

AGENDA TOWN BOARD MEETING

July 05, 2006
Wednesday

Town Hall
7:00 P.M.

1. MINUTES

UNFINISHED BUSINESS:

HIGHWAY DEPARTMENT

2. R & F- Bids- One (1) 2007 Truck Chassis and 31 Cubic Yard Loader Refuse Body

3. MOTION- Award the Sale of One (1) 2007 Truck Chassis and 31 Cubic Yard Loader Refuse Body

WATER DEPARTMENT

4. R & F- Bids- Water Meters, Radio Read Meter Transceiver and Related Equipment

5. MOTION- Award Water Meters, Radio Read Meter Transceiver and Related Equipment

SANITATION DEPARTMENT

GENERAL

6. MOTION-Authorize the Transfer of \$50,000.00 from Parkland Funds to the General Fund-Mt. Airy Park Recreation Center

7. MOTION-Reduce the Performance Bond for the Fox Meadows Major Subdivision (Planning Board Project #01-51)

8. MOTION- Approve Outside User Agreement for David's Advance Subdivision (Blythe) in the Towns of New Windsor and Cornwall (Sewer District #23)

9. MOTION- Resolution- Authorize the Town Board of the Town of New Windsor to Increase the Hours of the Town Attorney from Sixteen Hours (16) Worked per Week to Thirty Two (32) Hours per Week and to Modify the Position from an Independent Contractor to a Full-Time Department Head Position

10. MOTION- Resolution- Authorize the Town Board of the Town of New Windsor to Declare its Intent to Become Lead Agency for SEQRA Purposes in the Discontinuation of the use of Certain Parklands being Parts of Section 9, Block 1, Lot 55.23 and Section 9, Block 1, Lot 108 Consisting of 34.72 Acres, More or Less (Little Falls)

11. R & F-Fifth Amendment of Lease Dated April 25, 2006 between the Town of New Windsor and Verizon New York, Inc. for 1004 Breunig Street (a/k/a Building 1004, Stewart International Airport)

12. R & F-Petition, Dated June 13, 2006 for the Discontinuance of Two (2) Portions of World Trade Way

13. R & F-Order Dated June 14, 2006 for the Discontinuance of 1,000 Feet of Road Known as World Trade Way

14. R & F-Irrevocable Offer of Dedication for the 30' Wide Drainage Easement #3-Part of Valley Fields Estates Subdivision (a/k/a Sawyer Subdivision)

15. R & F-Executed Stipulation Agreement between New York State D.E.C. and the Town of New Windsor Pursuant to Section 17-0303 of the Environmental Conservation Law and Section 176 of the Navigation Law Regarding Spill No.:0600961 at the Town of New Windsor Highway Garage

16. R & F- Executed Inter-Municipal Agreement for Pavement Markings on Non-County Roads-2006 Season

17. R & F- Executed Supplemental Consultant Agreement between the Town of New Windsor and Hudson Valley Engineering Associates, P.C. for Final Design Regarding Jackson Avenue Reconstruction.

18. R & F- Bid- Mt. Airy Sports Complex Lighting

19. R & F Statements-Town of New Windsor-Year Ended December 31, 2005

20. OFFICIALS REPORTS

21. PUBLIC FORUM

22. ADJOURN