

AGENDA TOWN BOARD MEETING

December 06, 2006
Town Hall
Wednesday
7:00 P.M.

PUBLIC HEARING: New Windsor Rural Fire Protection District

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. R&F: Permit Bond-Spagnoli Excavating, Inc.

3. MOTION: Authorize final payment to Hudson Valley Asphalt- 2006 paving/general construction

WATER DEPARTMENT

4. R&F: Bids received-Riley Road Raw Water Vault

5. MOTION: Award bid-Riley Road Raw Water Vault Project

SANITATION DEPARTMENT

6. R&F: Certificate of Clerk as to no referendum regarding extension 1 of Sewer District 19 (Dean Hill Road)

7. MOTION: Adopt establishment of extension 1 of Sewer District 19 (Dean Hill Road) after receipt of Town Clerk's Certificate of No Referendum

8. R&F: Certificate of Clerk as to no referendum regarding extension 2 of Sewer District 17 (Covington Estates)

9. MOTION: Adopt establishment of extension 2 of Sewer District 17 (Covington Estates) after receipt of Town Clerk's Certificate of No Referendum

GENERAL

10. R&F: Original Letter of Credit from Walden Savings Bank for Valley Fields Estates

11. R&F: Petition and Map, Plan and Report for proposed drainage district #12, Valley Fields Estates (Sawyer Subdivision), Planning Board #03-31

12. R&F: Order dismissing Federal Lawsuit entitled “Harry Thomas Pointer v. TNW *et al*” granting defendants’ motion to dismiss

13. R&F: Letter of Credit from KeyBank for Longinott and Sons Construction Co. in the sum of \$175,452.00-Mt. Airy Sports Complex Pavilion

14. MOTION: Reduce Performance Bond for Sandcastle Homes Major Subdivision-\$43,865.50 (Planning Board Project #03-37)

15. MOTION: Authorize Supervisor to execute Agreement between TNW and Richard Krol for nuisance wildlife control at the New Windsor Landfill for a cost not to exceed \$1,300.00

16. MOTION: Authorize Supervisor to execute Agreement between TNW and SPCA for the purpose of boarding dogs and cats secured by the TNW Animal Control Officer

17. MOTION: Authorize Supervisor to execute Agreement between TNW and Partners In Safety- 2007 Drug and Alcohol Testing Renewal Agreement

18. MOTION: Approve and endorse application to the Hudson River Greenway for a \$5,000.00 grant under the 2006 Greenway Conservancy for the Hudson River Valley Annual Grant Program for construction “Gabion Wall at Plum Point Park”

19. MOTION: Authorize Supervisor to execute Letter of Intent to participate in Pre- Disaster Mitigation (PDM) Competitive Program

20. MOTION: Resolution-Request NYS Department of Transportation to name portion of roadway I-84 to Stewart “International Boulevard” and appropriate naming or re-naming of related roadway segments

21. MOTION: Resolution- supporting Newburgh Enlarged City School District \$99.5 million Bond Referendum

22. MOTION: Resolution-supporting Port Authority of New York and New Jersey handling operations at Stewart International Airport

23. OFFICIALS REPORTS

24. PUBLIC FORUM

25. ADJOURN