

AGENDA
Re-Organizational Town Board Meeting

January 6, 2010
Wednesday

Town Hall
7:00 P.M.

1. MOTION - Adopt Rules of Procedure & Set Town Board Meetings - 2010
2. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

3. MOTION - Authorization to Purchase Small Tools and Equipment
4. RECEIVE & FILE - Appointment of Deputy Highway Superintendent - 2010
5. RECEIVE & FILE - Fully Executed Snow & Ice Agreement with Orange County - 2009-2010 Snow Season
6. RECEIVE & FILE - Performance Bond Rider - Independence Drive
7. RECEIVE & FILE - Agreement - Control of Snow & Ice - Hannah Lane

WATER DEPARTMENT

SANITATION DEPARTMENT

8. MOTION - Appoint Supervisor of Refuse/Garbage and Set Salary

GENERAL

9. RECEIVE & FILE - Appointment of Deputy Town Clerk
10. RECEIVE & FILE - Appointment of Deputy Receiver of Taxes
11. MOTION - Appoint & Set Salary for Registrar of Vital Statistics
12. MOTION - Appointment of FOIL Officer
13. MOTION - Appointment of FOIL Appeals Officer
14. MOTION - Approve Appointment of Civil Defense Director
15. MOTION - Retain Services - Accounting Firm - Nugent & Haeussler, PC
16. MOTION - Set Salary for Deputy Supervisor
17. MOTION - Appoint Town Historian
18. MOTION - Set Mileage Rate for Town Officials
19. MOTION - Designate Official Town Depositories
20. MOTION - Authorize Payment of Dues - NYS Association of Towns
21. MOTION - Appointment to Ethics Board
22. MOTION - Appointment to Zoning Board of Appeals
23. MOTION - Appointment to Planning Board
24. MOTION - Set Salary for Assessment Board of Review Chairman
25. MOTION - Set Salary for Members of the Assessment Board of Review
26. MOTION - Set Salary for Planning Board Chairman
27. MOTION - Set Salary for Planning Board Members
28. MOTION - Set Salary for Zoning Board of Appeals Chairman
29. MOTION - Set Salary for Zoning Board Members
30. MOTION - Approve Appointment of Court Officers

31. MOTION - Approve Clerical Help - Town Board Meetings & Set Salary
32. MOTION - Approve Appointment of Night Court Clerks
33. MOTION - Approve Appointment of Justice Court Stenographers
34. MOTION - Set Stipend for Deputies
35. Appointment to Records Advisory Board
36. MOTION - Sign and Countersign Town Checks
37. MOTION - Authorization to Open Time Deposit Accounts
38. MOTION - Name Official Newspaper
39. MOTION - Name Official Radio Stations
40. MOTION - Adopt Investment Policies and Guidelines
41. MOTION - Appoint Supervisor of Building and Grounds & Set Salary
42. MOTION - Benefits for F/T Employees Not Covered By Labor/Management Contract
43. Appoint Liaison Officers/Deputy Supervisor
44. RECEIVE & FILE - Appoint NIMS Coordinator
45. RECEIVE & FILE - Fully Executed Drug & Alcohol Agreement - Partners In Safety -2010
46. RECEIVE & FILE - Fully Executed Drug & Alcohol Agreement - Partners In Safety - Dial-A-Bus FTA - 2010
47. RECEIVE & FILE - Petition Regarding Family Taxi, Inc., Browning Road
48. MOTION - Authorize the Signing of Certificate of Insurance
49. RECEIVE & FILE - Results of Canvass of Ballots - Annual Election Quassaick Bridge Fire District
50. RECEIVE & FILE - Results of Canvass of Ballots - Annual Election Salisbury Mills Fire District
51. RECEIVE & FILE - Results of Canvass of Ballots - Annual Election Vails Gate Fire District
52. RECEIVE & FILE - Bids - Oak Street Drainage Improvements
53. MOTION - Award Bid - Oak Street Drainage Contract
54. MOTION - Authorize Supervisor to Execute Agreement - PERMA - Tail Claims
55. MOTION - Authorize Supervisor to Execute Land Lease Agreement - Verizon Cell Tower
56. MOTION - Authorize Supervisor to Execute PILOT Agreement - Mason's Ridge LLC
57. MOTION - Call Public Hearing - Proposed Amendments to Town Code - Towing Regulations
58. RECEIVE & FILE - Decision & Order - Beattie R. Associates, LLC
59. RECEIVE & FILE - Notice of Claim - New York City Water Board
60. RECEIVE & FILE - Complaint - Michelle L. Kipp
61. MOTION - Authorize Supervisor to Execute Utility & Easement Agreement - Auto Zone
62. MOTION - Authorize Supervisor to Execute Second Amendment to Developer's Agreement - Chestnut Woods at Cornwall
63. MOTION - Authorize Supervisor to Execute Agreement - NWVAC
64. MOTION - Authorize Supervisor to Execute Agreement - Newburgh SPCA
65. MOTION - Authorize Transfer of Funds - Parkland to General - Mt. Airy

Sports Complex

66. **RECEIVE & FILE - Annual Reports - 2009**
67. **OFFICIALS REPORTS**
68. **PUBLIC FORUM**
69. **ADJOURN**