

REGULAR TOWN BOARD AND WATER BOARD MEETING  
 WED., SEPTEMBER 2, 1998; 7:30 P.M.  
 NEW WINDSOR TOWN HALL  
 NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,  
 Councilwoman Mullarkey, Councilwoman  
 Townsend, Councilman Green

OTHER OFFICIALS PRESENT: Police Chief Koury, Comptroller Reis,  
 Highway Superintendent Pullar

Supervisor Meyers called to order the Regular Town Board and Water Board Meeting  
 and presided over same.

#1 On Agenda – MINUTES

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town  
 Board of the Town of New Windsor approve the Minutes of the Regular Town Board and  
 Water Board Meeting held on August 5, 1998, as per the copies posted on the Town  
 Clerk's bulletin board in the Town Hall and same distributed to each of the Town Board  
 Members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

NONE

HIGHWAY DEPARTMENT

#2 On Agenda – Motion-Execute Snow/Ice Agreement for 1998/99 Season

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town  
 Board of the Town of New Windsor authorize the execution of the SNOW AND ICE  
 AGREEMENT between the Town of New Windsor and the County of Orange, pursuant  
 to Section 135A of the Highway Law for the 1998/99 season and that a certificate of  
 insurance be submitted to the Orange County Department of Public Works in Goshen,  
 New York.

Roll Call: All Ayes

Motion Carried: 5-0

WATER DEPARTMENT

#3 On Agenda – Receive and File-Bids-Water Meters

Hearing no objections, the Town Board of the Town of New Windsor receive and file  
 notification from the Town Clerk that no bids were received for Water Meters on August  
 27, 1998.

#4 On Agenda – Motion-Award Bid-Water Meters

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town  
 Board of the Town of New Windsor adopt the following Resolution regarding the award  
 of water meters:

WHEREAS, the Town of New Windsor advertised for bids for water meters in the  
 official Town newspaper and no bids were received by the deadline date of August 27,  
 1998 and;

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WHEREAS, Schmidt's Wholesale Inc., P.O. Box 5100 Old Route 17W, Monticello, New York submitted their bid dated August 31, 1998 which was four (4) days after the official deadline date and;

WHEREAS, the Town Board of the Town of New Windsor deems the Schmidt's Wholesale bid responsive in light of the fact that no other bids were received;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor award the bid for water meters to Schmidt's Wholesale Inc.

Roll Call: All Ayes

Motion Carried: 5-0

#5 On Agenda – Motion-Authorize Final Payment R.M. Lill, Inc. – Union Avenue  
Concrete Water Storage Tank Rehabilitation Project

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize a final payment to R.M. Lill, Inc. in the amount of \$96,236.50, for work on the Union Avenue Concrete Water Storage Tank Rehabilitation Project.

Roll Call: All Ayes

Motion Carried: 5-0

#6 On Agenda – Motion-Authorize Interior Inspection-Snake Hill Tank

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize Underwater Solutions Inc. to perform an interior inspection of the Snake Hill tank in accordance with AWWA Standard D101. Cost not to exceed \$3200.00 and shall be inspected in October 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#7 On Agenda – Motion-Adopt Final Order Establishing Extension #12-NWCWD

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt a Final Order entitled, "In the Matter of the Proposed Extension No. 12 to the New Windsor Consolidated Water District, in the Town of New Windsor, in the County of Orange, New York, pursuant to Article 12-A of the Town Law", as copies attached to minutes and marked #1, and that within ten (1) days, certified copies of this Order be recorded with the Orange County Clerk and filed with the NYS Department of Audit and Control in Albany, New York.

Roll Call: All Ayes

Motion Carried: 5-0

#8 On Agenda – Motion-Adoption of Bond Resolution and Publication – Extension #12  
NWCWD

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the adoption of a Bond Resolution entitled, "Bond Resolution of the Town of New Windsor, New York adopted September 2, 1998, appropriating \$914,500 for the Establishment of Extension #12 to the New Windsor Consolidated Water District, in the Town and the Construction of Improvements Therein, and Authorize the Issuance of \$914,500 Serial Bonds of said Town to Finance said Appropriation", and that the Town Clerk be directed to publish the Bond Resolution as prescribed by law.

Roll Call: All Ayes

Motion Carried: 5-0

SANITATION DEPARTMENT

NONE

GENERAL

## #9 On Agenda – Motion-Accept Proposal-Repairs to Recreation Building and Marasco Center

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor accept the proposal from Melcar Construction to remove the existing doors and replace with a glass door with sidelights at 244 Union Avenue (Recreation building) at a cost not to exceed \$1,785.00, and to remove the existing siding and install new siding, soffits, gutters and leaders on the Marasco Center building at a cost not to exceed \$5,200.00.

Roll Call: All Ayes

Motion Carried: 5-0

## #10 On Agenda – Motion-Reappoint to Assessment Board of Review

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor reappoint Esteban (Steve) Rivera to the Assessment Board of Review, term is for five (5) years and shall begin immediately and expire September 30, 2003.

Roll Call: All Ayes

Motion Carried: 5-0

## #11 On Agenda – Motion-Authorize Supervisor to Execute Contract-Employment Contract w/Comptroller

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Employment Contract between the **TOWN OF NEW WINDSOR and LAWRENCE REIS, COMPTROLLER for the Town.**

Roll Call: All Ayes

Motion Carried: 5-0

## #12 On Agenda – Receive and File-Recommendation of Planning Board-Request for Zone Change-Robert &amp; Barbara Farkas

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the favorable recommendation of the New Windsor Planning Board with regard to the request for a zone change from R-3 to NC on property known as Tax Map #37, 1, 13, located on Route 9W. As per the attached copy of the Planning Board Minutes dated August 12, 1998 and map of the area.

## #13 On Agenda – Receive and File-Decision-Buckheit, Theodore vs. TNW

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Decision handed down from the Supreme Court in the matter of Theodore Buckheit against the Town of New Windsor. Same being referred to the Attorney for the Town.

## #14 On Agenda – Receive and File-Certificate of Special Election for Bond Resolution Proposition #1-Salisbury Mills Fire District

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Certificate of Special Election and Secretary's Certification for Bond Resolution Proposition No. 1-Salisbury Mills Fire District. Election was held on December 9, 1997.

AGENDA  
TOWN BOARD AND WATER BOARD MEETING

September 2, 1998  
Wednesday

Town Hall  
7:30 P.M.

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PUBLIC HEARING – PROPOSED 1999 SEWER ASSESSMENT ROLL

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. Motion-Execute Snow/Ice Agreement for 1998/99 season

WATER DEPARTMENT

3. Receive and file-Bids-Water Meters  
4. Motion-Award Bid-Water Meters  
5. Motion-Authorize final payment-R.M. Lill, Inc.-Union Avenue Concrete Water Storage Tank Rehabilitation Project  
6. Motion-Authorize Interior Inspection-Snake Hill Tank  
7. Motion-Adopt Final Order Establishing Extension #12-NWCWD  
8. Motion-Adoption of Bond Resolution and Publication-Extension #12-NWCWD

SANITATION DEPARTMENT

GENERAL

9. Motion-Accept Proposal-Repairs to Recreation building and Marasco Center  
10. Motion-Reappoint to Assessment Board of Review  
11. Motion-Authorize Supervisor to execute contract-Employment Contract w/Comptroller  
12. Receive and file-Recommendation of Planning Board-Request for zone change-Robert & Barbara Farkas  
13. Receive and file-Decision-Buckheit, Theodore vs. TNW  
14. Receive and file-Certificate of Special Election for Bond Resolution Proposition #1-Salisbury Mills Fire District  
15. Receive and file-Executed Community Development Block Grant Program Municipal Agreement FY-1998

16. OFFICIALS REPORTS

17. PUBLIC FORUM

18. ADJOURN

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#15 On Agenda – Receive and File-Executed Community Development Block Grant  
Program Municipal Agreement FY-1998

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the executed Community Development Block Grant Program Municipal Agreement FY-1998, between the County of Orange and Town of New Windsor.

#16 On Agenda – OFFICIALS REPORTS

The following reports were received, recorded and filed with the Town Clerk:

Police Report	Month of July 1998
Tax Receiver's Report	Month of August 1998
Town Justice Suttlehan's Report	Month of August 1998
Town Clerk's Report	Month of August 1998
Town Justice Thorpe's Report	Month of August 1998
Recreation Department Report	Month of August 1998

#17 On Agenda – PUBLIC FORUM

Hearing no one wishing to speak, Supervisor Meyers entertained a motion to close the Public Forum portion of the Agenda.

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

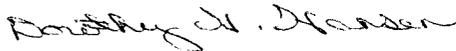
#18 On Agenda – ADJOURN

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor adjourn the Regular Town Board and Water Board Meeting at 7:44 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,



DOROTHY H. HANSEN  
TOWN CLERK

DHH:sh