

**AGENDA**  
**Re-Organizational Town Board Meeting**

January 9, 2008  
Wednesday

Town Hall  
7:00 P.M.

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1. **MOTION** - Adopt Rules of Procedure & Set Town Board Meetings - 2008
2. **MINUTES**

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

3. **MOTION** - Authorization to Purchase Small Tools and Equipment
4. **MOTION** - Appoint Supervisor of Refuse/Garbage and Set Salary
5. **RECEIVE & FILE** - Appointment of Deputy Highway Superintendent - 2008
6. **RECEIVE & FILE** - Executed Snow & Ice Agreement with Orange County - 2007-2008 Snow Season

**WATER DEPARTMENT**

**SANITATION DEPARTMENT**

**GENERAL**

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

31. MOTION - Set Stipend for Deputies
32. Appointment to Records Advisory Board
33. MOTION - Sign and Countersign Town Checks
34. MOTION - Authorization to Open Time Deposit Accounts
35. MOTION - Name Official Newspaper
36. MOTION - Name Official Radio Stations
37. MOTION - Adopt Investment Policies and Guidelines
38. MOTION - Appoint Supervisor of Building and Grounds & Set Salary
39. MOTION - Appoint to Bureau of Fire Prevention
40. MOTION - Appoint to New Windsor Rural Fire Protection Board
41. MOTION - Authorize Agreement - New Windsor Volunteer Ambulance Corps, Inc.
42. MOTION - Benefits for F/T Employees Not Covered By Labor/Management Contract
43. Appoint Liaison Officers/Deputy Supervisor
44. MOTION - Reappoint Town Comptroller 2008-2009
45. MOTION - Adoption of 2008 Standard Schedule of Fees
46. MOTION - Authorize the Signing of Certificate of Insurance
47. MOTION - Appoint Engineering Firm and Set Fee
48. MOTION - Adopt Order Calling Public Hearing Increasing Income Limit - Low Income Senior Citizens Exemption
49. MOTION - Special Use Permit - New Windsor Senior Housing (PB 07-01)
50. MOTION - Authorize Supervisor to Execute 60 Month Lease with Xerox for Copier W564PT
51. MOTION - Reduce Performance Bond - Middle Earth Major Subdivision
52. MOTION - Declaration of Negative Declaration and Water Authorization - Meadowbrook Estates
53. MOTION - Declaration of Negative Declaration and Water Authorization - Covington Estates
54. MOTION - Authorize Supervisor to Execute Quitclaim Deed - Covington Estates
55. MOTION - Adopt Order Calling Public Hearing - Installation of Wireless Communication - Vails Gate Fire House
56. RECEIVE & FILE - Dismissal and Notice of Rights - Primo Antonucci v. TNW
57. RECEIVE & FILE - Permit Bond - Spagnoli Excavating, Inc.
58. RECEIVE & FILE - Consent Judgment - Mt. Airy Estates, Inc.
59. RECEIVE & FILE - Directive Appointing Town Attorney Coordinator for all Preparedness Funding for Implementation of the National Incident Mgmt. System
60. RECEIVE & FILE - Contract with Stuart Turner & Associates - BRAC Reuse Plan
61. RECEIVE & FILE - Results of Canvass of Ballots - Annual Election Quassaick Bridge Fire District
62. RECEIVE & FILE - Results of Canvass of Ballots - Annual Election Salisbury Mills Fire District

63. **RECEIVE & FILE** - Results of Canvass of Ballots - Annual Election Vails Gate Fire District
64. **RECEIVE & FILE** - Annual Reports - 2007
65. **RECEIVE & FILE** - Executed Contract - Partners in Safety for the Year 2008
66. **RECEIVE & FILE** - Third Party Agreement for 5307 Federal Operating Assistance for Dial-A-Bus - Calendar Year 2004
67. **OFFICIALS REPORTS**
68. **PUBLIC FORUM**
69. **ADJOURN**