



Town of New Windsor  
Town Board Meeting  
**AGENDA**

June 1, 2022  
Town Hall  
Conducted in-person &  
Streamed via Facebook

**PUBLIC HEARING** - Proposed Local Law to Amend Chapter 280 of the Town Code of the Town of New Windsor - Vehicles and Traffic - No Parking - Walnut Street.

**MOTION** - Close Public Hearing - Proposed Local Law to Amend Chapter 280 of the Town Code of the Town of New Windsor - Vehicles and Traffic - No Parking - Walnut Street.

**MOTION** - Adopt Local Law to Amend Chapter 280 of the Town Code of the Town of New Windsor - Vehicles and Traffic - No Parking - Walnut Street.

**PUBLIC HEARING** - Proposed Local Law to Amend Section 280-27(B) of the Town Code of the Town of New Windsor - Town-wide Speed Limit.

**MOTION** - Close Public Hearing - Proposed Local Law to Amend Section 280-27(B) of the Town Code of the Town of New Windsor - Town-wide Speed Limit.

**MOTION** - Adopt Local Law to Amend Section 280-27(B) of the Town Code of the Town of New Windsor - Town-wide Speed Limit.

**PUBLIC COMMENTS** - Comments are allowed on agenda items only. Speaker is permitted to speak for up to three (3) minutes. This is strictly for comments; no Q&A or discussion will be allowed on any item - no exceptions.

1. **MOTION** - Approve Minutes.

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

2. **MOTION** - Determination - State Environmental Quality Review Act - Sloop Hill Road Pavement Settlement/Embankment Stability Project.
3. **MOTION** - Authorize Supervisor to Execute Purchase Order for Slide/Slope Repair Services - Geostabilization International, LLC - Piggyback - Sloop Hill Road Pavement Settlement/Embankment Stability Project.
4. **MOTION** - Dedication of Portion of Roadway - Mertes Lane.
5. **RECEIVE & FILE** - Certificate of No Referendum - Bond Resolution - Sloop Hill Road Pavement Settlement/Embankment Stability Project.
6. **RECEIVE & FILE** - Certificate of No Referendum - Bond Resolution - Culverts and Drainage Project - Creamery Rd. Culvert Repair & Lining/Lake Rd. Culvert Replacement/Bull Rd. Culvert Replacement.
7. **RECEIVE & FILE** - Task Order No.: 22-07 - MHE Engineering, D.P.C. - Creamery Drive Culvert Repair & Lining Project.



Town of New Windsor  
Town Board Meeting  
**AGENDA**

June 1, 2022  
Town Hall  
Conducted in-person &  
Streamed via Facebook

8. **RECEIVE & FILE** - Task Order No.: 22-08 - MHE Engineering, D.P.C. - Lake Road Culvert Replacement Project.

**WATER DEPARTMENT**

**SANITATION DEPARTMENT**

9. **MOTION** - Authorize Supervisor to Execute Agreement - MHE Engineering, DPC - Infiltration & Inflow Study - Phase II (Planning Grant #110405).
10. **RECEIVE & FILE** - Irrevocable Offer of Dedication - Anna Properties New York, LLC.
11. **RECEIVE & FILE**- Sewer Easement - Anna Properties New York, LLC.
12. **RECEIVE & FILE** - Irrevocable Offer of Dedication - The Greens at Woodbury, LLC - Town Sewer Pump Station #14.

**GENERAL**

13. **MOTION** - Amend Establishment of Standard Work Day for Elected/ Appointed Officials.
14. **MOTION** - Authorize Supervisor to Execute Applications & Permits to Operate Equipment for Law Enforcement Purposes - New York State Department of Transportation - Pole Attachments within New York State Rights-of-Way.
15. **MOTION** - Release Performance Bond - Post-Occupancy Study - Amazon.com Services, Inc. - Truck Transfer Terminal (PB#20-01).
16. **MOTION** - Release Performance Bond - Intersection Improvements - Amazon.com Services, Inc., - Truck Transfer Terminal (PB#20-01).
17. **MOTION** - Authorize Supervisor to Approve Receipt of Funds & Execute Contract - Orange County Solutions Through Orange County Youth Bureau - Summer Camp Program.
18. **MOTION** - Authorize Supervisor to Approve Receipt of Funds & Execute Contract - new York State Office of Children & Family Services Through Orange County Youth Bureau.
19. **MOTION** - Authorize & Approve Full-Time Hire - Laborer - Tyler Vanasco.
20. **MOTION** - Re-Appointment to Ethics Board - Richard Ballezza.
21. **RECEIVE & FILE**- Letter of Resignation - Donald Bigi - Board of Ethics.
22. **MOTION**- Appoint to Ethics Board - Ciria Briscoe-Perez.
23. **MOTION** - Authorize Solicitor's Permit - DKR Solutions, Inc.
24. **RECEIVE & FILE** - Certificate of No Referendum - Bond Resolution - Town Hall Roof Replacement Project.
25. **RECEIVE & FILE** - Certificate of No Referendum - Bond Resolution - 244 Union Avenue Roof Replacement Project.
26. **RECEIVE & FILE** - Certificate of No Referendum - Bond Resolution - Purchase of Vehicles & Equipment.
27. **RECEIVE & FILE** - Certificate of Determination - \$8,520,000 - Public Improvement Serial Bonds - 2022.



Town of New Windsor  
Town Board Meeting  
**AGENDA**

June 1, 2022  
Town Hall  
Conducted in-person &  
Streamed via Facebook

- 
28. **RECEIVE & FILE** - Agreement for Engineering Services - MHE Engineering, DPC - Town of New Windsor Senior Center Improvements Project - 2020 Community Development Block Grant (CDBG-CV) Coronavirus Aid, Relief & Economic Security Act (CARES) Funding.
  29. **RECEIVE & FILE**- Task Order No.: 22-10 - MHE Engineering, DPC - Town of New Windsor Ambulance Roof Replacement Project.
  30. **RECEIVE & FILE**- Audit Report Including Reports on Federal Awards - Year Ending December 31, 2021.
  31. **RECEIVE & FILE** - Improper Practice Charge (Case No.: U-38434) - Patrolmen's Benevolent Association of New Windsor, New York, Inc. v. Town of New Windsor.
  32. **RECEIVE & FILE** - Improper Practice Charge (Case No.: U-38435) - Patrolmen's Benevolent Association of New Windsor, New York, Inc. v. Town of New Windsor.
  33. **RECEIVE & FILE** - Order with Notice of Entry - Dismissing Action against Francis Pierri - Anika Warner v. Town of New Windsor, et al.
  34. **RECEIVE & FILE** - Decision & Order with Notice of Entry - Dismissing Action against Town of New Windsor, et al. - Anika Warner v. Town of New Windsor, et al.
  35. **OFFICIALS REPORTS.**
  36. **PUBLIC FORUM.**
  37. **ADJOURN**