

ANDREW J. ZARUTSKIE
Town Clerk
1496 Route 300
Town of Newburgh, New York 12550
Telephone 845-564-4554

REORGANIZATION MEETING AGENDA

Monday, January 6, 2014
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. MOMENT OF SILENCE
4. ADOPTION OF SCHEDULES FOR THE YEAR 2014 (SEE ATTACHED):
 - A. SCHEDULE OF TOWN BOARD MEETINGS AS PRESENTED--
REGULAR MEETINGS AND AUDIT/WORKSHOP SESSIONS
 - B. SCHEDULE OF HOLIDAYS
5. APPOINTMENT OF ATTORNEY FOR THE TOWN: Mark Taylor
6. APPOINTMENT OF TAX CERTIORARI ATTORNEYS:
 - A. David Murphy of Hacker & Murphy LLP
 - B. Lawrence Farbstein - Industrial & Utility Consultant Inc.
 - C. Barry M. Herbold - Empire State Appraisal Consultants
7. APPOINTMENT OF BOND COUNSEL: Douglas E. Goodfriend of Orrick, Herrington & Sutcliff
8. APPOINTMENT OF FINANCIAL ADVISOR: Munistat Services Inc.
9. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY REGISTRAR:
 - A. Jeanne M. Patterson, Registrar
 - B. Andrew J. Zarutskie, Deputy Registrar
10. APPOINTMENT OF FREEDOM OF INFORMATION LAW (FOIL) OFFICERS:
 - A. Andrew J. Zarutskie, Freedom of Information Officer
 - B. Jeanne M. Patterson, Deputy Freedom of Information Officer
11. APPOINTMENT OF PLANNING BOARD MEMBERS (3 year term ending 12/31/2016):
 - A. Reappointment of John Ewasutyn
 - B. Reappointment of John Ward
12. APPOINTMENT OF ZONING BOARD MEMBERS
 - A. Appointment of Michael Maher (5 year term ending 12/31/2018)
13. APPOINTMENT OF OSHA EDUCATOR: Thomas Dubetsky
14. APPOINTMENT OF CONFINED SPACE OFFICERS: Gerald Canfield & Thomas Dubetsky
15. APPOINTMENT OF CLERKS TO THE TOWN JUSTICES: Frances Bockemuhl (Judge Martin) and Debra A. Murphy (Judge Clarino)
16. APPOINTMENT OF (see attached):
 - A. COURT OFFICERS, BINGO INSPECTORS, CROSSING GUARDS
 - B. MATRONS AND PARKING ENFORCEMENT
17. APPOINTMENT OF WATER SUPPLY MANAGEMENT SUPERVISOR: CAMO Pollution Control

18. APPOINTMENT OF OFFICIAL NEWSPAPERS: *Mid Hudson Times & The Sentinel*

19. ASSOCIATION OF TOWNS:
A. DELEGATE: ELIZABETH GREENE
B. ALTERNATE: GEORGE WOOLSEY

20. ESTABLISHMENT OF PER DIEMS:
C. FOR ASSOCIATION OF TOWNS: \$80 PER DAY
D. FOR OTHERS: \$40 PER DAY

21. DESIGNATION OF OFFICIAL BANK DEPOSITORIES
A. J. P. MORGAN CHASE BANK E. M & T BANK
B. CITIZEN BANK F. PROVIDENT BANK
C. T. D. BANK G. RIVERSIDE BANK
D. KEY BANK H. ORANGE COUNTY TRUST

22. AUTHORIZE TOWN SUPERVISOR TO SIGN CHECKS, DRAFTS AND NOTES TO AND FOR AUTHORIZED BANKS

23. AUTHORIZE SUPERVISOR TO PAY ELECTRIC, INTERNET, CABLE, TELEPHONE AND OTHER UTILITIES, DEBT SERVICES, & UMPIRES/ REFEREES/SCOREKEEPERS, AND POLICE DEPARTMENT CASH ALLOTMENTS, PRIOR TO AUDIT

24. APPROVAL OF SALARIES AS SCHEDULED

25. SUPERVISOR APPOINTMENTS:
A. SECRETARY TO THE SUPERVISOR: Cynthia Martinez
B. DEPUTY SUPERVISOR: Gil Plaquadro
C. HISTORIAN: Leslie Cornell
D. LIAISON OFFICERS FOR TOWN DEPARTMENTS (see attached)

26. TOWN CLERK'S APPOINTMENTS:
A. FIRST DEPUTY: Bette J. Merrill
B. SECOND DEPUTY: Jeanne M. Patterson

27. RECEIVER OF TAXES APPOINTMENTS:
C. FIRST DEPUTY: Donna Cucchiara
D. SECOND DEPUTY: Priscilla Weed

28. APPOINTMENT OF COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS: John Platt

29. APPOINTMENT OF COMMISSIONER OF PARKS, RECREATION AND CONSERVATION: Robert Petrillo

30. APPOINTMENT OF SUPERINTENDENT OF HIGHWAYS: Todd Depew

31. 2014 MILEAGE REIMBURSEMENT: In Accordance with IRS Schedule

← *Add Blanket Undertaking*
32. ANNOUNCEMENTS:
A. Sole Assessor John Venezia
B. Vanacore, DeBenedictus, DiGovanni and Weddell LLP are the Certified Public Accountants for the Town

33. ADJOURNMENT

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 6th day of January, 2014 at 7:00 P.M., Prevailing Time.

PRESENT:

Wayne C. Booth, Supervisor

George Woolsey, Councilman

Gilbert J. Piaquadio, Councilman

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, 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 for officers and employees, 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:

George Woolsey, Councilman voting _____

Gilbert J. Piaquadio, Councilman voting _____

Elizabeth J. Greene, Councilwoman voting _____

Paul Ruggiero, Councilman voting _____

Wayne C. Booth, Supervisor voting _____

The resolution was thereupon declared duly adopted.

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

I, Andrew J. Zarutskie, 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 ___th day of January, 2014, 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, 2014.

Andrew J. Zarutskie, Town Clerk

Town of Newburgh
Town Board Meetings for 2014

All meetings are at 7:00 P.M. at Town Hall 1496 Route 300
All meetings with the exception of the Re-Org will include Audit

Regular Town Board Meetings

Work Session Meetings

Monday, January 06, 2014 Re-Org

Wednesday, January 15, 2014

Wednesday, January 29, 2014

Monday, February 10, 2014

Wednesday, February 26, 2014

Monday, March 03, 2014

Monday, March 17, 2014

Monday, April 07, 2014

Monday, April 21, 2014

Wednesday, April 2, 2014

Wednesday, April 16, 2014

Monday, May 05, 2014

Monday, May 19, 2014

Wednesday, May 14, 2014

Wednesday, May 28, 2014

Monday, June 02, 2014

Monday, June 16, 2014

Wednesday, June 11, 2014

Monday, July 7, 2014

Wednesday, July 23, 2014

Monday, August 04, 2014

Wednesday, August 20, 2014

Monday, September 15, 2014

Wednesday, September 03, 2014

Monday, October 06, 2014

Monday, October 20, 2014

Wednesday, October 15, 2014

Monday, November 03, 2014

Monday, November 17, 2014

Wednesday, November 12, 2014

Monday, December 01, 2014

Wednesday, December 10, 2014

Monday, December 29, 2014

**Town of Newburgh
2014 Holiday Schedule**

New Year's Day	Wednesday	January 1st
Martin Luther King Jr. Day	Monday	January 20st
Lincoln's Birthday (Observed)	Wednesday	February 12th
President's Day	Monday	February 17th
Good Friday	Friday	April 18th
Memorial Day	Monday	May 26th
Independence Day	Friday	July 4th
Labor Day	Monday	September 1st
Columbus Day	Monday	October 13th
Veteran's Day	Tuesday	November 11th
Thanksgiving Day	Thursday	November 27th
Day after Thanksgiving	Friday	November 28th
Christmas	Thursday	December 25th



TOWN OF NEWBURGH

Crossroads of the Northeast

Amoy

OLD TOWN HALL
308 GARDNERTOWN ROAD
NEWBURGH, NEW YORK 12550

PLANNING BOARD
JOHN P. EWASUTYN, CHAIRMAN
TELEPHONE 845-564-7804
FAX 845-564-7802

Listed below are the dates of the Town of Newburgh Planning Board Meeting Schedule for the year 2014. The work sessions for these meetings will generally be held at 5:00 P.M. at the Town Hall Meeting Room and the Planning Board Meeting will start at 7:00 P.M. Meeting agendas are available on the Town's website, www.townofnewburgh.org.

Thursday, January 16th – Re-Organizational Meeting

Thursday, February 6th

Thursday, February 20th

Thursday, March 6th

Thursday, March 20th

Thursday, April 3rd

Thursday, April 17th

Thursday, May 1st

Thursday, May 15th

Thursday, June 5th

Thursday, June 19th

Thursday, July 3rd

Thursday, July 17th

Thursday, August 7th

Thursday, August 21st

Thursday, September 4th

Thursday, September 18th

Thursday, October 2nd

Thursday, October 16th

Thursday, November 6th

Thursday, November 20th

Thursday, December 4th

Thursday, December 18th

TOWN OF NEWBURGH

Crossroads of the Northeast

ZONING BOARD OF APPEALS

OLD TOWN HALL
308 GARDNERTOWN ROAD
NEWBURGH, NEW YORK 12550

OFFICE OF ZONING BOARD
(845) 566-4901

ZONING BOARD OF APPEALS MEETING SCHEDULE

~2014~

THE TOWN OF NEWBURGH ZONING BOARD OF APPEALS WILL BE HOLDING THEIR MONTHLY MEETINGS ON THE FOURTH THURSDAY OF EACH MONTH WITH THE EXCEPTION OF NOVEMBER AND DECEMBER, WHICH MEETINGS WILL BE HELD ON TUESDAY, NOVEMBER 25TH AND TUESDAY, DECEMBER 23RD. ALL MEETINGS WILL BE HELD AT 7 P.M. AT THE MEETING ROOM IN TOWN HALL, 1496 ROUTE 300, AS FOLLOWS:

JANUARY 23RD

FEBRUARY 27TH

MARCH 27TH

APRIL 24TH

MAY 22ND

JUNE 26TH

JULY 24TH

AUGUST 28TH

SEPTEMBER 25TH

OCTOBER 23RD

NOVEMBER 25TH

DECEMBER 23RD

CC: TOWN SUPERVISOR
ZONING BOARD MEMBERS
TOWN BOARD MEMBERS
PLANNING BOARD MEMBERS