

AGENDA
Town Board Meeting

June 2, 2010
Wednesday

Town Hall
7:00 P.M.

PUBLIC HEARING - Establish Extension 3 of Water District #5 - Knox Village Associates, N/K/A Legacy Woods Associates, LLC

PUBLIC HEARING - Special Use Permit - The Grove at New Windsor - Saybrook Community Capital, LLC (PB#09-22)

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. **RECEIVE & FILE** - Fully Executed Agreement - NYSDOT - Purchase of New Chipper
3. **RECEIVE & FILE** - Bids for Surplus Town Vehicles
4. **MOTION** - Award Bids - Surplus Town Vehicles
5. **RECEIVE & FILE** - Bids - Highway Vehicles
6. **MOTION** - Award Bid - 2011 Single Axle Truck Chassis
7. **MOTION** - Award Bid - 2011 Dump Body, Material Spreader & Plow - Single Axle Truck
8. **MOTION** - Award Bid - 2011 Dump Body, Material Spreader & Plow - Tandem Axle Truck
9. **MOTION** - Award Bid - 2011 Tandem Axle Truck Chassis

WATER DEPARTMENT

10. **RECEIVE & FILE** - Bids - Water Treatment Plant Stair Replacement Project
11. **MOTION** - Award Bids - Stair Replacement Project

SANITATION DEPARTMENT

GENERAL

12. **MOTION** - Adopt Order Calling Public Hearing - Oak Hill Drive & Deer Hill Road
13. **MOTION** - Authorize Supervisor to Execute Inter-Municipal Agreement with City of Port Jervis for Cooperative Information Technology Services
14. **MOTION** - Authorize Supervisor to Execute Engineering Agreement - STAS Pump Station - Sewer District #20
15. **MOTION** - Establishment of Standard Work Day for Elected/Appointed Officials
16. **RECEIVE & FILE** - Annual Financial Report - Fiscal Year December 31, 2009
17. **RECEIVE & FILE** - Irrevocable Offer of Dedication - Trotter Lane - Fox Meadow Estates
18. **RECEIVE & FILE** - Irrevocable Offer of Dedication - Drainage Parcel A - Fox Meadow Estates
19. **RECEVE & FILE** - Irrevocable Offer of Dedication - Drainage Easement

Within Lot #18 - Fox Meadow Estates

20. **RECEIVE & FILE - Irrevocable Offer of Dedication - Drainage Easement**
Within Lots #3 and #8 - Fox Meadow Estates
21. **MOTION - Authorize Advertisement for Bids - Spruce Pine Drainage
Improvements**
22. **OFFICIALS REPORTS**
23. **PUBLIC FORUM**
24. **ADJOURN**