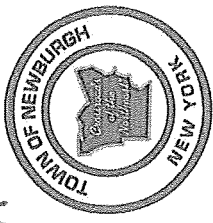
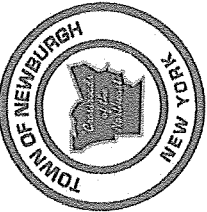


#4A



Residents of the Town of Newburgh

The following is the schedule of **REGULAR TOWN BOARD MEETINGS** for the Year 2024

Monday, January 8, 2024 (Reorganization)	Monday, May 13, 2024	Monday, September 9, 2024
Tuesday, February 13, 2024	Monday, June 10, 2024	Tuesday, October 15, 2024
Monday, March 11, 2024	Monday, July 8, 2024	Tuesday, November 12, 2024
Monday, April 8, 2024	Monday, August 12, 2024	Monday, December 9, 2024

The following is the schedule of **WORKSHOP MEETINGS** for the Year 2024

Monday, January 22, 2024	Tuesday, May 28, 2024	Monday, September 23, 2024
Monday, February 26, 2024	Monday, June 24, 2024	Monday, October 28, 2024
Monday, March 25, 2024	Monday, July 22, 2024	Monday, November 25, 2024
Tuesday, April 23, 2024	Monday, August 26, 2024	Monday, December 23, 2024

NOTE: An audit will be voted upon at all meetings. All meetings begin at 7:00 p.m.

Unless otherwise noted, all Regular Town Board Meetings in 2024 will be held on the second Monday of each month. All Workshop Meetings will be held on the fourth Monday of each month.

All meetings are held in the Public Meeting Room at Town Hall, 1496 Route 300.

Special and Emergency Meetings will be held, when necessary, under the provisions of Local Law Number 4 of 1998.

BY THE ORDER OF THE TOWN BOARD

Gilbert J. Piaquadio, Supervisor

Lisa M. Vance-Ayers, Town Clerk

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

Scott M. Manley, Councilman

Anthony R. LoBiondo, Councilman

**TOWN OF NEWBURGH
2024 HOLIDAY SCHEDULE**

HOLIDAY	DATE
New Year's Day	Monday, January 1st
Martin Luther King Jr. Day	Monday, January 15th
Lincoln's Birthday	Monday, February 12th
President's Day	Monday, February 19th
Good Friday	Friday, March 29th
Memorial Day	Monday, May 27th
Juneteenth	Wednesday, June 19th
Independence Day	Thursday, July 4th
Labor Day	Monday, September 2nd
Columbus Day	Monday, October 14th
Veteran's Day	Monday, November 11th
Thanksgiving Day	Thursday, November 28th
Day after Thanksgiving	Friday, November 29th
Christmas Day	Wednesday, December 25th

HKC

THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP

ATTORNEYS AND COUNSELLORS AT LAW
2517 ROUTE 52
HOPEWELL JUNCTION, NEW YORK 12533

JAMES P. DROHAN
DANIEL PETIGROW
STUART S. WAXMAN*
NEELANJAN CHOUDHURY
DAVID H. STRONG**
MELISSA N. KNAPP**
STEVEN L. BANKS
ALLISON E. SMITH
PAMELA D. BASS**

OF COUNSEL
D'ANDREA & GOLDSTEIN
JOAN M. GILBRIDE

Telephone: (845) 592-7000
Fax: (845) 592-7020

www.tdwpm.com

GONOR C. HORAN
GREGORY R. PICCIANO
CASSIDY E. ALLISON

*ADMITTED IN NEW YORK AND NEW JERSEY
**ADMITTED IN NEW YORK AND CONNECTICUT

September 18, 2023

VIA E-MAIL and FIRST-CLASS MAIL: [supervisor@townofnewburgh.org]

Gil Piaquadio
Town Supervisor
Town of Newburgh
1496 Route 300
Newburgh, NY 12550

Re: Labor Counsel Retainer Agreement - 2024

Dear Mr. Piaquadio:

At about this time each year, we advise clients of any anticipated changes in fees for the coming fiscal year. For the upcoming fiscal year, we are proposing a ten dollar increase in our basic hourly rates. Therefore, for the period of January 1 through December 31, 2024, our hourly rates would be \$235 for attorneys and \$110 for paralegal services.

Proposal for Retainer

For the period of January 1 through December 31, 2024, the firm is proposing no change in the current annual retainer of \$6,125.00, with a cap of 35 hours, to provide all labor counsel services to the Town. We would continue to provide the Town a discounted hourly rate of \$175.00 under the retainer. The retainer fee would be paid in 12 equal monthly payments of \$510.41. Every two hours of paralegal services would count as one attorney hour for the purposes of determining the cap.

In the event the number of hours for labor counsel services under the retainer were to exceed the 35-hour cap during the year, TDWPM would bill the Town at the firm's hourly rates of \$235 for attorneys and \$110 for paralegal services.

A minimum of one quarter (1/4) of an hour shall be billed for each service performed. Our bills will describe our work and time spent on services. Bills will be presented on a monthly basis.

There are no additional charges for copies, faxes, or telephone services, except for conference calls involving four or more parties that require the use of an outside service provider. Our firm does not bill clients separately for any electronic research charges. We do, however, track and bill for time spent conducting research in the same manner as other legal services are tracked and billed.

All out-of-pocket costs in connection with the professional services rendered will be itemized and billed monthly. We charge for the actual cost of disbursements, such as those for express mail service. Transcripts, experts, service of process, appellate printing and other related matters would be itemized and billed directly to the Town. Our bills are payable upon receipt.

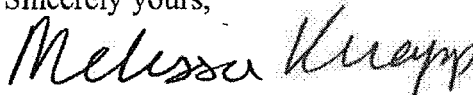
You are entitled upon written request to any files in our possession relating to the legal services performed by us for you, excluding our internal accounting records and other documents not reasonably necessary to your representation, subject to our right to make copies of any files withdrawn by you. Under our document retention policy, we normally destroy files nine years after a matter is closed, with the exception of those documents identified by our attorneys to be exempt from destruction, unless other arrangements are made with the client.

In the event that a dispute arises between us relating to our fees, you may have the right to arbitration of the dispute pursuant to Part 137 of the Rules of the Chief Administrator of the Courts, a copy of which will be provided to you upon request.

If the proposal is acceptable as drafted, please sign and date in the area designated below, and return this agreement to us. It will constitute an agreement between the Town of Newburgh and our firm.

We are looking forward to continuing our productive working relationship with the Town of Newburgh.

Sincerely yours,



Melissa N. Knapp

MNK/al

cc: Lisa Ayers, Town Clerk [town-clerk@townofnewburgh.org]

ACCEPTED AND AGREED TO:
TOWN OF NEWBURGH, NY

By: _____ (Print) _____

Title: _____ Date: _____

#17

Zoning Board of Appeals Appointments 5 Year Term

A. Greg Hermance Term Expires 12/2028

B. James Eberhart Term Expires 12/2027

**** Not Reappointed in 2022 as he should have been, he is a year behind**

#18

Board of Assessment and Review

5 Year Term

Paul Zalanowski – Term to Expire 9/2028

#19



TOWN OF NEWBURGH POLICE DEPARTMENT

300 Gardnertown Road, Newburgh, New York 12550

DONALD B. CAMPBELL
CHIEF OF POLICE

Phone: (845) 564-1100
Fax: (845) 564-1870

Date: December 28, 2023

To: Newburgh Town Board

From: Chief Bruce Campbell

Subject: Part-time Appointments

Dear members of the Newburgh Town Board:

I respectfully request the Town Board appoint the following personnel to the positions listed for 2023.

Court Officers: Allen Nakagawa, Richard Pisani, Richard Tuttle, Walter Miller, Lawrence Schott, Roger Wieringa, Dewayne Jackson, Jorge Santana, Wallesca Penz, Angelo Hernandez and Kevin Espinal.

Parking Enforcement: Lorimer Erdaide

Bingo Inspectors: Joseph Dubaldi and Steve Williamson

School Crossing Guard: Mimoza Vezuli

Matron: Melissa Cross

Sincerely,

#21

THE
ASSOCIATION OF TOWNS
OF THE
STATE OF NEW YORK

GERALD K. GEIST
Executive Director

KIMBERLY A. SPLAIN
Deputy Director

150 State Street
Albany, NY 12207

Telephone
Area Code 518 – 465-7933
Fax # 518 – 465-0724

LORI A. MITHEN-DeMASI
Counsel

SARAH B. BRANCATELLA
Associate Counsel

KATHLEEN N. HODGDON
Associate Counsel

December 2023

Dear Town Clerk:

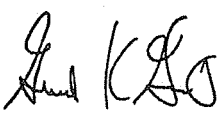
I'm writing to remind your town to assign a delegate (and an alternate) to attend our Annual Business Meeting with the purpose of electing the president, five vice presidents and voting on the Association's annual legislative platform. Assignments should be made to town officials who plan on attending the 2024 Training School and Annual Meeting, to be held at the New York Marriott Marquis, February 18-21, 2024.

To assign your delegate: The town board must adopt a resolution designating its delegate (and alternate). The alternate will assume delegate voting responsibilities if, the delegate cannot vote for any reason. After the resolution complete and submit the enclosed Certificate of Designation to us no later than **February 2, 2024**.

Important dates for the delegate: The optional Informational Budget Hearing will be held Sunday, February 18, 2024. Voting will take place at the Annual Business Meeting on Wednesday, February 21, 2024.

A note about membership dues: For a delegate to cast their vote at the Annual Business Meeting, your town's 2024 dues must be received in the office by February 2, 2024. We are unable to apply dues payments received by mail in our office after that date, no exceptions.

Kindest regards,



Gerald K. Geist
Executive Director

CERTIFICATE OF DESIGNATION

This form must be filed with:

THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK, 150 STATE STREET, ALBANY, NY 12207

By FEBRUARY 2, 2024

In order to establish eligibility and credentials to vote at the 2024 Business Session

TO: THE OFFICERS AND MEMBERS OF
The Association of Towns of the State of New York

To Ensure Correct Spelling On Badges, Please Print Or Type

I, _____, Town Clerk of the Town of _____, in
the County of _____ and State of New York DO HEREBY CERTIFY that
the town board of the aforesaid town has duly designated the following named person to attend
the Annual Business Session of the Association of Towns of the State of New York, to be held
during February 21, 2024, and to cast the vote of the aforesaid town, pursuant to §6 of Article III of
the Constitution and Bylaws of said Association:

NAME OF VOTING DELEGATE _____

TITLE _____ E-MAIL ADDRESS _____

ADDRESS _____

In the absence of the person so designated, the following named person has been designated to
cast the vote of said town:

NAME OF ALTERNATE _____

TITLE _____ E-MAIL ADDRESS _____

ADDRESS _____

In WITNESS WHEREOF, I have hereunto set my hand and the seal of said town

this _____ day of _____, 20____.

Town Clerk

2024 Liaison List

Elizabeth Greene

Paul Ruggiero

Ambulance Corps

Consolidated Water District Distribution & Supply

Assessor

Highway

Personnel

Animal Control

Recreation

Sewer

Fire Bureau

Fleet

Affirmative Action

Anthony LoBiondo

Scott Manley

Town Clerk

Accounting

Bldgs. & Grounds

Zoning Board of Appeals

Receiver of Taxes

Planning Board

Justice Court

Police

Chadwick Lake Trail

Code Compliance

Gil Piaquadio Data Processing

Committee's

Traffic Safety Committee.....Paul Ruggiero

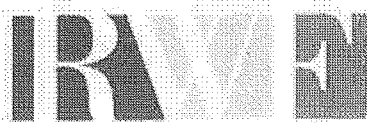
Orange County Transportation Committee.....Scott Manley & Anthony LoBiondo

Orange County District Attorney.....Elizabeth Greene

Volunteer Fire Districts.....Elizabeth Greene

Parade Committee.....Anthony LoBiondo

#29



Rider Weiner & Frankel P.C.
ATTORNEYS & COUNSELORS AT LAW

MEMORANDUM

TO: HON. GILBERT J. PIAQUADIO, SUPERVISOR
TOWN BOARD MEMBERS

FROM: MARK C. TAYLOR, ATTORNEY FOR THE TOWN

RE: RESOLUTION APPOINTING GILBERT J. PIAQUADIO AS
A MARRIAGE OFFICER OF OF THE TOWN OF
NEWBURGH PURSUTANT TO SECTION 11-c OF THE
DOMESTIC RELATIONS LAW
OUR FILE NO. 800.1(B)() (2024)

DATE: JANUARY 4, 2024

P: 845.562.9100
F: 845.562.9126

655 Little Britain Road
New Windsor, NY 12553

P.O. Box 2280
Newburgh, NY 12550

ATTORNEYS

David L. Rider
Charles E. Frankel
Michael J. Matsler
Mark C. Taylor
Deborah Weisman-Estis
M. Justin Rider

M. J. Rider
(1906-1968)
Elliott M. Weiner
(1915-1990)

COUNSEL

Stephen P. Duggan, III
John K. McGuirk
(1942-2018)

OF COUNSEL

Craig F. Simon
Irene V. Villacci

Enclosed please find the above referenced draft resolution for the Board's consideration. The term of the appointment is until December 31, 2025.

MCT:kac
Enc.
cc: Lisa M. Vance Ayers, Town Clerk
Ronald Clum, Town Accountant

At a meeting of the Town Board of the Town of Newburgh, held at the Town Hall, 1496 Route 300 in the Town of Newburgh, Orange County, New York on the 8th day of January, 2024 at 7:00 o'clock p.m.

PRESENT:

- Gilbert J. Piaquadio, Supervisor
- Elizabeth J. Greene, Councilwoman
- Paul I. Ruggiero, Councilman
- Scott M. Manley, Councilman
- Anthony R. LoBiondo, Councilman

RESOLUTION APPOINTING GILBERT J. PIAQUADIO AS A MARRIAGE OFFICER OF THE TOWN OF NEWBURGH PURSUANT TO SECTION 11-c OF THE DOMESTIC RELATIONS LAW

Councilman/woman _____ presented the following resolution which was seconded by Councilman/woman _____.

WHEREAS, the Town Board of the Town of Newburgh, as the governing body of said town, is authorized pursuant to Domestic Relations Law Section 11-c to appoint one or more marriage officers who shall have the authority to solemnize marriages within the territory of the Town of Newburgh; and

WHEREAS, Gilbert J. Piaquadio is the duly elected Supervisor of the Town of Newburgh and meets the qualifications under the Domestic Relations Law for appointment as a marriage officer of the Town, to wit: he is 18 years of age or over and a resident of the municipality.

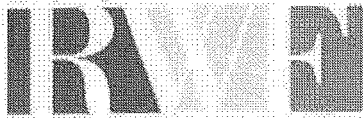
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newburgh hereby appoints Gilbert J. Piaquadio as a marriage officer of the Town of Newburgh, to serve at the pleasure of the board for a term expiring on December 31, 2025, such appointment to take effect immediately; and

BE IT FURTHER RESOLVED, that no salary or wage shall be paid to Gilbert J. Piaquadio in consideration of his service as a marriage officer of the Town of Newburgh.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

- Elizabeth J. Greene, Councilwoman voting _____
- Paul I. Ruggiero, Councilman voting _____
- Scott M. Manley, Councilman voting _____
- Anthony R. LoBiondo, Councilman voting _____
- Gilbert J. Piaquadio, Supervisor voting _____ **ABSTAIN**

The resolution was thereupon declared duly adopted.



Rider Weiner & Frankel P.C.
ATTORNEYS & COUNSELORS AT LAW

MEMORANDUM

TO: HON. GILBERT J. PIAQUADIO, SUPERVISOR
TOWN BOARD MEMBERS

FROM: MARK C. TAYLOR, ATTORNEY FOR THE TOWN

RE: RESOLUTION OF TOWN BOARD; RE: BLANKET
UNDERTAKING
OUR FILE NO. 800.1(B)() (2024)

DATE: JANUARY 4, 2024

P: 845.562.9100
F: 845.562.9126

655 Little Britain Road
New Windsor, NY 12553
P.O. Box 2280
Newburgh, NY 12550

ATTORNEYS

David L. Rider
Charles E. Frankel
Michael J. Matsler
Mark C. Taylor
Deborah Weisman-Estis
M. Justin Rider

M. J. Rider
(1906-1968)
Elliott M. Weiner
(1915-1990)

COUNSEL

Stephen P. Duggan, III
John K. McGuirk
(1942-2018)

OF COUNSEL

Craig F. Simon
Irene V. Villacci

Enclosed please find the above referenced draft resolution for the Board's consideration.

MCT:kac
Enc.

cc: Lisa M. Vance Ayers, Town Clerk
Ronald Clum, Town Accountant

At a meeting of the Town Board of the Town of Newburgh, held at the Town Hall, 1496 Route 300 or by videoconference pursuant to the Governor's Executive Orders, in the Town of Newburgh, Orange County, New York on the 8th day of January, 2024 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilwoman

Scott M. Manley, Councilman

Anthony R. LoBiondo, Councilman

RESOLUTION OF TOWN BOARD; RE:
BLANKET UNDERTAKING

Councilman/woman _____ presented the following resolution which was seconded
by Councilman/woman _____

WHEREAS, Public Officers Law, §11-2, provides that in lieu of any additional undertaking, as required by law, the Town Board may approve the procurement of a blanket undertaking from any duly authorized corporate surety covering the officers, clerks and employees of the Town, and

WHEREAS, such blanket undertaking must be approved as to form, manner of execution, and sufficiency of surety by the Town Board, and filed in the same manner as individual undertakings, and

WHEREAS, Public Officers Law §11-2 provides that such blanket undertaking must indemnify against losses caused by the failure of the officer or employees to faithfully perform their duties or to account properly for all moneys or property received by virtue of their positions or employment, or by their fraudulent or dishonest acts.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to procure a blanket undertaking for all town officers and employees for the amount of \$10,000.00, the cost of which blanket undertaking shall be a town charge, and

BE IT FURTHER RESOLVED, that upon execution of the blanket undertaking, said undertaking shall immediately be filed in the office of the Town Clerk of the Town of Newburgh, New York; and

BE IT FURTHER RESOLVED, that the aforesaid resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Elizabeth J. Greene, Councilwoman voting _____

Paul Ruggiero, Councilman voting _____

Scott M. Manley, Councilman voting _____

Anthony R. LoBiondo, Councilman voting _____

Gilbert J. Piaquadio, Supervisor voting _____

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
COUNTY OF ORANGE) SS:
TOWN OF NEWBURGH)

I, Lisa M. Vance Ayers, Town Clerk of the Town of Newburgh, DO HEREBY CERTIFY that I have compared the foregoing resolution, duly adopted by the Town Board of the Town of Newburgh on the 8th day of January, 2024, and entered in the minutes of the proceedings of said Board, and that the foregoing is a true and correct copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my name and the seal of said Town on this _____ day of January, 2024.

Lisa M. Vance Ayers, Town Clerk

#36

TOWN OF NEWBURGH

AUDIT #1

DATE: January 8, 2024

TOTAL OF ALL PAYMENTS: \$ 560,109.35

To Mr. Gilbert Piaquadio and Town Board:

I certify that the invoices contained within this package of \$ 560,109.35 plus the paid prior audit of \$ 0.00 were audited by the Town Board on the above date and allowed in the amount shown above. You are authorized and directed to pay each of the claimants the amounts opposite their names.

Dated : JAN 0 8 2023

Town Clerk Office

Town Board:

#39

Planning Board Reappointment's

3 Year Term- Expire 12/2026

A. Stephanie Deluca

B. Ken Mennerich