

TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 1, 2012; 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 Faricellia, Town Attorney Blythe, Highway Superintendent Fay

Supervisor Green called to order the Town Board meeting and presided over same.

#1 On Agenda: Motion - Minutes

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the minutes of the Town Board meeting held on January 11, 2012 as per the copies posted on the Town Clerk's bulletin board in Town Hall, and same distributed to each of the Town Board members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

#2 On Agenda: Motion - Authorize Supervisor To Execute Deed - Town Highway Garage

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

Whereas, the Town of New Windsor has an interest in a certain parcel of land located at 857 Union Avenue, New Windsor, New York and known as Section 4, Block 1, Lot 8 on the Town of New Windsor tax maps and commonly referred to as the "Highway Garage"; and

Whereas, the Town Board of the Town of New Windsor has determined the fair market value of the parcel to be \$1,000,000.00; and

Whereas, the Town of New Windsor is agreeable to sell the parcel for its fair market value of \$1,000,000.00;

Now Therefore, Be It Resolved, that the Town Supervisor is hereby authorized to enter into a contract of sale, convey said parcel and execute a deed and any other necessary documents associated with this transaction; and

Be It Further Resolved, that the proposed sale has been reviewed by Town officials; and, it has been established that the land is no longer needed for municipal purposes; and

Be It Further Resolved, that the sale price shall be \$1,000,000.00 and the sale is subject to permissive referendum, the closing of title to be held in the office of the Town Attorney and the purchaser shall pay any and all expenses associated with this transfer including engineering fees, title insurance, recording and Planning Board fees, if any.

Roll Call: All Ayes

Motion Carried: 5-0

#3 On Agenda: Receive and File Agreement with McBride Real Estate

Hearing no objection, the Town Board of the Town of New Windsor receive and file an agreement dated December 29, 2011 between Town of New Windsor and McBride Corporate Real Estate, Inc. for the exclusive right to sell or lease town owned property commonly referred to as the Town Highway Garage. Said agreement effective from January 1, 2012 to December 31, 2012.

#4 On Agenda: Receive And File Fully Executed Snow and Ice Agreement

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a fully executed Snow and Ice Agreement between Town of New Windsor and County of Orange for various county roads for the 2011-2012 snow season.

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

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#5 On Agenda: Motion - Appoint Deputy Comptroller

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor appoint **DOREEN A. CASEY** to the position of Town of New Windsor Deputy Comptroller effective January 3, 2012.

Roll Call: All Ayes

Motion Carried: 5-0

#6 On Agenda: Motion - Authorize Execution of Amended Agreement - New Windsor Volunteer Ambulance Corps

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the Supervisor to execute the attached Amended Agreement between the Town of New Windsor and New Windsor Volunteer Ambulance Corps, Inc., for the provision of ambulance services and pre-hospital emergency treatment. Said Agreement is effective from January 1, 2012 to December 31, 2012.

Roll Call: All Ayes

Motion Carried: 5-0

#7 On Agenda: Receive and File Complaint - Barillaro vs. Town of New Windsor

Hearing no objection, the Town Board of the Town of New Windsor receive and file a Complaint in the matter of "Jaclyn R. Barillaro, an infant by her mother and legal guardian, Christine Barillaro and Christine Barillaro, individually versus the Town of new Windsor et al."

#8 On Agenda: Receive And File 2011 Annual Report

Hearing no objection, the Town Board of the Town of New Windsor receive and file the 2011 annual report of the Building Department.

#9 On Agenda: Officials Reports

The following reports were received, recorded and filed with the Town Clerk:

Fire Prevention	Month of December 2011
Justice Court - Noreen Calderin	Month of January 2012
Justice Court - Richard Thorpe	Month of January 2012
Police Department	Month of January 2012
Recreation Department	Month of January 2012
Tax Receiver Utility Report	Month of January 2012
Tax Receiver Monthly Tax Statement	Month of January 2012
Town Clerk	Month of January 2012

#10 On Agenda: Public Forum

Supervisor Green opened the public forum by asking the Board if they had anything they wished to say. Councilwoman Mullarkey acting on behalf of the Special Events Committee presented the Supervisor with a check for \$10,000 which represented the profit from Community Day. She said that even though Community Day was hit by Hurricane Irene and part of it was rescheduled two weeks later, the event was a big success and she thanked all the members of the committee, sponsors and volunteers for all their work. She said this year Community Day is going to be held on August 25th.

Leo Braun: Is the highway garage property going back on the tax roll now that it is being sold? Could part of the sale money be set aside for the Dial A Bus program?

Supervisor Green: I would like to say yes, but I have to say no, the Town has so many other needs for that money and the Dial A Bus program is just too expensive to run.

A Butterhill resident: The assessor was at the September meeting talking about getting reassessed for a possible tax reduction.

Supervisor Green: Call the assessor's office directly before March 1.

The resident: I have heard about the Empire State Development grant money and would like to know if we are eligible for any of it.

Supervisor Green: I have an article about that which I will read from which states that each county is only eligible for a grant of up to \$500,000. I also received a hard estimate of \$6.1 million for the repair of Butternut Drive, the Town's share at 12.5% comes to \$762,000. I got a call today from FEMA that we got assigned a new representative and we will be meeting with him next week.

Mrs. Kopman: Is there any timeline for Moodna Creek?

Supervisor Green: I have heard nothing from FEMA.

Mrs. Kopman: Can the new FEMA representative be given a tour of Butternut Drive?

Supervisor: No, FEMA already has hundreds of pictures including aerial shots and videos and would probably not be physically touring the area at this point.

Mrs. Kopman: This is not a static situation, every rainstorm it changes. Lately you can see that there's two feet of the road left in one section before it gets to the curb.

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Supervisor Green: I understand that but you also have to understand that about 5,000 feet of our sewer outfall line is full of sand and is going to cost millions of dollars to fix.

Mrs. Kopman: I understand, but this affects at least ten homes in directly.

Supervisor Green: The sewer outfall line affects the health and ecology of Moodna Creek and the Hudson River, we must fix it.

Mrs. Kopman: After next week's meeting do you think there will be some kind of indication?

Supervisor Green: No, I do not. I think we have to keep calling and calling our representatives, calling FEMA and putting pressure on them to get an answer. But one meeting will not bring a resolution.

Mrs. Kopman: Will we have a resolution by summer or by something, something that we can hang our hat on?

Supervisor Green: We are meeting with a local representative who has engineers over top of him that he has to answer to, engineers have to assess what we have given them. As taxpayers, everyone in this room has already paid for the profiles and diagrams and everything, hoping that it is going to be covered by FEMA. That is money that has come out of our pockets already.

Mrs. Kopman: Do you know how much my house is worth? I bet it is more than all those reports. I personally am on the hook for a lot more than those reports cost and to see it and not have any kind of indication is maddening.

Supervisor Green: It is maddening, we have yet to see...just the water line was \$110,000 and we have not seen a dime yet, not one dime and I am talking about stuff that is covered without question.

Mrs. Kopman: Is the Town going to file house acquisition papers for our homes? FEMA bought some houses which had been damaged in Margaretville which had quite a bit of devastation.

Supervisor Green: FEMA has looked at some houses and has not made any offers.

Dan Baxter: Where is the Highway Department moving to?

Supervisor Green: They are going to a building which we acquired at Stewart Airport, the old motor pool building which is in pretty good shape, although it will need some renovation.

Barney Bedetti: Could you fill us in on what is happening with First Columbia?

Supervisor Green: Not until the contracts are settled, we are trying to change the 99 year lease provisions, but I can't go too far into detail.

Mr. Bedetti: Are we backing away from the lease or are they backing away?

Supervisor Green: It is a mutual thing, we are going to part with good relations.

Mr. Bedetti: Is this going to cost us money to do this? I realize you have brought somebody on board to help with that situation.

Supervisor Green: Yes, there are some cost differences and like I said at workshop, I have a renewed vigor and excitement for Stewart Airport. I think this will change the whole complexion of what we are doing out there and the person who is helping us out there is a tremendous asset to us.

Mrs. Kopman: At this meeting next week, we have been lucky so far with the lack of snow, but a couple of heavy snowstorms that hill is going to go, if you could just emphasize that.

Supervisor Green: Nothing is going to change that, if they approved it tomorrow, nothing will change that.

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

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

#11 On Agenda: Adjourn

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 7:40 P. M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK