

**AGENDA**  
**Re-Organizational Town Board Meeting**

January 7, 2009  
Town Hall  
Wednesday  
7:00 P.M.

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1. **MOTION** – Adopt Rules of Procedure & Set Town Board Meetings - 2009
2. **MINUTES**

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

3. **MOTION** – Authorization to Purchase Small Tools and Equipment
4. **RECEIVE & FILE** – Appointment of Deputy Highway Superintendent – 2009
5. **RECEIVE & FILE** – Fully Executed Snow & Ice Agreement with Orange County – 2008-2009 Snow Season

**WATER DEPARTMENT**

6. **RECEIVE & FILE** – Notice of Claim – NYC Water Board v. Town of New Windsor
7. **MOTION** – Authorize Final Payment – Tri-Co Electric – Union Ave. Pump Station

**SANITATION DEPARTMENT**

8. **MOTION** – Appoint Supervisor of Refuse/Garbage and Set Salary
9. **RECEIVE & FILE** – Map, Plan and Report – Expansion of Garbage District – Steele Road & Portion of Route 207

**GENERAL**

10. **RECEIVE & FILE** – Appointment of Deputy Town Clerk
11. **RECEIVE & FILE** – Appointment of Deputy Receiver of Taxes
12. **MOTION** – Appoint & Set Salary for Registrar of Vital Statistics
13. **MOTION** – Appointment of FOIL Officer
14. **MOTION** – Appointment of FOIL Appeals Officer
15. **MOTION** – Approve Appointment of Civil Defense Director
16. **MOTION** – Appoint Engineering Firm & Set Fee
17. **MOTION** – Retain Services – Accounting Firm - Nugent & Haeussler, PC
18. **MOTION** – Set Salary for Deputy Supervisor
19. **MOTION** – Appoint Town Historian
20. **MOTION** – Set Mileage Rate for Town Officials
21. **MOTION** – Designate Official Town Depositories
22. **MOTION** – Authorize Payment of Dues – NYS Association of Towns
23. **MOTION** – Appointment to Ethics Board
24. **MOTION** – Appointment to Planning Board
25. **MOTION** – Appointment to Zoning Board of Appeals

26. **MOTION** – Set Salary for Assessment Board of Review Chairman
27. **MOTION** – Set Salary for Members of the Assessment Board of Review
28. **MOTION** – Set Salary for Planning Board Chairman
29. **MOTION** – Set Salary for Planning Board Members
30. **MOTION** – Set Salary for Zoning Board of Appeals Chairman
31. **MOTION** – Set Salary for Zoning Board Members
32. **MOTION** – Approve Appointment of Court Officers
33. **MOTION** – Approve Clerical Help – Town Board Meetings & Set Salary
34. **MOTION** – Approve Appointment of Night Court Clerks
35. **MOTION** – Approve Appointment of Justice Court Stenographers
36. **MOTION** – Set Stipend for Deputies
37. **Appointment to Records Advisory Board**
38. **MOTION** – Sign and Countersign Town Checks
39. **MOTION** – Authorization to Open Time Deposit Accounts
40. **MOTION** – Name Official Newspaper
41. **MOTION** – Name Official Radio Stations
42. **MOTION** – Adopt Investment Policies and Guidelines
43. **MOTION** – Appoint Supervisor of Building and Grounds & Set Salary
44. **MOTION** - Benefits for F/T Employees Not Covered By Labor/Management Contract
45. **Appoint Liaison Officers/Deputy Supervisor**
46. **MOTION** – Adopt 2009 Standard Schedule of Fees
47. **MOTION** – Authorize Supervisor to Execute Department Head Contracts
48. **MOTION** – Post Retirement Health Benefits – Elected Officials
49. **MOTION** – Adopt Negative Declaration – RPA Associates – Patriot Bluff
50. **MOTION** – Introduce Draft Comprehensive Plan for Public Review
51. **MOTION** – Authorize the Signing of Certificate of Insurance
52. **MOTION** – Adopt Resolution for Smoke Free Movies
53. **MOTION** – Special Use Permit Knox Village (Legacy Woods Senior Housing)
54. **RECEIVE & FILE** – Results of Canvass of Ballots – Annual Election Quassaick Bridge Fire District
55. **RECEIVE & FILE** – Results of Canvass of Ballots – Annual Election Salisbury Mills Fire District
56. **RECEIVE & FILE** – Results of Canvass of Ballots – Annual Election Vails Gate Fire District
57. **RECEIVE & FILE** – Independent Auditor’s Report – 2007
58. **RECEIVE & FILE** – Directive Appointing Town Attorney Coordinator for all Preparedness Funding for NIMS
59. **RECEIVE & FILE** – Permit Bond – Spagnoli Excavating, Inc.
60. **RECEIVE & FILE** – Drainage Easement – Beaver Dam Lake Water Corporation
61. **RECEIVE & FILE** – Notice of Claim – Carla Sigelbaum, as Proposed Administratrix of Carly Sigelbaum
62. **RECEIVE & FILE** – Notice of Claim – Carla Sigelbaum, Individually & as Proposed Guardian Ad Litem of Louis Sigelbaum
63. **RECEIVE & FILE** – Annual Reports - 2008
64. **OFFICIALS REPORTS**
65. **PUBLIC FORUM**

66. ADJOURN