

AGENDA TOWN BOARD MEETING

March 01, 2006
Wednesday
P.M.

Town Hall
7:00

1. MINUTES

UNFINISHED BUSINESS:

HIGHWAY DEPARTMENT

2. Receive and File-An Irrevocable Offer of Dedication-Paul Court
3. Motion-Dedication of a Road as a Public Highway Under New York State Highway Law with Respect to Paul Court
4. Receive and File-Permit Bond-Valley Contracting, Inc.

WATER DEPARTMENT

5. Motion- Union Avenue Pump Station Improvement Project

SANITATION DEPARTMENT

GENERAL

6. Receive and File- A Map, Plan and Report Prepared by MJS Engineering Dated January 2006 Regarding the Proposed Drainage District 11 (Middle Earth Subdivision)
7. Receive and File- A Petition to Establish Drainage District No. 11 (Middle Earth Subdivision)
8. Receive and File- a Map, Plan and Report for the Establishment of Drainage District 6 known as Mount Airy Estates
9. Receive and File-An Irrevocable Letter of Credit from State Bank of Long Island for Cherry Valley Builders Inc.
10. Receive and File a letter of Credit Renewal and Amendment from Union State Bank for Windsor Woods, L.L.C.

11. Motion- Adopt a Resolution Regarding Zoning of Meadowbrook Estates, Town of New Windsor Tax Map Lot NOS. 65-1-61.1 and 78, and Also Former Town of Cornwall Tax Map Lot NOS. 4-1-9.22 and 11
12. Motion- Authorization for Execution of an Agreement between the Town of New Windsor and ENP, Inc.
13. Motion- Authorization for Execution of a State Contract for an Aid to Localities Project Funding the Construction of a Mini-Park at the Entrance to Stewart International Airport on International Boulevard
14. Motion- Authorize Appropriation of Excess Revenues
15. Receive and File-The Town of New Windsor Media Contact Policy
16. Motion- Name Official Town Newspaper
17. Motion- Authorize renewal of Solicitors Permit
18. Receive and File- A Demand for Arbitration by the Civil Service Employees Association Regarding a Town of New Windsor Employee
19. Receive and File- A New York State Division of Human Rights Determination and Order for Dismissal of the Case known as Stephen H. Lewis v. Town of New Windsor
20. Motion-Authorize Amendments to Standard Schedule of Fees
21. Receive and File-2005 Annual Report-Board of Ethics

22. OFFICIALS REPORTS

23. PUBLIC FORUM

24. ADJOURN