

**AGENDA**  
**Town Board Meeting**

September 3, 2008  
Wednesday

Town Hall  
7:00 P.M.

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**PUBLIC HEARING – Proposed Sewer Assessment Roll - 2009**

1. **MINUTES**
2. **PRESENTATION - Beattie R Associates – Special use Permit for Senior Citizen Housing**

**UNFINISHED BUSINESS**

3. **MOTION – Adopt Negative Declaration – Senior Citizen Housing Overlay**
4. **MOTION – Local Law Regarding Amendments for Senior Citizen Housing & Totally Affordable Senior Citizen Housing**

**HIGHWAY DEPARTMENT**

5. **MOTION – Authorize Supervisor to Sign an Agreement with Orange County for Snow & Ice Control on Certain County Roads for 2008-09 Season**
6. **MOTION – Authorization to Advertise for Sealed Bids – Sale of Used Town Equipment**

**WATER DEPARTMENT**

7. **MOTION – Authorization to Advertise for Sealed Bids – Water Meters**
8. **MOTION – Direct Planning Board to Encourage Water Conservation**

**SANITATION DEPARTMENT**

9. **MOTION – Authorize Town Engineer to Prepare Map, Plan and Report – Garbage District Extension – Steele Road**

**GENERAL**

10. **MOTION – Authorize Execution of PILOT Agreement – New Windsor Senior Housing**
11. **RECEIVE & FILE – Order On Consent – State of New York DEC**
12. **MOTION – Authorize Supervisor to Execute Order On Consent – TNW Wastewater Treatment Plant**
13. **MOTION – Call Public Hearing – Local Law – Alternate Planning Board and Zoning Board Members**
14. **MOTION – Call Public Hearing – Local Law – Outdoor Furnaces**
15. **MOTION – Authorize Supervisor to Execute Amended Developer's Agreement – Chestnut Woods at Cornwall**
16. **MOTION – Release Performance Bond & Establish Maintenance Bond – Sandcastle Site Plan (River Road)**
17. **MOTION – Reduce Performance Bond for Valley Fields Estates (Sawyer Subdivision)**
18. **MOTION – Authorize Supervisor to Execute Grant Contract with Orange County – Playground Equipment – Mt. Airy Park**

19. **RECEIVE & FILE** – 2008 Municipal Consulting Agreement – Clough Harbour & Associates LLP
20. **RECEIVE & FILE** – Notice of Claim Joan M. Dieli vs. Town of New Windsor
21. **RECEIVE & FILE** – Bids – Sewer Line Replacement – Erie Avenue & Route 94
22. **MOTION** – Award Bids – Sewer Line Replacement – Erie Ave. & Route 94
23. **RECEIVE & FILE** – Bids – Surplus Town of New Windsor Vehicles
24. **MOTION** – Award Bids – Surplus Town of New Windsor Vehicles
25. **OFFICIALS REPORTS**
26. **PUBLIC FORUM**
27. **ADJOURN**