

ANDREW J. ZARUTSKIE
Town Clerk
Town of Newburgh
1496 Route 300
Newburgh NY 12550
Tel.(845) 564-4554

AGENDA

PUBLIC TOWN COUNCIL MEETING
Monday, April 16, 2012
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. MOMENT OF SILENCE
4. CHANGES TO AGENDA
5. COMMENTS ON AGENDA ITEMS
6. (7:00 p.m.) PUBLIC HEARING: Crossroads Consolidated Sewer District: West Stone Street Extension Consolidation
7. (7:15 p.m.) PUBLIC HEARING: Crossroads Consolidated Sewer District: West Stone Street Extension
8. RESOLUTION: Appointment of Marriage Officer
9. PROPOSAL: New York Life Insurance
10. CERTIORARI SETTLEMENT: Sunset Realty
11. ENGINEERING: Stewart Airport Water Tank/Authorization to Solicit Proposals
12. ANNOUNCEMENTS
 - A. Water Distribution Flushing Schedule
 - B. Other Announcements
13. PUBLIC COMMENTS
14. ADJOURNMENT

**6. (7:00 p.m.) PUBLIC HEARING: Crossroads Consolidated Sewer
District: West Stone Street Extension Consolidation**

All the information is on the February 29, 2011 Audit Workshop Meeting

**7. (7:15 p.m.) PUBLIC HEARING: Crossroads Consolidated Sewer
District:
West Stone Street Extension**

All the information is on the February 29, 2011 Audit Workshop Meeting

8. RESOLUTION: Appointment of Marriage Officer

DRAFT

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 ___th day of April, 2012 at 7:00 P.M., Prevailing Time.

PRESENT:

- Wayne C. Booth, Supervisor
- George Woolsey, Councilman
- Gilbert J. Piaquadio, Councilman
- Elizabeth J. Greene, Councilwoman
- Ernest C. Bello, Jr., Councilwoman

RESOLUTION REAPPOINTING WAYNE C. BOOTH 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, Wayne C. Booth is the duly elected Supervisor of the Town of Newburgh, 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, and was heretofore appointed as Town of Newburgh marriage officer for a term expiring on December 31, 20___.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newburgh hereby appoints Wayne C. Booth as a marriage officer of the Town of Newburgh, to serve at the pleasure of the board for a term expiring on December 31, 20___, such appointment to take effect immediately; and

BE IT FURTHER RESOLVED, that no salary or wage shall be paid to Wayne C. Booth 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:

George Woolsey, Councilman voting _____

Gilbert J. Piaquadio, Councilman voting _____

Elizabeth J. Greene, Councilwoman voting _____

Ernest C. Bello, Jr., Councilman voting _____

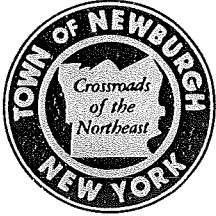
Wayne C. Booth, Supervisor voting _____

The resolution was thereupon declared duly adopted.

9. PROPOSAL: New York Life Insurance

APR 16 2012

9



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

PERSONNEL DEPT.

PH: 845-566-7785
Fax: 845-564-2170

To: Supervisor Booth
Town Board

From: Charlene M Black, Administrative Aide

Date: April 11, 2012

Re: New York Life

New York Life would like to come in to speak with our employees about Personally Owned Life Insurance, which would be a payroll deduction. Could you please approve them to come into Town Hall for an Open House to explain their product. I have tentatively scheduled them to come in April 17, 18 and 19 from 9:00 am until 3:00 pm.

10.CERTIORARI SETTLEMENT: Sunset Realty

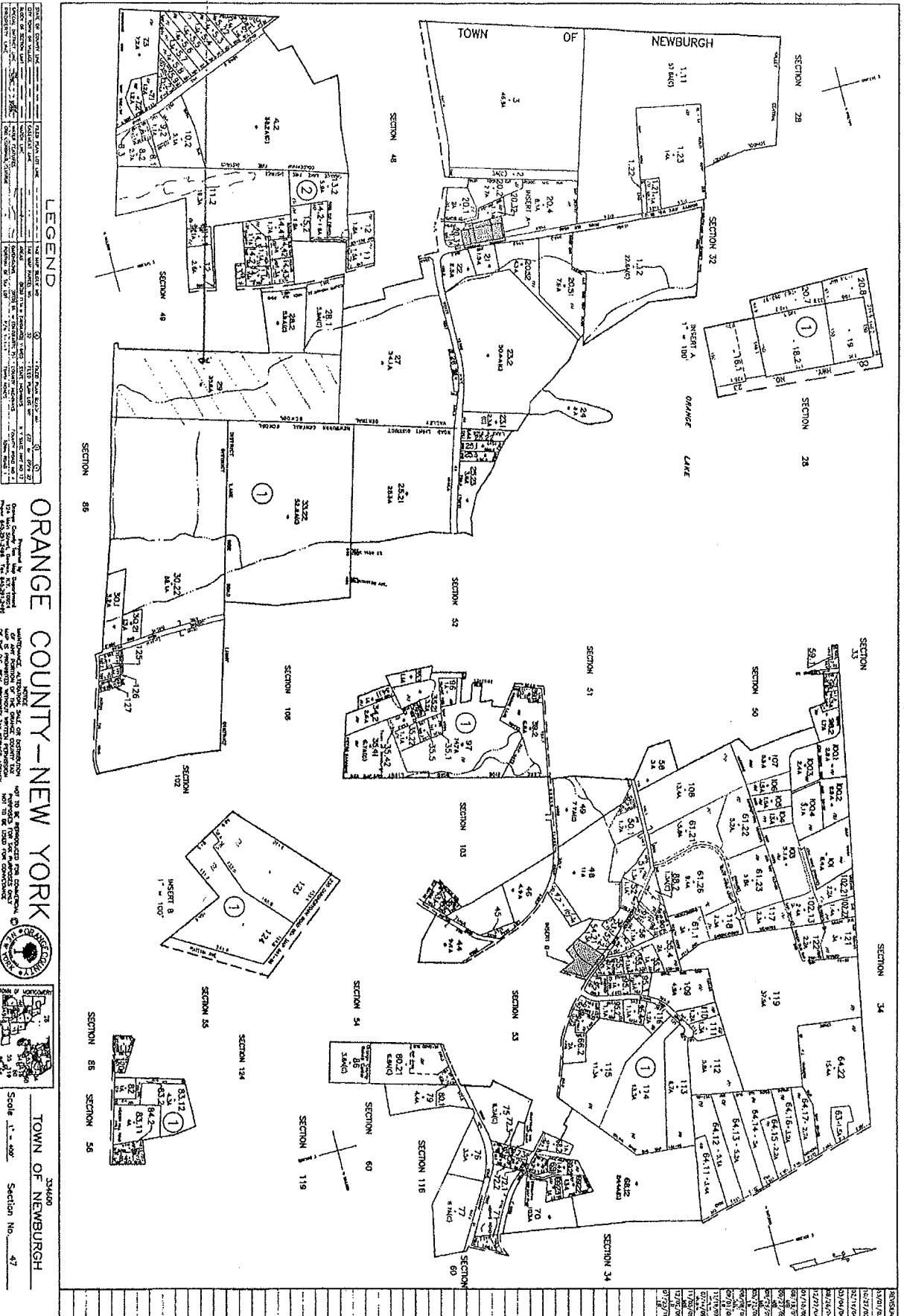
APR 11 2012

subject parcel

10

7#

13a



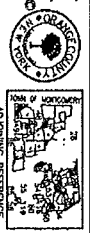
LEGEND

ORANGE COUNTY - NEW YORK

Map prepared by the Town of Newburgh, New York, for the purpose of showing the location of the subject parcels within the Town of Newburgh, New York.

Scale: 1" = 400'

Section No. 47



TOWN OF NEWBURGH

334400

Scale: 1" = 400'

Section No. 47

746 79948 2014

DRAFT

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 14th day of March, 2012 at 7:00 o'clock p.m.

PRESENT:

- Wayne C. Booth, Supervisor
- George Woolsey, Councilman
- Gilbert J. Piacquadio, Councilman
- Elizabeth J. Greene, Councilwoman
- Ernest C. Bello, Jr., Councilman

RESOLUTION OF TOWN BOARD
 AUTHORIZING SETTLEMENT OF
 PROCEEDING UNDER ARTICLE
 7 OF THE REAL PROPERTY
 TAX LAW:
 SBL # 47-1-29
 SUNSET CREST REALTY CORP.
 (Rock Cut Road),
 INDEX NUMBERS 2008-7547, 2009-7880,
 2010-8433 AND 2011-6939

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

WHEREAS, Sunset Crest Realty Corp. ("Petitioner") has instituted proceedings under Article 7 of the Real Property Tax Law by which Petitioner seeks to obtain judicial review and reduction of the assessment of certain real property in the Town of Newburgh, Orange County, New York located near Rock Cut Road (Section 47-Block 1-Lot 29) on the tax assessment rolls for the tax years 2008, 2009, 2010 and 2011; and

WHEREAS, special counsel to the Town, Hacker & Murphy, LLP, has negotiated a settlement of the proceeding with the Petitioners, the terms of which are embodied in a proposed Consent Judgment annexed hereto and recommended that the Town Board authorize the settlement; and

WHEREAS, after review and discussion, the Town Board has determined it to be in the best interests of the Town to authorize the settlement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes and directs the Town Supervisor and Hacker & Murphy, LLP to execute and deliver the Consent Judgment on behalf of the Town; and

BE IT FURTHER RESOLVED, that Hacker & Murphy, LLP, the Attorney for the Town, the Town's Deputy Assessor and other officers of the Town are hereby authorized to take such actions and to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Town, all such certificates, documents and papers as may be necessary to effectuate and carry out the settlement; and

BE IT FURTHER RESOLVED that the aforesaid resolutions 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:

George Woolsey, Councilman voting _____

Gilbert J. Piaquadio, Councilman voting _____

Elizabeth J. Greene, Councilwoman voting _____

Ernest C. Bello, Jr., Councilman voting _____

Wayne C. Booth, Supervisor voting _____

The resolution was thereupon declared duly adopted.

**11.ENGINEERING: Stewart Airport Water Tank/Authorization to
Solicit Proposals**

12.ANNOUNCEMENTS

- A. Water Distribution Flushing Schedule**
- B. Other Announcements**