

**SPECIAL TOWN BOARD MEETING
THURSDAY, AUGUST 09, 2007; 9:00 A.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK**

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti

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

#1 On Agenda: Motion - Authorization To Advertise Public Hearing – Empire State Development Corporation Restore NY Communities Initiative

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for a Public Hearing to be held on the 5th day of September 2007 at 7:00 p.m. in the New Windsor Town Hall, 555 Union Avenue, New Windsor, New York to hear all persons of the Town of New Windsor interested in the Empire State Development Corporation Restore NY Communities Initiative. Restore NY will fund municipally sponsored projects for the demolition, rehabilitation or reconstruction of vacant buildings, namely the Stewart Army Subpost military buildings.

Roll Call: All Ayes

Motion Carried: 4-0

#2 On Agenda: Adjourn

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adjourn the Special Town Board meeting at 9:04 a.m.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc