

AGENDA

Town Board Meeting

February 6, 2019
Wednesday

Town Hall
7:00 P.M.

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. RECEIVE & FILE - Bid - One 2018 or 2019 12.35 Cu. Yd. Dump Body with Wing & Two Trip Edge Plows
3. MOTION - Award Bid - One 2018 or 2019 12.35 Cu. Yd. Dump Body with Wing & Two Trip Edge Plows

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

4. MOTION - Authorize Adoption - Resolution Amending Bond Resolution Adopted May 6, 2015 - Lake Road Bridge/MetroNorth Railroad Project
5. MOTION - Approve & Authorize Supervisor - Execute Supplemental Agreement #2 - NYS DOT - Lake Road Bridge/Metro-North Railroad Project
6. MOTION - Approve & Authorize Supervisor - Execute Agreement - NYS DOT (Bridge NY Funding) - Lake Road Bridge/Metro-North Railroad Project
7. MOTION - Appoint to Planning Board - Shawn McGrath
8. RECEIVE & FILE - Original Commercial Mortgage - SDC New Windsor Realty, LLC
9. MOTION - Authorize Supervisor - Execute Agreement - Stand-By Generator - Town Hall
10. MOTION - Authorize Supervisor - Execute Consultant Supplemental Agreement #2 - Lake Road Bridge Over Metro-North Railroad
11. RECEIVE & FILE - Summons & Complaint - Moodna Creek Development, LTD.
12. MOTION - Adopt Order Calling Public Hearing - CDBG FY 2020
13. RECEIVE & FILE - Fully Executed Agreement - CDBG FY 2018 - St. Joseph's Place Drainage Improvements - Phase 2
14. OFFICIALS REPORTS
15. PUBLIC FORUM
16. ADJOURN