

**AGENDA
TOWN BOARD MEETING**

*June 6, 2007
Wednesday*

*Town Hall
7:00 P.M.*

PUBLIC HEARING - PROPOSED ESTABLISHMENT OF WATER DISTRICT 14

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

- 2. MOTION - Authorization to Advertise for Sealed Bids - Water Meters**
- 3. Receive & File: Petition and Map, Plan & Report - Extension #2 of Water District #5 (Covington Estates)**
- 4. Receive & File - Performance Bond and Labor & Material Payment Bond From Tri-Co Electric Corporation - Union Avenue Pump Station Improvements**
- 5. Receive & File - Performance Bond and Labor & Material Payment Bond From C.A. Phillips Construction Corp. - Union Avenue Pump Station Improvements**

SANITATION DEPARTMENT

GENERAL

- 6. Receive & File - Letter from Pietrzak & Pfau Requesting a Special Use Permit to Build Affordable Senior Housing**
- 7. Receive & File - Agreement with Orange County for N.Y. Statewide Mass Transportation Operating Assistance Program**
- 8. MOTION - Authorize Supervisor to Execute a 2007 Grant Agreement and Contract with the Orange County Department of Planning in the amount of \$10,000 for a planning consultant to update the Town's Comprehensive Plan**
- 9. MOTION - Authorize Supervisor to Execute PILOT Agreement and Related Documents Between Town of New Windsor and Atlantic Marine Corps Communities, LLC (AMCC)**
- 10. MOTION - Authorize Supervisor to Execute Memorandum of Understanding and Related Documents Between Town of New Windsor and Atlantic Marine Corps Communities, LLC (AMCC)**

11. **Receive & File - State of New York Office of the Attorney General Consent Decree Regarding Orange County Landfill Site #336007**
12. **MOTION - Authorize Supervisor to Execute Grant Application and Project Agreement - Plum Point Park**
13. **Receive & File - Decision and Order, Dated April 24, 2007, in the Matter of Boardman v. Town of New Windsor**
14. **MOTION - Acceptance of Credit Card Payment**
15. **MOTION - Authorizing Payment Via the Internet**
16. **MOTION - Authorization to Advertise For Sealed Bids - Sale of Used Town Equipment**
17. **OFFICIALS REPORTS**
18. **PUBLIC FORUM**
19. **ADJOURN**