

SPECIAL TOWN BOARD MEETING
 MONDAY, DECEMBER 19, 2005, 10:30 A.M.
 NEW WINDSOR TOWN HALL
 NEW WINDSOR, NEW YORK

Board Members Present: Supervisor Meyers, Councilman Finnegan, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti

Other Officials Present: Town Attorney Crotty, Police Chief Biasotti, Comptroller Reis

Salute to Flag

Supervisor Meyers called to order a Special Meeting and presided over same.

The Town Clerk presented proof of publication.

#1 On Agenda: Motion - Authorize Execution Of Settlement Agreement - Guidice V. Town Of New Windsor

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the execution of a Stipulation of Discontinuance and Settlement Agreement in the United States Federal lawsuit filed by Vito Guidice against the Town of New Windsor and George J. Meyers, individually, for \$22,500.00, in exchange for a Release from the Plaintiff.

Roll Call: All Ayes

Motion Carried: 5-0

#2 On Agenda: Motion - Authorize Amendment Of Prior Town Board Resolution

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the amendment of that certain town Board resolution adopted December 7, 2005 as #17 of the Agenda with respect to the last paragraph, by deleting so much of that last paragraph as reads “that such benefits will not commence until the eligible shall have reached his or her 55th birthday”; and inserting in its stead “that such eligible official shall include the Chief of Police and Police Department Lieutenants as eligible officials”, and all other terms and conditions of that resolution shall remain in effect.

Roll Call: All Ayes

Motion Carried: 5-0

#3 On Agenda: Motion - Authorize Execution Of First Lease Amendment - First Columbia LLC

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the execution of the First Lease Amendment to the Ground Lease dated November 23, 1999, as follows:

Exhibit A which adds to the Ground Lease lands acquired from the discontinuance or abandonment of the following roads: Avenue of the Americas (portion of), Tech Valley road (portion of), Tozzoli Avenue (portion of), Raz Avenue (portion of) and International Boulevard (portion of on south side); and

Exhibit B which deletes from the Ground Lease certain lands known as International Boulevard (portions of on north side), Hudson Valley Avenue formerly known as Avenue of the Americas (portion of), Hudson Valley Avenue (connecting piece), and Raz Avenue (portion of); and

Exhibit C which deletes from the Ground Lease two parcels known as water pump house parcel on Jackson Avenue and the combined water filtration plant and reservoir and Federal Aviation Administration’s radar facilities.

Roll Call: All Ayes

Motion Carried: 5-0

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#4 On Agenda: Motion - Authorize Execution of Countywide Records Management System

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize the Supervisor to execute the Countywide Law Records Management Systems.

Roll Call: All Ayes

Motion Carried: 5-0

5 On Agenda: Adjourn

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adjourn the Special Town Board Meeting at 10:35 a.m.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc