

**TOWN BOARD MEETING**  
WEDNESDAY, JUNE 4, 2008; 7:00 P.M.  
NEW WINDSOR TOWN HALL  
NEW WINDSOR, NEW YORK

**BOARD MEMBERS PRESENT:** Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti, Councilman Lundstrom

**OTHER OFFICIALS PRESENT:** Comptroller Finnegan, Town Attorney Blythe

Supervisor Green called to order the Town Board meeting and presided over same.

**#1 On Agenda: Minutes**

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor approve the Minutes of the Public Hearing regarding Drainage District #14, Meadowbrook Estates, and the Minutes of the Town Board meeting both held on May 7, 2008, as per the copies posted on the Town Clerk's bulletin board in the Town Hall, and same distributed to each of the Town Board members.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

**#2 On Agenda: Receive and File Agreement With NYSDOT – Multi-Modal #4 Project – Route 9W to Cornwall Town Line**

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk an Agreement with New York State Department of Transportation for Multi-Modal #4 Project PIN #8MS042.30A – Route 9W to Cornwall Town Line.

**WATER DEPARTMENT**

**#3 On Agenda: Receive and File Agreement – Conrad Geoscience Corp. – Environmental Consultation – Little Falls Pond**

Hearing no objection, the Town Board of the Town of New Windsor receive and file an Agreement between Town of New Windsor and Conrad Geoscience Corp., dated May 21, 2008, for environmental consultation related to Little Falls Pond Wells.

**SANITATION DEPARTMENT**

**GENERAL**

**#4 On Agenda: Motion – Authorize Supervisor To Sign MOA - 2008 Law Records Management System And Data Sharing System**

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize Supervisor to sign Memorandum of Agreement with Orange County Department of Emergency Services for 2008 Law Records Management System and Data Sharing System.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**#5 On Agenda: Motion - Call Public Hearing – Proposed Local Law To Amend Chapter 263, Taxation**

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor call a Public Hearing to be held on July 2, 2008, 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 Local Law to amend Chapter 263 of the Town Code of the Town of New Windsor for a partial tax exemption to certain Cold War Veterans.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**#6 On Agenda: Motion – Call Public Hearing – Proposed Local Law To Amend Chapter 300, Zoning – Senior Citizen Housing And Totally Affordable Senior Citizen Housing**

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Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor hereby calls a Public Hearing to be held on August 6, 2008 at 555 Union Avenue, New Windsor, New York at 7:00 o'clock p.m. for a proposed Local Law to amend Section 300-3, Section 300-18 and Section 300-18.1 of the Zoning Code of the Town of New Windsor and the Zoning Map regarding Senior Citizen Housing and Totally Affordable Senior Citizen Housing.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**#7 On Agenda:            Receive And File Application For Senior Citizen Housing  
Project – Beattie R Associates Senior Housing**

Hearing no objection, the Town Board of the Town of New Windsor receive and file an application for a proposed senior citizen housing project entitled Beattie R Associates Senior Housing.

**#8 On Agenda:            Motion – Authorize Release Of Private Improvement  
Bond – K. Hovnanian (The Grove At New Windsor)**

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the release of a Private Improvement Bond for K. Hovnanian at New Windsor, LLC, in the amount of \$5,136,566.00, as recommended McGoey, Hauser & Edsall, Consulting Engineers, P.C., in correspondence dated June 3, 2008.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**#9 On Agenda:            Motion – Authorize Execution Of Grant Contract -  
Automatic Defibrillator – Mt. Airy Park Sports Complex**

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize the Supervisor to execute a Grant Contract and other related documents between Town of New Windsor and New York State or other necessary agencies to obtain an automatic defibrillator for Mt. Airy Park.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**#10 On Agenda:          Motion – Authorize Execution Of Grant Contract –  
Light Tower – New Windsor Police Department**

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor authorize Supervisor to execute a Grant Contract and other related documents between Town of New Windsor and New York State or other necessary agencies to obtain a Light Tower for the Town of New Windsor Police Department.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**#11 On Agenda:          Motion – Authorize Execution Of Third Party Lease  
And Service Agreement With Orange County –  
Capital Equipment**

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Supervisor to execute a Third Party Lease and Service Agreement with Orange County for Capital Equipment.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

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**# 12 On Agenda:        Officials Reports**

The following reports were received, recorded and filed with the Town Clerk:

Justice Court – Richard W. Thorpe	Month of May 2008
Justice Court – Donald J. Suttlehan	Month of May 2008
Receiver of Taxes (water, sewer, garbage)	Month of May 2008
Recreation Department	Month of May 2008
Town Clerk	Month of May 2008

**# 13 On Agenda:        Public Forum**

Supervisor Green opened the public forum by asking if any of the Town Board members had any comments they wished to make. He then opened the meeting for public comment.

William Steidle said he had seen an article in the Mid Hudson Times recently relating to local area speed limits and he thanked the Town Board for pursuing that issue. He then asked where the senior housing project mentioned in agenda item #7 was going to be located and Supervisor Green said it would be located on Beattie Road. Mr. Steidle also asked when the information on the proposed zoning changes would be available for the public to review and was advised that the information could be viewed in the Town Clerk's office the following day. Supervisor Green said they are proposing these changes before approval of the Master Plan.

Barney Bedetti asked what the proposed amendments were and Supervisor Green said that the maps and everything were prepared and they were in keeping with what was recommended by the master plan committee.

Leo Braun asked about the tax exemption scheduled for a public hearing next month and was told that it was for a partial exemption for Cold War veterans.

Umbert Merolle congratulated the Town Board on their awards by the various police chiefs associations. Mr. Merolle then said that he understands that the cleanup at Windsor Crest is complete and the contractor is being paid for the work being done; however he said that the violations which were issued in 2006 still have not been addressed. He understands that the DEC has issued a letter to the property owner and he hopes that because a copy of the notice went to the Building Department, the Town's engineers will get involved in correcting the situation. He also thanked the town for getting done as much as they have so far.

Hearing no one else wishing to speak, the Supervisor entertained a motion to close the public forum.

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**# 14 On Agenda:        Adjourn**

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 7:28 p. m.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

Respectfully submitted,

DEBORAH GREEN  
TOWN CLERK

/clc