

#6



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: LOCAL LAW AMENDING CHAPTER 185 ENTITLED
"ZONING" OF THE CODE OF THE TOWN OF
NEWBURGH: CANNABIS RELATED USES
OUR FILE NO. 800. ____; 800.1(B)()(2022); 800.1(B)()
(2024)

DATE: JULY 18, 2024

P: 845.562.9100
F: 845.562.9126

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

Enclosed please find the following resolution:

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

Stewart P. Glenn
Mary Fern Breheny
Stephen P. Duggan, III
John K. McGuirk
(1942-2018)

OF COUNSEL

Craig F. Simon

**RESOLUTION OF TOWN BOARD RESCHEDULING A PUBLIC
HEARING ON A LOCAL LAW AMENDING SECTION 185-48.9
ENTITLED "CANNABIS RELATED USES" OF CHAPTER 185
ENTITLED "ZONING" OF THE CODE OF THE TOWN OF
NEWBURGH**

Should you have any questions or concerns, please do not hesitate to
contact me.

MCT:sel
Enc.

cc: Lisa M. Vance Ayers, Town Clerk (via e-mail)
James Osborne, Town Engineer (via e-mail)
Gerald Canfield, Code Compliance Supervisor (via e-mail)
Patrick Hines, McGoey, Hauser & Edsal (via e-mail)
David B. Smith, Planning and Development Advisors (via e-mail)

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 July, 2024 at 7:00 P.M., Prevailing Time

PRESENT:

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

**RESOLUTION OF TOWN BOARD
RESCHEDULING A PUBLIC HEARING
ON A LOCAL LAW AMENDING
SECTION 185.49 ENTITLED
"CANNABIS RELATED USES"
OF CHAPTER 185 ENTITLED
"ZONING" OF THE CODE OF THE
TOWN OF NEWBURGH**

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

WHEREAS, the Town Board of the Town of Newburgh, County of Orange, State of New York, has determined to consider an amendment of the Town's Zoning Code to conform with currently adopted New York State regulations related to cannabis products; and

WHEREAS, an Introductory Local Law, entitled "A Local Law Amending Section 185.49 Entitled 'Cannabis Related Uses' of Chapter 185 Entitled 'Zoning' of the Code of the Town of Newburgh: has been introduced before the Town Board of the Town of Newburgh in the County of Orange and State of New York.

WHEREAS, the Town Board heretofore adopted a resolution scheduling a public hearing in the matter of the adoption of the aforesaid local law to be held at the Town Hall at 1496 Route 300 the Town of Newburgh, New York on the 9th day of September, 2024 at 7:00 o'clock, p.m.; and

WHEREAS, the Town Board has determined to reschedule said public hearing.

NOW, THEREFORE BE IT RESOLVED that the Town Board shall hold a public hearing in the matter of the adoption of the aforesaid local law to be held at the Town Hall at 1496 Route 300 the Town of Newburgh, New York on the 23rd day of September, 2024 at 7:00 o'clock, p.m.; and

BE IT FURTHER RESOLVED, that copies of the local law in final form be laid upon the desks of the members of the Town Board prior to the public hearing in accordance with the timeframes established by statute; and

BE IT FURTHER RESOLVED that the Town Clerk give notice of such public hearing by the publication of a notice in the official newspapers of the Town, specifying the time when and the place where such public hearing will be held at least three (3) days prior to the public

hearing in accordance with the requirements of the Municipal Home Rule Law and Section 25-1 of the Town of Newburgh Municipal Code and by posting one copy of the local law together with the notice of hearing on the signboard of his office not later than the day such notice is published and on the Town's website; and

BE IT FURTHER RESOLVED that copies of the aforesaid local law and notice of the public hearing be forwarded to all municipalities, agencies and boards required to receive such copies and notices in accordance with the provisions of the New York State General Municipal Law, and the New York State Town Law and the Town of Newburgh Zoning Code.

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

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

Paul I. 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.

June 28, 2024

Mr. Gil Piaquadio - Supervisor
Town of Newburgh
1496 Route 300
Newburgh NY 12550

RE: Proposal for Traffic and Design Services for Route 300/Route 52 Intersection, Town of Newburgh, Orange County, NY; CM Project No. 123-001

Dear Mr. Piaquadio:

As discussed during a workshop meeting, several projects before the Town Planning Board will result in increased traffic at the Route 300/Route 52 intersection. Only one project is physically adjacent to the intersection but several others will feed traffic through the intersection. In some cases, the Planning Board has indicated that a "fair-share" contribution should be provided towards improvements at the intersection but a comprehensive and cumulative analysis has not been completed. This proposal is to complete a traffic analysis of future conditions assuming the cumulative impacts of all proposed projects and a preliminary design and cost estimate of the necessary improvements in order to assist the Town Board in determining each project's "fair-share."

SCOPE OF SERVICES

1. TRAFFIC SERVICES

CM will collect traffic data from existing sources and estimate the future traffic volume collectively including both existing and potential projects. These would include projects presently under consideration by the Planning Board -- both approved but not yet constructed and pending applications in the Route 300/Route 52 area.

An intersection analysis of existing and future conditions will be completed based on existing geometry and traffic control conditions. Deficient operations are expected; therefore, geometry improvements will be identified to mitigate the operating conditions. A technical memo of the analysis methodology, assumptions, and findings will be prepared. A meeting to present the findings is included.

2. DESIGN SERVICES

CM will survey the subject intersection to document the existing features and establish the ROW on each corner and approach to the intersection. Based on the findings of Task 1, we will prepare a conceptual plan for intersection improvements that would provide improved operations which will include basic roadway and geometry information, along with possible utility and ROW impacts. At this time, potential environmental impacts will be identified. We will submit to the Town and NYSDOT for review and comment.

3. MITIGATION FEE ESTIMATES

Upon receipt of comments, we will update the conceptual plan as needed and prepare a conceptual engineer's estimate of the cost of the improvements based on NYSDOT average bid prices. Survey, engineering costs, construction inspection, contingencies, and inflation will be estimated. The total estimated cost of the improvements will then be reduced to a per trip cost, which can then be attributed individual projects.

DESIGN SCHEDULE

The traffic analysis can be completed in three weeks, while the survey will take approximately 4 weeks followed by 4 weeks for the preliminary design and cost estimates.

FEE

CM proposes to complete the Scope of Work for a **lump sum fee of \$19,000**. It's assumed that this proposal will be paid by developer funds through an escrow account. The person signing the proposal represents that he or she is authorized to legally bind the Client for payment of all bills incurred. Invoices will be mailed monthly, based upon the percent complete, with payment due upon receipt. Timely remittance of payment is required in order for CM to continue progressing the design plans.

ASSUMPTIONS

1. Right-of-Way Acquisition maps and private property owner coordination are not included in this agreement. This proposal is for conceptual design only.
2. Utility pole relocations are assumed but utility agreements, designs and coordination are assumed to be by others. Costs for said relocations will be assumed.
3. This proposal assumes that drainage within Town & State ROW will be directed to existing drainage courses.
4. Substantial alterations to the design at a time after plan submission are considered a supplemental, negotiable fee. This is only applicable when a change in design compounds a multiple number of sheets and was not foreseeable by CM.
5. This proposal assumes the design is preliminary; additional engineering and approval efforts will be necessary to reach construction level drawings.

Thank you for the opportunity to submit this proposal, which is subject to the provided Standard Terms and Conditions. If it is acceptable, please sign and return it for our records. Receipt of the signed proposal will serve as our notice to proceed.

Respectfully submitted,

Creighton Manning Engineering, LLP



Christopher Geroux, P.E.
Project Manager



Kenneth Wersted, PE, PTOE
Associate

CONTENTS NOTED AND APPROVED:

CM Project No. 123-001 Task-_____

Name (Please Print)

Signature

Date

Company Name (Please Print)

Telephone

Street

Town/State/Zip

N:\Projects\2023\123-001 Newburgh - 2023 Reviews\Working\xx- Rt 52-Rt 300 improvements\2024-06-28 Rt 300-52 Traffic & Design Proposal_123-001-xx.docx

CREIGHTON MANNING ENGINEERING, LLP (CM)

STANDARD TERMS AND CONDITIONS

- ~~**RETAINER:** We have a policy of requiring an advance fee deposit with respect to the last billing. Of course, if the advance fee deposit exceeds the amount of our final invoice, we will refund the excess.~~
- **DISPUTE RESOLUTION:** In the event of a dispute hereunder, the prevailing party shall be entitled, in addition to damages, to reasonable attorney's fees and costs. By executing this agreement you agree that any dispute hereunder shall be heard in the State or Federal courts in Albany County, New York.
- **BILLING / PAYMENTS:** Invoices for CM's services shall be submitted on a monthly basis. Invoices shall be payable upon receipt. If the invoice is not paid within 30 days CM may, without waiving any claim or right against Client and without liability whatsoever to Client terminate the performance of the service. Retainers shall be credited on the final invoice.
- **LATE PAYMENTS:** Accounts unpaid 30 days after the invoice date will be subject to a monthly service charge of 1.5 percent (or the legal rate) on the term unpaid balance. In the event any portion or all of an account remains unpaid 90 days after billing, Client shall pay all costs of collection, including reasonable attorney's fees.
- **INDEMNIFICATIONS:** Client, shall to the fullest extent permitted by law, indemnify and hold harmless CM, his or her officers, directors, employees, agents, and subconsultants from and against all damage, liability and cost, including reasonable Attorney's fees and defense costs, to the extent arising out of or in any way connected with the performance by any of the parties above named of the services under this agreement, excepting only those damages, liabilities, or costs to the extent such are attributable to the negligence or willful misconduct of CM and subcontractors/subconsultants.
- **CERTIFICATIONS:** Guarantees and Warranties: CM shall not be required to execute any document that would result in its certifying, guaranteeing or warranting the existence of conditions whose existence CM cannot ascertain.
- **LIMITATION OF LIABILITY:** In recognition of the relative risks, regards and benefits of the project to both Client and CM, the risks have been allocated such that Client agrees that, to the fullest extent permitted by law, CM's total liability to Client for any and all injuries, claims, losses, expenses, damages, or claim expenses arising out of this agreement from any cause or causes to the extent not covered by CM's insurance shall not exceed the total compensation in this agreement. Such causes include, but are not limited, to CM's negligence, errors, omissions, strict liability, breach of contract, or breach of warranty.
- **TERMINATION OF SERVICES:** This agreement may be terminated by Client or CM should either party fail to perform its obligations hereunder. In the event of termination, Client shall pay CM for all services rendered to the date of termination, all reimbursable expenses, and reimbursable termination expenses.
- **OWNERSHIP OF DOCUMENTS:** All documents produced by CM under this agreement shall remain the property of CM and may not be used by Client, for any other endeavor without the written consent of CM.

#8



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

PERSONNEL DEPT.

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

To: Supervisor Piaquadio
Town Board

From: Charlene M Black, Personnel

Date: July 17, 2024

Re: Part time Clerk: Fleet

The in house posting of June 20, 2024 that came down of July 1, 2024, resulted in one name. Terrieann Spampinato. Mark Hall interviewed Ms. Spampinato on July 15, 2024, and offered her the job as part-time clerk in the Fleet Department. Her salary will be the same as in the Personnel Office, \$20.2683 an hour. She will be missed terribly in my office. Thank you.

TOWN OF NEWBURGH

EMPLOYMENT REQUEST FORM

To: Personnel Department

NAME OF CANDIDATE: Jerricann Spampinato

DEPARTMENT: Fleet

TITLE OF POSITION: Part time Clerk

FULL TIME OR PART-TIME: P/T

HOURLY RATE: \$ 20.2683

IS POSITION FUNDED IN CURRENT BUDGET: YES OR NO

FUND APPROPRIATION NUMBER: 1640.100

PROPOSED HIRE DATE: 8/5/24 (mor after)

NOTE: CANDIDATE CANNOT BEGIN WORK WITHOUT FINGERPRINTS, PRE-EMPLOYMENT PHYSICAL, DRUG/ALCOHOL TESTING AND COMPLETION OF ALL REQUIRED PAPERWORK.



DEPARTMENT HEAD SIGNATURE

2/16/21

DATE

ORIGINAL APPLICATION SHOULD BE ON FILE IN THE PERSONNEL DEPARTMENT

#8



HIGHWAY DEPARTMENT

90 GARDNERTOWN ROAD
NEWBURGH, NEW YORK 12550

TELEPHONE 845-561-2177
FAX 845-561-8987

MARK HALL
HIGHWAY SUPERINTENDENT

To: Supervisor Piaquadio

Town Board Members

RE: PART TIME CLERK

Do to time restraint, and availability, I and Senior Auto Mechanic, James Mc Guinness, interviewed Terrieann Spampinato on Monday July 15th, 2024 for the vacant Fleet part time clerk position. After a timely interview going over fleet ledgers, and computer interactions, and her knowledge of ADP, and being the only in house signee for the position, we feel she is more than qualified for the position. I request her start date to be on Monday August 5th, at her current rate of pay, \$20.2683, and her schedule be set at my discretion. Any questions feel free to contact me.

Thank you.

Mark Hall

#10



TOWN OF NEWBURGH ANIMAL CONTROL & SHELTER

645 GIDNEY AVE. NEWBURGH, NY 12550

TEL: (845)561-3344

FAX: (845) 561-2220

To: Town Board

From: Tracey Carvell, Animal Control

Subject: Authorization to pay Vet Services Utilizing T-94 Account

Date: 7.11.24

I am requesting authorization to use the T-94 account to pay for Vet service: *F. A. H.*

*Totaling: \$ *160.13*

Canine: \$

Feline: \$ *160.13*

Other: \$

TOWN OF NEWBURGH
 1498 ROUTE 300
 NEWBURGH, N.Y. 12550

Order No.

DO NOT WRITE IN THIS BOX

VOUCHER

D⁺ 69533

DEPARTMENT TONAL

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

CLAIMANT'S NAME AND ADDRESS

VCA Flannery Animal Hospital
 789 Little Britain Road
 New Windsor, NY 12553

TERMS

July 2024 voucher

Vendor's Ref. No.

Date	Quantity	Description of Materials or Services	Unit Price	Amount
7/2/24	INU	535 669 9924 7-2-24 CAT TABBY		160.13
(See Instructions on Reverse Side)			TOTAL	160.13

CLAIMANT'S CERTIFICATION

I, Jean Tobin, certify that the above account in the amount of \$ 160.13 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.

7-9-24
DATE

Jean Tobin
SIGNATURE

Acct. 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.

7-11-24
DATE

[Signature]
AUTHORIZED OFFICIAL

APPROVAL FOR PAYMENT

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



VCA Flannery Animal Hospital PC
789 Little Britain Rd. | New Windsor, NY 12553 | (845) 565 - 7387

Dr. Greenberg | Date: 7/3/2024 at 11:48 | Invoice: 5356699924 | Cashier: Jean T

Client	Patient
Town Of Newburgh 2023- Animal Control (#69533) Tracey ACO 645 Gidney Ave Newburgh, NY 12550	7-2-24 Cat (#162831) Species: Feline (Domestic Long Hair) Sex: Color: Tabby Birth: Age: Weight: 4.5 lb



Detailed Visit Information

Date	Description	Qty	Price	Discount	Tax	Total Price
7/2/2024	Boarding Animal Control	1.00	\$50.95		\$0.00	\$50.95
	Exam/Consultation Well Patient	1.00	\$104.35	-\$10.44	\$0.00	\$93.91
	Capstar Blue 11.4mg 2-25lb K9/Fel	1.00	\$16.97	-\$1.70	\$0.00	\$15.27
	Sgl InHouse Use					
7/3/2024	Boarding Go Home Day	1.00	\$0.00		\$0.00	\$0.00

Subtotal: \$160.13

Discounts	Shelters/PetStore	-\$12.14
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A Message from VCA

Please note all prescription refill request require at least 24-hour notice . For home delivery, download the myVCA app.

Invoice Summary

Patient Name	Total Price	Total Discount	Total Tax	Total Due
7-2-24 Cat	\$172.27	-\$12.14	\$0.00	\$160.13

Prev Balance:	\$0.00
Total Due:	\$160.13
Amount Paid:	\$0.00
Amount Due:	\$160.13

For information on how we collect and use information about you and your pet, and how you may opt-out of some uses, please see our Privacy Policy at vcahospitals.com/privacy-policy.

Thank you for trusting us with your pet's care. Your friends at VCA Flannery Animal Hospital PC.



#11A
TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

Jim Presutti

Commissioner of Parks, Recreation & Conservation

845-564-7815

FAX: 845-564-7827

TO: Gil Piaquadio, Supervisor
Town Board Members

FROM: Jim Presutti, Commissioner

DATE: July 16, 2024

RE: Trolley Request

We are submitting for your approval the attached letter from the Coldenham Fire Company Ladies Auxiliary requesting the use of the trolley for the Montgomery Day Parade scheduled for Saturday, September 7th.

Thank you for your consideration.

Regards,

Jim Presutti
Commissioner



The Coldenham Fire Company, Inc. Ladies Auxiliary

511 Coldenham Road
Walden, NY 12586
(845) 564-0438

June 18, 2024

Newburgh Recreation Center
c/o Commissioner Jim Presutti
311 Route 32
Newburgh, NY 12550

Dear Commissioner Presutti:

I am the Captain of the Coldenham Fire Company, Inc. Ladies Auxiliary. When our department held their 75th Anniversary Parade, our organization borrowed a trolley from the Recreation Center. We also borrowed a trolley for the Montgomery Day parade for the last 14 years.

We were wondering if we could once again borrow the trolley to use in the Montgomery Day Parade, September 7, 2024. Line-up starting at 9:30 and step-off at 10:30. We have a number of ladies from our organization that would like to be in the parade but are unable to walk the distance. We are making this request with the parade still being scheduled at this time. If it were to be cancelled, we will let you know as soon as possible.

Thanking you in advance for your time and consideration. Kindly let me know of your decision in this matter.

I can be reached at:

Kathleen Gasperetti
444 Coldenham Road,
Walden, NY 12586
845-564-7882

Sincerely,

Kathleen J. Gasperetti
Captain, Coldenham Fire Company Ladies Auxiliary

#11B



TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

Jim Presutti

Commissioner of Parks, Recreation & Conservation

845-564-7815

FAX: 845-564-7827

TO: Gil Piaquadio, Supervisor
Town Board Members

CC: Charlene Black, Personnel

FROM: Jim Presutti, Commissioner

DATE: July 16, 2024

RE: Full Time Recreation Attendant Position

We are requesting your approval to begin the process to hire a Full Time Recreation Attendant. The funds for this position are in the 2024 budget.

Thank you for your consideration.

Regards,

Jim Presutti

#12



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

P: 845.562.9100
F: 845.562.9126

655 Little Britain Road
New Windsor, NY 12553

P.O. Box 2280
Newburgh, NY 12550

RE: PLANNING BOARD AND ZONING BOARD OF APPEALS
MEMBERS TRAINING REQUIREMENTS:
RESOLUTION REGOGNIZING UPCOMING TRAINING
PROGRAM ON WETLANDS POLICY CHANGES AND
AWARDING CREDIT TO PLANNING BOARD AND
ZONING BOARD OF APPEALS MEMBERS

OUR FILE NO. 800.1(B)() (2024)
DATE: JULY 18, 2024

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
Stewart P. Glenn
Mary Fern Breheney
Stephen P. Duggan, III
John K. McGuirk
(1942-2018)

OF COUNSEL
Craig F. Simon

In accordance with Supervisor Piaquadio's request, enclosed please find the following resolution:

RESOLUTION OF TOWN BOARD OF THE TOWN OF
NEWBURGH RECOGNIZING UPCOMING TRAINING
PROGRAM ON WETLANDS POLICY CHANGES AND
AWARDING CREDIT TO PLANNING BOARD AND
ZONING BOARD OF APPEALS MEMBERS

As the resolution indicates, its adoption and delivery will afford a \$25 discount from the \$75 fee charged for the wetlands training. Town Law Sections 267 and 271 provide that all planning board and zoning board of appeals members must complete a minimum of four hours of training each year. The above sections of state law also provide that planning board and zoning board of appeals members are not eligible for reappointment if they have not completed the required training. State law also provide that the legislative body of the town, the Town Board, specifies which activities qualify as training to satisfy the State requirements.

Should you have any questions or concerns, please do not hesitate to contact me.

MCT:sel
Enc.

cc: Lisa M. Vance Ayers, Town Clerk (via e-mail)
John P. Ewasutyn, Planning Board Chairman
Darrin J. Scalzo, ZBA Chairman

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 July, 2024 at 7:00 o'clock p.m.

PRESENT:

- Gilbert J. Piacquadio, Supervisor
- Paul I Ruggiero, Councilman
- Scott M. Manley, Councilman
- Anthony R. LoBiondo, Councilman

RESOLUTION OF TOWN BOARD OF THE TOWN OF NEWBURGH RECOGNIZING UPCOMING TRAINING PROGRAM ON WETLANDS POLICY CHANGES AND AWARDED CREDIT TO PLANNING BOARD AND ZONING BOARD OF APPEALS MEMBERS

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

WHEREAS, Planning Board and Zoning Board members are required to participate in training to remain current with changing laws and regulations that may affect their respective reviews; and

WHEREAS, it is often the case that project reviews include rules and regulations pertaining to wetlands for both federal and state jurisdictions; and

WHEREAS, the Department of Environmental Conservation of the State of New York will be updating their rules and regulations regarding wetlands in the State of New York by the end of 2024; and

WHEREAS, the Orange County Partnership, through the Alliance for Balanced Growth, selects topics of an informative nature where these topics are analyzed and discussed with the purpose of educating the leaders of the region on topics affecting planning, development, and growth in Orange County; and

WHEREAS, the Alliance for Balanced Growth has assembled a panel of leading industry professionals in environmental science, law, and planning, and representatives of the NY Department of Environmental Conservation to present a discussion on the proposed wetlands rules and regulation changes to be held in July at a meeting; and

WHEREAS, the Alliance for Balanced Growth is willing to reduce the cost of the meeting to any municipal leader that sends Planning Board or Zoning Board members for the purpose of learning more about the impacts related to the changes in wetlands policy in the State of New York, and that the municipality will consider the value of this program as at least one hour, no more than two, of training credit for their members;

NOW, THEREFORE, BE IT RESOLVED, that the municipality of the Town of Newburgh hereby acknowledges the program to be offered and will recognize the program as one hour of training credit to the members of their Zoning Board of Appeals and Planning Board who attend. A copy of this resolution shall be sent to the Orange County Partnership and the Orange County Planning Federation for record of acknowledgment. The fee for each member who attends shall be reduced from \$75 to \$50 for their members in attendance.

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

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.