

AGENDA
Re-Organizational Town Board Meeting

January 9, 2019
Wednesday

Town Hall
7:00 P.M.

1. **MOTION** - Adopt Rules of Procedure & Set Town Board Meetings - 2019

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.

2. **MINUTES**

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

3. **MOTION** - Authorization to Purchase Small Tools and Equipment
4. **RECEIVE & FILE** - Appointment of Deputy Highway Superintendent - 2019
5. **MOTION** - Authorize Town Clerk - Advertise for Bids - One (1) 12.35 Cu.Yd. Dump Body with Wing & Two Trip Edge Plows
6. **MOTION** - Appoint Supervisor of Refuse/Garbage and Set Salary

WATER DEPARTMENT

7. **RECEIVE & FILE** - Agreement - CAMO Pollution Control, Inc. - Water Treatment Facilities & Distribution System
8. **RECEIVE & FILE** - Cooperative Agreement - NYS DEC - Kroll Well

SANITATION DEPARTMENT

9. **RECEIVE & FILE** - Agreement - CAMO Pollution Control, Inc. - Wastewater Treatment Facility
10. **RECEIVE & FILE** - Agreements - Check Valves - Park Hill Drive

GENERAL

11. **RECEIVE & FILE** - Appointment of Deputy Town Clerk
12. **RECEIVE & FILE** - Appointment of Deputy Receiver of Taxes
13. **MOTION** - Appoint & Set Salary for Registrar of Vital Statistics
14. **MOTION** - Appointment of FOIL Officer
15. **MOTION** - Appointment of FOIL Appeals Officer
16. **MOTION** - Approve Appointment of Civil Defense Director
17. **MOTION** - Retain Services - Accounting Firm - Nugent & Haeussler, P.C.
18. **MOTION** - Set Salary for Deputy Supervisor
19. **MOTION** - Appoint Town Historian
20. **MOTION** - Designate Official Town Depositories
21. **MOTION** - Sign and Countersign Town Checks
22. **MOTION** - Authorization to Open Time Deposit Accounts
23. **MOTION** - Name Official Newspaper

24. **MOTION** - Name Official Radio Station
25. **MOTION** - Benefits for F/T Employees Not Covered By Labor/Mgt. Contract
26. **APPOINT** - Liaison Officers/Deputy Supervisor
27. **RECEIVE & FILE** - Results of Canvass of Ballots - Annual Election Quassaick Bridge Fire District
28. **RECEIVE & FILE** - Results of Canvass of Ballots - Annual Election Salisbury Mills Fire District
29. **RECEIVE & FILE** - Results of Canvass of Ballots - Annual Election Vails Gate Fire District
30. **RECEIVE & FILE** - Results of Canvass of Ballots - Annual Election Washingtonville Fire District
31. **MOTION** - Authorize the Signing of Certificate of Insurance
32. **MOTION** - Delegation of Administrative Duties to Supervisor
33. **APPOINT** - Records Advisory Board
34. **MOTION** - Adopt Investment Policies and Guidelines
35. **MOTION** - Adopt 2019 Standard Schedule of Fees
36. **MOTION** - Resolution - Adopt Procurement Policy
37. **MOTION** - Authorize Supervisor - Execute & Confirm Department Head Contracts
38. **RECEIVE & FILE** - Memorandum of Agreement - PBA
39. **RECEIVE & FILE** - Collective Bargaining Agreement - PBA
40. **RECEIVE & FILE** - Memorandum of Understanding - CSEA
41. **RECEIVE & FILE** - Collective Bargaining Agreement - CSEA
42. **RECEIVE & FILE** - Agreement - New Windsor Volunteer Ambulance Corps
43. **RECEIVE & FILE** - Intermunicipal Agreement - Monroe Joint Fire District - Information Technology Services
44. **RECEIVE & FILE** - Notice of Petition - Genesee
45. **RECEIVE & FILE** - Notice of Claim - Edward Cepero
46. **RECEIVE & FILE** - Certificate of Clerk as to No Referendum - Sale of Town-Owned Real Property - 5.5 Acres Stewart International Airport - First Columbia International Group, LLC
47. **RECEIVE & FILE** - Original Commercial Note - SDC New Windsor Realty, LLC
48. **RECEIVE & FILE** - Original Guaranty of Indebtedness - Joseph Simone
49. **MOTION** - Resolution - Authorize Supervisor - Approve Receipt of Funds & Execute Contract - Orange County Youth Bureau - Summer Camp Program & Juvenile Aid Bureau
50. **RECEIVE & FILE** - Independent Accountant's Report on Applying Agreed-Upon Procedures - Year Ending December 31, 2017
51. **MOTION** - Appoint Planning Board Attorney - Veronica A. McMillan, Esq.
52. **MOTION** - Appoint - TNW Assessment Board of Review - Alice Biasotti
53. **MOTION** - Authorize Advertisement for Bids - St. Joseph's Place Drainage Improvements Phase 2 (CDBG 2018)
54. **RECEIVE & FILE** - Memorandum of Agreement - New Windsor Superior Officers Bargaining Unit
55. **RECEIVE & FILE** - Collective Bargaining Agreement - New Windsor Superior Officers' Bargaining Unit

56. MOTION - Authorize Solicitor's Permit - Power Home Remodeling Group, LLC
57. MOTION- Authorize Solicitor's Permit - Nicholas Juliano, Jr.
58. MOTION - Appoint to Bureau of Fire Prevention
59. MOTION - Appoint to Planning Board - David Sherman
60. MOTION - Appoint to Zoning Board of Appeals - Michael Kane
61. MOTION - Water Rate Schedule
62. RECEIVE & FILE - Annual Reports - 2018
63. OFFICIALS REPORTS
64. PUBLIC FORUM
65. ADJOURN