**AT THE PUBLIC MEETING**

of the Town Board of the Town of Newburgh held

at 1496 Route 300 in said township at 7:00 p.m.

 on Tuesday the 10th of October, 2023

 **Present** Gilbert J. Piaquadio, Supervisor

 Scott M. Manley, Councilman

  Paul I. Ruggiero, Councilman

 Anthony R. LoBiondo, Councilman

**Also Present** Mark C. Taylor, Attorney for the Town

 Lisa M. Vance Ayers, Town Clerk

 Rachel Vazquez, Deputy Town Clerk

**Absent**  Elizabeth J. Greene, Councilwoman

 *Meeting called to order at 7:04 p.m.*

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. MOMENT OF SILENCE- No Changes**

**4. CHANGES TO THE AGENDA**

**5. POLICE DEPARTMENT:**

 **A. Swearing in New Police Officer**

 **B. Purchase Server and Supporting Services**

Chief of Police, Bruce Campbell, is requesting permission to purchase a new server and

 associated support services for our records management system. The current server is

 from 2012 and the operating system has surpassed its ”end of life” by Microsoft. The

 quote from Central Square is the cost to migrate all data to the new server $9360. Budget

 Line 3120.5200.

 MOTION made by Councilman Ruggiero to approve Purchase of Server and Supporting

 Services. Motion seconded by Councilman Manley. VOTE: Councilwoman Greene – absent;

 Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; no; 0 abstain; 1 absent.

**6. PUBLIC HEARING: Chadwick Lake Reservoir and Water Treatment Plant**

Motion made by councilman LoBiondo to open public Hearing at 7:08 pm. Motion seconded

 by councilman Manley. VOTE: Councilwoman Greene – Absent; Councilman Ruggiero – yes;

 Councilman Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes.

 Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 Motion made by councilman Manley to Approve Chadwick Lake Resevouir and Water

 Treatment Plant. Motion seconded by Councilman LoBiondo. VOTE: Councilwoman Greene

 – Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 Motion made by councilman Manley to close Public Hearing at 7:10 pm. Motion seconded

 by Councilman Ruggiero. VOTE: Councilwoman Greene – Absent; Councilman Ruggiero –

 yes; Councilman Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes.

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 Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

**7. SET PUBLIC HEARINGS:**

 **A. 2024 Town & Highway Budget**

 Motion made by councilman LoBiondo to schedule Public Hearing for October 23, 2023 at

 7:15 pm. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman Greene –

 Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo –

 yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 **B. 2024 Special District Assessment Rolls, benefit Formulas and Budgets**

 Motion made by councilman LoBiondo to schedule Public Hearing for October 23, 2023 at

 7:15 pm. Motion seconded by Councilman Manley. VOTE: Councilwoman Greene –

 Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo –

 yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

**8. ACCOUNTING:**

 **A. Approval of Audit**

MOTION made by Councilman Ruggiero to approve the audit in the amount of

 $1,338,786.52. Motion seconded by Councilman Manley VOTE: Councilwoman Greene

 absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 **B. Review Status Report and Budget Status Report for September 2023**

 MOTION made by Councilman Ruggiero to approve the Status Report and Budget Status

 Report for September 2023. Motion seconded by Councilman LoBiondo

 VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes;

 Councilman Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes.

 Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

**9. TOWN OF NEWBURGH EMERGENCY MEDICAL SERVICES: Agreement Extension**

Gil Piaquadio, Town Supervisor, presented the Town of Newburgh Emergency Medical

 Services Agreement Extension.

Motion made by councilman Manley to approve Town of Newburgh Emergency Medical

 Service Agreement Extension. Motion seconded by Councilman Ruggiero.

 VOTE: Councilwoman Greene – Absent; Councilman Ruggiero – yes; Councilman Manley –

 yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes.

 Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

|  |  |
| --- | --- |
| Schedule of Fees November 2023 |  |
| Basic Life Support Emergency  | **$1,325** |
| Basic Life Support Non-Emergency  | **$1,325** |
| Advanced Life Support Emergency  | **$1,425** |
| Advanced Life Support II Emergency  | **$1,650** |
| Mileage  | **$20 per mile** |

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**10. DEPARTMENT HEAD REPORTS:**

 **A. Police Department**

 Chief of Police, Bruce Campbell, Presented the DARE program started last week.

 We received a grant through Assemblyman Jacobson's Office in the amount of $60,000

 for the purchase of a state-of-the art 3D crime scene scanner. The scanner is used to

 create 3 dimensional mapping of crime scenes and accident scenes. This equipment

 reduces the number of officers and the amount of time required at serious incidents.

 We received a $24,000 grant through DCJS for the purchase of a new Live Scan machine.

 Those two grants plus the $18,000 grant we received earlier this year to support our body

 worn camera system puts us over $100,000 for the year.

 Year to Date Statistics

* Calls for Service: 19,500
* Case Reports: 2900
* Arrests: 850
* Traffic Tickets issued: 2500
* Parking tickets: 600
* Accident reports taken: 1100

 **B. Highway Department**

Highway Superintendent, Mark Taylor, presented Highway is half way through

 preventive maintenance for trucks for the winter. Code compliance Vehicle has arrived

 and being prepped. Working with Dereck Degroat from water department for list to

 patch water digs. Six partial road are to be striped this week. Five 1-TON dumps of

 furniture & tires picked up this month. 28 signs replaced this past month. Starting last

 drainage job this week. Going to be pro-active starting in November, placing no parking

 signs on cars that are in our “problem” roads. Tree trimming season starting at the end

 of the month.

**11. HIGHWAY: Hiring Three Full Time Laborers**

 Highway Superintendent Mark Hall, requesting the approval to hire three full-time laborers,

 Aidan Bailey, Cameron Felix, and Louis Spardaro. Approval is pending the outcome of all the

 necessary paperwork, fingerprints, and physical and drug/alcohol testing, with a hire date

 on or after October 23, 2023, and a salary of $17.7038 per hour.

 **Aiden Bailey**

 Motion made by councilman Manley to Approve Aiden Bailey as a Full Time Laborer for the

 Highway Department. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman

 Greene – Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 **Cameron Felix**

 Motion made by councilman LoBiondo to approve Cameron Felix as a Full Time Laborer for

 the Highway Department. Motion seconded by Councilman Manley. VOTE: Councilwoman

 Greene – Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1

 absent.

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 **Louis Spadaro**

 Motion made by councilman Ruggiero to approve Louis Spadaro as a Full Time Laborer for

 the Highway Department. Motion seconded by Councilman Manley. VOTE: Councilwoman

 Greene – Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1

 absent.

**12. BUILDINGS & GROUNDS: Start the Process to Hire a Full-Time Custodial Worker**

Town Supervisor, Gil Piaquadio, is requesting approval to start the process to hire a full-

 time custodial worker due to the unfortunate passing of Robert Taylor.

 Motion made by councilman Manley to Approve starting the process to hire full-time

 Custodial worker. Motion seconded by Councilman LoBiondo. VOTE: Councilwoman Greene

 – Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo –

 yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

**13. CODE COMPLIANCE: Hiring Part-Time Clerk**

 Gerald Canfield, Code Compliance Supervisor, is requesting to hire Hannah

 Furey as a part-time clerk for his department. Her salary will be $15.31 per hour. Ms.

 Furey will need to complete her paperwork, physical, drug/alcohol testing and

 fingerprints. Her hire date will be contingent on her completing all the above and your

 approval. The earliest date of hire would be on or after October 23, 2023.

 Motion made by councilman Manley to Approve Hannah Furey as a Part Time Clerk for Code

 Compliance. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman Greene –

 Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

**14. ZONING BOARD OF APPEALS: Appointment of Board Member**

Town Supervisor, Gil Piaquadio, presented Appointment of James C. Politi as Board

 Member on Zoning Board of Appeals.

 Motion made by councilman Manley to Approve James C. Politi as Board Member on Zoning

 Board of Appeals. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman Greene-

 Absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

**15. RECEIVER OF TAXES: Relevy Unpaid Sewer Bond**

 Receiver of Taxes, Joseph P. Pedi, presented Relevy of Unpaid Sewer Bond. Attached are

 the delinquent Sewer Bond Accounts in the Town of Newburgh from July 1, 2022 through

 June 30, 2023. Accounts are to be transferred to the County and Town Roll. A Resolution

 requesting the Orange County Legislature to authorize the procedure will be forwarded

 after Town Board approval is received. The total to be relevied is $10,275.92. The following

 breakdown applies:

District Crossroads 51,52,58,63,64,65,66 $4,045.77

Gidney  53,54 & 60  $0.00

Meadow Hill No  55 $0.00

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Meadow Hill So  56 $6,230.15

Rt 17K/UA 57 $0.00

Fleetwood  59 $0.00

 Total  $10,275.95

**16. ENGINEERING:**

 **A. 2024 Proposed Rates for Town Drainage Districts – No Action taken will be included in**

 **the Public Hearing on October 23, 2023**

 **B. Hillside Land Development – Stormwater Improvements**

Patrick Hines, Representative Engineers for the Town, presented Hillside Land

 Development stormwater improvements. The Hillside construction site plan proposes a

 one-story 25,971 square foot warehouse facility located at Jeanne Drive. The project has

 conditional final approval from the Planning Board. One of the conditions is the

 establishment of security for the stormwater and erosion and sediment control for the

 site. The applicant's representative, Fellenzer Engineering, has submitted a cost estimate

 for the stormwater improvements on the site (copies attached). Stormwater security in

 the amount $228,068.00 is required. An inspection fee in accordance with the Town's

 prevailing fee schedule is required. 4% inspection fee is required based on Town Code.

 This equates to an inspection fee of $9,123.00. Based on the above, we request the

 Town Board establish the stormwater security and inspection fees based on these

 amounts.

 Motion made by councilman Ruggiero to approve Security and inspection fee for

 Stormwater Improvements. Motion seconded by Councilman LoBiondo. VOTE:

 Councilwoman Greene – Absent; Councilman Ruggiero – yes; Councilman Manley – yes;

 Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0

 abstain; 1 absent.

 **C. Hillside Land Development – Preservation and Protection**

 Patrick Hines, Town Engineer Representative, presented the Hillside Land Development

 The Hillside construction site plan proposes a one-story 25,971 square foot warehouse

 facility located at Jeanne Drive. The project has conditional final approval from the

 Planning Board. One of the conditions is the establishment of security for the

 stormwater and erosion and sediment control for the site. The applicant's

 representative, Fellenzer Engineering, has submitted a cost estimate for the stormwater

 improvements on the site (copies attached). Stormwater security in the amount

 $228,068.00 is required. An inspection fee in accordance with the Town's prevailing fee

 schedule is required. 4% inspection fee is required based on Town Code. This equates to

 an inspection fee of $9,123.00. Based on the above, we request the Town Board

 establish the stormwater security and inspection fees based on these amounts.

 Motion made by councilman LoBiondo to approve security and inspection

 fees for Hillside Land Development- Preservation and Protection. Motion seconded by

 Councilman LoBiondo. VOTE: Councilwoman Greene – Absent; Councilman Ruggiero –

 yes; Councilman Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes.

 Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 **D. Hillside Land Development – Landscape and Performance Security**

 Patrick Hines, Town Engineer Representative, presented theHillside Land Development-

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 Landscape and Performance Security. The landscape cost estimate and performance

 bond estimates for Hillside Land Development were reviewed. Unit costs are reasonable

 and the landscape bond is recommended for approval. We recommend that the board

 approve landscape security in the amount of $58,579. The landscape inspection escrow

 amount for this project is $3,000.  We recommend approval of Performance Bond for

 monitoring trees to remain and be protected that are located within 15 feet of the limit

 of disturbance. The bond would be $1,781. A landscape monitoring escrow should be

 considered as the code requires at least five visits to the site to inspect the trees to be

 protected, and the inspections would be completed at a different time than the

 landscape planting inspection.

 Motion made by councilman Manley to approve landscape and Performance Security

 for Hillside Land Development- Preservation and Protection. Motion seconded by

 Councilman LoBiondo. VOTE: Councilwoman Greene – Absent; Councilman Ruggiero –

 yes; Councilman Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes.

 Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 **E. Hillside Land Development – Stormwater Facilities Maintenance**

 Patrick Hines, Town Engineer Representative, presented theHillside Land Development-

 Stormwater Facilities Maintenance Agreement. Town of Newburgh PB Project# 22-27, 24

 Jeanne Drive. The Project proposes a 25,971 square foot warehouse facility located off

 Jeanne Drive. The conditionally approved plans contain stormwater management

 facilities, which will require long-term operation and maintenance. The Planning Board

 has approved a SWPP for the project detailing the long-term maintenance requirements.

 The applicants have submitted a Stormwater Facilities Maintenance Agreement and

 required filing form. It is requested that this approval be conditioned on approval by the

 Town Attorney.

Motion made by councilman Manley to approve Stormwater Facilities Maintenance.

 Motion seconded by Councilman LoBiondo. VOTE: Councilwoman Greene – Absent;

 Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

**17. ANIMAL CONTROL: T-94 Withdrawal – Newburgh Veterinary Hospital**

 Tracey Carvell of Animal Control requests authorization to use the T-94 account to pay for

 veterinarian services from Newburgh Veterinary Hospital for a total of $1260.66 for which

 $598.46 was for canine services and $662.20 was for feline services.

MOTION made by Councilman Ruggiero to approve the use of the T-94 account to pay

 For veterinarian services Newburgh Veterinary Hospital for a total of $1260.66. Motion

 seconded by Councilman Manley VOTE: Councilwoman Greene -absent; Councilman

 Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio - Yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

**18. DECLARE SURPLUS:**

 **A. Recreation- Hockey Rink**

Gil Piaquadio, Town Supervisor, is requesting approval to declare the Rink at Chadwick

 Lake Park surplus. This will make room for the new Recreation Center.

MOTION made by Councilman Ruggiero to approve Rink at Chadwick Lake Park

 Surplus. Motion seconded by Councilman Manley VOTE: Councilwoman Greene -absent;

 Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio - Yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

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 **B. Assessor’s Office – Brother Printer Model# MFC-L2750dw**

 Molly Carhart, Town Assessor, is requesting approval to remove Printer (DCP-8155DN),

 Inventory # 11742. Printer does not print.

Motion made by councilman LoBiondo to Approve removal of printer. Motion seconded

 by Councilman LoBiondo. VOTE:  Councilwoman Greene – Absent; Councilman Ruggiero –

 yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio -yes.  Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

**19. JUSTICE COURT: JCAP Grant Resolution**

Mark Taylor, Attorney for the Town, presented resolution of support to certain initiatives of the

 Justice Court of the town of Newburgh in submitting an application for the 2023-24 Justice Court

 Assistance Program (JCAP)

Motion made by councilman LoBiondo to Approve the JCAP Grant resolution. Motion

 seconded by Councilman LoBiondo. VOTE:  Councilwoman Greene – Absent; Councilman

 Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

      Supervisor Piaquadio – yes.  Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

**20. ANNOUNCEMTS:**

Supervisor Piaquadio announced the Veteran’s Run November 5, 2023, the run will be

 from post to post. The run will start at the American Legion and end at the VFW

**21. PUBLIC COMMENTS: No Comments**

**22. ADJOURNMENT**

 MOTION made by Councilman Ruggiero to adjourn the meeting at 7:30 pm

 Motion seconded by Councilman Manley VOTE: Councilwoman Greene – absent;

 Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 *Meeting adjourned at 7:30 p.m.*

 *Respectfully submitted,*

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 Lisa M. Vance Ayers Rachel Vazquez

 Town Clerk Deputy Town Clerk