

# AGENDA TOWN BOARD MEETING

June 07, 2006  
Wednesday

Town Hall  
7:00 P.M.

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## **1. MINUTES**

### **UNFINISHED BUSINESS:**

#### **HIGHWAY DEPARTMENT**

2. **R & F**- 2006 Street Paving Bids-TNW
3. **MOTION**-Award the 2006 Paving Project to the Lowest Bidder, Equipment Rental & Service D/B/A Hudson Valley Asphalt, 14 Argenio Drive, New Windsor, New York in the amount of \$292,195.00 base bid, plus \$74,565.00 Add. #1, plus \$51,100.00 Add. #2 for a total of \$417,860.00.
4. **MOTION**-Authorization to Advertise for Sealed Bids- 2007 Truck Chassis and 31 Cubic Yard Loader

#### **WATER DEPARTMENT**

5. **MOTION**-Authorization to Advertise for Sealed Bids-Water Meters

#### **SANITATION DEPARTMENT**

#### **GENERAL**

6. **MOTION**-Authorize the Supervisor to execute a stipulation pursuant to Section 17-0303 of the Environmental Conservation Law and Section 176 of the Navigation Law between the TNW and the New York State Department of Environmental Conservation regarding spill No. 0600961; a petroleum discharge that occurred at the TNW Highway Department Garage.
7. **MOTION**-Authorize the Release of the Performance Bond on Dutchman Drive
8. **MOTION**-Adopt the Establishment of Drainage District No. 6 in the Mount Airy Estates Subdivision (A/K/A/ the Reserve)
9. **MOTION**- Authorize Supervisor to Sign a Replacement Agreement- Butter Hill Subdivision Street Lighting
10. **MOTION**- Authorize the Supervisor to enter into an Agreement with Cost Control Associates, Inc.
11. **MOTION**-Calling for Sealed Bids for the Purchase and Installation of Lighting for one (1) Football Field and two (2) Soccer Fields at the Mt. Airy Sports Complex
12. **MOTION**-Authorize Supervisor to Enter into an Agreement with Stuart Turner & Associates-Master Plan 2006
13. **MOTION**- Appoint TNW Planning Board Member-Henry F. Scheible

14. **MOTION-** Appoint Recreation Director-Matthew Veronesi-May 17<sup>th</sup>, 2006
15. **MOTION-**Promote Lieutenant Richard S. Hovey-Deputy Police Chief
16. **MOTION-**Promote Sergeant Michael Farbent-Lieutenant
17. **MOTION-**Promote Officer Fredrick R. Fayo Jr.-Patrol Sergeant
18. **MOTION-**Promote Detective George J. Meyers IV-Patrol Sergeant
19. **MOTION-**Appoint Joseph Bell to the TNW Police Department
20. **R & F-**Opinion of the State Commissioner of Education, Dated May 17, 2006, Denying the Appeal of the Town of New Windsor and Supervisor George J. Meyers Regarding the Formation of a Separate New Windsor School District.
21. **MOTION-** Resolution Settling “New Windsor Volunteer Ambulance Corp., Inc., vs. George J. Meyers, Supervisor, *et al*”
22. **R & F-**Fully Executed Supplemental Agreement between the County and the Town of New Windsor-N.Y. Mass Transportation Operating Assistance Program
23. **R & F-**Performance Surety Bond from Fidelity and Deposit Company of Maryland for the Middle Earth Subdivision
24. **R & F-**Deed from Windsor Woods, LLC to the Town of New Windsor Conveying Portions of Red Maple Way & Old Hemlock Drive
25. **R & F-**Deed from Windsor Woods, LLC to the Town of New Windsor Conveying Water Quality Pond Parcel A- Drainage District #2
26. **R & F-**Utility Easement from Windsor Woods, LLC to the Town of New Windsor
27. **R & F-**Irrevocable Offer of Dedication for Drainage and Grading Easement #1, Stormwater Maintenance and Protection Easements-Sawyer-Valley Fields Estates Subdivision (a/k/a Sawyer Subdivision)
28. **R & F-**Irrevocable Offer of Dedication for 15’ Wide Drainage Easement #2, Stormwater Maintenance and Protection Easements-Sawyer -Valley Fields Estates Subdivision (a/k/a Sawyer Subdivision)
29. **R & F-**Irrevocable Offer of Dedication for Roads & Right-of-Ways-Sawyer-Valley Fields Estates Subdivision (a/k/a Sawyer Subdivision)
30. **R & F-**Extension Agreement from First Columbia International Group LLC, Renewing “Release Agreement B” for Stewart Barracks/Building #2006
31. **R & F-** Release Agreement between Town of New Windsor and First Columbia-Building 1200
32. **R & F-**Summons and Verified Complaint-Winifred Bronson (Plaintiff) - TNW, Charles Tudor and Barbara Tudor (Defendants)
33. **R & F-**Irrevocable Offer of Dedication from Clay S. Clement and the Estate of Dorothy J. Clement and John M. Clement from the Middle Earth Subdivision to the Town of New Windsor to Convey Brandywine Road, Luthien Forest Road, Station Road and Water Detention Area

#### **34. OFFICIALS REPORTS**

#### **35. PUBLIC FORUM**

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