenda items only. Speakers are 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**
2. **MOTION** - Appoint Sergeant - Paul M. Cronk
3. **MOTION** - Appoint Sergeant - Matthew C. Monahan
4. **MOTION** - Appoint Detective - Francis A. Pierri

UNFINISHED BUSINESS

WATER DEPARTMENT

HIGHWAY DEPARTMENT

SANITATION DEPARTMENT

5. **MOTION** - Authorize Execution of Agreement - MHE - Construct Modifications & Upgrades - Wastewater Treatment Plant
6. **MOTION** - Authorize Adoption of Bond Resolution - Sewer Treatment Plant

GENERAL

7. **MOTION** - Resolution - Introduce Proposed Local Law & Call Public Hearing - Purchase Money Mortgages
8. **MOTION** - Call Public Hearing & Authorize Town Clerk to Advertise - Proposed Repeal & Rescinding of Local Law 4 of 2018 to Override Tax Levy Limit - NYS GML 3-C
9. **MOTION** - Resolution - Reject All Bids - St. Joseph's Place Drainage Improvements, Phase 2 (CDBG FY 2018)
10. **MOTION** - Authorize Supervisor - Execute Agreement - Nuisance Wildlife Control - New Windsor Landfill
11. **MOTION** - Authorize Levying of Unpaid Water/Sewer/Garbage Charges
12. **MOTION** - Authorize Levying of Unpaid Fire Inspection Charges
13. **MOTION** - Appoint Engineering Firm and Set Fee
14. **MOTION** - Declare Neg Dec & Readopt Amendment to Chapter 300 "Zoning" of the Town Code
15. **RECEIVE & FILE** - Intermunicipal Agreement - Washingtonville Central School District
16. **RECEIVE & FILE** - Utility & Access Easement Agreement

17. RECEIVE & FILE - Summons & Complaint - Lord Paulin
18. RECEIVE & FILE - Amendment to Solid Waste Processing & Disposal Agreement (TBE-Montgomery, LLC)
19. RECEIVE & FILE - Notice of Improper Practice Charge & Stipulation of Settlement (U-36447)
20. OFFICIALS REPORTS
21. PUBLIC FORUM
22. ADJOURN