

**TOWN BOARD REORGANIZATION MEETING
WEDNESDAY, JANUARY 9, 2008; 7:00 P.M.**

#52 On Agenda: Motion – Adopt Negative Declaration and Water Authorization – Meadowbrook Estates

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

WHEREAS, heretofore Land Master Community Developers, LLC and the Town entered into a Developer's Agreement dated November 8, 2007, for the purpose of recording and memorializing the mutual consents, obligations and conditions necessary to permit the project to be included in Water District No. 14; and,

WHEREAS, attached to this resolution is a short Environmental Assessment Form and Negative Declaration; and,

WHEREAS, it is now appropriate for the Town Board to consider and conclude the SEQRA review of the project;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board as Lead Agency following its review of the annexed documents determines that this action will not have a significant environmental impact and that a Draft Environmental Impact Statement will not be prepared and further directs as the Lead Agency that a Negative Declaration and Notice of Determination of Non-Significance be issued and circulated as required and that the Supervisor be and he hereby is authorized to sign the Short Environmental Assessment Form.

2. That the waiver of water moratorium is granted to Land Master Community Developers, LLC in connection with the proposed Meadowbrook Estates project.

3. That the Supervisor is hereby authorized to sign any and all documents necessary to effectuate the waiver of water moratorium.

Roll Call: All Ayes

Motion Carried: 5-0

#53 On Agenda: Motion – Adopt Negative Declaration and Water Authorization – Covington Estates

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

WHEREAS, heretofore RRMGNWH, LLC and the Town entered into a Developer's Agreement dated November 8, 2007, for the purpose of recording and memorializing the mutual consents, obligations and conditions necessary to permit the project to be included in Extension No. 2 of Water District No. 5; and,

WHEREAS, attached to this resolution is a short Environmental Assessment Form and Negative Declaration; and,

WHEREAS, it is now appropriate for the Town Board to consider and conclude the SEQRA review of the project;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board as Lead Agency following its review of the annexed documents determines that this action will not have significant environmental impact and that a Draft Environmental Impact Statement will not be prepared and further directs as the Lead Agency that a Negative Declaration and Notice of Determination of Non-Significance be issued and circulated as required and that the Supervisor be and he hereby is authorized to sign the Short Environmental Assessment Form.

2. That the waiver of water moratorium is granted to RRMGNWH, LLC, in connection with the proposed Covington Estates project.

3. That the Supervisor is hereby authorized to sign any and all documents necessary to effectuate the waiver of water moratorium.

Roll Call: All Ayes

Motion Carried: 5-0