

AGENDA
Town Board Meeting

August 6, 2008
Town Hall
Wednesday
7:00 P.M.

PUBLIC HEARING – Local Law to Amend Chapter 300 Zoning Code – Senior Citizen Housing and Totally Affordable Senior Citizen Housing

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

2. **MOTION – Water Rate Schedule**
3. **RECEIVE & FILE – Inter-Municipal Water Agreement – Firthcliffe Heights**

SANITATION DEPARTMENT

GENERAL

4. **MOTION – Authorization to Advertise Public Hearing – Proposed Sewer Assessment Roll – 2009**
5. **MOTION – Support and Concurrence with Newburgh Stewart Empire Zone Regionally Significant Project Application (Fifty Door Partners)**
6. **MOTION – Adopt Transitional Duty Program**
7. **RECEIVE & FILE – Letter Agreement – Mt. Airy Sports Complex - Fencing**
8. **RECEIVE & FILE – Letter of Credit – Kings Road, LLC**
9. **RECEIVE & FILE – Fully Executed Agreement – NYS Dept. of State – For the Purchase of a Defibrillator**
10. **RECEIVE & FILE – Fully Executed Agreement – NYS Dept. of State – For the Purchase of Godwin Light Tower**
11. **MOTION – Adopt Workplace Violence Prevention Policy**
12. **MOTION – Authorization to Advertise for Sealed Bids – Sale of Used Town Vehicles**
13. **MOTION – Authorize Solicitor’s Permit – J & D Concession’s, Inc.**
14. **MOTION – Authorize Supervisor to Sign Agreement with PSHRC to Develop an Employee Handbook**
15. **MOTION – Authorize Supervisor to Sign 2008 Justice Court Assistance Program Application**
16. **RECEIVE & FILE – 2008 Municipal Parks Grant – Playground Equipment at Mt. Airy Sports Complex**
17. **OFFICIAL REPORTS**
18. **PUBLIC FORUM**
19. **ADJOURN**