

ANDREW J. ZARUTSKIE, Town Clerk
1496 Route 300, Newburgh NY 12550
845-564-4554

AGENDA
AUDIT/WORKSHOP TOWN COUNCIL MEETING
Wednesday, February 29, 2012
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. MOMENT OF SILENCE
4. CHANGES TO AGENDA
5. APPROVAL OF AUDIT
6. GRANDVIEW WATER MAIN EXTENSION
7. PARKS AND RECREATION:
 - A. Capital Projects
 - B. Tee Shirt Bid Award
 - C. Bus Bid Award
 - D. Trolley Request
8. SEWER: Stone Street Sewer Main Extension
9. GIDNEY SEWER DISTRICT:
 - A. Sanitary Sewer Main Replacement Bid Award
 - B. Budget Transfer
10. CROSSROADS SEWER DISTRICT: Budget Transfer
11. WATER SUPPLY: Delaware Aqueduct Tap Filter Plant Change Orders
12. HIGHWAY: Lakeside Road Culvert
13. ANIMAL CONTROL:
 - A. T-93 Withdrawal
 - B. T-94 Withdrawal
14. ADJOURNMENT

**5. APPROVAL OF AUDIT
Summary Attached**

AUDIT # 4

February 29, 2012

VOUCHERS: 120784 to 120929

FUND	REGULAR	PREPAID
GENERAL	\$ 111,122.02	\$ 213,223.40
TRUST & AGENCY	149,447.87	3,065,497.53
STREET LIGHTING	-	-
HIGHWAY	8,745.30	58,297.13
WATER	98,827.20	21,718.61
SEWER	4,580.32	6,517.43
WATER CAPITAL	12,250.00	-
SEWER CAPITAL	-	-
HIGHWAY CAPITAL	2,737.51	-
GENERAL CAPITAL	16,078.30	4,990.00
SPECIAL DISTRICT	-	-
TOTAL	\$ 403,788.52	\$ 3,370,244.10
GRAND TOTAL	\$ <u>3,774,032.62</u>	

AUDIT # 4
2/29/2012
VOUCHERS: 120784 to 120929

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Audit Date: February 29, 2012

To the Supervisor:

I certify that the vouchers listed above were audited by the Town Board on the above date and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants the amount opposite his name.

I acknowledge the following vouchers are in violation of New York State's General Municipal Law section 103 (Competitive Bidding Laws) and approve payment thereof.

<u>Voucher</u>	<u>Vendor Name</u>	<u>Amount</u>
120791	Camo pollution	1,352.44
120917	Spagnoli excavating	412.50

Dated: _____

Andrew J. Zarutskie, Town Clerk

Town Board:

Exceptions:

**6. GRANDVIEW WATER MAIN EXTENSION
DISCUSSION**

7. PARKS AND RECREATION:

- A. Capital Projects**
- B. Tee Shirt Bid Award**
- C. Bus Bid Award**
- D. Trolley Request**

FEB 29 2012

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TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

Robert J. Petrillo
Commissioner of Parks, Recreation & Conservation

845-564-7815
FAX: 845-564-7827

February 27, 2012

TO: Wayne Booth, Supervisor
Town Board Members

FROM: Robert J. Petrillo, Commissioner

RE: 2012 Capital Projects for Chadwick Lake Park

The Recreation Department is requesting your approval for a transfer of \$81,000 from the Parkland Trust account to a Capital Project Fund for the following projects:

- | | |
|--|-------------|
| 1. Install Solar Lights Along Entrance of Chadwick Lake Park | \$ 3,500.00 |
| 2. Install Two New Bocci Courts on North Side of Hockey Rink | \$14,445.00 |
| 3. 12' x 12' Gazebo Pressure Treated With Water, Electric, Fieldstone, Shrubs, Pavers And Drainage | \$17,500.00 |
| 4. Additional Lighting for Ice Skating – Two 400 Watt Bulbs | \$ 1,525.00 |
| 5. Pavilion – New Electrical Outlets, Public Address System, Installation of Winter Curtains on North Side | \$14,130.00 |
| 6. Tether Ball and Block Ball Area | \$ 3,500.00 |

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7. Small Playground on West Side of Lake Near Small Pavilion	\$20,000.00
8. Water Garden	<u>\$ 6,400.00</u>
Total	\$81,000.00

All project costs are estimated at a not to exceed cost. Thank you for your consideration.

Regards,



Robert J. Petrillo
Commissioner

FEB 29 2012

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TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

Robert J. Petrillo
Commissioner of Parks, Recreation & Conservation

845-564-7815
FAX: 845-564-7827

February 21, 2012

TO: Wayne Booth, Supervisor
Town Board Members

FROM: Robert J. Petrillo, Commissioner

RE: T-Shirt Bid Opening & Award

Sealed bids were opened on Friday, February 17th. Four bid packages were received quoting t-shirt prices for 2012.

Wildheart Designs, Inc. of Arkansas provided the lowest quote once again for 2012. We are requesting the Board's approval to select this lowest quoted bid. Attached is a summary of qualified bidders and their pricing.

Regards,

A handwritten signature in black ink, appearing to be 'R. Petrillo', written over a faint circular stamp.

Robert J. Petrillo
Commissioner

FEB 29 2012

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TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

Robert J. Petrillo
Commissioner of Parks, Recreation & Conservation

845-564-7815
FAX: 845-564-7827

February 22, 2012

TO: Wayne Booth, Supervisor
Town Board Members

FROM: Robert J. Petrillo, Commissioner

RE: 2012 Bus Bid Opening

Sealed bids were opened on Friday, February 17th. Four bids were received on charter bus destinations and two bids received on school bus destinations. Attached are the bids received from each vendor.

At this time I would like to request the Town Board select both Leprechaun Lines and West Point Tours as determined by the lowest bid for each destination as per the attached summary.

Thank you for your consideration.

Regards,

Robert J. Petrillo
Commissioner

Bus Trips — Town of Newburgh Recreation — 2012
49 or 55 passenger buses with lavatory and DVD player

Item #	Date of Trip	Destination (All are round trip)	Depart Time	Approx. Return Time	# of Buses Needed	Price For 49 Pass.	Price for 55 Pass.
1	2/25/12	Empire City Yonkers NY	9:30am RC	7pm RC	1	625	650
2	3/7/12	August Wilson Theatre New York NY	9 am CLP	7pm CLP	1	725	750
3	3/15/12	The Royal Manor Garfield NJ	9:45am CLP	5pm CLP	1	625	650
4	4/12/12	The Bardavon Poughkeepsie NY	1pm CLP	5pm CLP	1	550	575
5	4/19/12	The Brownstone Patterson NJ	9:30am CLP	5:30pm CLP	1	625	650
6	4/21/12	Mohegan Sun Uncasville CT	8am RC	9pm RC	1		
7	5/5/12	Cornerstone Productions Old Mystic Village CT				975	975
8	5/11/12	Peddlers Village Lasaska PA	9am RC	7pm RC	1	1096	1150
9	6/13/12	Mohegan Sun Wilkes Barre PA	9:30am CLP	6:30pm CLP	1	825	875
10	6/15/12	Woodloch Pines Hawley PA	9:30am CLP	5:30pm CLP	1	675	715
11	6/22/12	Westchester Dinner Theatre Elmsford NY	9:30am CLP	5:30pm CLP	1	625	650
12	7/9/12	Hunterdon Hills Playhouse Hampton NJ	9:30am CLP	5:30pm CLP	1	725	750
13	7/18/12	Mount Airy Casino Pocono PA	9:30am CLP	6:30pm CLP	1	775	795
14	7/28/12	Harbor Park Middletown CT	9:15am CLP	5:15pm CLP	1	675	695
15	8/1/12	Saratoga Raceway Saratoga NY	9:00am RC	9:00pm RC	1	895	925
16	8/11/12	Forestburgh Playhouse Forestburgh NY	9:15am CLP	5pm CLP	1	625	645
17	8/18/12	Forestburgh Playhouse Forestburgh NY	9:45am RC	2pm RC	1	625	645
18	8/22/12	Great Escape Lake George NY	8:30am RC	8:30pm RC	1	950	975
19	9/18/12	Forestburgh Playhouse Forestburgh NY	9:15am CLP	5pm CLP	1	625	645
20	9/29/11	Villa Roma Resort Callicoon NY	9:00am CLP	6:00pm CLP	1	675	695
21	10/3/12	Foxwoods Casino Mashantucket CT	9:30am RC	9:30pm RC	1	1095	1150
22	10/12/12	Westchester Dinner Theatre Elmsford NY	9:30am CLP	5:30pm CLP	1	675	725
23	10/16/12	Camelot Village, Bennington Station, Bennington Potters & Apple Barn Bennington VT	9am RC	8pm CLP	1	950	1025
24	11/1/12	Aqua Turf Plainville CT	9:15am CLP	5:15pm CLP	1	695	725
25	11/14/12	Ehrhardt's Hawley PA	9 am CLP	5pm CLP	1	670	695
26	1/26/13	Mohegan Sun Uncasville CT	8am CLP	9pm CLP	1	925	950
27	November 2012 TBA	Cornerstone Productions Old Mystic Village CT					
		Mohegan Sun Uncasville CT	9am RC	9pm RC	1	925	950
		Radio City Music Hall New York NY	9am RC	6:30pm RC	1	725	750

CLP = Chadwick Lake Park (1702 Route 300 Newburgh NY)
RC = Recreation Center (311 Route 32 Town of Newburgh)

Bus Company: WEST POINT TOURS, INC.
Address: PO Box 105
Vails Gate, NY 12584
Contact person: Joseph Gindano / Dave Levy
Phone #: 561 2671 ext. 105

Please note:
Trips are subject to cancellation due to lack of enrollment or adverse weather conditions up to 48 hrs before trip.
This list is subject to increase as special events, tickets and shows may come up during the course of the year.

Town of Newburgh Recreation -- Bus Schedule-Camp Chadwick 2011
Pricing for School Buses (44 adult, 66 children)
All are Round Trips- From Chadwick Lake Park (1702 Route 300)

Item #	Date	Destination	Depart Time	Approx. Return Time	# of Buses Needed	Price PER BUS	TOTAL
1	TBA	Tarsio Lanes Newburgh NY	12:45pm	3:15pm	4		
2	6/27/12	Delaware/Ulster Railroad Arkville NY	9am	3:30pm	4	*129-	*516-
3	6/28/12	Villa Roma Callicoon NY	9:00am	5pm	4	*339-	*1,356
4	7/3/12	Ulster County Pool New Paltz NY	9:30am	3pm	4	*431-	*1,724
5	7/5/12	Splash Down Beach Fishkill NY	9am	3:30pm	4	*221-	*884
6	7/6/12	Gear Up Walkill NY	9:30am	3:30pm	4	*248-	*992
7	7/10/12	Shawnee Inn & Playhouse Shawnee on Delaware PA	9am	5:30pm	4	*248-	*992
8	7/12/12	Ulster County Pool New Paltz NY	9:30am	3pm	4	*424-	*1,696
9	7/16/12	Dutchess Stadium Fishkill NY	9:30am	3pm	4	*221-	*884
10	7/19/12	Forestburgh Playhouse Forestburgh NY	9:15am RC	2pm RC	4	*260-	*1,040
11	7/24/12	Belleayre Mountain Highmount NY	9am	4:30am	4	*400-	*1,600-
12	7/26/12	Destinta New Windsor NY	TBA	TBA	4		
13	7/31/12	Ulster County Pool New Paltz NY	9:30am	3pm	4	*139-	*556-
14	8/2/12	Sterling Hill Mining Museum Ogdensburgh NJ	9am	4:30pm	4	*221-	*884
15	8/9/12	Great Escape Lake George NY	8:30am	7:30pm	4	*339-	*1,356-
							*2,312

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Bus Company: WEST POINT TOWNS INC
 Address: P.O. Box 125
VALLO GARE NY 12584
 Contact person: ROBERT BROWMAN
 Phone #: 561-2671 ext. 109

Leoprechauk Lines
Bus Trips -- Town of Newburgh Recreation -- 2012
 49 or 55 passenger buses with lavatory and DVD player

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Item #	Date of Trip	Destination (All are round trip)	Depart Time	Approx. Return Time	# of Buses Needed	Price For 49 Pass.	Price for 55 Pass.
1	2/25/12	Empire City Yonkers NY	9:30am RC	7pm RC	1		# 702
2	3/7/12	August Wilson Theatre New York NY	9 am CLP	7pm CLP	1		782
3	3/15/12	The Royal Manor Garfield NJ	9:45am CLP	5pm CLP	1		679
4	4/12/12	The Bardavon Poughkeepsie NY	1pm CLP	5pm CLP	1		594
5	4/19/12	The Brownstone Patterson NJ	9:30am CLP	5:30pm CLP	1		855
6	4/21/12	Mohegan Sun Uncasville CT Comerstone Productions Old Mystic Village CT	8am RC	9pm RC	1		996
7	5/5/12	Peddlers Village Lasaska PA	9am RC	7pm RC	1		875
8	5/11/12	Mohegan Sun Wilkes Barre PA	9:30am CLP	6:30pm CLP	1		855
9	6/13/12	Woodloch Pines Hawley PA	9:30am CLP	5:30pm CLP	1		718
10	6/15/12	Westchester Dinner Theatre Elmsford NY	9:30am CLP	5:30pm CLP	1		659
11	6/22/12	Hunterdon Hills Playhouse Hampton NJ	9:30am CLP	5:30pm CLP	1		796
12	7/9/12	Mount Airy Casino Pocono PA	9:30am CLP	6:30pm CLP	1		809
13	7/18/12	Harbor Park Middletown CT	9:15am CLP	5:15pm CLP	1		731
14	7/28/12	Saratoga Raceway Saratoga NY	9:00am RC	9:00pm RC	1		942
15	8/1/12	Forestburgh Playhouse Forestburgh NY	9:15am CLP	5pm CLP	1		678
16	8/11/12	Forestburgh Playhouse Forestburgh NY	9:45am RC	2pm RC	1		648
17	8/18/12	Great Escape Lake George NY	8:30am RC	8:30pm RC	1		1002
18	8/22/12	Forestburgh Playhouse Forestburgh NY	9:15am CLP	5pm CLP	1		678
19	9/18/12	Villa Roma Resort Callicoon NY	9:00am CLP	6:00pm CLP	1		724
20	9/29/11	Foxwoods Casino Mashantucket CT	9:30am RC	9:30pm RC	1		996
21	10/3/12	Westchester Dinner Theatre Elmsford NY	9:30am CLP	5:30pm CLP	1		659
22	10/12/12	Camelot Village, Bennington Station, Bennington Potters & Apple Barn Bennington VT	9am RC	8pm CLP	1		912
23	10/16/12	Aqua Turf Plantsville CT	9:15am CLP	5:15pm CLP	1		721
24	11/1/12	Ehrhardt's Hawley PA	9 am CLP	5pm CLP	1		718
25	11/14/12	Mohegan Sun Uncasville CT Comerstone Productions Old Mystic Village CT	8am CLP	9pm CLP	1		996
26	1/26/13	Mohegan Sun Uncasville CT	9am RC	9pm RC	1		996
27	November 2012 TBA	Radio City Music Hall New York NY	9am RC	6:30pm RC	1		782

CLP = Chadwick Lake Park (1702 Route 300 Newburgh NY)
 RC = Recreation Center (311 Route 32 Town of Newburgh)

Bus Company: Leoprechauk Lines
 Address: P.O. Box 2628
Newburgh NY 12550
 Contact person: Marilyn Horaz
 Phone #: 845-565-7900

Please note:
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Town of Newburgh Recreation -- Bus Schedule-Camp Chadwick 2011
Pricing for School Buses (44 adult, 66 children)
All are Round Trips- From Chadwick Lake Park (1702 Route 300)

Item #	Date	Destination	Depart Time	Approx. Return Time	# of Buses Needed	Price		
1	TBA	Tarsio Lanes Newburgh NY	12:45pm	3:15pm	4	\$130		
2	6/27/12	Delaware/Ulster Railroad Arkville NY	9am	3:30pm	4	338		
3	6/28/12	Villa Roma Callicoon NY	9:00am	5pm	4	412		
4	7/3/12	Ulster County Pool New Paltz NY	9:30am	3pm	4	286		
5	7/5/12	Splash Down Beach Fishkill NY	9am	3:30pm	4	338		
6	7/6/12	Gear Up Walkkill NY	9:30am	3:30pm	4	312		
7	7/10/12	Shawnee Inn & Playhouse Shawnee on Delaware PA	9am	5:30pm	4	442		
8	7/12/12	Ulster County Pool New Paltz NY	9:30am	3pm	4	286		
9	7/16/12	Dutchess Stadium Fishkill NY	9:30am	3pm	4	286		
10	7/19/12	Forestburgh Playhouse Forestburgh NY	9:15am RC	2pm RC	4	212		
11	7/24/12	Belleayre Mountain Highmount NY	9am	4:30am	4	312		
12	7/26/12	Destinta New Windsor NY	TBA	TBA	4	130		
13	7/31/12	Ulster County Pool New Paltz NY	9:30am	3pm	4	286		
14	8/2/12	Sterling Hill Mining Museum Ogdensburgh NJ	9am	4:30pm	4	390		
15	8/9/12	Great Escape Lake George NY	8:30am	7:30pm	4	640		

Please note:

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Bus Company: Leprechaun Lines
 Address: P.O. Box 2628
Newburgh, NY 12550
 Contact person: Marilyn Horaz
 Phone #: 845-565-7900

Enchanted Coach Corp
Bus Trips — Town of Newburgh Recreation — 2012
 49 or 55 passenger buses with lavatory and DVD player

7c

Item #	Date of Trip	Destination (All are round trip)	Depart Time	Approx. Return Time	# of Buses Needed	Price For 49 Pass.	Price for 55 Pass.
1	2/25/12	Empire City Yonkers NY	9:30am RC	7pm RC	1		
2	3/7/12	August Wilson Theatre New York NY	9 am CLP	7pm CLP	1	700	750
3	3/15/12	The Royal Manor Garfield NJ	9:45am CLP	5pm CLP	1	900	995
4	4/12/12	The Bardavon Poughkeepsie NY	1pm CLP	5pm CLP	1	775	850
5	4/19/12	The Brownstone Patterson NJ	9:30am CLP	5:30pm CLP	1	690	690
6	4/21/12	Mohegan Sun Uncasville CT Cornerstone Productions Old Mystic Village CT	8am RC	9pm RC	1	875	955
7	5/5/12	Peddlers Village Lasaska PA	9am RC	7pm RC	1	1000	1100
8	5/11/12	Mohegan Sun Wilkes Barre PA	9:30am CLP	6:30pm CLP	1	1000	1100
9	6/13/12	Woodloch Pines Hawley PA	9:30am CLP	5:30pm CLP	1	925	925
10	6/15/12	Westchester Dinner Theatre Elmsford NY	9:30am CLP	5:30pm CLP	1	875	875
11	6/22/12	Hunterdon Hills Playhouse Hampton NJ	9:30am CLP	5:30pm CLP	1	750	750
12	7/9/12	Mount Airy Casino Pocono PA	9:30am CLP	6:30pm CLP	1	975	1075
13	7/18/12	Harbor Park Middletown CT	9:15am CLP	5:15pm CLP	1	975	1075
14	7/28/12	Saratoga Raceway Saratoga NY	9:00am RC	9:00pm RC	1	900	950
15	8/1/12	Forestburgh Playhouse Forestburgh NY	9:15am CLP	5pm CLP	1	975	1050
16	8/11/12	Forestburgh Playhouse Forestburgh NY	9:45am RC	2pm RC	1	825	875
17	8/18/12	Great Escape Lake George NY	8:30am RC	8:30pm RC	1	825	875
18	8/22/12	Forestburgh Playhouse Forestburgh NY	9:15am CLP	5pm CLP	1	975	975
19	9/18/12	Villa Roma Resort Callicoon NY	9:00am CLP	6:00pm CLP	1	825	875
20	9/29/11	Foxwoods Casino Mashantucket CT	9:30am RC	9:30pm RC	1	875	950
21	10/3/12	Westchester Dinner Theatre Elmsford NY	9:30am CLP	5:30pm CLP	1	1000	1100
22	10/12/12	Camelot Village, Bennington Station, Bennington Potters & Apple Barn Bennington VT	9am RC	8pm CLP	1	750	750
23	10/16/12	Aqua Turf Plantsville CT	9:15am CLP	5:15pm CLP	1	1125	1250
24	11/1/12	Ehrhardt's Hawley PA	9 am CLP	5pm CLP	1	850	895
25	11/14/12	Mohegan Sun Uncasville CT Cornerstone Productions Old Mystic Village CT	8am CLP	9pm CLP	1	875	875
26	1/26/13	Mohegan Sun Uncasville CT	9am RC	9pm RC	1	1000	1100
27	November 2012 TBA	Radio City Music Hall New York NY	9am RC	6:30pm RC	1	1000	1100

CLP = Chadwick Lake Park (1702 Route 300 Newburgh NY)
 RC = Recreation Center (311 Route 32 Town of Newburgh)

\$24140.00 \$25755.00

Bus Company: Enchanted Coach Corp
 Address: 12 Hall Ave
Eastchester NY 10709
 Contact person: Teress Beardsley
 Phone #: 914-423-9700

Please note:
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Bus Trips — Town of Newburgh Recreation — 2012
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Item #	Date of Trip	Destination (All are round trip)	Depart Time	Approx. Return Time	# of Buses Needed	Price For 49 Pass.	Price for 55 Pass.
1	2/25/12	Empire City Yonkers NY	9:30am RC	7pm RC	1		
2	3/7/12	August Wilson Theatre New York NY	9 am CLP	7pm CLP	1		
3	3/15/12	The Royal Manor Garfield NJ	9:45am CLP	5pm CLP	1		894
4	4/12/12	The Bardavon Poughkeepsie NY	1pm CLP	5pm CLP	1		849
5	4/19/12	The Brownstone Patterson NJ	9:30am CLP	5:30pm CLP	1		
6	4/21/12	Mohegan Sun Uncasville CT Comerstone Productions Old Mystic Village CT	8am RC	9pm RC	1		
7	5/5/12	Peddlers Village Lasaska PA	9am RC	7pm RC	1		
8	5/11/12	Mohegan Sun Wilkes Barre PA	9:30am CLP	6:30pm CLP	1		
9	6/13/12	Woodloch Pines Hawley PA	9:30am CLP	5:30pm CLP	1		
10	6/15/12	Westchester Dinner Theatre Elmsford NY	9:30am CLP	5:30pm CLP	1		
11	6/22/12	Hunterdon Hills Playhouse Hampton NJ	9:30am CLP	5:30pm CLP	1		
12	7/9/12	Mount Airy Casino Pocono PA	9:30am CLP	6:30pm CLP	1		
13	7/18/12	Harbor Park Middletown CT	9:15am CLP	5:15pm CLP	1		
14	7/28/12	Saratoga Raceway Saratoga NY	9:00am RC	9:00pm RC	1		
15	8/1/12	Forestburgh Playhouse Forestburgh NY	9:15am CLP	5pm CLP	1		
16	8/11/12	Forestburgh Playhouse Forestburgh NY	9:45am RC	2pm RC	1		
17	8/18/12	Great Escape Lake George NY	8:30am RC	8:30pm RC	1		
18	8/22/12	Forestburgh Playhouse Forestburgh NY	9:15am CLP	5pm CLP	1		849
19	9/18/12	Villa Roma Resort Callicoon NY	9:00am CLP	6:00pm CLP	1		
20	9/29/11	Foxwoods Casino Mashantucket CT	9:30am RC	9:30pm RC	1		
21	10/3/12	Westchester Dinner Theatre Elmsford NY	9:30am CLP	5:30pm CLP	1		
22	10/12/12	Camelot Village, Bennington Station, Bennington Potters & Apple Barn Bennington VT	9am RC	8pm CLP	1		
23	10/16/12	Aqua Turf Plantsville CT	9:15am CLP	5:15pm CLP	1		
24	11/1/12	Ehrhardt's Hawley PA	9 am CLP	5pm CLP	1		999
25	11/14/12	Mohegan Sun Uncasville CT Comerstone Productions Old Mystic Village CT	8am CLP	9pm CLP	1		899
26	1/26/13	Mohegan Sun Uncasville CT	9am RC	9pm RC	1		1295
27	November 2012 TBA	Radio City Music Hall New York NY	9am RC	6:30pm RC	1		894

*not
Competitive
- Monroe Bus Corp
- Enclanted Coach Corp
coach buses
only*

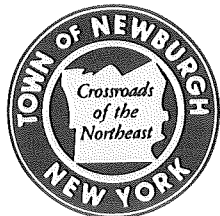
CLP = Chadwick Lake Park (1702 Route 300 Newburgh NY)
RC = Recreation Center (311 Route 32 Town of Newburgh)

Bus Company: **MONROE BUS CORP.**
Address: **60 NOSTRAND AV.,
BROOKLYN N.Y. 10950**
Contact person: **HERMAN FREUND**
Phone #: **917-642-3000**

Please note:
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FEB 29 2012

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TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

Robert J. Petrillo
Commissioner of Parks, Recreation & Conservation

845-564-7815
FAX: 845-564-7827

February 15, 2012

TO: Wayne Booth, Supervisor
Town Board Members

FROM: Robert J. Petrillo, Commissioner

RE: Trolley Request

We are submitting for your approval the attached letter from the City of Newburgh Joint Memorial Day Parade Committee requesting the use of four trolleys for their Parade on Monday, May 28th.

Thank you for your consideration.

Regards,

A handwritten signature in black ink, appearing to be 'R. Petrillo', written in a cursive style.

Robert J. Petrillo
Commissioner



City Of Newburgh
Joint Memorial Day Parade Committee
83 Broadway
Newburgh, NY 12550

John T. Kenney Post #973, Veterans of Foreign Wars
Judson P. Galloway Post #152, American Legion
Vietnam Veterans of America Hudson Highlands Chapter #537
Wilfred Bank Orange County Post #413, Jewish War Veterans of America
Catholic War Veterans Post #386
Military Order of the Purple Heart Chapter #1782
Marine Corps League Temple Hill Detachment #249

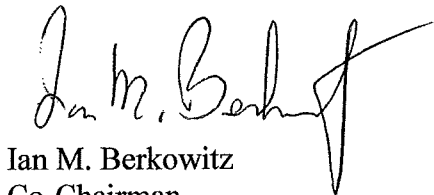
Commissioner Robert J. Petrillo
Town of Newburgh Recreation Department
311 Route 32
Newburgh, NY 12550

Dear Commissioner Petrillo,

The City of Newburgh Annual Memorial Day Parade will be held on Monday, May 28, 2012. The parade begins at 10:00 A.M. We are requesting the use of the 4 trolleys for disabled veterans and older participants. We will supply a vehicle with a 2 inch ball for each set of trolleys. If possible, we would like to pick up the trolleys at 8:30 A.M. on the day of the parade.

Any questions concerning this request should be directed to Eugene Watkins, Co-Chairman at (845) 401-8209, or Ian M. Berkowitz, Co-Chairman at (914) 720-7908.

Thank you in advance,



Ian M. Berkowitz
Co-Chairman



Remember -
our fallen heroes.
They are the reason
that we are free.

8. **SEWER: Stone Street Sewer Main Extension**
To be attached

9. GIDNEY SEWER DISTRICT:

A. Sanitary Sewer Main Replacement Bid Award

B. Budget Transfer

FEB 29 2012



CLIENTS PEOPLE PERFORMANCE

90

February 27, 2012

Mr. James Osborne, P.E.
Town Engineer
Town of Newburgh
1496 Route 300
Newburgh, NY 12550

Re: Review of Bids
Gidneytown Sanitary Sewer Replacement
Town of Newburgh, New York
GHD No. 8614400

Dear Mr. Osborne:

Sealed bids for the above referenced project were received and opened at your office on Wednesday, January 25, 2012 at 2:00 p.m.

Twenty (20) bids were received for the Gidneytown Sanitary Sewer Replacement with the low bid from Montana Construction Corp. Inc. We have contacted Montana Construction Corp. Inc. and they are confident in their bid and are willing to enter into an agreement with the Town of Newburgh, New York for the as bid amounts, as appropriate. Based upon our review of the bid proposals, we find no cause or reason for you not to award the Contract to Montana Construction Corp. Inc. in the amount of \$176,158.40.

Upon selection of a bid proposal by the Town of Newburgh, the Town should send the Notice of Award to the selected lowest responsible bidder, so the contractor may prepare to enter into a Contract with the Town of Newburgh. A template for the Notice of Award can be found in Schedule 5 of the Contract Documents.

Please note that our evaluation does not include an assessment of the financial status of the above contractors.

Should you have any questions please call me.

Sincerely,

GHD CONSULTING ENGINEERS, LLC

Andrew J. Weiss, P.E.
Project Manager

AJW/mrv

cc: C. Michael Elliott, P.E., GHD Consulting Engineers, LLC
Kevin Castro, P.E., GHD Consulting Engineers, LLC

FEB 29 2012

93

TOWN OF NEWBURGH
TOWN ENGINEER
1496 Rte. 300
Newburgh, NY 12550
(845) 564-7814

MEMORANDUM

TO: Wayne Booth, Town Supervisor & Town Board
FROM: James W. Osborne, Town Engineer *JWO*
DATE: February 17, 2011
RE: S \ **GIDNEY S.D. – BUDGET TRANSFER**

I am requesting Town Board approval of the following budget transfer:

<u>From:</u>	<u>To:</u>	<u>Amount</u>
#8130.0499.5003	8130.0456.5003	\$10,000
#8130.0498.5003	8130.0456.5003	5,000
#8130.0497.5003	8130.0456.5003	4,000
#8130.0481.5003	8130.0456.5003	2,000
#8130.0473.5003	8130.0456.5003	20,000
#8130.0458.5003	8130.0456.5003	2,500
#8130.0457.5003	8130.0456.5003	3,500
#8130.0401.5003	8130.0456.5003	5,000

As the above requires Town Board action, I am requesting that this item be placed on the next available agenda. If you have any questions or comments, I am available to discuss them with you.

JWO/id

cc: J. Calarco, Accountant

10. CROSSROADS SEWER DISTRICT: Budget Transfer

FEB 29 2012

10

TOWN OF NEWBURGH
TOWN ENGINEER
1496 Rte. 300
Newburgh, NY 12550
(845) 564-7814

MEMORANDUM

TO: Wayne Booth, Town Supervisor & Town Board
FROM: James W. Osborne, Town Engineer *JWO*
DATE: February 17, 2012
RE: S \ **CROSSROADS S.D. – BUDGET TRANSFER**

I am requesting Town Board approval of the following budget transfer:

From: #8130.0497.5010
To: #8130.0457.5010
Amount: \$4,000

As the above requires Town Board action, I am requesting that this item be placed on the next available agenda. If you have any questions or comments, I am available to discuss them with you.

JWO/id

cc: J. Calarco, Accountant

**11. WATER SUPPLY: Delaware Aqueduct Tap Filter Plant
Change Orders**

FEB 29 2012

11



Change Order
No. GC-002

Date of Issuance: 2/27/2012 Effective Date: _____ Date of Town signature _____

Project: Delaware Aqueduct Tap Water Treatment Plant
Owner: Town of Newburgh, New York
Owner's Contract No.: 2

Contract: General Construction
Date of Contract: April 29, 2011

Contractor: Worth Construction Company Inc.
Engineer's Project No.: 8612141.20.2

The Contract Documents are modified as follows upon execution of this Change Order:

Description:
See Attached Description of Changes

Attachments (list documents supporting change):
See Attachments A, B, C, and D

CHANGE IN CONTRACT PRICE: CHANGE IN CONTRACT TIMES:

Original Contract Price: \$ 12,181,000.00
Original Contract Times: Working days Calendar days
Substantial completion (days-date): 690 - 3/19/2013
Ready for final payment (days-date): 735 - 5/3/2013

Increase from previously approved Change Orders No. - GC-001 to No. -GC-001: \$ 19,657.05
Increase from previously approved Change Orders No. -GC-001 to No. -GC-001:
Substantial completion (days): N/A
Ready for final payment (days): N/A

Contract Price prior to this Change Order: \$ 12,200,657.05
Contract Times prior to this Change Order:
Substantial completion (date): 3/19/2013
Ready for final payment (date): 5/3/2013

Increase of this Change Order: \$ 20,937.44
Increase of this Change Order:
Substantial completion (days): 0
Ready for final payment (days): 0

Contract Price incorporating this Change Order: \$ 12,221,594.49
Contract Times with all approved Change Orders:
Substantial completion (days - date): 690 - 3/19/2013
Ready for final payment (days - date): 735 - 5/3/2013

RECOMMENDED: By: _____ GHD Consulting Engineers LLC
ACCEPTED: By: _____ Town of Newburgh, NY
ACCEPTED: By: _____ Worth Construction Co. Inc.
Date: _____ Date: _____ Date: _____

Approved by Funding Agency (if applicable): _____ Date: _____

DESCRIPTION:

Item 1: The party initiating this item is: OWNER. This is the cost of materials only for the addition of buried valves in accordance with the details provided in Engineer's Field Order GC-005. Total value: \$24,245.71.

Item 2: The party initiating this item is: OWNER. Changing the Fluoride feed pump in accordance with the details provided in Engineer's Field Order GC-004. Total credit value: (\$2,736.95)

Item 3: The party initiating this item is: OWNER. Changing the enclosure rating of the overhead coiling doors at the WTP, in accordance with comments provided by Engineer during Shop Drawing review. Total credit value: (\$1,586.81)

Item 4: The party initiating this item is: OWNER. This is the cost of temporarily relocating the clearwell tank level transmitter in accordance with the details provided in Engineer's Field Order GC-007. Total value: \$1,015.49

LIST OF ATTACHMENTS:

Attachment A:

- 1) Letter dated January 30, 2012 from ENGINEER to CONTRACTOR reviewing GC-PCO-8R4 and GC-PCO-013 and recommending the Town consider these changes.

Attachment B:

- 1) Letter dated January 30, 2012 from ENGINEER to CONTRACTOR reviewing GC-PCO-010 and recommending the Town consider these changes.

Attachment C:

- 1) Review sheet dated February 27, 2012 confirming/revising the cost calculation based on the February 6, 2012 response letter from Worth Construction.
- 2) Letter dated February 6, 2012 from CONTRACTOR to ENGINEER commenting on Engineer's letter dated January 30, 2012.
- 3) Letter dated January 30, 2012 from ENGINEER to CONTRACTOR reviewing GC-PCO-012 and recommending the Town consider these changes.

Attachment D:

- 1) Review sheet dated February 27, 2012 confirming/revising the cost calculation based on the February 6, 2012 revision letter from Worth Construction.
- 2) Letter dated February 6, 2012 from CONTRACTOR to ENGINEER revising GC-PCO-014.

FEB 29 2012

//



Change Order
No. EC-003

Date of Issuance: 2/27/2012 Effective Date: _____ Date of Town signature _____

Project: Delaware Aqueduct Tap Water Treatment Plant	Owner: Town of Newburgh, New York	Owner's Contract No.: 3
Contract: Electrical and Instrumentation Construction	Date of Contract: April 29, 2011	
Contractor: Rondout Electric Inc.	Engineer's Project No.: 8612141.20.3	

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

See Attached Description of Change

Attachments (list documents supporting change):

See Attachment A

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$ 2,964,544.00

Increase from previously approved Change Orders No. -EC-001 to No. -EC-002:

\$ 47,192.25

Contract Price prior to this Change Order:

\$ 3,011,736.25

Decrease of this Change Order:

\$ (25,635.88)

Contract Price incorporating this Change Order:

\$ 2,986,100.37

Original Contract Times: Working days Calendar days

Substantial completion (days-date): 690 - 3/19/2013

Ready for final payment (days-date): 735 - 5/3/2013

Increase from previously approved Change Orders No. - EC-001 to No. -EC-002:

Substantial completion (days): N/A

Ready for final payment (days): N/A

Contract Times prior to this Change Order:

Substantial completion (date): 3/19/2013

Ready for final payment (date): 5/3/2013

Increase of this Change Order:

Substantial completion (days): 0

Ready for final payment (days): 0

Contract Times with all approved Change Orders:

Substantial completion (days - date): 690 - 3/19/2013

Ready for final payment (days - date): 735 - 5/3/2013

RECOMMENDED:

By: _____

GHD Consulting Engineers LLC

Date: _____

Approved by Funding Agency (if applicable):

ACCEPTED:

By: _____

Town of Newburgh, NY

Date: _____

ACCEPTED:

By: _____

Rondout Electric Inc.

Date: _____

Date: _____

DESCRIPTION:

Item 1: The party initiating this item is: OWNER. Reducing the size of the backup generator at the DAT P.S. as a result of revised hydraulic conditions for the pumping station in accordance with Engineer's Field Order EC-003. Total credit value: (\$25,940.34).

Item 2: The party initiating this item is: OWNER. This is the cost of temporarily relocating the clearwell tank level transmitter (electrical wiring) in accordance with the details provided in Engineer's Field Order EC-004. Total value: \$304.46

LIST OF ATTACHMENTS:

Attachment A:

- 1) Rondout Change Order CE#03 (revision to CE#02) dated November 16, 2011 reviewed and marked up by ENGINEER.
- 2) Letter dated October 24, 2011 from ENGINEER to CONTRACTOR reviewing Change Order CE#02 and requesting revision and additional credit.

Attachment B:

- 1) Rondout Change Order CE#04 dated January 11, 2012, reviewed by ENGINEER.
- 2) Engineer's Field Order No EC-004 for the temporary relocation of the clearwell tank level transmitter.

12. HIGHWAY: Lakeside Road Culvert

FEB 20 2012

12

Wayne C. Booth

From: Joseph Dopico [JDopico@maserconsulting.com]
Sent: Tuesday, February 14, 2012 11:59 AM
To: James Osborne (engineering@hvc.rr.com)
Cc: townsupervisor@hvc.rr.com; Andrew Fetherston; Nabil Ghanem; Alexander Itkin; Mark DeLor
Subject: Lakeside Road Bridge/Town of Newburgh

Jim

We recommend going with one of the aluminum box culverts indicated below from Contech which are good for H25 and HS25. We would also need the headwalls but I think we can get away with using large stone placed as wingwalls. The four sided concrete box culvert would run over \$55,000. I suggest we do a field survey and base mapping of the site similar to what we did at North Fostertown so we can verify which culvert works best for this location. The cost for the survey and mapping, verifying the culvert selection and providing such in a letter to the Town with proposed invert elevations would be \$1600.

Let me know.

Joe

Joseph A. Dopico, P.E.

Senior Principal
Connect with Us:

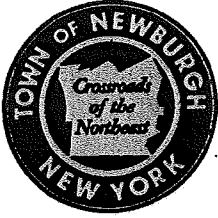
**Maser Consulting P.A.**

1607 Route 300 | Suite 101 | Newburgh, NY 12550
C: 917.991.9602 P: 845.564.4495 ext: 101
www.maserconsulting.com

- 13. ANIMAL CONTROL: A. T-93 Withdrawal**
B. T-94 Withdrawal

2 9 2012

13a



TOWN OF NEWBURGH POLICE DEPARTMENT

300 Gardnertown Road, Newburgh, New York 12550

Michael Clancy
Chief of Police

(845) 564-1100

February 15, 2012

To: Town Board

Subject: Authorization to Pay Veterinarian Services Utilizing T-93 Account

I am requesting authorization to use the T-93 account to pay for veterinarian services from Flannery Animal Hospital for invoice # 1118141, invoice # 1118143 and invoice # 1118159 and for your authorization for payment of this voucher in the total amount of \$207.00.

Sincerely,


Chief Michael Clancy

Cc: Accounting

13a

TOWN OF NEWBURGH
1495 ROUTE 300
NEWBURGH, N.Y. 12550

Order No. 11-100-93-11-1-1510-001

VOUCHER

Town of Newburgh Animal Control

FUND - APPROPRIATION	AMOUNT	VOUCHER NO.
1 - 93		
TOTAL		

CLAIMANT'S NAME AND ADDRESS

*Manhery Animal Hospital, PC
789 Little Ocean Road
New Windsor, NY 12553*

Vendor's Ref. No.

TERMS

September 2011 voucher T93

Date	Quantity	Description of Materials or Services	Unit Price	Amount
<i>9-11-11</i>	<i>Inv# 1118141</i>	<i>#57-11 Nacho</i>		<i>33.00</i>
<i>9-11-11</i>	<i>Inv# 1118143</i>	<i>#58-11 "Biggs"</i>		<i>33.00</i>
<i>9-11-11</i>	<i>Inv# 1118159</i>	<i>#56-11 Little Bites</i>		<i>141.00</i>
TOTAL				<i>207.00</i>

(See Instructions on Reverse Side)

CLAIMANT'S CERTIFICATION

Jean Tobin

I, *Jean Tobin*, certify that the above account in the amount of \$ *207.00* is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

2-7-10-12
DATE

Jean Tobin
SIGNATURE

Acct Manager
TITLE

(Space Below for Municipal Use)

DEPARTMENT APPROVAL

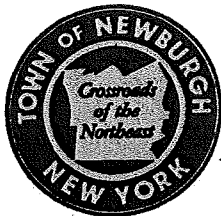
APPROVAL FOR PAYMENT

This claim is approved and ordered paid from the appropriations indicated above.

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct.

FEB 29 2012

13B



TOWN OF NEWBURGH POLICE DEPARTMENT

300 Gardnertown Road, Newburgh, New York 12550

**Michael Clancy
Chief of Police**

(845) 564-1100

February 15, 2012

To: Town Board

Subject: Authorization to Pay Veterinarian Services Utilizing T-94 Account

I am requesting authorization to use the T-94 account to pay for veterinarian services from Flannery Animal Hospital for invoice # 1118151 & invoice # 1159967 and for your authorization for payment of these vouchers in the total amount of \$55.00.

Sincerely,


Chief Michael Clancy

Cc: Accounting

TOWN OF NEWBURGH

1496 ROUTE 300
NEWBURGH, N.Y. 12550

138

Order No.

DO NOT WRITE IN THIS BOX

VOUCHER

DEPARTMENT Town of Newburgh Animal Control

CLAIMANT'S
NAME
AND
ADDRESS

Flannery Animal Hospital, P.C.
789 Little Britain Road
New Windsor, NY 12553

Date Voucher Received		VOUCHER NO.
FUND - APPROPRIATION	AMOUNT	
TOTAL		
Abstract No.		

TERMS

January 2012 voucher

Vendor's
Ref. No.

Dates	Quantity	Description of Materials or Services	Unit Price		Amount
1/20/12		Inv# 1159967 1/19/12 LAB (m)			25.00
TOTAL					25.00

(See Instructions on Reverse Side)

CLAIMANT'S CERTIFICATION

I, JEAN Tolin, certify that the above account in the amount of \$ 25.00 is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

2-10-12
DATE

Jean Tolin
SIGNATURE

Accts Manager
TITLE

(Space Below for Municipal Use)

DEPARTMENT APPROVAL

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct.

APPROVAL FOR PAYMENT

This claim is approved and ordered paid from the appropriations indicated above.

DATE

AUTHORIZED OFFICIAL

138

TOWN OF NEWBURGH

1496 ROUTE 300
NEWBURGH, N.Y. 12550

VOUCHER

Order No.

DO NOT WRITE IN THIS BOX

DEPARTMENT Town of Newburgh Animal Control

CLAIMANT'S NAME AND ADDRESS
Flannery Animal Hospital, P.C.
789 Little Britain Road
New Windsor 12553

Date Voucher Received		VOUCHER NO.
FUND - APPROPRIATION	AMOUNT	
<u>1-94</u>		
TOTAL		
Abstract No.		

TERMS September 2011 Invoice

Vendor's Ref. No.

Dates	Quantity	Description of Materials or Services	Unit Price		Amount	
9-2-11	Invt # 1118151	# 7-11 Shyla			30	00
TOTAL					30	00

(See Instructions on Reverse Side)

CLAIMANT'S CERTIFICATION

I, JEAN Tobin, certify that the above account in the amount of \$ 30.00 is true and correct; that the items, services and disbursements charged, were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

2-10-12
DATE

Jean Tobin
SIGNATURE

Acts Manager
TITLE

(Space Below for Municipal Use)

DEPARTMENT APPROVAL

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct.

DATE _____ AUTHORIZED OFFICIAL _____

APPROVAL FOR PAYMENT

This claim is approved and ordered paid from the appropriations indicated above.