

**PUBLIC HEARING**  
 PROPOSED ESTABLISHMENT OF WATER DISTRICT 5, EXTENSION #3  
 KNOX VILLAGE SENIOR HOUSING  
 WED., JUNE 2, 2010, 7:00 P.M.  
 NEW WINDSOR TOWN HALL  
 NEW WINDSOR, NEW YORK

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

**OTHER OFFICIALS PRESENT:** Comptroller Finnegan, Police Lieutenant Farbent, Town Attorney Blythe, Highway Superintendent Fayo

**SALUTE TO FLAG**

Supervisor Green called to order a Public Hearing for the proposed establishment of extension #3 to Water District #5 for Legacy Woods and presided over same.

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

Alyse Terhune of Jacobowitz and Gubitza representing Legacy Woods asked that the Town Board consider all the public comments and extend the water district which will consolidate the annexed land into the water district.

Hearing no one else wishing to speak, Supervisor Green entertained a motion to close the public hearing.

**MOTION – CLOSE PUBLIC HEARING**

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor close the Public Hearing in the matter of the establishment of extension #3 to Water District 5 for Legacy Woods f/k/a Knox Village Senior Housing, at 7:03 P.M.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**MOTION – AUTHORIZE ESTABLISHMENT OF EXTENSION #3 TO WATER DISTRICT 5**

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt the establishment of extension 3 of water district 5 (Legacy Woods, f/k/a Knox Village Senior Housing), pursuant to Article 12 of the Town Law and in accordance with the resolution attached hereto.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

Respectfully submitted,

**DEBORAH GREEN**  
**TOWN CLERK**

/clc