

**PUBLIC HEARING
PROPOSED AMENDMENTS
CHAPTER 240 – SEWERS LOCAL LAW
WEDNESDAY, JUNE 3, 2009, 7:00 P. M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK**

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey,
Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Town Attorney Blythe, Police Chief Biasotti,
Comptroller Finnegan, Highway Superintendent Fayo,
Sanitation Superintendent Egitto

OFFICIALS ABSENT: Councilwoman Weyant

SALUTE TO FLAG

Supervisor Green called to order the Public Hearing and presided over same.

The Town Clerk presented proof of publication as required by law.

Supervisor Green said the amendment covers changes required by the Environmental Protection Agency for sewer pretreatment and are minor changes. Sanitation Superintendent Egitto said that the town is audited annually and these changes will keep us up to date with federal regulations.

Hearing no one wishing to speak, Supervisor Green entertained a motion to close the Public Hearing.

MOTION: CLOSE PUBLIC HEARING

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor close the Public Hearing in the matter of amending Section 240 of the Town Code of the Town of New Windsor in accordance with Environmental Protection Agency's (EPA) recommendations at 7:05 p.m.

Roll Call: All Ayes

Motion Carried: 4-0

MOTION: AUTHORIZE SUPERVISOR TO EXECUTE ENVIRONMENTAL ASSESSMENT FORM (EAF) AND ADOPT NEGATIVE DECLARATION

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

WHEREAS, heretofore the Town Board has considered the adoption of a local law entitled "A Local Law Amending Section 240 of the Town Code of the Town of New Windsor"; and,

WHEREAS, this is an action subject to SEQR, and

WHEREAS, the Town Board as the sole Involved Agency assumes Lead Agency status, and as such has caused to be prepared a long Environmental Assessment Form ("EAF"); and,

WHEREAS, on June 3, 2009 the Town Board conducted a public hearing on the proposed local law and heard all persons interested in the subject matter of the same;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF; and,
2. That after considering all of the information presented to it including the EAF the Town Board determines that the adoption of this local law will not result in any significant adverse environmental impacts and does hereby adopt the Negative Declaration annexed hereto.

Roll Call: All Ayes

Motion Carried: 4-0

**PUBLIC HEARING
PROPOSED AMENDMENT
CHAPTER 240 – SEWERS LOCAL LAW
WEDNESDAY, JUNE 3, 2009, 7:00 P. M.**

MOTION: ADOPT LOCAL LAW AMENDING CHAPTER 240 - SEWERS

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

WHEREAS, heretofore the Town Board has considered the adoption of a local law entitled "A Local Law Amending Section 240 of the Town Code of the Town of New Windsor"; and,

WHEREAS, following due notice the Town Board held a public hearing on June 3, 2009 on the proposed local law;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby adopt this local law entitled: "A Local Law Amending Section 240 of the Town Code of the Town of New Windsor", which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany and direct the Town Clerk to publish pursuant to law.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

**DEBORAH GREEN
TOWN CLERK**

/clc