

**AGENDA  
TOWN BOARD MEETING**

*August 1, 2007  
Wednesday*

*Town Hall  
7:00 P.M.*

---

**PUBLIC HEARING – Establish Extension #2 to Water District #5  
(Covington Estates)**

**PUBLIC HEARING – Proposed Amendment to Chapter 280-5(C) of Vehicle  
and Traffic Law**

**1. MINUTES**

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

**WATER DEPARTMENT**

- 2. RECEIVE & FILE: Bids - Water Meters, Radio Read Meter Transceiver and Related Equipment**
- 3. MOTION: Award Bid - Water Meters, Radio Read Meter Transceiver and Related Equipment**
- 4. MOTION: Negative Declaration for SEQRA Purposes - 20 Year Water Agreement Between Town of New Windsor and City of Newburgh**
- 5. MOTION: Authorize Change Order #1 Submitted by C.A. Phillips Construction Corp. for work on Union Avenue Pump Station**
- 6. RECEIVE & FILE: Water Line Easement - Charles Satterly and Rufus McCaster - SBL: 67-3-6 and 67-7-1**
- 7. RECEIVE & FILE: Water Line Easement - Charles Satterly and Rufus McCaster - SBL: 67-3-5**
- 8. MOTION: Adopt Final Order Establishing Water District 14 (Meadowbrook Estates)**
- 9. MOTION: Authorize Provision of Water Service Between Extension #13 of New Windsor Consolidated Water District and Water District #14**

**SANITATION DEPARTMENT**

**GENERAL**

- 10. MOTION: Release Maintenance Bond in the Sum of \$19,722.00 (Paul Court)**
- 11. MOTION: Accept Planning Board Report - Special Use Permit - New Windsor Senior Housing (PB#07-01)**
- 12. RECEIVE & FILE: Recommendation of Orange County Department of Planning 239 L, M or N Report Regarding Zoning of Knox Village Property**
- 13. RECEIVE & FILE: Petition - Amendment to Zoning Local Law and Zoning Map Regarding Zoning of Lands of Knox Village Associates**

14. **RECEIVE & FILE: Map, Plan and Report Requesting Installation of Wireless Communication Facility at Vails Gate Fire Department for Nextel**
15. **MOTION: Authorization to Advertise Public Hearing Proposed Sewer Assessment Roll - 2008**
16. **RECEIVE & FILE: Certificate of Election Inspectors - Quassaick Bridge Fire District Special Election**
  
17. **MOTION: Appoint Police Officers**
  
18. **OFFICIALS REPORTS**
  
19. **PUBLIC FORUM**
  
20. **ADJOURN**