

AGENDA TOWN BOARD MEETING

August 02, 2006
Wednesday

Town Hall
7:00 P.M.

1. MINUTES

UNFINISHED BUSINESS:

HIGHWAY DEPARTMENT

WATER DEPARTMENT

SANITATION DEPARTMENT

2. R&F- Map, Plan and Report Dated July 27, 2006 for Sewer District #17, Ext. #2 (Covington Estates)

3. R&F-Map, Plan and Report for Sewer District #19, Ext. #1 (Dean Hill Road)

4. R&F-Petition Dated December 07, 2005 and Map, Plan and Report Dated July 27, 2006 for Sewer District #19, Ext #2 (Benedict Pond)

GENERAL

5. MOTION-Appoint Three (3) New Police Officers

6. MOTION-Authorization to Advertise Public Hearing-Proposed Sewer Assessment Roll-2007

7. MOTION-Resolution- Calling for a Public Hearing to Consider Amendment to Zoning Local Law and Zoning Map Regarding Zoning of Lands-Meadowbrook Estates (A/K/A Etruscan Enterprises, Inc.)

8. MOTION-Resolution- Calling for a Public Hearing to Consider Amendments to Zoning Local Law and the Use/ Bulk Table Regarding Senior Citizens

9. MOTION-Authorization to Advertise for Sealed Bids-Mount Airy Park Pavilion

10. MOTION-Authorize Supervisor to Sign Lease Agreement between TNW and OC Board of Elections for the use of the Community Center as a Polling Site

11. R&F-Certificate of Clerk as to No Referendum for Drainage District No. 6, Mt. Airy Estates (A/K/A the Reserve)

12. MOTION-Adopt the Final Order Establishing Drainage District No. 6 in the Mount Airy Estates Subdivision (A/K/A the Reserve)

13. MOTION-Resolution-Supporting Assembly Bill A-10710 and Senate Bills S-7354 Permitting New York State Police to Continue to Prosecute Vehicle and Traffic Citations

14. R&F-Performance Bond #8827380 Dated June 16, 2006 in the Sum of \$5,136,566.00 for Private Improvements for the Grove at New Windsor

15. R&F- Performance Bond #8827381 Dated June 16, 2006 in the Sum of \$304,450.00 for Public Improvements for the Grove at New Windsor

16. R&F-Stipulation of Discontinuance Dated July 21, 2006 in the Matter of NWVAC, Inc. v. George J. Meyers, Individually and the TNW

17. R&F-Settlement Agreement and General release Dated July 21, 2006 in the Matter of NWVAC, Inc. v. George J. Meyers, Individually and the TNW

18. R&F- Letter Agreement Dated July 26, 2006 between United National and the TNW for NWVAC Reimbursement

19. R&F- Access and Sanitary Sewer Easement Dated November 02, 2005 from Exxon Mobil Corporation to the TNW, Recorded in the Orange County Clerk's Office on the 21st Day of April, 2006 as File Number: 20060044338

20. OFFICIALS REPORTS

21. PUBLIC FORUM

22. ADJOURN