

**TOWN BOARD ORGANIZATION MEETING
WEDNESDAY, JANUARY 11, 2006; 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK**

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

OTHER OFFICIALS PRESENT: Comptroller Reis, Police Chief Biasotti, Highway Superintendent Fayo, Town Attorney Blythe, Attorney Crotty, Building Inspector Babcock

SALUTE TO FLAG

Supervisor Green called to order the Organization Meeting and presided over same.

#1 ON AGENDA: MOTION - ADOPT RULES OF PROCEDURE AND SET TOWN BOARD MEETINGS - 2006

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the Rules of Procedure for the year 2006 pursuant to Section 43 of the Town Law and pursuant to the copy hereto attached to the Minutes, marked No. 1. Also that the Town Clerk be authorized to advertise regarding Town Board meeting dates, pursuant to the Freedom of Information Law, Public Officers Law, Article #7.

Roll Call: All Ayes

Motion Carried: 5-0

#2 ON AGENDA: MINUTES

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the Minutes of the Public Hearing regarding the New Windsor Rural Fire Protection District, the Public Hearing regarding the Proposed Amendments to Chapter 280 - Vehicle & Traffic Local Law, the Public Hearing regarding the Proposed Amendments to Chapter 300-Zoning Local Law and the Regular Town Board Meeting all held on December 7, 2005. Also approve the Minutes of the Special Town Board Meeting held on December 19, 2005, 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: 5-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

#3 ON AGENDA: MOTION - AUTHORIZATION TO PURCHASE SMALL TOOLS AND EQUIPMENT

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the Highway Superintendent to make necessary purchases of small tools and equipment not to exceed \$500.00 per purchase without prior Town Board approval, pursuant to Highway Law 1A.

Roll Call: All Ayes

Motion Carried: 5-0

#4 ON AGENDA: MOTION - APPOINT SUPERVISOR OF REFUSE/GARBAGE AND SET SALARY

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor approve the appointment of **ANTHONY FAYO** as Supervisor of Refuse and Garbage and set salary at \$18,540.00 for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

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#5 ON AGENDA: RECEIVE AND FILE APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT – 2006

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the appointment of **BRADLEY SUKEENA** as Deputy Highway Superintendent for 2006.

#6 ON AGENDA: RECEIVE AND FILE PERMIT BOND - SPAGNOLI EXCAVATING, INC.

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Continuation Certificate for Permit Bond #B158063, submitted by Spagnoli Excavating, 71 Meadowbrook Lane, New Windsor, New York in the amount of \$20,000.00 effective December 5, 2005 and expiring December 5, 2006. The purpose of the Permit Bond is to secure a permit from the Town of New Windsor to perform street openings within the Town. Same being referred to the Attorney for the Town and the Town Highway Superintendent.

#7 ON AGENDA: RECEIVE AND FILE EXECUTED 2005-2006 SNOW AND ICE AGREEMENT - TOWN OF NEW WINDSOR AND COUNTY OF ORANGE

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a fully executed Snow and Ice Agreement between the Town of New Windsor and the County of Orange for the 2005/2006 season.

#8 ON AGENDA: RECEIVE AND FILE IRREVOCABLE OFFER OF DEDICATION - MT. AIRY ESTATES A/K/A THE RESERVE

Hearing no objection, the Town Board of the Town of New Windsor receive and file an Irrevocable Offer of Dedication from Mt. Airy Estates, Inc. a/k/a The Reserve for the following roads:

Cherry Tree Way	Colonial Drive	Constitution Way
Independence Drive	Liberty Ridge	Patriots Court
Pioneer Trail	Settler's Ridge	

WATER DEPARTMENT

#9 ON AGENDA: RECEIVE AND FILE JUDGMENT - "BOARDMAN VS. TOWN OF NEW WINDSOR"

Hearing no objection, the Town Board of the Town of New Windsor receive and file a New York State Supreme Court decision "Boardman Versus The Town Of New Windsor" involving Water District #9 and refer same to the Attorney for the Town to initiate an appeal.

SANITATION DEPARTMENT

#10 ON AGENDA: MOTION – AUTHORIZE ADVERTISING FOR PUBLIC HEARING - SEWER DISTRICT #16, EXTENSION #2 - MEADOWBROOK ESTATES

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor direct the Town Clerk to advertise for a Public Hearing to be held on February 1, 2006 at 7:00 p.m. in the Town Hall, 555 Union Avenue, New Windsor, New York, to consider the establishment of a proposed Sewer District 16, Extension #2.

Roll Call: All Ayes

Motion Carried: 5-0

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#11 ON AGENDA: MOTION – AUTHORIZE ADVERTISING FOR PUBLIC HEARING - SEWER DISTRICT #23, EXTENSION #1 - RAKOWIECKI SUBDIVISION A/K/A HIGHVIEW ESTATES

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor direct the Town Clerk to advertise a Public Hearing to be held on February 1, 2006 at 7:00 p.m. in the Town Hall, 555 Union Avenue, New Windsor, New York, to consider the establishment of a proposed Sewer District 23, Extension #1.

Roll Call: All Ayes

Motion Carried: 5-0

GENERAL

#12 ON AGENDA: AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT - NEW WINDSOR VOLUNTEER AMBULANCE CORPS AND TOWN OF NEW WINDSOR

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the reinstatement of the New Windsor Volunteer Ambulance Corps (NWVAC) into service as the emergency medical service provider for the Town of New Windsor and authorize the Town Supervisor to execute a contract between NWVAC and the Town of New Windsor effective February 1, 2006 and expiring on December 31, 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#13 ON AGENDA: RECEIVE AND FILE TOWN CLERK'S APPOINTMENT OF DEPUTIES

Hearing no objections, the Town Board of the Town of New Windsor receive and file the appointment of the Deputy Town Clerks for 2006 as submitted by the Town Clerk:

1st Deputy (Full Time)	Cheryl L. Canfield
2nd Deputy (Part Time)	Eleanor Spreer
3rd Deputy (Part Time)	Katherine Guidice

#14 ON AGENDA: MOTION - APPOINT AND SET SALARY FOR REGISTRAR OF VITAL STATISTICS

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor appoint **TOWN CLERK DEBORAH GREEN** as Registrar of Vital Statistics and set the salary at \$3,380.00 as budgeted for the year 2006.

Roll Call:

<i>Councilwoman Biasotti</i>	<i>Aye</i>
<i>Councilwoman Weyant</i>	<i>Aye</i>
<i>Councilwoman Mullarkey</i>	<i>Aye</i>
<i>Councilman Finnegan</i>	<i>Aye</i>
<i>Supervisor Green</i>	<i>Abstain</i>

Motion Carried 4-0

#15 ON AGENDA: MOTION - APPOINTMENT OF FOIL OFFICER

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor appoint **TOWN CLERK DEBORAH GREEN** as FOIL Officer to handle all FOIL (Freedom of Information Law) requests for 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#16 ON AGENDA: MOTION - APPOINTMENT OF FOIL APPEALS OFFICER

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor appoint the **ATTORNEY FOR THE TOWN** as FOIL Appeals Officer for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

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#17 ON AGENDA: MOTION - APPROVE APPOINTMENT OF CIVIL DEFENSE DIRECTOR

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the appointment of **POLICE CHIEF MICHAEL BIASOTTI** as Civil Defense Director for the year 2006.

Roll Call: All Aye

Motion Carried: 5-0

**#18 ON AGENDA: MOTION - APPOINT REPRESENTATIVE TO NEW YORK STATE
ASSOCIATION OF TOWNS**

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor appoint **DEBORAH GREEN**, Town Clerk, to represent the Town of New Windsor at the 2006 annual meeting of the New York State Association of Towns and **SUSAN WEYANT**, Councilwoman, as Alternate.

Roll Call: All Ayes

Motion Carried: 5-0

**#19 ON AGENDA: MOTION - RETAIN SERVICES - ACCOUNTING FIRM - NUGENT &
HAEUSSLER**

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor approve the retention of the accounting firm of **NUGENT & HAEUSSLER** of Newburgh, New York, to conduct the annual audit for the Town of New Windsor and authorize the Town Comptroller to make the necessary arrangements as budgeted.

Roll Call: All Ayes

Motion Carried: 5-0

#20 ON AGENDA: MOTION - TIME DEPOSIT ACCOUNTS

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize the Town Supervisor and Town Comptroller to open Time Deposit Accounts and Day of Withdrawals with the Town's official depositories for the purpose of investing idle funds.

Roll Call: All Ayes

Motion Carried: 5-0

#21 ON AGENDA: RECEIVE AND FILE RECEIVER OF TAXES APPOINTMENT OF DEPUTY

Hearing no objections, the Town Board of the Town of New Windsor receive and file the Receiver of Taxes appointment of **MICHAEL CURTIS** as Deputy Receiver of Taxes for 2006.

#22 ON AGENDA: MOTION - SET SALARY FOR DEPUTY SUPERVISOR

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor set the salary for the Deputy Supervisor at \$2,500.00 annually as budgeted for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#23 ON AGENDA: MOTION - APPOINT TOWN HISTORIAN

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor appoint **GLENN MARSHALL** as Town Historian for 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#24 ON AGENDA: MOTION - SET MILEAGE RATE FOR TOWN OFFICIALS

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor set the mileage rate for Town officials and employees in accordance with the Internal Revenue Service allowance.

Roll Call: All Ayes

Motion Carried: 5-0

#25 ON AGENDA: MOTION - DESIGNATE OFFICIAL TOWN DEPOSITORIES

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor designates the following banks as the official Town depositories:

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Bank of New York.	New Windsor
Bank of America	New Windsor
HSBC	New Windsor
Key Bank	New Windsor
Manufacturers Traders Trust.	New Windsor
Orange County Trust Company	New Windsor

Roll Call: All Ayes

Motion Carried: 5-0

#26 ON AGENDA: MOTION - SET SALARY FOR ELECTION CUSTODIANS

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor set the salary for the Town's Election Custodians at \$2,500.00 each annually, and alternate Elections Custodians at \$750.00 each annually, as budgeted for 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#27 ON AGENDA: MOTION - AUTHORIZE PAYMENT OF DUES - NEW YORK STATE ASSOCIATION OF TOWNS

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the payment of \$1,650.00 for the annual Town membership dues to the New York State Association of Towns. Same to be paid from Special Items Account #A1920.4 as budgeted for 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#28 ON AGENDA: RECEIVE AND FILE LETTER OF RESIGNATION - ERIC MASON - NEW WINDSOR PLANNING BOARD

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a letter of resignation submitted by Eric Mason, dated December 30, 2005, resigning his position on the Town of New Windsor Planning Board effective immediately.

#29 ON AGENDA: RECEIVE AND FILE NOTIFICATION OF RESIGNATION - JAMES PETRO JR. NEW WINDSOR PLANNING BOARD

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a notification of Resignation verbally submitted by James Petro, Jr., Planning Board member. A verbal resignation was submitted via a telephone conversation on January 10, 2006 between James Petro Jr. and town employee Valerie Morrison at approximately 10:40 a.m.; Mr. Petro's resignation was confirmed via telephone conversation at approximately 3:00 p.m. on January 10, 2006 with Town Supervisor George A. Green.

#30 ON AGENDA: MOTION - APPOINT TO PLANNING BOARD

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor appoint **HOWARD BROWN**, 120 Glendale Drive, New Windsor, New York to serve as a member of the New Windsor Planning Board. Term shall begin immediately and expire December 31, 2010.

*Roll Call: Councilwoman Biasotti: No
Councilwoman Weyant: Yes
Councilwoman Mullarkey: No
Councilman Finnegan: Yes
Supervisor Green: Yes*

Motion Carried: 3-2

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#31 ON AGENDA: MOTION - APPOINT TO PLANNING BOARD

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor appoint **HENRY VANLEEUVEN**, 345 Beattie Road, Rock Tavern, New York to serve on the New Windsor Planning Board, to fill the unexpired term of Eric Mason. Term to begin immediately and expire on December 31, 2008.

Roll Call: All Ayes

Motion Carried: 5-0

#32 ON AGENDA: MOTION - APPOINT TO PLANNING BOARD

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor appoint **JOSEPH MINUTA**, 27 Park Hill Drive, New Windsor, New York to the Town of New Windsor Planning Board, to fill the unexpired term of James Petro, Jr. Term shall begin immediately and expire December 31, 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#33 ON AGENDA: RECEIVE AND FILE LETTER OF RESIGNATION - LEONARD McDONALD

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a letter of resignation submitted by Leonard McDonald dated January 3, 2006, resigning his position on the Town of New Windsor Zoning Board of Appeals effective immediately.

#34 ON AGENDA: MOTION – APPOINT TO ZONING BOARD OF APPEALS

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor approve the appointment of **KATHLEEN LOCEY**, 276 Temple Hill Road, New Windsor, New York, to serve as a member of the New Windsor Zoning Board of Appeals. Term to begin immediately and expire December 31, 2010.

Roll Call: All Ayes

Motion Carried: 5-0

#35 ON AGENDA: MOTION – APPOINT TO ZONING BOARD OF APPEALS

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the appointment of **PATRICK TORPEY**, Blooming Grove Turnpike, New Windsor, New York, to serve as a member of the New Windsor Zoning Board of Appeals, to fill the unexpired term of Leonard McDonald. Term to begin immediately and expire December 31, 2007.

Roll Call: All Ayes

Motion Carried: 5-0

#36 ON AGENDA: MOTION - SET SALARY FOR PLANNING BOARD CHAIRMAN

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor set the salary for the Chairman of the Planning Board at \$1,312.00 annually for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#37 ON AGENDA: MOTION - SET SALARY FOR ZONING BOARD OF APPEALS CHAIRMAN

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor set the salary for the Chairman of the Zoning Board of Appeals at \$1,312.00 annually for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

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**#38 ON AGENDA: MOTION - APPROVE CLERICAL HELP - TOWN BOARD MEETINGS
AND SET SALARY**

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor approve clerical assistance at Town Board Meetings and set the salary at \$60.00 per meeting attended and that said salary shall be paid from General Fund, Town Hall Expense.

Roll Call: All Ayes

Motion Carried: 5-0

**#39 ON AGENDA: MOTION - APPROVE APPOINTMENT OF JUSTICE COURT
STENOGRAPHERS**

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the appointment of **CLARA TRIPODO, GERRI MASTEN** and **CINDY MONCHINO** as Court Stenographers and set salary at \$60.00 each, per court night.

Roll Call: All Ayes

Motion Carried: 5-0

#40 ON AGENDA: MOTION - APPROVE APPOINTMENT OF COURT OFFICERS

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor approve the appointments of **DOMINICK LUCERA, ANTHONY D'ANGELO, JOHN LOPEZ** and **ANTHONY JACKLITSCH** and **WILLIAM SHARP** to serve as Court Officers for the two Justice Courts for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#41 ON AGENDA: MOTION - APPROVE APPOINTMENT OF NIGHT COURT CLERKS

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor approve the appointment of **ELEANOR LECH** and **STEPHANIE HEFT** as the Night Court Clerks for the two Justice Courts and set salary at \$60.00 each, per court night.

Roll Call: All Ayes

Motion Carried: 5-0

#42 ON AGENDA: MOTION - NAME OFFICIAL RADIO STATIONS

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor name the following radio stations as the official radio stations for the year 2006:

WGNV	Newburgh
WBNR	Beacon

Roll Call: All Ayes

Motion Carried: 5-0

**#43 ON AGENDA: MOTION - SET SALARY FOR MEMBERS OF ASSESSMENT BOARD
OF REVIEW**

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor set the salary for the members of the Assessment Board of Review at \$35.00 per meeting, per member, for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#44 ON AGENDA: MOTION - SIGN AND COUNTERSIGN TOWN CHECKS

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the Town Supervisor George A. Green to sign all checks and Comptroller Lawrence Reis to countersign same and permit said Supervisor and Comptroller to use a facsimile signature when necessary.

Roll Call: All Ayes

Motion Carried: 5-0

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#45 ON AGENDA: MOTION - SET STIPEND FOR DEPUTIES

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor set the stipend for 1st Deputy Town Clerk, Deputy Receiver of Taxes and Deputy Highway Superintendent at \$175.00 per month, for 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#46 ON AGENDA: MOTION - ADOPT INVESTMENT POLICES AND GUIDELINES

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt the Investment Policies and Guidelines document as exhibited herein, marked No. 2.

Roll Call: All Ayes

Motion Carried: 5-0

#47 ON AGENDA: MOTION - SCHEDULE ELECTION DISTRICTS FOR 2006

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor schedule the following buildings as the Town's official Election Districts for 2006:

- District # 1 New Windsor School
- District # 2 Quassaick Fire House
- District # 3 Quassaick Fire House
- District # 4 St. Thomas Church Hall
- District # 5 Beaver Dam Homeowner's Association Building
- District # 6 New Windsor School
- District # 7 Temple Hill School
- District # 8 Temple Hill School
- District # 9 Vails Gate Fire House
- District #10 Vails Gate Fire House
- District #11 Vails Gate Fire House
- District #12 Vails Gate School
- District #13 New Windsor Community Center
- District #14 New Windsor Community Center
- District #15 Weather Oak Hill Fire House
- District #16 Westminster Presbyterian Church
- District #17 Vails Gate Fire House
- District #18 New Windsor Community Center
- District #19 New Windsor Community Center
- District #20 Westminster Presbyterian Church
- District #21 Westminster Presbyterian Church

Roll Call: All Ayes

Motion Carried: 5-0

#48 ON AGENDA: MOTION – APPOINT TOWN ATTORNEY AND SET FEE

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor appoint **MICHAEL BLYTHE** to represent the Town of New Windsor in legal matters at annual salary of \$75,000.00, for sixteen hours worked per week, and \$125.00 per hour for each additional hour worked; payable in equal monthly amounts upon submission of a voucher for the year 2006, commencing January 1, 2006.

Roll Call: All Ayes

Motion Carried: 5-0

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#49 ON AGENDA: MOTION – APPOINT ENGINEERING FIRM AND SET FEE

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the adoption of the following Resolution:

WHEREAS, the Town of New Windsor requires certain engineering work to be performed, namely:

General Town Engineering Services as outlined in a proposal from McGoey, Hauser and Edsall Consulting Engineers P. C. dated January 6, 2006.

Planning Board Engineering Services as outlined in a proposal from McGoey, Hauser and Edsall Consulting Engineers P. C. dated January 6, 2006.

IT IS HEREBY RESOLVED, that the Engineering firm of **McGOEY, HAUSER AND EDSALL CONSULTING ENGINEERS, P.C.**, 33 Airport Center Drive, Suite 202, New Windsor, New York, to be retained as Engineers for the Town for the year 2006 and, to be compensated according to the proposal dated January 6, 2006, and attached standard fee schedule submitted by the said Consulting Engineers.

Roll Call: All Ayes

Motion Carried: 5-0

#50 ON AGENDA: RECEIVE AND FILE AUXILIARY POLICE ROSTER FOR 2006

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Auxiliary Police Roster for 2006:

Anthony D'Angelo
Thomas Jagich
Dominick Lucera

William Sharp
Nicholas Volkringer

#51 ON AGENDA: APPOINT LIAISON OFFICERS/DEPUTY SUPERVISOR

Supervisor Green appoints Liaison Officers as follows:

Highway Department	Councilman Finnegan
Water Department	Councilwoman Weyant
Sewer Department	Councilman Finnegan
Recreation Department	Councilwoman Mullarkey
Planning/Zoning Board	Councilwoman Biasotti
Justice Court	Councilwoman Weyant
Ambulance	Supervisor Green
Police	Supervisor Green
Senior Citizens	Councilwoman Biasotti
Social Service	Councilwoman Mullarkey

Pursuant to Section 42 of the Town Law of the State of New York, I appoint **JOHN T. FINNEGAN** to the Office of Deputy Supervisor, to serve from January, 2006 through December 31, 2006.

SUSAN FINNEGAN, 221 Margo Street, New Windsor, New York is hereby appointed Confidential Secretary to the Town Supervisor.

ARLENE RANDALL, 32 Little Brook Court, Rock Tavern, New York is hereby appointed Clerk to the Town Supervisor.

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#52 ON AGENDA: APPOINT TO RECORDS ADVISORY BOARD

Supervisor Green appoints the following to serve on the Records Advisory Board:

Glenn T. Marshall, Town Historian
Cheryl L. Canfield, Deputy Town Clerk

**#53 ON AGENDA: MOTION – APPOINT SUPERVISOR OF BUILDINGS AND GROUNDS
AND SET SALARY**

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the appointment of **MICHAEL BABCOCK** as Supervisor of Buildings and Grounds and set the salary at \$15,914.00 for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#54 ON AGENDA: MOTION - APPOINT TO BUREAU OF FIRE PREVENTION

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor appoint **THOMAS VAN ZANDT** to represent the Quassaick Bridge Fire Department, **PAUL DECKER** to represent the Vails Gate Fire Department, and **FRANCIS BEDETTI III** as a Civilian member on the Bureau of Fire Prevention. Terms begin immediately and expire December 31, 2008.

Roll Call: All Ayes

Motion Carried: 5-0

#55 ON AGENDA: MOTION - APPOINT TO NEW WINDSOR RURAL FIRE PROTECTION BOARD

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor appoint **STEPHEN W. SMITH** to represent the Washingtonville Fire Department, **ROBERT SCHULZE, JR.** to represent the Vails Gate Fire Department, and **JOSEPH RETCHO** to represent the Salisbury Mills Fire Department on the New Windsor Rural Fire Protection Board. Terms to begin immediately and expire December 31, 2008.

Roll Call: All Ayes

Motion Carried: 5-0

**#56 ON AGENDA: MOTION - AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT -
PARTNERS IN SAFETY/TOWN OF NEW WINDSOR 2006**

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Agreement with Partners in Safety for the year 2006 Drug and Alcohol Testing Program at a cost of \$45.00 per driver annually for random drug and alcohol testing and \$40.00 for any individual test including pre-employment, post-accident, reasonable cause or follow-up.

Roll Call: All Ayes

Motion Carried: 5-0

#57 ON AGENDA: MOTION - APPOINT TO ETHICS BOARD

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor appoint **JOSEPH MCDERMOTT**, 9 Mark Street, New Windsor, New York to the New Windsor Ethics Board. Term to begin immediately and expire on December 31, 2010.

Roll Call: All Ayes

Motion Carried: 5-0

**#58 ON AGENDA: RECEIVE AND FILE RESULTS OF CANVASS OF BALLOTS - ANNUAL
ELECTION - VAILS GATE FIRE DISTRICT**

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Certificate of Results of the canvass of ballots cast for Fire Commissioner at the annual election of the Vails Gate Fire District held on December 13, 2005.

**#59 ON AGENDA: RECEIVE AND FILE RESULTS OF CANVASS OF BALLOTS - ANNUAL
ELECTION - SALISBURY MILLS FIRE DISTRICT**

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Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Certificate of Results of the canvass of ballots cast for Fire Commissioner at the annual election of the Salisbury Mills Fire District held on December 13, 2005.

**#60 ON AGENDA: MOTION - BENEFITS FOR FULL TIME TOWN OF NEW WINDSOR
EMPLOYEES NOT COVERED BY LABOR/MANAGEMENT CONTRACT**

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt the following Resolution regarding employee benefits for five Town of New Windsor employees not covered by labor/management agreements or individual employment contracts.

BE IT RESOLVED that the same benefits set forth in the current CSEA contract shall apply in full to the following employees:

Supervisor's Secretary	Clerk to Supervisor
Deputy Highway Superintendent	Deputy Town Clerk
Police Chief's Secretary	

AND BE IT FURTHER RESOLVED that this resolution supersedes all previous resolutions including but not limited to the resolutions dated January 5, 1972; February 1, 1978; and June 21, 1978.

Roll Call: All Ayes

Motion Carried: 5-0

#61 ON AGENDA: MOTION - ADOPTION OF 2006 STANDARD SCHEDULE OF FEES

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adopt the Standard Schedule Of Fees Resolution for the year 2006.

IN ORDER to provide for a consolidated schedule of fees and to allow for annual review and modification of fees involving the administration of Town ordinances and regulations the Town Board deems it in the public interest to establish the Standard Schedule of Fees for the Town of New Windsor for the year 2006.

The fees as adopted may be viewed in the Town Clerk's office during regular working hours.

Roll Call: All Ayes

Motion Carried: 5-0

#62 ON AGENDA: MOTION - REAPPOINT TOWN COMPTROLLER 2006/2007

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor reappoint **LAWRENCE REIS** to the position of Town Comptroller for the years 2006 and 2007.

Roll Call: All Ayes

Motion Carried: 5-0

#63 ON AGENDA: RECEIVE AND FILE ANNUAL REPORTS - 2005

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk the 2005 Annual Reports of the Town Clerk, Fire Prevention, Building Inspector and Auxiliary Police.

**TOWN BOARD ORGANIZATION MEETING
WEDNESDAY, JANUARY 11, 2006; 7:00 P.M.**

#64 ON AGENDA: MOTION - AUTHORIZE CALLING OF PUBLIC HEARING - ADOPTION OF PROPOSED LOCAL LAW - VOLUNTEER FIRE DEPARTMENT AND AMBULANCE SERVICES TAX EXEMPTION LOCAL LAW

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for a Public Hearing to consider the adoption of a Proposed Local Law #1 of the year 2006 to amend Town of New Windsor Code by adding Article III to the Taxation Local Law to be known as "Volunteer Fire Departments And Ambulance Services Workers Tax Exemption Local Law", to provide a ten percent (10%) percent real property tax exemption for qualified members of volunteer fire departments and volunteer ambulance services. Said hearing to be held on the 1st day of February, 2006 at 7:00 P.M. in the Town Hall, 555 Union Avenue, New Windsor, New York.

Roll Call: All Ayes

Motion Carried: 5-0

#65 ON AGENDA: MOTION - AUTHORIZE RENEWAL OF SOLICITOR'S PERMIT

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the renewal of a Solicitor's Permit submitted by Mohammed A. Jaradat, 63 Leslie Rd. Apt. #3, Newburgh, New York, to sell packaged ice cream throughout the Town of New Windsor. Permit shall be obtained from the Town Clerk's Office.

Roll Call: All Ayes

Motion Carried: 5-0

#65A NOT ON AGENDA: MOTION - RESCIND ITEM #4 OF JANUARY 11, 2006 TOWN BOARD ORGANIZATION MEETING AGENDA

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor rescind Item #4 on the Organization Meeting Agenda dated January 11, 2006.

#65B NOT ON AGENDA: MOTION - APPOINT SUPERVISOR OF REFUSE/GARBAGE AND SET SALARY

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor approve the appointment of **ANTHONY FAYO** as Supervisor of Refuse and Garbage and set salary at \$19,096.00 for the year 2006.

Roll Call: All Ayes

Motion Carried: 5-0

#66 ON AGENDA: OFFICIALS REPORTS

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

Police Department	Month of November 2005
Building Inspector	Month of December 2005
Fire Prevention	Month of December 2005
Receiver of Taxes	Month of December 2005
Town Clerk	Month of December 2005
Town Justice Suttlehan	Month of December 2005
Town Justice Thorpe	Month of December 2005

#67 ON AGENDA: PUBLIC FORUM

Supervisor Green opened the public forum portion of the meeting by asking if any of the Board had any comments. He asked anyone else wishing to speak to please state their name and address.

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Peter J. McLaughlin spoke on the subject of Michael Napoli and he said that Mike Napoli had asked him and several others to collect signatures on petitions asking that he be reassigned to the Recreation Department. Mr. McLaughlin said that two hundred and fifty signatures had been collected. The signed petitions were submitted to the Town Clerk for filing.

Lou Melendez also spoke in support of Michael Napoli and he feels that he has done a good job in the Recreation Department.

Carmine Andrioulo spoke on two resolutions which were approved by the Town Board at the December 2005 meeting which granted free lifetime medical benefits to themselves, other elected officials, department heads and their families. He feels that the present Board should withdraw their approval of those two resolutions until they have received more taxpayer input.

Lou Melendez spoke of the poor drainage in the area of Willow Lane. Whenever it rains hard, the houses in that area receive a lot of water and two manhole covers on Willow Lane lift up and flood the road. Some of his neighbors are elderly and have a real problem getting the water off their property.

Supervisor Green said that the Town Board is aware of the situation in the Willow Lane area and sewer testing is being done by CAMO Pollution Control, the operators of our sewer plant. Supervisor Green also noted that fixing the problem is probably going to be very expensive as some of the Orangeburg pipes that were used when that development was built have collapsed over the years and whenever those pipes have been replaced, the old laterals were never closed off, which must be done in order to correct the drainage problem. Also contributing to the problem of poor drainage is the fact that many homeowners are allowing their rain gutters to drain into the sewer system creating more inflow.

Lou Melendez remarked that he only just became aware that there were Town meetings for the public to attend and wondered if an annual mailing could go to all residents letting them know the monthly meeting dates.

Supervisor Green said that the dates of the Town Board meetings are published by law in the newspaper and a mailing to all residents would be very costly.

William Steidle had several issues which he would like the Town Board to consider in the upcoming year. He would like to see the Sentinel returned as the official newspaper. He would like the Town to apply for open space funding from Orange County and he has several projects in mind which he feels would be beneficial for the Town. He would like to see the Town retain a professional planner and an environmental attorney for use by our Planning Board. He would like to see the Town implement strong watershed protection measures to protect Brown's Pond and Washington Lake. The final issue he would like the Town Board to address is to see that the speed limit is reduced on some roads west of the New York State Thruway in order to maintain the rural nature of that area. Copies of his list were distributed to the Town Clerk and Town Board. He also stated that he was glad he felt free to attend public meetings again.

Supervisor Green responded that due to pending litigation with the Sentinel, it could not be brought back as the official newspaper at this time, however all future legal publications will once again appear in the Sentinel. He said that he and the Town Board would like to take advantage of the county funding that is available and he would like to encourage all developers to contribute to open space. The Town is going to redo the comprehensive plan using the services of a professional planner as well as a Citizens Advisory Board. New watershed regulations should go hand in hand with a new comprehensive plan. He has spoken to the City Manager in the City of Newburgh to possibly consider some joint projects to protect the areas around Brown's Pond and Washington Lake. The Town has petitioned many, many times over the years to lower the speed limits on various roads without success. They are going to petition again however, speed limit decisions on local roads are entirely up to New York State.

Lou Melendez would like to know if speed bumps could be placed on Spring Rock Road as there are many children that live in that development and with cars ignoring the posted speed limits, it has become a dangerous situation.

Supervisor Green said that speed bumps are not permitted by state law in a public road. He asked the police chief to see that the SMART trailer is placed in that area. He also said that the

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Police Department or Supervisor's office could be called any time there was a problem with speeding.

Diane Newlander with the New Windsor Concerned Citizens said she was happy to see the great turnout at the board meeting with everyone feeling free to speak and express their opinions.

Supervisor Green said that everyone does not all have to agree with each other, however everyone has the right to be heard and that is what is important in this room, that is why a public meeting and a public forum are held.

Hearing no one else wishing to speak, Supervisor entertained a motion to close the Public Forum portion of the Agenda.

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

#68 ON AGENDA: ADJOURN

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adjourn the Town Board Organization Meeting at 7:58 P. M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc