

SPECIAL TOWN BOARD MEETING
 WEDNESDAY, JULY 14, 2010, 2:00 P.M.
 NEW WINDSOR TOWN HALL

BOARD MEMBERS PRESENT: Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Town Attorney Blythe, Comptroller Finnegan

ABSENT OFFICIALS: Supervisor Green

Councilwoman Mullarkey called to order a Special Meeting of the Town Board.

#1 On Agenda: Motion - Waive Notice Of Special Meeting

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor call a Special Meeting of the Town Board and waive the notice provision of Section 62 of Town Law and Section 104 of Public Officers Law.

Roll Call: All Ayes

Motion Carried: 4-0

#2 On Agenda: Motion - Authorize Increase In Lease/Lease Purchase Agreement

Motion by Councilwoman Weyant, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor adopt the following:

Whereas, on June 8, 2010 the Town Board of the Town of New Windsor authorized the Supervisor to enter into and execute a lease/lease purchase agreement and all other necessary and related documents with M & T Bank in a total amount not to exceed \$420,000.00 under such annual or monthly terms as recommended by the Town Comptroller; and

Whereas, the Highway Superintendent has determined that the inclusion of certain options added to the vehicles authorized to be purchased under said agreement will greatly enhance the utility and useful life of said vehicles; and

Whereas, the Town Comptroller has reviewed the proposed options and concurs in the judgment of the Highway Superintendent; and

Whereas, the purchase of these options will result in an increase of \$10,898.54 above the amount previously authorized by the Town Board by Resolution of June 8, 2010;

Now Therefore Be It Resolved, by the Town Board of the Town of New Windsor that the Supervisor/Deputy Supervisor is authorized to execute an increase in the lease/lease purchase agreement to a total amount of \$430,898.54.

Roll Call:

Motion Carried: 4-0

#3 On Agenda: Motion – Authorize Execution Of Inter-Municipal Agreement – Cooperative Information Technology Services

Motion by Councilman Lundstrom, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Inter-Municipal Agreement between Town of New Windsor and Town of Blooming Grove for purposes of utilizing the Town of New Windsor's Information Technology Officers to assist the Town of Blooming Grove in the establishment, configuration, maintenance and oversight of the Town of Blooming Grove computers.

Roll Call: All Ayes

Motion Carried: 4-0

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#4 On Agenda: Motion - Adjourn

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adjourn the Special Town Board meeting at 2:15 p.m.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

**CHERYL L. CANFIELD
DEPUTY TOWN CLERK**

/clc