

**AGENDA**  
**Town Board Meeting**

December 3, 2008  
Town Hall  
Wednesday  
7:00 P.M.

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**PUBLIC HEARING** – New Windsor Rural Fire Protection District  
**PUBLIC HEARING** – Proposed Shift of Operations – Empire Merchants,  
North, LLC

1. **MINUTES**

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

**WATER DEPARTMENT**

**SANITATION DEPARTMENT**

**GENERAL**

2. **MOTION** – Amend 2008 Standard Schedule of Fees
3. **MOTION** – Authorize Supervisor to Execute MOU – PBA – Shift Differential
4. **RECEIVE & FILE** – Fully Executed Agreement – Richard Krol – Nuisance Wildlife Control at New Windsor Landfill for 2009
5. **RECEIVE & FILE** – Fully Executed Agreement – Newburgh SPCA – Boarding and Care of Animals
6. **MOTION** – Authorize Supervisor to Execute Inter-Municipal Agreement – Orange County Interoperable Communications Project
7. **RECEIVE & FILE** – Independent Accountant’s Report – Justice Court
8. **MOTION** – Authorize Supervisor to Execute Developer’s Agreement – Patriot Bluff
9. **MOTION** – Authorize Supervisor to Execute Lease – Musco Lighting – Mt. Airy Sports Complex
10. **RECEIVE & FILE** – Pre-Disaster Mitigation Planning Agreement
11. **MOTION** – Authorize Supervisor to Sign 2009 Drug & Alcohol Testing Contract Renewals – Partners In Safety
12. **MOTION** – Authorize Transfer from Parkland Funds to General Funds – Mt. Airy Park Sports Complex
13. **RECEIVE & FILE** – Fully-Executed Contract – Orange County and Dial-A-Bus
14. **MOTION** – Authorize Supervisor to Execute Agreement – PERMA – Tail Claims
15. **OFFICIALS REPORTS**
16. **PUBLIC FORUM**
17. **ADJOURN**