

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

**REORGANIZATION MEETING AGENDA**  
**Monday, January 14, 2019**  
**7:00 p.m.**

1. ROLL CALL
  2. PLEDGE OF ALLEGIANCE TO THE FLAG
  3. MOMENT OF SILENCE
  4. CHANGES TO AGENDA
  5. PRESENTATION OF LIFE SAVINGS AWARDS
  6. APPROVAL OF AUDIT
  7. ACCOUNTING: Budget Transfers
  8. ADOPTION OF SCHEDULES FOR THE YEAR 2019:
    - A. Schedule of Town Board Meetings as presented  
(Regular Meetings and Workshop Meetings)
    - B. Schedule of Holidays
- (all appointments are for one year unless otherwise noted)*
9. APPOINTMENT OF ATTORNEY FOR THE TOWN: Mark Taylor
  10. APPOINTMENT OF LABOR ATTORNEY: Elayne Gold
  11. APPOINTMENT OF TAX CERTIORARI ATTORNEYS AND CONSULTANT:
    - A. David Murphy of Hacker and Murphy LLC
    - B. Federal Appraisal LLC
    - C. Lawrence Farbstein Industrial and Utility Consultant Inc.
  12. APPOINTMENT OF BOND COUNCIL:  
Douglas E. Goodfriend of Orrick, Herrington and Sutcliff
  13. APPOINTMENT OF FINANCIAL ADVISOR: Munistat Services Inc.
  14. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS and  
DEPUTY REGISTRAR *(two year term ending December 31, 2019)*
    - A. Andrew J. Zarutskie, Registrar
    - B. Lisa M. Ayers, Deputy Registrar
  15. APPOINTMENT OF FREEDOM OF INFORMATION LAW (FOIL) OFFICERS:
    - A. Andrew J. Zarutskie, Freedom of Information Officer
    - B. Lisa M. Ayers, Deputy Freedom of Information Officer
  16. APPOINTMENT OF PLANNING BOARD MEMBERS *(three year term ending December 31, 2021)*:
    - A. Reappointment of David J. Dominick
    - B. Reappointment of Frank Galli

17. APPOINTMENT OF ZONING BOARD OF APPEALS MEMBER *(five year term ending December 31, 2023)*:
  - A. Reappointment of Peter M. Olympia
18. APPOINTMENT OF ETHICS BOARD MEMBERS *(five year term)*
  - A. Reappointment of Donna Burgess *(term ending December 31, 2023)*
  - B. Reappointment of Derek Benedict *(term ending July 31, 2022)*
  - C. Reappointment of John Doerre *(term ending July 31, 2022)*
19. APPROVAL OF COURT CLERKS:
  - A. Dessy Acevedo
  - B. Jennifer Propfe
20. APPOINTMENT OF TOWN SAFETY OFFICER FOR 2019: Gerald Canfield
21. APPOINTMENT OF CONFINED SPACE OFFICER FOR 2019: Gerald Canfield
22. APPOINTMENT OF TOWN ASSESSOR: Lori Coady who is an Orange County employee
23. APPOINTMENT OF *(see attached)*:
  - A. Court Officers, Bingo Inspectors, Crossing Guards
  - B. Matrons
24. Designation of Official Publications:
  - A. *The Mid Hudson Times*
  - B. *The Orange County Post*
25. Association of Towns:
  - A. Appointment of Official Delegate: Scott Manley
  - B. Appointment of Official Alternate Delegate: Paul Ruggiero
26. ESTABLISHMENT OF PER DIEMS:
  - A. For Association of Towns: \$80.00 per day
  - B. For Others: \$40.00 per day
27. DESIGNATION OF OFFICIAL BANK DEPOSITORIES:
  - A. Class
  - B. T.D. Bank
  - C. Catskill Hudson Bank
  - D. M & T Bank
  - E. Salisbury Bank
  - F. Orange Bank and Trust Company
28. AUTHORIZE TOWN SUPERVISOR TO SIGN CHECKS, DRAFTS, and NOTES
29. AUTHORIZE SUPERVISOR TO PAY ELECTRIC, INTERNET, CABLE, TELEPHONE, and OTHER UTILITIES and DEBT SERVICES and PAY UMPIRES/REFEREES/ SCOREKEEPERS and POLICE DEPARTMENT CASH ALLOTMENTS PRIOR TO AUDIT
30. AUTHORIZE SUPERVISOR TO APPROVE BUDGET TRANSFERS UP TO \$5,000.00
31. APPROVAL OF SALARIES AS SCHEDULED

**32. SUPERVISOR APPOINTMENTS:**

- A. Secretary to the Supervisor: Melisa Clark-Dawson
- B. Deputy Supervisor: Scott Manley
- C. Historian: *to be filled at a later date*
- D. Liaison Officers for Town Departments *(see attached)*

**33. APPOINTMENT OF SUPERVISOR AS MARRIAGE OFFICER**

**34. RESOLUTION OF TOWN BOARD: Blanket Undertaking**

**35. TOWN CLERK'S APPOINTMENTS:**

- A. Joseph P. Pedi, First Deputy Town Clerk
- B. Lisa M. Ayers, Second Deputy Town Clerk

**36. RECEIVER OF TAXES APPOINTMENTS:**

- A. Donna Cucchiara, First Deputy Receiver of Taxes
- B. Priscilla Weed, Second Deputy Receiver of Taxes

**37. 2019 MILEAGE REIMBURSEMENT IN ACCORDANCE WITH IRS SCHEDULE**

**38. WORK WEEK FOR ELECTED OFFICIALS SHALL BE 30 HOURS**

**39. APPOINTMENT OF CERTIFIED PUBLIC ACCOUNTANTS FOR THE TOWN:  
RBT CPAs LLP of NEWBURGH, NEW YORK**

**40. COMMENTS and ANNOUNCEMENTS FROM TOWN BOARD MEMBERS**

**41. ADJOURNMENT**



**TOWN OF NEWBURGH**

1496 Route 300, Newburgh, New York 12550

**RONALD E. CLUM, CPA**  
ACCOUNTANT

845-564-5220

Fax: 845-566-9461

E-Mail: rclumaccountant@townofnewburgh.org

**To:** Town Board & Gil Piaquadio, Town Supervisor  
**From:** Ronald E. Clum, Town Accountant  
**Date:** January 4, 2019  
**RE:** Budget Transfers

Upon review of the year to date expenditure reports there are some Budget Adjustments that should be made before year end. Can you please approve put these onto the next meeting and approve? Thank you in advance.

FROM ACCOUNT	TO ACCOUNT	Dollar Amount
Account Description/ Account Name	Account Number/ Account Name	
A.1110.5461 Justice Courts - Office Supplies	A.1110.5100 Justice Court - Payroll	\$ 5,100.00
A.3120.5100 Police-Payroll	A.3010.5100 Public Safety Admin - Payroll	\$ 7,700.00
F.8330.5472 Water Purif Consultants	F.8310.5490 Water - Inter Gov Gen Serv	\$ 24,000.00
F.1910.5499 Water Insurance	F.8330.4001.5100 Water Purif Payroll	\$ 9,000.00
G5010.1910.5499 Crosroads-Insurance	G.8110.5490 Crossroads-Inter Gov Services	\$ 7,800.00

# RESIDENTS OF THE TOWN OF NEWBURGH

The following is the schedule of **REGULAR PUBLIC TOWN BOARD MEETINGS** for the year 2019

Monday, Jan 14, 2019 (Reorganization)  
Monday, February 11, 2019  
Monday, March 11, 2019  
Monday, April 8, 2019

Monday, May 13, 2019  
Monday, June 10, 2019  
Monday, July 8, 2019  
Monday, August 12, 2019

Monday, September 9, 2019  
Tuesday, October 15, 2019  
Tuesday, November 12, 2019  
Monday, December 9, 2019

The following is the schedule of **WORKSHOP MEETINGS** for the Year 2019

Monday, January 28, 2019  
Monday, February 25, 2019  
Monday, March 25, 2019  
Monday, April 22, 2019

Wednesday, May 29, 2019  
Monday, June 24, 2019  
Monday, July 22, 2019  
Monday, August 26, 2019

Monday, September 23, 2019  
Monday, October 28, 2019  
Monday, November 25, 2019  
Monday, December 23, 2019

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

## BY ORDER OF THE TOWN BOARD

GIL PIAQUADIO, Supervisor  
ANDREW J. ZARUTSKIE, Town Clerk  
ELIZABETH J. GREENE, Councilwoman  
PAUL I. RUGGIERO, Councilman  
JAMES E. PRESUTTI, Councilman  
SCOTT M. MANLEY, Councilman

Unless otherwise noted, all Regular Public Town Board Meetings in 2019 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. The public is always welcome. *Special and emergency meetings will be held when necessary under the provisions of Local Law Number 4 of 1998.*

**TOWN OF NEWBURGH  
2019 HOLIDAY SCHEDULE**

<b>HOLIDAY</b>	<b>DATE</b>
New Year's Day	Tuesday, January 1st
Martin Luther King Jr. Day	Monday, January 21st
Lincoln's Birthday	Tuesday, February 12th
Presidents' Day	Monday, February 18th
Good Friday	Friday, April 19th
Memorial Day	Monday, May 27th
Independence Day	Thursday, July 4th
Labor Day	Monday, September 2nd
Columbus Day	Monday, October 14th
Veterans' Day	Monday, November 11th
Thanksgiving Day	Thursday, November 28th
Day after Thanksgiving	Friday, November 29th
Christmas	Wednesday, December 25th

January 8, 2019

From: Chief Donald Campbell

Court Officers, Bingo Inspector, Crossing Guard, and Matron

Court Officers

1. Allen Nakagawa
2. James Dennis
3. Dennis Spampinato
4. Richard Pasini
5. Percy Ennist
6. Richard Tuttle
7. Walter Miller
8. Lawrence Schott
9. Roger Wieringa

Bingo Inspector

1. Joseph Dubaldi

Crossing Guard

1. Mimoza Vezuli

Matron

1. Melissa Cross

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# Orange County Post

SERVING NEW WINDSOR, WASHINGTONVILLE TOWN & CITY OF NEWBURGH, CHESTER, BLOOMING GROVE, HAMPTONBURGH, CORNWALL

P.O. BOX 405, VAILS GATE, N.Y. 12584 - PHONE: (845) 562-1218 FAX: (845) 562-0488

January 10, 2019

To the members of the Town Board of the Town of Newburgh:

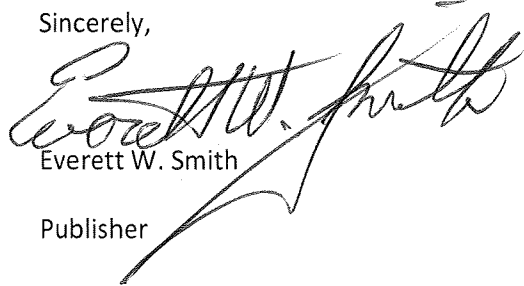
The Orange County Post (formerly known as The Sentinel) respectfully requests that our newspaper once again be designated as official newspaper for the Town of Newburgh to publish all legal notices required to be published by the town, as it has been for many years.

Your legal notices will be distributed in a wide area because the merger of The Sentinel and the Orange County Post, along with our designation as an Orange County official newspaper, gives us the opportunity to cover a large area. This is especially valuable for your bid notices.

Our newspaper has served the Town of Newburgh in many ways over the years and it is our intention to expand our coverage of the Town of Newburgh over 2019.

Thank you for your consideration.

Sincerely,



Everett W. Smith

Publisher



2019 Supervisor's Liaison List

J&L  
32D

Elizabeth Greene	Scott Manley	Gil Piaquadio	Jim Presutti	Paul Ruggiero	Committee Positions
Ambulance Corps	Accounting	Data Processing	Building & Grounds	Affirmative Action	Deputy Supervisor <b>Scott Manley – 2019</b>
Assessor	Planning Board		Fleet	Animal Control	Orange County District Attorney <b>Elizabeth Greene</b>
Fire Bureau	Police		Highway	Code Compliance	Orange County Transportation Committee <b>Scott Manley and James Presutti</b>
Personnel	Zoning Board of Appeals		Justice Court	Consolidated Water District Distribution & Supply	Parade Committee <b>James Presutti</b>
Recreation			Receiver of Taxes	Sewer	Traffic Safety Committee <b>Paul Ruggiero</b>
				Town Clerk	Volunteer Fire Districts <b>Elizabeth Greene</b>
<b>2019 Supervisor Liaison List.doc</b>					



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:** MARRIAGE OFFICER APPOINTMENT RESOLUTION  
OUR FILE NO. 800.1(B)( ) (2019)

**DATE:** JANUARY 9, 2019

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  
Donna M. Badura  
Amber L. Camio

*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 following draft resolution for the Board's consideration at the organizational meeting:

**Resolution Appointing Gilbert J. Piaquadio as a Marriage Officer of the Town of Newburgh Pursuant to Section 11-c of the Domestic Relations Law.**

The term of the appointment by this resolution expires on December 31, 2019.

MCT/scl

Enc.

cc: Andrew J. Zarutskie, Town Clerk

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 January, 2019 at 7:00 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piaquadio, Supervisor  
Elizabeth J. Greene, Councilwoman  
Paul I. Ruggiero, Councilman  
James E. Presutti, Councilman  
Scott M. Manley, 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, 2019, 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 \_\_\_\_\_  
James E. Presutti, Councilman voting \_\_\_\_\_  
Scott M. Manley, Councilman voting \_\_\_\_\_  
Gilbert J. Piaquadio, Supervisor voting \_\_\_\_\_

The resolution was thereupon declared duly adopted.



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

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**MEMORANDUM**

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

**FROM:** MARK C. TAYLOR, ATTORNEY FOR THE TOWN

**RE:** BLANKET UNDERTAKING RESOLUTION  
OUR FILE NO. 800.1(B)( ) (2019)

**DATE:** JANUARY 9, 2019

**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  
Donna M. Badura  
Amber L. Camio

*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 following draft resolution for the Board's consideration at the organizational meeting:

Resolution of Town Board; Re: Blanket Undertaking.

MCT/sel

Enc.

cc: Andrew J. Zarutskie, Town Clerk

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 January, 2019 at 7:00 P.M., Prevailing Time.

PRESENT:

- Gilbert J. Piaquadio, Supervisor
- Elizabeth J. Greene, Councilwoman
- Paul I. Ruggiero, Councilwoman
- James E. Presutti, Councilman
- Scott M. Manley, Councilman

RESOLUTION OF TOWN BOARD; RE:  
BLANKET UNDERTAKING

Councilwoman/man \_\_\_\_\_ presented the following resolution which was seconded by Councilwoman/man \_\_\_\_\_.

**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 \_\_\_\_\_
- James E. Presutti, Councilman voting \_\_\_\_\_
- Scott M. Manley, 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, 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, 2019, 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, 2019.

\_\_\_\_\_  
Andrew J. Zarutskie, Town Clerk