

AGENDA TOWN BOARD MEETING

September 06, 2006
Wednesday

Town Hall
7:00 P.M.

PUBLIC HEARING: Proposed Sewer Assessment Roll for the year 2007

PUBLIC HEARING: Empire State Development Corporation Restore NY Communities Initiative

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

SANITATION DEPARTMENT

2. MOTION- Adopt Resolution Stating Intent to Declare Town Board of the Town of New Windsor Lead Agency for SEQRA Purposes Concerning Proposed Extension 2 of Sewer District 17, Covington Estates; Declaring its Intent to Classify this Sewer District Extension A Type II Action Requiring No Further SEQRA Review and Authorizing Supervisor to Execute Environmental Assessment Form (EAF) as Recommended by the Town Engineer

3. MOTION- Adopt Order Calling Public Hearing to Establish Sewer District #17, Extension #2, Covington Estates

4. MOTION- Adopt Resolution Stating Intent to Declare Town Board of the Town of New Windsor Lead Agency for SEQRA Purposes Concerning Proposed Extension 1 of Sewer District 19, Dean Hill Road; Declaring its Intent to Classify this Sewer District Extension A Type II Action Requiring No Further SEQRA Review and Authorizing Supervisor to Execute Environmental Assessment Form (EAF) as Recommended by the Town Engineer

5. MOTION- Adopt Order Calling Public Hearing to Establish Sewer District #19, Extension #1, Dean Hill Road

6. MOTION- Adopt Resolution Stating Intent to Declare Town Board of the Town of New Windsor Lead Agency for SEQRA Purposes Concerning Proposed Extension 2 of Sewer District 19, Benedict Pond; Declaring its Intent to Classify this Sewer District Extension A Type II Action Requiring No Further SEQRA Review

7. MOTION- Adopt Order Calling Public Hearing to Establish Sewer District #19, Extension #2, Benedict Pond

8. R&F- Sewer Usage Agreement between the TNW and Airport Properties I, LLC

GENERAL

9. MOTION-Authorization to Transfer \$550,000.00 from Recreation and Parkland Funds to General Funds-Mt. Airy Park Recreation Center Lighting

10. MOTION-Reduce Public Improvement Performance Bond for RPA Associates, LLC Subdivision (A/K/A/ Patriot Ridge) Planning Board Project #01-17

11. MOTION-Reduce the Performance Bond for the ADC Windsor Major Subdivision-Kings Road (Planning Board Project #01-45)

12. MOTION-Authorization Establishing Public Improvement Performance Bond XCEL Development LLC Regarding Briarwood Subdivision (Planning Board File #01-60)

13. MOTION-Resolution- Adopting National Incident Management System

14. MOTION-Authorization for the Supervisor to Execute an Agreement with Orange County and the Federal Emergency Management Agency (FEMA) for Intrastate Mutual Aid and Assistance for Disasters

15. MOTION-Resolution-Town Board of the Town of New Windsor Authorizes Supervisor to Execute New Lease with Xerox for Xerox Work Centre Professional 265 with Trade-In and Lease Buyout of Xerox Document Centre 555

16. MOTION-Re-appoint-TNW Assessment Board of Review

17. R&F-BID- Mt. Airy Sports Complex Pavilion

18. MOTION-Authorization to Reject Bid-Mt. Airy Sports Complex Pavilion

19. R&F-Contract between TNW and Stuart Turner & Associates-Comprehensive Master Plan

20. R&F-Performance Bond #S-430934 in the Sum of \$549,999.00 for Mt. Airy Sports Complex Lighting

21. R&F-Letter of Credit #2006-04-Walden Federal Savings and Loan Association to the Town of New Windsor, Dated August 18, 2006 in the Sum of \$2,900,400.00 for the Account of XCEL Development, LLC to Secure Performance of Public Improvements Regarding Briarwood Subdivision (Planning Board File #01-60)

22. R&F-Complaint: Michael Napoli Sr. v. Town of New Windsor, New York, *ET AL*

23. R&F-Notice of Claim-Anthony J. Striano v. TNW Police Department

24. OFFICIALS REPORTS

25. PUBLIC FORUM

26. ADJOURN