

TOWN BOARD MEETING
WEDNESDAY, APRIL 4, 2007; 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

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

OTHER OFFICIALS PRESENT: Deputy Police Chief Hovey, Town Attorney Blythe, Comptroller Reis, Deputy Comptroller Finnegan, Building Inspector Babcock

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 Town Board meeting held on March 7, 2007, 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: 4-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

#2 ON AGENDA: RECEIVE AND FILE IRREVOCABLE OFFER OF ROAD DEDICATION

Hearing no objection, the Town Board of the Town of New Windsor receive and file an Irrevocable Offer of Road Dedication from XCEL Development LLC for Briarwood Lane and Cooper Court in Briarwood Subdivision (Planning Board #01-06.)

WATER DEPARTMENT

3 ON AGENDA: MOTION – AWARD BID – UNION AVENUE PUMP STATION PROJECT- GENERAL CONSTRUCTION AND ELECTRICAL CONTRACTS

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor having received bids on March 20, 2007 for certain repairs to the Union Avenue Pump Station, hereby awards the general construction contract in the amount of \$112,800.00 to C.A. Phillips Construction and further awards the electrical contract in the amount of \$125,200.00 to Tri-Co Electric as per the recommendation of McGoey, Hauser and Edsall Consulting Engineers, P.C. dated March 28, 2007.

Roll Call: All Ayes

Motion Carried: 4-0

4 ON AGENDA: RECEIVE AND FILE REVISED MAP, PLAN AND REPORT FOR FORMATION OF WATER DISTRICT #14 - MEADOWBROOK ESTATES

Hearing no objection, the Town Board of the Town of New Windsor receive and file a Petition dated March 30, 2007, and a Map, Plan and Report revised April 2007, for the formation of Water District #14 (Meadowbrook Estates) as approved by the Engineer for the Town by correspondence dated April 4, 2007.

5 ON AGENDA: MOTION – ADOPT ORDER CALLING A PUBLIC HEARING TO ESTABLISH WATER DISTRICT #14 – MEADOWBROOK ESTATES

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt an Order Calling Public Hearing to be held on May 2, 2007, at 555 Union Avenue, New Windsor, New York at 7:00 o'clock p.m. to establish Water District #14, Meadowbrook Estates, in accordance with the Resolution attached hereto.

Roll Call: All Ayes

Motion Carried: 4-0

SANITATION DEPARTMENT

GENERAL

6 ON AGENDA: RECEIVE AND FILE ANNUAL FINANCIAL REPORT UPDATE DOCUMENT

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WEDNESDAY, APRIL 4, 2007; 7:00 P.M.

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Annual Financial Report Update Document for the Town of New Windsor for the fiscal year ended December 31, 2006.

7 ON AGENDA: RECEIVE ADD FILE LETTER OF CREDIT – SLOOP HILL ASSOCIATES LLC

Hearing no objection, the Town Board of the Town of New Windsor receive and file Letter of Credit #2007-02 from Walden Federal Savings and Loan Association to the Town of New Windsor, dated March 19, 2007, in the sum of \$45,137.70 securing performance of public improvements for Sloop Hill Road (Planning Board file #06-03) as recommended by the Engineer for the Town.

8 ON AGENDA: RECEIVE AND FILE RESIGNATION LETTER PLANNING BOARD MEMBER – JOSEPH J. MINUTA

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a letter of resignation from Town of New Windsor Planning Board member Joseph J. Minuta, effective March 23, 2007.

9 ON AGENDA: MOTION – APPOINT TO NEW WINDSOR PLANNING BOARD – DANIEL J. GALLAGHER

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor appoint Daniel J. Gallagher, 25 Ona Lane, New Windsor, New York to the Town of New Windsor Planning Board to fill the unexpired term of Joseph J. Minuta. Term shall begin immediately and expire December 31, 2011.

Roll Call: All Ayes

Motion Carried 4-0

10 ON AGENDA: MOTION – AUTHORIZE PUBLIC IMPROVEMENT BOND – MT. AIRY ESTATES SUBDIVISION, PHASE VII

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize a Public Improvement Bond for Mount Airy Estates Subdivision, Phase VII, in the amount of \$904,668.00 plus an inspection fee of \$36,187.00, representing 4% of the public improvement bond amount, as recommended by McGoey, Hauser & Edsall Consulting Engineers, P.C., by letter dated March 30, 2007.

Roll Call: All Ayes

Motion Carried 4-0

11 ON AGENDA: MOTION – AUTHORIZE PUBLIC IMPROVEMENT BOND – MT. AIRY ESTATES SUBDIVISION, PHASE VIII

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize Public Improvement Bond for Mount Airy Estates Subdivision, Phase VIII, in the amount of \$2,270,877.00 plus an inspection fee of \$90,835.00, representing 4% of the public improvement bond amount, as recommended by McGoey, Hauser & Edsall Consulting Engineers, P.C., by letter dated March 30, 2007.

Roll Call: All Ayes

Motion Carried 4-0

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WEDNESDAY, APRIL 4, 2007; 7:00 P.M.

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor appoint **JOHN T. FINNEGAN**, 221 Margo Street, New Windsor, New York as Comptroller for the Town of New Windsor effective April 28, 2007.

Roll Call: All Ayes

Motion Carried: 4-0

16 ON AGENDA: MOTION – SIGN AND COUNTERSIGN TOWN CHECKS

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the **TOWN SUPERVISOR GEORGE A. GREEN** to sign all checks and **COMPTROLLER JOHN T. FINNEGAN** to countersign same and permit said Supervisor and Comptroller to use a facsimile signature when necessary, said authorization to become effective April 28, 2007.

Roll Call: All Ayes

Motion Carried: 4-0

17 ON AGENDA: MOTION – APPROVE PROMOTION OF SERGEANT FRANCIS M. PIERRI TO POLICE FIRST SERGEANT

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the promotion of Police Sergeant Francis M. Pierri to the position of Police First Sergeant in the Town of New Windsor Police Department effective March 20, 2007.

Roll Call: All Ayes

Motion Carried: 4-0

18 ON AGENDA: MOTION – APPROVE PROMOTION OF OFFICER WILLIAM H. RUGER JR. TO POLICE SERGEANT

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor approve the promotion of Police Officer William H. Ruger Jr. to the position of Police Sergeant in the Town of New Windsor Police Department effective March 20, 2007.

Roll Call: All Ayes

Motion Carried: 4-0

19 ON AGENDA: OFFICIALS REPORTS

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

| | | |
|-----------------------|------------------------|---------------------|
| Fire Inspector | Month of February 2007 | |
| Fire Inspector | Month of March 2007 | |
| Justice Suttlehan | | Month of March 2007 |
| Justice Thorpe | | Month of March 2007 |
| Receiver of Taxes | | Month of March 2007 |
| Recreation Department | | Month of March 2007 |
| Town Clerk | | Month of March 2007 |

20 ON AGENDA: PUBLIC FORUM

Supervisor Green, "Before I open it up to the public, are there any comments from the board? Okay, we will now open under public forum."

Diane Newlander asked for an update on the grant the Town applied for with the City of Newburgh for a joint animal shelter. Supervisor Green said he has not been officially notified yet, but he heard unofficially that it was turned down.

She also wanted to know if there was anything new on the cell tower and Supervisor Green said he has heard nothing about it for several months.

Diane also wanted to know if the Town Board was going to fill the council seat vacancy anytime soon. Supervisor Green said that nothing definite has been decided but it would probably not be filled until someone was elected to the seat in the November election.

Bill Steidle asked about status of the co-municipal grant for the study at Brown's Pond which the Town applied for several months ago. Supervisor Green said that he has heard nothing official, but unofficially he heard that this grant was also denied.

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Leo Braun wanted to know if there was a date when the work on the aqueduct would be starting. Supervisor Green said alot of the work is on hold right now by the City of New York although there might still be some very short term shutdowns.

Jean Antonelli complemented the Highway Department on the excellent job they are doing with the roads this winter and in daily garbage collection.

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: 4-0

21 ON AGENDA: ADJOURN

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 8:20 p. m.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc