

**AGENDA  
ORGANIZATIONAL MEETING**

JANUARY 11, 2006  
WEDNESDAY

TOWN HALL  
7:00 P.M.

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1. Motion-Adopt Rules of Procedure & set Town Board Meetings-2006
2. Motion - Minutes

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

3. Motion-Authorization to purchase small tools and equipment
4. Motion-Appoint Supervisor of refuse/garbage and set salary
5. Receive and file-Highway Superintendent's appointment of Deputy
6. Receive and file-Permit Bond-Spagnoli Excavating, Inc.
7. Receive and file-Executed Snow/Ice Agreement 2005/2006
8. Receive and file-Irrevocable Offer of Dedication-Mt. Airy Estates a.k.a The Reserve

WATER DEPARTMENT

9. Receive and file-Judgment-Boardman vs. TNW - W.D. #9

SANITATION DEPARTMENT

10. Motion-Call Public Hearing-S.D.16, Ext. #2-Meadowbrook Estates
11. Motion-Call Public Hearing-S.D. 23, Ext. #1-Rakowiecki Subdivision a.k.a. Highview Estates

GENERAL

12. Motion-Reinstate NWWAC/ Authorize Supervisor to execute Contract
13. Receive and file -Town Clerk's Appointment of Deputies
14. Motion-Appoint & set salary for Registrar of Vital Statistics
15. Motion-Appointment of FOIL Officer
16. Motion-Appointment of FOIL Appeal Officer
17. Motion-Approve appointment of Civil Defense Director
18. Motion-Appoint representative to NYS Assoc. of Towns
19. Motion-Retain services, Accounting firm, Nugent & Haeussler
20. Motion-Time Deposit Accounts
21. Receive and file-Receiver of Taxes appointment of Deputy
22. Motion-Set salary for Deputy Supervisor
23. Motion-Appoint Town Historian
24. Motion-Set mileage rate for Town officials
25. Motion-Designate official Town depositories
26. Motion-Set salary for election custodians
27. Motion-Authorize payment of dues, NYS Assoc. of Towns
28. Receive and file-Letter of Resignation-Eric Mason-NW Planning Board
29. Receive and file-Notification of Resignation-James Petro-NW Planning Board
30. Motion-Appoint to New Windsor Planning Board
31. Motion-Appoint to New Windsor Planning Board
32. Motion-Appoint to New Windsor Planning Board
33. Receive and file-Letter of Resignation-Leonard McDonald-ZBA
34. Motion-Appoint to Zoning Board of Appeals

35. Motion-Appoint to Zoning Board of Appeals
36. Motion-Set salary for Planning Board Chairman
37. Motion-Set salary for Zoning Board of Appeals Chairman
38. Motion-Approve clerical help-Town Board meetings and set salary
39. Motion-Approve appointment of Court Stenos/Justice Court
40. Motion-Approve appointment of Court Officers
41. Motion-Approve appointment of Night Clerks/Justice Court
42. Motion-Name official radio stations
43. Motion-Set salary for members of Assessment Board of Review
44. Motion-Sign and countersign Town checks
45. Motion-Set stipend for Deputies
46. Motion-Adopt Investment Policies & Guidelines
47. Motion-Schedule Election Districts for 2006
48. Motion-Appoint Attorney for the Town and set fee
49. Motion-Authorize hiring firm of McGoey, Hauser and Edsall Consulting Engineers
50. Receive and file-Auxiliary Police Roster for 2006
51. Appoint Liaison Officers/Deputy Supervisor
52. Appoint to Records Advisory Board
53. Motion-Appoint Supervisor of Buildings and Grounds & set salary
54. Motion-Appoint to Bureau of Fire Prevention
55. Motion-Appoint to NW Rural Fire Protection Board
56. Motion-Authorize Supervisor to execute Contract-Partners In Safety/TNW 2006
57. Motion-Appoint to NW Ethics Board
58. Receive and file-Canvass of Ballots-Annual Election Vails Gate Fire District
59. Receive and file-Canvass of Ballots-Annual Election Salisbury Mills District
60. Motion-Benefits for employees not covered by Labor/Management Contract
61. Motion-Adoption of Standard Schedule of Fees
62. Motion-Reappoint Town Comptroller 2006-2007
63. Receive and file- Annual Reports for the year 2005
64. Motion-Call Public Hearing-Volunteer Fire and Ambulance Workers Tax Exemption
65. Motion-Authorize renewal of Solicitors Permit
  
66. Officials Reports
  
67. Public Forum
  
68. Adjourn