

**AGENDA
TOWN BOARD MEETING**

April 04, 2007
Town Hall
Wednesday
7:00 P.M.

PUBLIC HEARING: Proposed amendments to Zoning Local Law and Use/Bulk Table regarding Senior Citizen and Affordable Senior Housing

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. R&F: Irrevocable Offer of Road Dedication from XCEL Development, LLC

WATER DEPARTMENT

3. MOTION: Award general construction contract and electrical contract for Union Avenue Pump Station

4. R&F: Revised map, plan and report for formation of Water District #14 (Meadowbrook Estates)

5. MOTION: Adopt order calling Public Hearing to establish Water District #14 (Meadowbrook Estates)

SANITATION DEPARTMENT

GENERAL

6. R&F: Annual Financial Report Update Document

7. R&F: Letter of Credit Sloop Hill Associates, LLC- \$45,137.70

8. R&F: Resignation letter from TNW Planning Board member Joseph J. Minuta

9. MOTION: Appoint to TNW Planning Board-Daniel J. Gallagher

10. MOTION: Authorize Public Improvement Bond-Mt. Airy Estates Subdivision Phase VII

11. MOTION: Authorize Public Improvement Bond-Mt. Airy Estates Subdivision Phase VIII

12. MOTION: Authorize solicitors permit-Horizon Food Company

13. MOTION: Authorize renewal of solicitors permit-Hill Top Snack Wagon

14. MOTION: Adopt Resolution Support and concurrence with the Newburgh Stewart Empire Zone (formerly Economic Development Zone) regionally significant project application of Mid Hudson CPL, LLC

15. MOTION: Appoint TNW Comptroller

16. MOTION: Authorize Town Supervisor and Town Comptroller to sign and countersign Town checks

17. MOTION: Promote Police Sergeant Francis M. Pierrri to the position of Police First Sergeant

18. MOTION: Promote Police Officer William H. Ruger Jr. to the position of Police Sergeant

19. OFFICIALS REPORTS

20. PUBLIC FORUM

21. ADJOURN