

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

WORKSHOP MEETING AGENDA
Monday, October 25, 2017
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. POLICE: Hiring of Full Time Dispatcher
7. UNSAFE BUILDING: 10 West Stone Street
8. PUBLIC HEARING (7:30 p.m.): Town and Highway Budget
9. PUBLIC HEARING (7:45 p.m.): Special Districts Budget, Benefit Formula & Assessment Rolls
10. ENGINEERING:
 - A. Extensions of of Water/Sewer Service
 - i. D'Alfonso Road (sewer)
 - ii. Orange Lake East (water & sewer)
 - iii. Roseton Hills Sewer District (sewer)
 - B. Nob Hill Water Storage Tank: Proposed Radio Repeater Installation
 - C. U.S. Crane Site Plan
 - i. Stormwater Security
 - ii. Landscaping Security
 - iii. Stormwater Facility Maintenance Agreement
 - iv. Lateral Water Main Extension
 - v. Public Hearing Order
11. DATA PROCESSING: Purchase of Maintenance Hours
12. FLEET MAINTENANCE:
 - A. Hiring of Part Time Clerk
 - B. Award of Emergency Lighting Bid
13. TOWN BOARD:
 - A. Accepting Applications for Highway Superintendent
 - B. Begin Process for Hiring Part Time Clerk in Supervisor's Office
 - C. Resolution of Adoption of Zoning Map Amendment
14. HIGHWAY DEPARTMENT: Leaf and Brush Pick-up
15. RECEIVER OF TAXES: 2017 Water and Sewer Re-Levy
16. BUILDINGS AND GROUNDS: Hiring of Part Time Custodian
17. ANIMAL CONTROL: Expenditure from T-94 Account
18. RECREATION DEPARTMENT: Printing of 2018 Program Brochure
19. TOWN CLERK'S OFFICE:
 - A. Hiring of new First Deputy Town Clerk
 - B. Begin Process of Hiring Part Time Clerk
20. POSSIBLE EXECUTIVE SESSION:
 - A. Creation of Sick Time Bank
 - B. Unionizing Certain non-union Town Employees
21. ADJOURNMENT



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
Ronald Clum, Town Accountant

From: Charlene M Black, Personnel

Date: October 16th, 2017

Re: Full-time Dispatcher

Please find attached a letter and Employee Request form from Chief Campbell requesting the approval of Full Time Dispatcher, Andrew Garofalo. Approval is pending the outcome of the keyboard test, all the necessary paperwork, fingerprints and physical and drug/alcohol testing, with a hire date on or after November 12th, 2017.



TOWN OF NEWBURGH POLICE DEPARTMENT

300 Gardnertown Road, Newburgh, New York 12550

DONALD B. CAMPBELL
CHIEF OF POLICE

Phone: (845) 564-1100
Fax: (845) 564-1870

October 12, 2017

To: Newburgh Town Board


Cc: Charlene Black/Personnel Department

From: Chief Donald B. Campbell

Subject: Full-Time Dispatcher Position

I am requesting authorization to hire Andrew Garofalo as a full-time dispatcher at a rate of \$20.15 per hour as per CSEA contract. Mr Garofalo is reachable off the Orange County Civil Service List for dispatchers and is a Town of Newburgh resident. I am requesting he receive a start date effective on or after November 2, 2017 pending a physical exam and fingerprinting. This is a budgeted position that is currently vacant (Fund appropriation # 001-3120-0100-000).

Respectfully submitted,



Donald B. Campbell
Chief of Police

TOWN OF NEWBURGH

EMPLOYMENT REQUEST FORM

To: Personnel Department

NAME OF CANDIDATE: Andrew Barotolo

DEPARTMENT: Police Department

TITLE OF POSITION: Dispatcher

FULL TIME OR PART TIME: Full-time


HOURLY RATE: \$20.15

IS POSITION FUNDED IN CURRENT BUDGET: YES OR NO

FUND APPROPRIATION NUMBER: 001-3120-0100-000

PROPOSED HIRE DATE: 11/12/17 on or after

NOTE: CANDIDATE CANNOT BEGIN WORK WITHOUT PRE-EMPLOYMENT PHYSICAL AND COMPLETION OF ALL REQUIRED PAPERWORK.


DEPARTMENT HEAD SIGNATURE

10/12/17
DATE

ORIGINAL APPLICATION SHOULD BE ON FILE IN THE PERSONNEL
DEPARTMENT



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: TOWN OF NEWBURGH 2018 ANNUAL BUDGET
OUR FILE NO. 800.1(B)(22)(2018)

DATE: OCTOBER 19, 2017

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

OF COUNSEL

Craig F. Simon
Irene V. Villacci

Enclosed please find the follow proposed Resolution for the fiscal year 2017 following the close of the public hearing.

1. Resolution Approving Annual Town Budget for 2018

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

cc: Andrew Zarutskie, Town Clerk (via e-mail)
Deborah Smith, Receiver of Taxes (via e-mail)
Ronald Clum, Town Accountant (via e-mail)
James Osborne, Town Engineer (via e-mail)
Molly Carhart, Assessor (via e-mail)

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION APPROVING
ANNUAL TOWN BUDGET FOR 2018

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

WHEREAS, the Town Board of the Town of Newburgh, duly held on October 23, 2017 commencing at 7:30 o'clock p.m., a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2018, said budget also setting forth the Lighting District budgets, Drainage District budgets and Fire Protection District budgets for 2018; and

WHEREAS, the matter of the budget for this Town for the upcoming fiscal year having been fully discussed, modified and considered, it is

NOW, THEREFORE,

RESOLVED, that the preliminary budget, as revised and amended by the Town Board and hereinafter set forth, is hereby adopted as the annual budget of the Town of Newburgh for the fiscal year beginning January 1, 2018, and that the same shall be entered into the minutes of the Town Board, and be it further

RESOLVED, that the Town Clerk of this Town shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver such copies to the Supervisor of the Town who shall present such copies of the annual budget to the Legislature of the County of Orange as required by law.

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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailling Time.

8



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: TOWN OF NEWBURGH 2018 TOWN AND IMPROVEMENT
DISTRICT BUDGETS
OUR FILE NO. 800.1(B)(22)(2018)

DATE: OCTOBER 19, 2017

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. Matzler
Mark C. Taylor
Deborah Weisman-Estis
Mr. Justin Rider
Donna M. Badura
Amber L. Camio
M. J. Rider
(1906-1968)
Erica M. Weiner
(1915-1990)

COUNSEL

Stephen P. Duggan, III
John K. McGuirk

OF COUNSEL

Craig F. Simon
Irene V. Villacci

Enclosed please find the follow proposed Resolutions for the fiscal year 2018:

1. Resolution of Final Adoption of Assessment Rolls, Budgets and Benefit Formula in the Town of Newburgh For All Sewer Districts Billed Quarterly (Crossroads, Meadow Hill South, Meadow Hill North, Algonquin, Gidney, Fleetwood, 17K/UA, Wintergreen);
2. Resolution of Final Adoption of Assessment Roll & Budget/Consolidated Water District;
3. Resolution of Final Adoption of Assessment Roll & Budget – Greenshire Way Highway Improvement Area;
4. Resolution of Final Adoption of Assessment Roll & Budget – Laurie Lane Highway Improvement Area
5. Resolutions of Final Adoption of Assessment Roll & Budget for Drainage Districts (Amber Fields, Autumn Ridge, Candlestick Hill, Chesterfield Court, Cox, Fini, Margate, Mountain Lake, Orchard Ridge, Pinnacle, Stonewall Estates, Woodlawn Heights and Blue Sky);
6. Resolutions of Final Adoption of Assessment Roll & Budget for Lighting Districts (Colden Park, Consolidated, Fleetwood, Orange Lake and Lakeside);

property and users who were responsible for such debt prior to consolidation, and they shall be assessed on a benefit basis for that debt service; and that future improvements of the new Consolidated Crossroads Sewer District encompassing all eight former sewer districts, which are financed, will be paid for by indebtedness of the consolidated district assessed and paid for on a benefit basis by all property owners and users of the Consolidated Crossroads Sewer District," and

WHEREAS, pursuant to the provisions of the Joint Consolidation Agreement, separate assessment rolls will be maintained for the areas of the former sewer districts within the new Consolidated Crossroads Sewer District, notwithstanding their consolidation and a new assessment roll will additionally be prepared for the Consolidated Crossroads Sewer District consisting of the combined assessment rolls of the eight former sewer districts.

NOW, THEREFORE BE IT RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budgets as compiled and presented at the said hearing, together with the Assessment Rolls accompanying the same to be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula and sum per unit to be apportioned and assessed according to the said roll for the benefit sewer districts in the Town of Newburgh set forth hereafter, as hereby adopted, being as follows:

1. Each single family residential building lot within the district as listed on the latest completed Assessment Roll shall be assigned 25 benefit units, except non-contiguous substandard lots which cannot be built upon because they do not meet the Town Municipal Code's requirements shall be assigned zero (0) benefit units.
2. Each single family residential building lot with a residence thereon shall be assigned 25 additional benefit units, except for such building lots whose boundaries or the residence thereon are more than 500 feet from a sewer main or lateral which is existing or the installation of which has been finally approved by the Town pursuant to the appropriate procedures. In such instances those lots, unless actually connected to the sewer system, shall be assigned 3 benefit units and each such lot containing a residence shall be assigned 3 additional benefit units for each residence, with excess bulk area of each such lot containing a residence to be assigned an additional 3 benefit units per acre.
3. Two family residential building lots with such buildings thereon shall be assigned 25 benefit units for the lot, plus 25 benefit units for each of the residences thereon, except for such building lots whose boundaries or the residence thereon are more than 500 feet from a sewer main or lateral which is existing or the

installation of which has been finally approved by the Town pursuant to the appropriate procedures. In such instances those lots unless actually connected to the sewer system, shall be assigned 3 benefit units for the lot, plus 3 benefit units for each residence, with excess bulk area of each such lot containing a residence to be assigned an additional 3 benefit units per acre.

4. Undeveloped bulk land parcels shall be assigned 25 benefit units per acre, except in the event the land cannot be developed due to its being part of a clustered development, where the land has been used to satisfy zoning area requirements for developed parcels and is titled in a homeowners association or similar entity, and is subject to an irrevocable conservation easement or similar restriction which prohibits its development, then it shall be assigned 0 benefit units. For purposes herein, a cluster development shall be defined as a tract in which common open space has been gained by use of lot dimensions smaller than the minimums required by the bulk regulations for the zoning district in which the tract is located, as authorized under Section 281 of the Town Law

5. Developed commercial/industrial parcels shall be assigned a base charge of 50 benefit units plus 25 units per acre plus one of the following assignments based upon estimated volume of sewage discharge:

Heavy user	30 units per 1,000 sq. ft. of structure
Average user	20 units per 1,000 sq. ft. of structure
Low user	10 units per 1,000 sq. ft. of structure

6. Trailer Parks shall be assigned a base charge of 50 units plus 25 units per pad plus 25 units per acre.

7. Developed commercial/industrial with residence parcels shall be assigned a base charge of 50 units for each residence plus 25 units per acre plus one of the assessments based upon estimated volume of sewage discharge above.

8. Apartments and condominiums shall be assigned a base charge of 50 units plus 50 units per apartment or unit plus 25 units per acre.

9. Motels shall be assigned a base charge of 50 units plus 25 units per acre plus one of the assignments based upon estimated volume of sewage discharge above.

The term "residential building lot" shall mean any parcel of land identified on the Orange County tax map by Section, Block and Lot number, occupied, unoccupied or to be occupied by a building and its accessory buildings, together with such open spaces as are required under the provisions of Chapter 185 entitled "Zoning" of Code of the Town of Newburgh, containing,

when vacant, not less than the minimum area and dimensions required by Chapter 185 for a lot in the Zoning District in which such land is situated so as to be adequate as a condition to the issuance of a building permit for a building on such land. In the event an individual, tax map parcel is not so adequate, but is contiguous to another inadequate tax map parcel or parcel in the same ownership, and the parcels together contain not less than the minimum area and dimensions required so as to be so adequate, then the combined tax map parcels shall be considered one building lot for purposes of the benefit formula, and be it

FURTHER RESOLVED,

- (a) Consolidated Crossroads Sewer District there being 449,782 units on said roll to be charged \$0.00 each, yielding \$0.00 total revenue, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by Resolution No. 222 of 1991 of the Orange County Legislature.
- (b) Crossroads Consolidated Sewer District (old) Area of Assessment there being 313,412 units on said roll to be charged \$1.00 each, yielding \$313,412 total revenue, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by Resolution No. 222 of 1991 of the Orange County Legislature.
- (c) Meadow Hill South Sewer District Area of Assessment there being 26,598 units on said roll to be charged \$2.00 each, yielding \$53,196 total revenue, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by the Resolution 222 of 1991 of the Orange County Legislature.
- (d) Meadow Hill North Sewer District Area of Assessment there being 21,676 units on said roll to be charged \$0 each, yielding \$0 total revenue, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by the Resolution 222 of 1991 of the Orange County Legislature.
- (e) Algonquin Sewer District Area of Assessment there being 7,345 units on said roll to be charged \$0 each, yielding \$0 total revenue, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by the Resolution 222 of 1991 of the Orange County Legislature.
- (f) Gidney Sewer District Area of Assessment there being 56,012 units on said roll to be charged \$0 each, yielding \$0 total revenue, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by the Resolution 222 of 1991 of the Orange County Legislature.
- (g) Fleetwood Sewer District Area of Assessment there being 5,170 units said roll to be charged \$1.00 each, yielding \$5,170 total revenue to be collected quarterly by

the Receiver of Taxes in accordance with the authority granted by the Resolution 222 of 1991 of the Orange County Legislature.

(h) 17K Union Avenue Sewer District Area of Assessment there being 16,294 units on said roll to be charged \$.40 each, yielding \$6,517.60 total revenues, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by the Resolution 222 of 1991 of the Orange County Legislature.

(i) Wintergreen Sewer District Area of Assessment there being 3,275 units on said roll to be charged \$5.60 each, yielding \$18,340 total revenue, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by the Resolution 222 of 1991 of the Orange County Legislature, and it be

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budgets and Assessment Rolls as so adopted for presentation as required by law.

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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piaquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Mantley, Councilman

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET/CONSOLIDATED
WATER DISTRICT

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

WHEREAS, the Town Board of the Town of Newburgh duly adopted a resolution finally approving a Benefit Formula to spread a portion of the cost of maintaining and operating the Consolidated Water District and the payment of the debt service due for the fiscal year beginning January 1, 2018 over the properties within the said district in proportion to the benefit derived, and

WHEREAS, the Annual Budget and Special Assessment Roll for the said district were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard.

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with the Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Consolidated Water District of the Town of Newburgh for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

NOW, THEREFORE, BE IT RESOLVED as follows:

- (a) USER UNITS WATER DISTRICT #1 - Each parcel within the Consolidated Water District of the Town of Newburgh and its duly constituted extensions, as listed on the latest completed Assessment Roll of said Town totaling \$878,449,563 shall be charged at a rate of \$1.56 per \$1,000 of total assessment, or fraction thereof, on the said latest roll yielding \$1,370,381
- (b) ACCESS UNITS WATER DISTRICT #2 - Each parcel within the Consolidated Water District of the Town of Newburgh and its duly constituted extensions, as listed on the latest completed Assessment Roll of the said Town totaling \$650,832,113 and fronting on a water main or lateral installed as part of and in connection with the Chadwick Lake Water System, the installation of which caused the said System to incur debt service, shall be charged at the rate of \$2.74 per \$1,000.00 of total assessment, or fraction thereof, on the said latest roll yielding \$1,783,280; and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piquadio, Supervisor voting

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION OF FINAL ADOPTION
OF ASSESSMENT ROLL & BUDGET -
GREENSHIRE WAY HIGHWAY
IMPROVEMENT AREA -
COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Greenshire Way Highway Improvement Area for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for the Greenshire Way Highway Improvement Area for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel fronting or abutting either side of Greenshire Way, Greenshire Way Extension and Shire Ridge Court in the Greenshire Way Highway Improvement Area, as listed on the latest completed Assessment Roll of the Town shall constitute one such unit, there being 21 units on said roll to be charged \$1,461 each, yielding \$30,681 revenue, and it

be

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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 J. 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.

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 23rd day of October, 2017 at 7:30 P.M.,
Prevailing Time.

PRESENT:

Gilbert J. Pignatario, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION OF FINAL ADOPTION
OF ASSESSMENT ROLL & BUDGET -
LAURIE LANE HIGHWAY
IMPROVEMENT AREA -

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Laurie Lane Highway Improvement Area for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for the Laurie Lane Highway Improvement Area for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel fronting or abutting either side of the looped portion of Laurie Lane that commences at the terminus of the existing Town highway section of Laurie Lane as of January 22, 2013 and the entire lengths of Ben's Way and Dee's Way in the Laurie Lane Highway Improvement Area, and has no frontage (0 feet) on the existing Town highway, either dedicated or by use, as listed on the latest completed Assessment Roll of the Town shall constitute one such unit, provided however that in the event a parcel has a portion of its frontage on the existing Town highway, either dedicated or by use, in excess of zero (0) feet but less than

100 percent of any single front yard line as of January 22, 2013 and the remaining portion of the parcel's frontage is on the section of Laurie Lane petitioned to be improved, it shall constitute one-half (1/2) such unit, there being 26 units on said roll to be charged \$456.00 each and 2 one half (½) units on said roll to be charged \$228.00 each, yielding \$12,312.00 revenue, and it be

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL ADOPTION
OF ASSESSMENT ROLL & BUDGET
-AMBER FIELDS DRAINAGE
DISTRICT - COUNTY TAX
WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Amber Fields Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Amber Fields Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Amber Fields Drainage District, as listed on the latest completed Assessment Roll of the Town, containing up to 80,000 sq. ft. shall constitute one such unit; all parcels therein in excess 80,000 sq. ft. shall constitute one additional such unit for each additional 80,000 sq. ft. or any major fraction thereof, there being 80 units on said roll to be

charged \$50.00 each, yielding \$4,000.00 revenue, and it be

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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 J. 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.

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 23rd day of October, 2017 at 7:30 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 OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - AUTUMN
RIDGE SUBDIVISION DRAINAGE
DISTRICT-COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Autumn Ridge Subdivision Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Autumn Ridge Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Autumn Ridge Subdivision Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 14 units on said roll to be charged \$150.00 each, yielding \$2,100.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 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 OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET-CANDLESTICK
HILL DRAINAGE DISTRICT -
COUNTY TAX WARRANT**

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Candlestick Hill Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Candlestick Hill Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Candlestick Hill Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 17 units on said roll to be charged \$150.00 each, yielding \$2,550.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 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 OF FINAL ADOPTION OF ASSESSMENT ROLL & BUDGET - CHESTERFIELD COURT DRAINAGE DISTRICT - COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Chesterfield Court Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Chesterfield Court Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Chesterfield Court Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 10 units on said roll to be charged \$250.00 each, yielding \$2,500.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 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 OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - COX
DRAINAGE DISTRICT-COUNTY
TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Cox Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Cox Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Cox Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 13 units on said roll to be charged \$40.00 each, yielding \$520.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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 J. 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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - FINI
SUBDIVISION DRAINAGE
DISTRICT-COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Fini Subdivision Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Fini Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Fini Subdivision Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per acre; there being 10 units on said roll to be charged \$250.00 each, yielding \$2,500.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 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 OF FINAL
ROLL & BUDGET -
MARGATE DRAINAGE DISTRICT
- COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Margate Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Margate Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Margate Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per acre; there being 14 units on said roll to be charged \$250 each, yielding \$3,500 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piagnadio, Supervisor voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piquadio, Supervisor
Elizabeth J. Greene, Councilwoman
Paul I. Ruggiero, Councilman
James E. Presutti, Councilman
Scott M. Manlev, Councilman

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - MOUNTAIN
LAKE SUBDIVISION DRAINAGE
DISTRICT-COUNTY
TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Mountain Lake Subdivision Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Mountain Lake Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Mountain Lake Subdivision Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 46 units on said roll to be charged \$100.00 each, yielding \$4,600.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 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 OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET – ORCHARD
RIDGE SUBDIVISION DRAINAGE
DISTRICT-COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Orchard Ridge Subdivision Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Orchard Ridge Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Orchard Ridge Subdivision Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 41 units on said roll to be charged \$100.00 each, yielding \$4,100.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piquadro, Supervisor _____ voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - PINNACLE
SUBDIVISION DRAINAGE
DISTRICT-COUNTY
TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Pinnacle Subdivision Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Pinnacle Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Pinnacle Subdivision Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot, there being 21 units on said roll to be charged \$150.00 each, yielding \$3,150.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - STONEWALL
ESTATES DRAINAGE
DISTRICT-COUNTY
TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Stonewall Estates Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law; and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Stonewall Estates Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Stonewall Estates Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being _____ units on said roll to be charged \$0.00 each, yielding \$0.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piagnadio, Supervisor voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 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 OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - WOODLAWN
HEIGHTS DRAINAGE DISTRICT
-COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Woodlawn Heights Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Woodlawn Heights Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Woodlawn Heights Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 18 units on said roll to be charged \$150.00 each, yielding \$2,700.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piquadio, Supervisor voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL
ROLL & BUDGET -
BLUE SKY DRAINAGE DISTRICT
- COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Blue Sky Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Margate Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Margate Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per acre; there being 11 units on said roll to be charged \$200 each, yielding \$2,200 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of November, 2017 at 7:30 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 OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - COLDEN PARK
LIGHTING DISTRICT
COUNTY TAX WARRANT

Councilman/Councilwoman _____ moved the following resolution which was seconded by Councilman/Councilwoman _____

WHEREAS, the Annual Budget and Special Assessment Roll for the Colden Park Lighting District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Colden Park Lighting District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board,

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET -
CONSOLIDATED LIGHTING
DISTRICT #1 - COUNTY TAX
WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Consolidated Lighting District #1 for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Consolidated Lighting District #1 for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board,

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piquadio, Supervisor _____ voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL AND BUDGET -
FLEETWOOD LIGHTING
DISTRICT - COUNTY TAX
WARRANT

Councilman/Councilwoman _____ presented the following resolution which was seconded by Councilman/Councilwoman _____

WHEREAS, the Annual Budget and Special Assessment Roll for the Fleetwood Lighting District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with the Assessment Roll accompanying the same as the Annual budget and Assessment Roll for Fleetwood Lighting District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board,

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piacquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul J. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION OF FINALADOPTION
OF ASSESSMENT
ROLL & BUDGET - ORANGE LAKE
LIGHTING DISTRICT
COUNTY TAX WARRANT

Councilman/Councilwoman _____ moved the following resolution which was seconded by Councilman/Councilwoman _____

WHEREAS, the Annual Budget and Special Assessment Roll for the Orange Lake Lighting

District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Orange Lake Lighting District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board,

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piquadio, Supervisor voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - LAKESIDE
LIGHTING DISTRICT -
COUNTY TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Lakeside Lighting District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Lakeside Lighting District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - NOB HILL
SEWER DISTRICT COUNTY TAX
WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Nob Hill Sewer

District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Nob Hill Sewer District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Nob Hill Sewer District as listed on the latest completed Assessment Roll of the Town, shall containing up to 20,000 sq. ft. shall constitute one such unit; all parcels therein in excess of 20,000 sq. ft. shall constitute one additional such unit for each additional 20,000 sq. ft. or any major fraction thereof; there being 100 units on said roll to be charged \$8.20 each, yielding \$820.00 revenue, and it be

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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 J. 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.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul J. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - ROSETON
HILLS SEWER DISTRICT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Roseton Hills Sewer District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Roseton Hills Sewer District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS – Each residential dwelling unit, whether it be an apartment or condominium unit, on each parcel within the Roseton Hills Sewer District as listed

on the latest completed Assessment Roll of the Town, shall constitute one such unit; there being 552 units on said roll to be charged \$0 each, yielding \$0 revenue, said revenue to be collected quarterly by the Receiver of Taxes in accordance with the authority granted by Resolution No. 222 of 1991 of the Orange County Legislature, and it be

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piquadio, Supervisor _____ voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

Gilbert J. Pitaquadio, Supervisor
Elizabeth J. Greene, Councilwoman
Paul I. Ruzgiero, Councilman
James E. Presutti, Councilman
Scott M. Manley, Councilman

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - TARBEN
SUBDIVISION DRAINAGE
DISTRICT-COUNTY
TAX WARRANT

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

WHEREAS, the Annual Budget and Special Assessment Roll for the Tarben Subdivision Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for Tarben Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Tarben Subdivision Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 16 units on said roll to be charged \$0.00 each, yielding \$0.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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. Piagnadio, Supervisor voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF FINAL
ADOPTION OF ASSESSMENT
ROLL & BUDGET - TARSIO
SUBDIVISION DRAINAGE
DISTRICT-COUNTY
TAX WARRANT

Councilman/Councilwoman _____ presented the following resolution which was seconded by Councilman/Councilwoman _____

WHEREAS, the Annual Budget and Special Assessment Roll for the Tarsio Subdivision Drainage District for the fiscal year beginning January 1, 2018 were duly prepared and filed with the Town Clerk as required by law, and

WHEREAS, a public hearing on the said Budget and Assessment Roll as required by law, was held by this Town Board and the Board having met at the appointed time and place as specified in the Notice of Hearing duly published by the Town Clerk and all persons interested and desiring to be heard thereon having been heard;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby adopt the budget as compiled and presented at the said hearing, together with Assessment Roll accompanying the same as the Annual Budget and Assessment Roll for the Tarsio Subdivision Drainage District for the fiscal year beginning January 1, 2018 and that such Budget and the Assessment Roll accompanying the same be entered in full in the minutes of the proceedings of this Town Board, the Benefit Formula, the final form for which is herein amended to add user units, and sum per unit to be apportioned and assessed according to the said roll, as hereby adopted, being as follows:

USER UNITS - Each parcel within the Tarsio Subdivision Drainage District, as listed on the latest completed Assessment Roll of the Town, excepting municipally owned parcels, shall constitute one unit per lot; there being 17 units on said roll to be charged \$0.00 each, yielding \$0.00 in revenue, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Newburgh prepare and certify in duplicate copies of the said Budget and Assessment Roll as so adopted and deliver one certified copy thereof to the Supervisor for him to present to the Legislature of Orange County.

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.

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 23rd day of October, 2017 at 7:30 P.M., Prevaling Time.

PRESENT:

Gilbert J. Piaquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION APPROVING
ANNUAL TOWN, HIGHWAY AND
ALL SPECIAL IMPROVEMENT
DISTRICTS BUDGET

Councilman/Councilwoman _____ presented the following resolution which was seconded by Councilman/Councilwoman _____

WHEREAS, the Town Board of the Town of Newburgh, duly held on October 23, 2017 commencing at 7:30 o'clock p.m., a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2018 and a further public hearing on October 23, 2017 pertaining to the budgets and assessment rolls of the special improvement districts and areas of the Town, to wit: Colden Park Lighting District, Consolidated Lighting District, Fleetwood Lighting District, Lakeside Road Lighting District, Orange Lake Lighting District, Consolidated Water #1, Consolidated Water #2, (inclusive of Consolidated, Colden Park and Fleetwood-Holiday Park Water Districts as applicable), Lateral N Water (Thornwood), Gidney Sewer District, Nob Hill Sewer District, Meadow Hill North Sewer District, Meadow Hill South Sewer District, Algonquin Sewer District, Crossroads Sewer District, Fleetwood Sewer District, 17K UA Sewer District, Wintergreen Sewer District, Roseton Hills Sewer District, Amber Fields Drainage District, Autumn Ridge Drainage District, Cox Drainage District, Stonewall Estates Drainage District, Fini Subdivision Drainage District, Candlestick Hill Drainage District, Chesterfield Court Drainage District, Margate Drainage District, Woodlawn Heights Drainage District, Mountain Lake Drainage District, Orchard Ridge Drainage District, Pinnacle Subdivision Drainage District, Greenshire Way Highway Improvement Area and Laurie Lane Highway Improvement Area; and

WHEREAS, the matter of the budget for this Town and Districts for the upcoming fiscal year having been fully discussed, modified and considered, it is

NOW, THEREFORE,

RESOLVED, that the preliminary budget, as revised and amended by the Town Board and hereinafter set forth, is hereby adopted as the annual budget of the Town of Newburgh and its Special Improvement Districts and Areas for the fiscal year beginning January 1, 2018, and that the same shall be entered into the minutes of the Town Board, and be it further

RESOLVED, that the Town Clerk of this Town shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver such copies to the Supervisor of the Town who shall present such copies of the annual budget to the Legislature of the County of Orange as required by law.

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 J. Ruggiero, Councilman _____ voting _____
James E. Presutti, Councilman _____ voting _____
Scott M. Manley, Councilman _____ voting _____
Gilbert J. Piacquadio, Supervisor _____ voting _____

The resolution was thereupon declared duly adopted.

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 23rd day of October, 2017 at 7:30 P.M., Prevaling Time.

PRESENT:

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

RESOLUTION ESTABLISHING THE OPERATING & MAINTENANCE AND SINGLE RATES OF THE TOWN OF NEWBURGH'S SEWER DISTRICTS

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

WHEREAS, this Town Board heretofore duly adopted assessment rolls and benefit formulas for all sewer districts in the Town of Newburgh for fiscal year 2018; and

WHEREAS, the Town Board desires to establish the sewer rates for operating and maintenance costs associated with services rendered and work performed in accordance with the aforesaid actions; and

WHEREAS, the Town Board has approved the consolidation of the Algonquin, Gidney, Meadow Hill South, Wintergreen, Meadow Hill North, 17K/Union Avenue, Fleetwood and Crossroads into a single sewer district to be known as the Crossroads Consolidated Sewer District effective January 1, 2017; and

WHEREAS, the Town Board has approved the establishment of the Roseton Hills Sewer District which has a single rate for both operating and maintenance costs and capital expenses;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Newburgh does hereby establish the rates for operating and maintenance costs associated with services rendered and work performed for premises connected to the systems of the sewer districts of the Town at a usage charge in dollars per 1,000 gallons (\$/1000 gal) of water consumed for each sewer district as set forth hereinafter beginning January 1, 2018 and orders that such rates for operating and maintenance charges be entered in full in the minutes of the proceedings of this Town Board as follows:

Nob Hill	Usage Charge (\$/gal)	\$8.20
Crossroads Consolidated	Usage Charge (\$/gal)	\$5.54

The following minimum operating and maintenance charge shall apply to all connected properties, including but not limited to those without water meters:

\$36.00 per quarter; and

BE IT FURTHER RESOLVED, that the single rate charged quarterly to the Roseton

Hills Sewer District will be as follows:

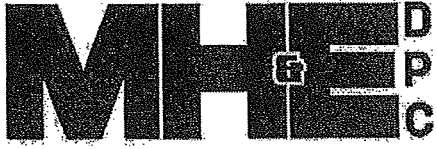
\$116.00 per residential dwell unit per quarter

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

<u>Elizabeth J. Greene, Councilwoman</u>	_____	voting
<u>Paul I. Ruggiero, Councilman</u>	_____	voting
<u>James E. Presutti, Councilman</u>	_____	voting
<u>Scott M. Manley, Councilman</u>	_____	voting
<u>Gilbert J. Piaquadio, Supervisor</u>	_____	voting

The resolution was thereupon declared duly adopted.

W/10. A. i



McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.

MARK J. EDSALL, P.E., P.P. (NY, NJ & PA)
MICHAEL W. WEEKS, P.E. (NY, NJ & PA)
MICHAEL J. LAMOREAUX, P.E. (NY, NJ, PA, VT, VA & CT)
MATTHEW J. SICKLER, P.E. (NY & PA)
PATRICK J. HINES
LYLE R. SHUTE, P.E. (NY, NJ, PA)

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Principal Emeritus:
RICHARD D. McGOEY, P.E. (NY & PA)
WILLIAM J. HAUSER, P.E. (NY, NJ & PA)

18 September 2017

Supervisor Piaquadio
Board Members
Town of Newburgh
1496 Route 300
Newburgh, New York 12550

**SUBJECT: PROPOSAL FOR PROFESSIONAL SERVICES- D'ALFONSO/PAT ROAD
SEWER FEASIBILITY STUDY**

Dear Supervisor Piaquadio and Board Members:

We are pleased to provide the following proposal for professional services required to assist the Town of Newburgh in evaluating the feasibility and cost estimates for the D'Alfonso/Pat Road sewer. The feasibility analysis will utilize existing available mapping to provide for a schematic layout of a proposed sanitary sewer collection system to serve the identified area. Attachment 1 to this proposal identifies the general service area to be analyzed for the feasibility analysis. It is anticipated that the schematic collection system will discharge to the existing Town of Newburgh sanitary sewer system in the vicinity of the City of Newburgh/Town of Newburgh town line in the vicinity of NYS Route 17K. The analysis will evaluate provisions for installation of a gravity collection system and the potential need for sanitary sewer pump stations based on existing available topography. The feasibility study will provide the schematic layout and engineers estimate of probable construction costs for use by the town in pursuing further discussions regarding the creation of the sewer district. This information could be developed into a Map, Plan and Report, should the town wish to proceed with the creation of a sewer district to serve the project area.

MH&E proposes to provide the above services on a lump sum fee basis of \$15,800.00.

Although we cannot guarantee the action of approving agencies our office will make every effort to respond to all question raised towards gaining such approvals. For the purpose of scheduling this work this proposal will remain valid for a period of 30 days after which time an extension or new proposal will be required.

• Regional Office • 111 Wheatfield Drive • Suite 1 • Milford, Pennsylvania 18337 • 570-296-2765 •

Invoicing for this project will be forwarded on a monthly basis or upon completion of each phase of the work and payment is expected within thirty (30) days thereafter; overdue accounts will be charged 1 1/2% interest per month, which shall be due and payable after thirty (30) days. Costs for collection and reasonable Attorney's fees shall be due and payable on delinquent accounts. Our office cannot guarantee that work can be continued should payments become overdue. McGoey, Hauser and Edsall reserves the right to terminate work without liability for consequential or other damages if payment is not received within fifteen (15) days of notice that we intend to stop work for this reason.

The Client agrees to limit the Engineer's liability to the Client and to all the Contractors, persons or firms furnishing services, materials or labor in connection with this Proposal, due to negligent acts, errors or omissions, such that the total aggregate liability of the Engineer shall not exceed the cost of services under this Proposal or Ten Thousand Dollars (\$10,000.00); whichever is less.

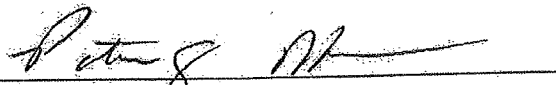
The Engineer (McGoey, Hauser and Edsall Consulting Engineers, D.P.C.) shall not, in any way, be responsible for any Contractor's performance or failure to perform in compliance with the plans and specifications nor with any applicable Codes, Rules and Regulations. The Engineer shall in no way be responsible for Contractors' means, methods or techniques of construction, nor safety precautions incident thereto.

This instrument constitutes the entire agreement between the Parties hereto and sets forth the rights, duties and obligations of each to the other as of its date. Any prior agreements, promises, negotiation or representations not expressly set forth in this Proposal are of no force in effect. This Contract shall inure to and be binding on the heirs, executors, administrators, successors and assigns to the Parties hereto. By signature of this Proposal, the signee agrees that they will be personally responsible for payment of the fees due and agree to the scope of services and conditions described above.

If the above is acceptable, please notify this office authorizing us to prepare a standard form of agreement for execution by the Town prior to commencing work on the project.

Very truly yours,

**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS, D.P.C.**



Patrick J. Hines
Principal

PJH/kbw



Gil Piaquadio <supervisor@townofnewburgh.org>

Engineering petition for the westside of Orange Lake

4 messages

Kevin Sterling <ktsterling@gmail.com>
To: supervisor@townofnewburgh.org

Fri, Jun 16, 2017 at 3:08 PM

Hi Gil,

I'm Kevin Sterling, I'm on the Orange Lake board and was at the annual meeting with you.

What you said about petitioning for an engineering survey, to explore water and sewer on the westside intrigued a few of us – and I'm taking the charge to make that happen.

Could you let me know what specific details I would need on a petition to get valid signatures? (e.g. name / address / phone / email / side of lake / etc.)

We've got a cocktail party this coming Tuesday and I think that's a good time for us to send a clipboard around.

Thanks in advance.

Take Care,
Kevin
443 783 5527

Kevin Sterling <ktsterling@gmail.com>
To: supervisor@townofnewburgh.org

Mon, Jun 19, 2017 at 3:04 PM

Hi Gil,

Just letting you know I called your office this AM and got the info I needed.

Thanks!

Take Care,
Kevin

[Quoted text hidden]

Gil Piaquadio <supervisor@townofnewburgh.org>
To: Kevin Sterling <ktsterling@gmail.com>

Mon, Jun 19, 2017 at 10:08 PM

Kevin
Whatever I can do let me know
Gil

On Mon, Jun 19, 2017 at 3:04 PM, Kevin Sterling <ktsterling@gmail.com> wrote:

Hi Gil,

Just letting you know I called your office this AM and got the info I needed.

Thanks!

Take Care,
Kevin

WEST SIDE RESIDENTS ONLY

ENGINEERING PETITION - ADD TOWN WATER AND SEWER TO WEST SIDE OF ORANGE LAKE

We, the residents of the west side of the Orange Lake community in the Town of Newburgh, petition the Town of Newburgh to perform an engineering study to determine the feasibility of constructing and connecting the west side of Orange Lake to the Town of Newburgh's water and sewer system.

Our perceived benefit, is that we would have safer and more reliable water supply, more favorable building possibilities, and would mitigate any risk of septic runoff affecting the lake ecology.

We ask that an engineering study be done to explore the possibilities of hooking the west side up to the Town of Newburgh water and sewer line.

Name	Address	Signature
Dahlia Cabe	12 Snider Av	D Cabe
Melba Taylor	145 Third St	M Taylor
Kevin Sterling	5 Snider Ave	K Sterling
LEE CABE	12 Snider Ave	L Cabe
Thomas Ellis	21 Smith Ave	T Ellis
SHEERLI OSMAN	38 SNIDER AVE	S Osman
David Karamac	237 Valley Ave	D Karamac
Whitney Sterling	5 Snider Ave	W Sterling
AAT Fowler	8 Snider Ave	AAT Fowler
Phyllis Rubnitz	8 Snider Avenue	Phyllis Rubnitz
Jennifer O'Neill	147 Third St	Jennifer O'Neill
Darrel O'Neill	147 THIRD ST	D O'Neill
Russ Sprague	8 Smith	R Sprague
ELLEN GERSTNER	11 SMITH AVE	Ellen Gerstner
Angie Woodrich	3 Snider Ave	Angie Woodrich
JEFF JOHNSON	14 SMITH AVE	Jeff Johnson

EAST SIDE RESIDENTS ONLY

ENGINEERING PETITION – ADD TOWN WATER AND SEWER TO WEST SIDE OF ORANGE LAKE

We, the residents of the east side of the Orange Lake community in the Town of Newburgh, petition the Town of Newburgh to perform an engineering study to determine the feasibility of constructing and connecting the west side of Orange Lake to the Town of Newburgh's water and sewer system.

Our perceived benefit, is that we want to mitigate any risk of septic runoff affecting the lake ecology. Algae blooms have been a major concern over recent years, and we do not any chance of preventable agitation. We have also enjoyed economic incentive to develop since the east side received town water and sewer – it can only benefit the overall lake community by allowing the west side to improve as well.

We ask that an engineering study be done to explore the possibilities of hooking the west side up to the Town of Newburgh water and sewer line.

Name	Address	Signature
Kathy Mottel Schies	395 Lakeside	Kathleen Mottel Schies
Shirley Nugent	305 Lakeside Rd.	Shirley Nugent
Artikee Nugent	305 LAKESIDE ROAD	Artikee Nugent
ALFIE BORCKMULLER	35 OLD SO. PLANK RD	Alfie Borckmuller
Jeff Farnell	42 Tenbroeck Ln.	Jeff Farnell
Marguerite Leese	3167 Lakeside Rd	Marguerite Leese
John Borckmuller	44 OLD S PLANK RD	John Borckmuller
Rick Torrance	46 Old S. Plank Rd	Rick Torrance
Collette Brown	46 Old Plank Rd	Collette Brown
Alfred Borckmuller	44 Old So Pl Rd	Alfred Borckmuller
BOB ROY	345 LAKE SIDE RD	Bob Roy
BONNIE ROY	345 LAKESIDE RD	Bonnie Roy
John Hendricks	220 Sunset Cove Rd	John Hendricks
Donna Somogyi	32 Old S Plank Rd	Donna Somogyi
John Huston	364 Lakeside	John Huston



**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.**

MARK J. EDSALL, P.E., P.P. (NY, NJ & PA)
MICHAEL W. WEEKS, P.E. (NY, NJ & PA)
MICHAEL J. LAMOREAUX, P.E. (NY, NJ, PA, VT, VA & CT)
MATTHEW J. SICKLER, P.E. (NY & PA)
PATRICK J. HINES
LYLE R. SHUTE, P.E. (NY, NJ, PA)

WV/MSK
10.A. iii
Main Office
33 Airport Center Drive
Suite 202
New Windsor, New York 12553

(845) 567-3100
fax: (845) 567-3232
e-mail: mheny@mhepc.com

Principal Emeritus:
RICHARD D. McGOEY, P.E. (NY & PA)
WILLIAM J. HAUSER, P.E. (NY, NJ & PA)

18 September 2017

Supervisor Piaquadio
Board Members
Town of Newburgh
1496 Route 300
Newburgh, New York 12550

**SUBJECT: PROPOSAL FOR PROFESSIONAL SERVICES
OVERLOOK FARMS-MAP, PLAN & REPORT
EXTENSION TO ROSETON HILLS SEWER DISTRICT**

Dear Supervisor Piaquadio and Board Members:

We are pleased to provide the following proposal for professional services required to assist the Town of Newburgh in evaluating the inclusion of Overlook Farms parcel located on the west side of NYS Route 9W into the Roseton Hills Sewer District. It is our understanding the town wishes to evaluate the inclusion of two tax map parcels proposed for multi-family development into the Roseton Hills sewer district. The tax map parcels are identified on the Town of Newburgh tax maps as Section 9, Block 1, Lot 56.21 & 56.22. Tax map parcel 56.21 consists of a 25+/- acre parcel of property. Tax map parcel 56.22 is a 4.1 +/- acre parcel. Our office has previously prepared reports for the consolidation of the Parr Valley/ Orchard Hills sewer systems and are familiar with the Roseton Hills sewer district. Our office would require a build out analysis be provided for the proposed multi-family housing on the subject tax map parcels in order to develop a proposed hydraulic loading based on NYSDEC standards. This buildout analysis along with a boundary survey of the parcel will be utilized to perform the analysis of the additional hydraulic loading to the Roseton Hills Sewer Plant. Based on the proposed additional hydraulic loading improvements required to treat the flow at the Sewage Treatment Plant will be identified. Engineers estimated of probable construction costs for the required improvements will be provided in the analysis. Our office is aware that the existing Roseton Hills Consolidated Sewer Plant is at or near capacity and will require expansion of the plant to accommodate any additional flows from the proposed service area.

MH&E, Consulting Engineers, D.P.C. proposes to provide the above referenced analysis on a lump sum fee basis of \$37,700.00.

• Regional Office • 111 Wheatfield Drive • Suite 1 • Milford, Pennsylvania 18337 • 570-296-2765 •

Although we cannot guarantee the action of approving agencies our office will make every effort to respond to all question raised towards gaining such approvals. For the purpose of scheduling this work this proposal will remain valid for a period of 30 days after which time an extension or new proposal will be required.

Invoicing for this project will be forwarded on a monthly basis or upon completion of each phase of the work and payment is expected within thirty (30) days thereafter; overdue accounts will be charged 1 1/2% interest per month, which shall be due and payable after thirty (30) days. Costs for collection and reasonable Attorney's fees shall be due and payable on delinquent accounts. Our office cannot guarantee that work can be continued should payments become overdue. McGoey, Hauser and Edsall reserves the right to terminate work without liability for consequential or other damages if payment is not received within fifteen (15) days of notice that we intend to stop work for this reason.

The Client agrees to limit the Engineer's liability to the Client and to all the Contractors, persons or firms furnishing services, materials or labor in connection with this Proposal, due to negligent acts, errors or omissions, such that the total aggregate liability of the Engineer shall not exceed the cost of services under this Proposal or Ten Thousand Dollars (\$10,000.00); whichever is less.

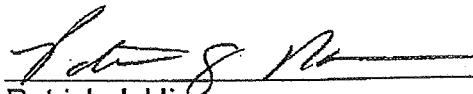
The Engineer (McGoey, Hauser and Edsall Consulting Engineers, D.P.C.) shall not, in any way, be responsible for any Contractor's performance or failure to perform in compliance with the plans and specifications nor with any applicable Codes, Rules and Regulations. The Engineer shall in no way be responsible for Contractors' means, methods or techniques of construction, nor safety precautions incident thereto.

This instrument constitutes the entire agreement between the Parties hereto and sets forth the rights, duties and obligations of each to the other as of its date. Any prior agreements, promises, negotiation or representations not expressly set forth in this Proposal are of no force in effect. This Contract shall inure to and be binding on the heirs, executors, administrators, successors and assigns to the Parties hereto. By signature of this Proposal, the signee agrees that they will be personally responsible for payment of the fees due and agree to the scope of services and conditions described above.

If the above is acceptable, please notify this office authorizing us to prepare a standard form of agreement for execution by the Town prior to commencing work on the project.

Very truly yours,

**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS, D.P.C.**



Patrick J. Hines
Principal

PJH/kbw

10. B

TOWN OF NEWBURGH
TOWN ENGINEER

MEMORANDUM

TO: Gil Piaquadio, Town Supervisor & Town Board

FROM: James W. Osborne, Town Engineer *jwo*

DATE: October 12, 2017

RE: NOB HILL WATER STORAGE TANK

As you are aware, the Middlehope Fire Company has requested permission to install a radio repeater with antenna at and on the Nob Hill Water Storage Tank. Based on a review of the pertinent deeds, the Town owns a 45' x 45' parcel on which the tank sits and has easement rights for utilities and access to the water storage tank.

If the Town Board is willing to consent to the installation of the radio repeater and antenna, Middlehope Fire Company must submit the following to the Town Board for their consideration:

1. Copies of an executed easement agreement between the Middlehope Fire District or Company and property owner(s) for the installation and maintenance of any utilities and for access to the Town's site across their property to the Town's property.
2. A draft Inter-Municipal Agreement between the Town of Newburgh Consolidated Water District and the Middlehope Fire District (rather than the Company) spelling out the rights and obligations of each party (to be reviewed and approved by the Town's Attorney).
3. An Environmental Assessment Form for the project so that the required SEQRA process can be completed.
4. A site plan showing the proposed location and layout for the equipment including electric panel, generator and antenna. In addition, provide cut sheets of the equipment and installation details for the Town's review.

TO: Gil Piaquadio, Town Supervisor & Town Board
RE: NOB HILL WATER STORAGE TANK

October 12, 2017
Page 2

Upon conceptual approval and submittal of the above items, a public hearing may be needed to approve the execution of the agreement (M. Taylor to provide input on legal procedures).

Prior to requesting the above items from the Middlehope Fire Company, the Town Board should indicate its willingness to grant approval of the installation upon review and approval of the above submittals.

As this requires Town Board action, I am requesting that this item be put on the next available agenda. If you have any questions or comments, please feel free to contact me.

JWO/id

cc: M. Taylor, Attorney
J. Guido, Water Dist. Supervisor

Jindy Martinez

From: lee slaughter <jr1882@yahoo.com>
Sent: Friday, August 18, 2017 12:33 PM
To: cmmartinez@townofnewburgh.org
Subject: Fwd: Water tower Site Middlehope
Attachments: WATER TOWER FOR TOWN.doc; Untitled attachment 00003.htm

ent from my iPhone

begin forwarded message:

From: Steven Kratochwil <Steve68@nycomco.com>
Date: June 9, 2017 at 10:59:56 AM EDT
To: "lee slaughter (jr1882@yahoo.com)" <jr1882@yahoo.com>
Subject: Water tower Site

Lee,

Attached is the write up for town regarding the water tower site. Let me know if there's anything else you need.

Thanks,
Steve

Steven Kratochwil
Communications Consultant
Steve68@nycomco.com

NYCOMCO
53 West Cedar Street
Poughkeepsie, New York 12601
Cell: 845-742-4726
Office: 845-471-5520
Fax: 845-486-4123



Please visit us at: www.nycomco.com

CONFIDENTIALITY NOTICE: This e-mail message (including attachments) is covered by the Electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521, and is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential and/or otherwise protected from disclosure. Any unauthorized review, use, disclosure dissemination, copying, forwarding or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. If you are the intended recipient but do not wish to receive communications through this medium, please so advise the sender immediately



New York Communications Company, Inc.

53 West Cedar Street
Poughkeepsie, NY 12601

845 471-5520 ext. 168

845 471-5593 (fax)

845 303-0524 (Cell)

steve68@nycomco.com

Asst. Chief Lee Slaughter,

As discussed, below is a list for the installation of a repeater for the water tower site, at 35 Blossom LN. The antenna will be mounted at the top of the tower, with 1/2" antenna line down to repeater. A concrete pad will be needed at base for outdoor cabinet, location determined by town. 20 amp electrical circuit needed for repeater equipment.

- Installation of antenna at top of tower on ladder railing, antenna specs are attached
Antenna will be installed with clamps designed to clamp to angle iron
- Installation of antenna line
Antenna line will be ran down inside of ladder
*Line will be ran so it will not interfere with the function of the ladder
Line will be secured every 2- 3' down
Antenna line will be 1/2" in diameter
- Concrete pad will need to be installed at base for outdoor cabinet
Pad will need to be 3' x 3' x 4 inches
- 20 amp electrical circuit will be needed for cabinet
Installation will consist of flexible conduit, with weather tight connectors, to cabinet.
Single duplex outlet installed inside cabinet

Sincerely,

Steven Kratochwil

Steven Kratochwil
Communications Consultant
NYCOMCO



10.C.2

Main Office
33 Airport Center Drive
Suite 202
New Windsor, New York 12553

(845) 567-3100
fax: (845) 567-3232
e-mail: mheny@mhepc.com

**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.**

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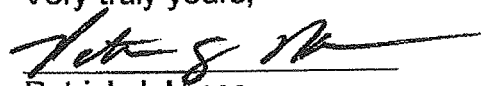
Principal Emeritus:
RICHARD D. McGOEY, P.E. (NY & PA)
WILLIAM J. HAUSER, P.E. (NY, NJ & PA)

12 October 2017
Town of Newburgh
1496 Route 300
Newburgh, NY 12550

ATTENTION: JAMES OSBORNE, TOWN ENGINEER
**SUBJECT: US CRANE - 8 ROUTE 17K (2016-14)
STORMWATER COST ESTIMATE**

Dear Mr. Osborne:
This office has received a cost estimate dated 8 July 2015 for the subject project. The cost estimate is based on plans last revised 14 August 2017. Based on a review of the quantities and unit prices this office takes no exception to the Town Board accepting security in the amount of \$158,000.00 for the stormwater improvements on the site. The stormwater improvements consist of new stormwater pipes, catch basins, manholes and two proprietary stormwater management structures. A stormwater inspection fee in the amount of \$4,000.00 is also required to be posted based on the amount of the bond.

Please feel free to contact the undersigned should you require any additional information regarding this matter.

Very truly yours,

Patrick J. Hines
Principal

Cc: Gilbert J. Piaquadio, Supervisor
Mark Taylor, Town Attorney
John P. Ewasutyn, Planning Board Chairman
Andrew Featherston, Maser Consulting

PJH/kbw

ENGINEERS DRAINAGE ESTIMATE - 18 Route 17k Newburgh

Tax Lot: 97-1-21.2

Date: July 8, 2015

Approximate

Quantity	Units	Description	Unit Cost	Engineer's Estimate Total
145	L.F.	Drainage pipe (8" HDPE)	\$35	\$5,075
306	L.F.	Drainage pipe (12" HDPE)	\$45	\$13,770
1,137	L.F.	Drainage pipe (15" HDPE)	\$55	\$62,535
1	EA.	End Section (HDPE)	\$600	\$600
1	EA.	Stormwater Manhole	\$3,600	\$3,600
9	EA.	Stormwater Catch Basin / Drain Inlet	\$3,500	\$31,500
5	EA.	8" Clean Out	\$200	\$1,000
2	EA.	Swirl Chamber	\$20,000	\$40,000
		Sub-Total		\$158,080

Total	\$158,080
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4% Town Engineer Inspection Fees

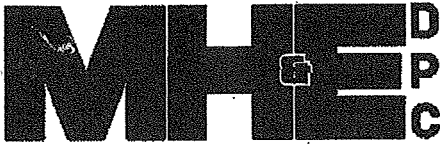
	\$6,323
--	---------

Notes:

Unit cost includes materials, excavation, installation, & backfilling.

MC Project No. 16001017A

19. C. ii



**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.**

MARK J. EDSALL, P.E., P.P. (NY, NJ & PA)
MICHAEL W. WEEKS, P.E. (NY, NJ & PA)
MICHAEL J. LAMOREAUX, P.E. (NY, NJ, PA, VT, VA & CT)
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WILLIAM J. HAUSER, P.E. (NY, NJ & PA)

12 October 2017

Town of Newburgh
1496 Route 300
Newburgh, NY 12550

ATTENTION: JAMES OSBORNE, TOWN ENGINEER
SUBJECT: US CRANE - 8 ROUTE 17K (2016-14)
LANDSCAPE COST ESTIMATE

Dear Mr. Osborne:

This office has received a cost estimate dated 9 October 2017 for the subject project. The cost estimate is based on plans last revised 14 August 2017. Based on a review of the quantities and unit prices this office takes no exception to the Town Board accepting security in the amount of \$42,600.00 for Landscaping security on the project. The detailed breakdown provided by Maser Consulting is attached. A Landscape inspection fee in the amount of \$2,000.00 is also required to be posted based on the amount of the bond.

Please feel free to contact the undersigned should you require any additional information regarding this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Patrick J. Hines', is written over a horizontal line.

Patrick J. Hines
Principal

Cc: Gilbert J. Piaquadio, Supervisor
Mark Taylor, Town Attorney
John P. Ewasutyn, Planning Board Chairman
Andrew Featherston, Maser Consulting

PJH/kbw

LANDSCAPE BOND ESTIMATE - 18 Route 17k Newburgh

Tax Lot #97-1-21.2

Date: October 9, 2017

PLANT SCHEDULE (Unit price includes delivery, installation & 2-year warranty)

Quan.	Botanical Name	Common Name	Height	Caliper	Spread	Root	Remarks	Unit Cost	Estimated Total
7	ACER RUBRUM 'OCTOBER GLORY'	OCTOBER GLORY RED MAPLE		2-2.5"		B&B	Straight Leader/Sym. Branching	\$350.00	EA. \$2,450
4	QUERCUS PALUSTRIS	PIN OAK		2-2.5"		B&B	Straight Leader/Sym. Branching	\$350.00	EA. \$1,400
3	QUERCUS RUBRA	NORTHERN RED OAK		2-2.5"		B&B	Straight Leader/Sym. Branching	\$350.00	EA. \$1,050
21	PICEA ABIES	NORWAY SPRUCE	10-12'			B&B	Straight Leader/Typical Species Habit	\$550.00	EA. \$11,550
16	PINUS STROBUS	EASTERN WHITE PINE	10-12'			B&B	Straight Leader/Typical Species Habit	\$550.00	EA. \$8,800
10	THUJA PLICATA 'EXCELSA'	EXCELSA WESTERN ARBOVITAE	8-10'			B&B	Straight Leader/Typical Species Habit	\$280.00	EA. \$2,800
3	BETULA NIGRA 'DURA HEAT'	DURA HEAT RIVER BIRCH	8-10'			CONT.	Clump/Typ. Species Habit	\$250.00	EA. \$750
3	PRUNUS VIRGINIANA 'CANADA RED'	CANADA RED CHOCHECHERRY		1.75-2"		B&B	Straight Leader/Typical Species Habit	\$275.00	EA. \$825
8	CORNUS SERICEA 'BAILEY'	RED-OSIER DOGWOOD	24-30"			CONT.	Typical Species Habit	\$30.00	EA. \$240
9	HYDRANGEA MACROPHYLLA 'ENDLESS SUMMER'	ENDLESS SUMMER HYDRANGEA	24-30"			CONT.	Typical Species Habit	\$35.00	EA. \$315
17	JUNIPERUS CHINENSIS 'SEA GREEN'	SEA GREEN JUNIPER			24-30"	CONT.	Typical Species Habit	\$30.00	EA. \$510
5	JUNIPERUS HORIZONTALIS 'BAR HARBOR'	BAR HARBOR JUNIPER			24-30"	CONT.	Typical Species Habit	\$25.00	EA. \$125
9	SPIRAEA NIPPONICA 'SNOWMOUND'	SNOWMOUND SPIRAEA	18-24"			CONT.	Typical Species Habit	\$28.00	EA. \$252
								Plant Sub Total:	\$31,067
LANDSCAPE MATERIAL									
20	Shredded Hardwood Mulched Area (3" Thickness, Delivered, Installed)								
70,000	Seeded Area (Topsoiled, Installed and Hayed)								
								\$52.00	CY. \$1,040
								\$0.15	S.F. \$10,500
								Landscape Material Sub Total	
								TOTAL	\$42,607

MC Project No. 16001017A

TOWN OF NEWBURGH

Stormwater Control Facility Maintenance Agreement

THIS AGREEMENT is made this ____ day of _____, 2017 by and between the Town of Newburgh, having an address at 1496 Route 300, Newburgh, New York 12550 (“Municipality”) and 18 Route 17K, LLC, having an address at 1520 Decatur Street, Ridgewood, NY 11385 (the “Facility Owner”).

Whereas, the Municipality and the Facility Owner want to enter into an agreement to provide for the long term maintenance and continuation of stormwater control measures approved by the Municipality for the below named project; and

Whereas, the Facility Owner is the owner of certain real property in the Town of Newburgh consisting of approximately +/- 97.8 acres more particularly described in Schedule “A” annexed hereto and made a part hereof (the “Property”); and

Whereas, the Municipality and the Facility Owner desire that the stormwater control measures be built in accordance with the approved project plans and thereafter be maintained, cleaned, repaired, replaced and continued in perpetuity in order to ensure optimum performance of the components.

Now, therefore, the Municipality and the Facility Owner agree as follows:

1. This agreement binds the Municipality and the Facility Owner, its successors and assigns to the maintenance provisions depicted in the approved project plans and Stormwater Pollution Prevention Plan which are on file with the Municipality’s Stormwater Management Officer.
2. The Facility Owner shall maintain, clean, repair, replace and continue the stormwater control measures depicted on the approved project plans for the Facility known as 18 Route 17K on and about the Property, as necessary to ensure optimum performance of the measures to design specifications. The stormwater control measures shall include, but shall not be limited to, the following: drainage ditches, swales, dry wells, infiltrators, drop inlets, pipes, culverts, soil absorption devices and retention ponds and other stormwater practices identified in the Stormwater Pollution Prevention Plan (SWPPP) approved by the Municipality.
3. The Facility Owner shall be responsible for all expenses related to the maintenance of the stormwater control measures and shall establish a means for the collection and distribution of expenses among parties for any commonly owned facilities.
4. The Facility Owner shall provide for the periodic inspection of the stormwater control measures, not less than once a year, to determine the condition and integrity of the measures. Such inspection shall be performed by a Professional Engineer licensed by the State of New

York. The inspecting engineer shall prepare and submit to the Municipality within 30 days of the inspection, a written report of the findings including recommendations for those actions necessary for the continuation of the stormwater control measures.

5. The Facility Owner shall not authorize, undertake or permit alteration, abandonment, modification or discontinuation of the stormwater control measures except in accordance with written approval of the Municipality. The obligations of the Facility Owner under paragraphs 2, 3, 4 and 6 of this Agreement shall toll upon the completion of the establishment of a drainage district of the Municipality and the acceptance of the dedication of the stormwater control measures by the Municipality. The tolling period shall end upon the discontinuance or dissolution of the municipal drainage district.

6. The Facility Owner shall undertake necessary maintenance, repairs and replacement of the stormwater control measures at the direction of the Municipality or in accordance with the recommendations of the inspecting engineer.

7. The Facility Owner shall provide to the Municipality within 30 days of the date of this agreement, such security for the maintenance and continuation of the stormwater control measures as the Municipality may have required in its approval in the form acceptable to the Town Engineer and Town Attorney (a bond, letter of credit or escrow account).

8. This agreement shall be recorded in the Office of the County Clerk, County of Orange and shall be included in any offering plan and/or prospectus or lease. All rights, title and privileges herein granted, including all benefits and burdens, shall run with the land and shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, executors, administrators, successors, assigns and legal representatives.

9. If ever the Municipality determines that the Facility Owner has failed to construct or maintain the stormwater control measures in accordance with the project plans or has failed to undertake corrective action specified by the Municipality or by the inspecting engineer, the Municipality is authorized to undertake such steps as reasonably necessary for the preservation, continuation or maintenance of the stormwater control measures and to affix the expenses thereof as a lien against the property. The Facility Owner shall reimburse the Municipality for all costs and expenses, including reasonable attorneys fees, incurred in enforcing this Agreement and curing a violation.

10. This agreement is effective _____, 2017.

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SCHEUDLE "A"

87-03-00549

SCHEDULE "A"



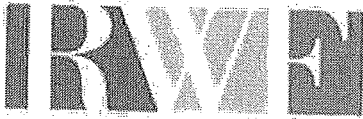
All that tract or parcel of land situate in the Town of Newburgh, County of Orange, State of New York, being bounded and described as follows: Beginning at a point located along the northerly boundary of Route #17-K, said point being the intersection of said northerly boundary of Route #17-K with the westerly boundary of lands now or formerly of Fairbanks as described in a deed recorded in the Orange County Clerk's Office in Liber 2101, at page 583, said point of beginning also being located 502+ feet easterly along the northerly boundary of Route #17-K from the intersection of the easterly side of Stewart Avenue with the northerly side of the said Route #17-K; thence from said point or place of beginning westerly and along the northerly boundary of Route #17-K, N 69 degrees 39 minutes 10 seconds W, 181.61 feet to a point, said point being the intersection of the northerly boundary of Route #17-K with the easterly boundary of lands now or formerly of R.W. Sholes, Inc. as described in a deed recorded in the Orange County Clerk's Office in Liber 2130 at page 373; thence northerly and along the easterly boundary of the lands of Sholes, N 22 degrees 25 minutes 40 seconds E, 150.15 feet to a point, said point being the northeast corner of the lands of Sholes; thence westerly and along the northerly boundary of the lands of Sholes, N 67 degrees 44 minutes 20 seconds W, 42.58 feet to a point, said point lying along the easterly boundary of lands now or formerly of McClintock as described in a deed recorded in the Orange County Clerk's Office in Liber 1463 at page 65; thence northerly and along the easterly boundary of the said McClintock, N 30 degrees 26 minutes 40 seconds E, 11.52 feet to a point; thence westerly and along the northerly boundaries of the said lands of McClintock, land now or formerly of Barry as described in a deed recorded in the Orange County Clerk's Office in Liber 1844 at Page 242, lands now or formerly of Jamieson as described in a deed recorded in Liber 1805, at page 31, lands now or formerly of McClintock as described in a deed recorded in Liber 849 at page 26, and lands now or formerly of Chiarmona as described in a deed recorded in Liber 1267 at Page 341, N 57 degrees 54 minutes 26 seconds W, 287.53 feet to a point, said point being the northwest corner of lands now or formerly of Chiarmona; thence southerly and along the westerly boundary of the lands of Chiarmona, S 30 degrees 38 minutes 52 seconds W, 129.04 feet to a point, said point lying along the northerly boundary of lands now or formerly of Favoriti as described in a deed recorded in the Orange County Clerk's Office in Liber 1315 at page 425; thence westerly along the northerly boundary of the lands of Favoriti, N 56 degrees 33 minutes 50 seconds W, 128.52 feet to a point, said point lying along the center of a stonewall fence and also lying along the easterly boundary of Stewart Avenue; thence northerly and along the easterly boundary of the said Stewart Avenue, through the center of the stonewall fence, N 01 degrees 42 minutes 00 seconds W, 86.77 feet to a point, said point lying along the easterly boundary of lands now or formerly of Nott as described in a deed recorded in the Orange County Clerk's Office in Liber 2004 at page 61; thence northerly and along the easterly boundary of the lands of Nott and along the center of the said stonewall fence, N 31 degrees 45 minutes 52 seconds E, 185.00 feet to a point, said point being the northeast corner of the lands of Nott and the southeast corner of lands now or formerly of Pisacona as described in a deed recorded in the Orange County Clerk's Office in Liber 1366 at page 128; thence northerly and along the easterly

boundary of the lands of Pisacona, through the center of the stonewall fence, N 34 degrees 00 minutes 52 seconds, E, 49.75 feet to a point; thence continuing northerly through the center of the stonewall fence and along the easterly boundary of the lands of Pisacona, N 31 degrees 53 minutes 52 seconds E, 200.00 feet to a point, said point being the northeast corner of the lands of Pisacona; thence westerly and along the northerly boundary of the said lands of Pisacona, N 56 degrees 01 minutes 08 seconds W, 280.59 feet to a point, said point lying along the easterly boundary of Stewart Avenue; thence northerly and along the easterly boundary of Stewart Avenue, N 01 degree 38 minutes 35 seconds E, 29.46 feet to a point; thence continuing along the easterly boundary of Stewart Avenue along a curve to the left having a radius of 406.38 feet, a length of 304.56 feet, and a chord of N 19 degrees 49 minutes 38 seconds W, 297.48 feet to a point; thence N 41 degrees 17 minutes 50 seconds W, 80.14 feet to a point; thence along the curve to the right having a radius of 1,024.40 feet, a length of 262.13 feet, and a chord of N 33 degrees 58 minutes 00 seconds W, 261.41 feet to a point; thence N 26 degrees 38 minutes 10 seconds W, 64.87 feet to a point; thence N 25 degrees 41 minutes 00 seconds W, 127.50 feet to a point, said point being located at the intersection of the easterly boundary of Stewart Avenue with the easterly boundary of a 30 foot right of way known as Tarr Road (which is unimproved); thence northerly and along the easterly boundary of the said Tarr Road, N 31 degrees 06 minutes 33 seconds E, 493.35 feet to a point; thence continuing along the easterly boundary of Tarr Road, N 31 degrees 39 minutes 33 seconds E, 708.87 feet to a point, said point lying along the easterly boundary of Tarr Road, and also lying along the southerly boundary of lands now or formerly of Tarr, as described in a deed recorded in the Orange County Clerk's Office in Liber 1372 at page 401; thence generally easterly and along the southerly boundary of lands now or formerly of Tarr, S 73 degrees 50 minutes 12 seconds E, 127.50 feet along the center of a stonewall fence to a point; thence continuing along the center of the stonewall fence, S 75 degrees 18 minutes 12 seconds E, 353.00 feet to a point, thence S 55 degrees 03 minutes 31 seconds E, 1,963.23 feet along the southerly boundary of the lands of Tarr to a point, said point lying along the westerly boundary of lands now or formerly of Mascioli as described in a deed recorded in the Orange County Clerk's Office in Liber 1168 at page 416; thence southerly and along the westerly boundary of lands of Mascioli, S 33 degrees 21 minutes 24 seconds W, 54.29 feet to a point, said point being the southwest corner of the lands of Mascioli and the northwest corner of the lands now or formerly of Archbishopric of New York as described in a deed recorded in Orange County Clerk's Office in Liber 1608 at page 1199; thence continuing southerly and along the westerly boundary of the lands of Archbishopric of New York, S 33 degrees 06 minutes 26 seconds W, 289.71 feet along the center of a stonewall fence to a point; thence continuing along the center of said stonewall fence, S 31 degrees 38 minutes 01 seconds W, 306.02 feet to a point; thence S 33 degrees 32 minutes 53 seconds W, 884.58 feet along the westerly boundary of the lands of the Archbishopric of New York to a point, said point being the northeast corner of the lands now or formerly of Levin as described in a deed recorded in the Orange County Clerk's Office in Liber 1989 at page 1102; thence westerly and along the northerly boundary of the lands of Levin, N 66 degrees 19 minutes 05 seconds W, 374.05 feet to a point, said point being the northwest corner of the lands now or formerly of

Levin; thence southerly and along the westerly boundary of the lands of Levin, S33 degrees 04 minutes 55 seconds W, 259.15 feet to a point, said point lying along the northerly boundary of lands now or formerly of Central Hudson Gas and Electric Corp. as described in a deed recorded in the Orange County Clerk's Office in Liber 1372 at page 401; thence westerly and along the northerly boundary of the lands of the Central Hudson Gas and Electric Corp., N 66 degrees 19 minutes 05 seconds W, 4.80 feet to a point; thence southerly and along the westerly boundary of the Central Hudson Gas and Electric Corp., S 23 degrees 40 minutes 55 seconds W, 250.00 feet to a point, said point lying along the northerly boundary of Route #17-K; thence westerly along the northerly boundary of Route #17-K, N 54 degrees 29 minutes 07 seconds W, 45.71 feet to a point, said point being the southeast corner of lands now or formerly of Kaduk as described in a deed recorded in the Orange County Clerk's Office in Liber 1412 at page 215; thence northerly and along the easterly boundary of the lands of Kaduk, N 08 degrees 12 minutes 42 seconds W, 382.32 feet to a point; thence westerly and along the northerly boundary of lands of Kaduk, in part and along the lands now or formerly of Fairbanks in part as described in a deed recorded in the Orange County Clerk's Office in Liber 2101 at page 583, N 73 degrees 10 minutes 02 seconds W, 182.00 feet to a point; thence southerly and along the westerly boundary of the lands of Fairbanks, S 12 degrees 33 minutes 58 seconds W, 218.70 feet to a point; thence continuing southerly along the westerly boundary of Fairbanks, S 07 degrees 34 minutes 02 seconds E, 110.80 feet to the point or place of beginning, said conveyance containing 97.77 ± acres of lands.

Subject to an easement granted to the Town of Newburgh, New York, for the purpose of providing municipal storm damage, which such easement is more particularly described in a certain deed from the Grantor to the said Town of Newburgh, dated December 18, 1986.

And further subject to an easement granted to the Town of Newburgh, New York, for the purpose of constructing, reconstructing, repairing, maintaining and operating a sewer main, which said easement is more particularly described in a certain Grant of Easement from the Grantor and Northeast Auto Dealers Exchange, Inc. to the Town of Newburgh, dated November 18, 1986.



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: TOWN OF NEWBURGH CONSOLIDATED WATER DISTRICT
LATERAL WATER MAIN EXTENSIONS PROJECT FOR
ROCK CUT ROAD, LEARY LANE, CORANAS LANE AND
LITTLE BRITAIN ROAD; NYS DEC REIMBURSEMENT
CONTRACT C010679

OUR FILE NO. 801.151

DATE: October 18 2017

Enclosed please find the following proposed draft Resolution and draft Order for the Town Board's consideration:

1. Resolution on the Town Board's own Motion to Commence Town Law Section 199 Proceedings In the Matter of the Construction of Lateral Water Mains in the Consolidated Water District in the Town of Newburgh, Orange County New York
2. Order of Town Board Calling Public Hearing in the Matter of the Construction of Lateral Water Mains in the Consolidated Water District in the Town of Newburgh, Orange County New York

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

cc: Hon. Andrew Zarutskie, Town Clerk (via e-mail)
Hon. Deborah Smith, Receiver of Taxes (via e-mail)
Ronald Clum, Town Accountant (via e-mail)
James Osborne, Town Engineer (via e-mail)
Molly Carhart, Assessor (via e-mail)

P: 845.562.9100
F: 845.562.9126

655 Little Britain Road
New Windsor, NY 12553

P.O. Box 2280
Newburgh, NY 12550

ATTORNEYS

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Michael J. Matsler
Mark C. Taylor
Deborah Weisman-Estis
M. Justin Rider
Donna M. Badura

M. J. Rider
(1906-1968)
Elliott M. Weiner
(1915-1990)

COUNSEL

Stephen P. Duggan, III
John K. McGuirk

OF COUNSEL

Craig F. Simon
Irene V. Villacci

At a regular meeting of the Town Board of the Town of Newburgh, Orange County, New York, held at the Town Hall, in Newburgh, New York on October __, 2017, at 7:00 o'clock 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

In the Matter of The Construction of Lateral Water Mains in the Consolidated Water District in the Town of Newburgh, Orange County, New York	RESOLUTION ON THE TOWN BOARD'S OWN MOTION TO COMMENCE TOWN LAW SECTION 199 PROCEEDINGS
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Councilman/woman _____ presented the following resolution which was seconded
by Councilman/woman _____

WHEREAS, Section 199 of the New York State Town Law authorizes town boards on their own motion to adopt resolutions whenever a water district shall have been established by the town board and a trunk system of water mains shall have been constructed therein or contracted for, to construct lateral water mains in or along any portion of any street or highway or easement acquired for such purpose, in any water district in which the expense of establishing the district and of providing improvements therefor must be assessed or assessed, levied and collected pursuant to Town Law Section 202; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Newburgh, Orange County, New York that on its own motion the Town Board proposes to authorize and approve the construction of lateral water main extensions in the right of way of Rock Cut Road (County Highway No. 23) approximately 1,135 linear feet in length running from NYS Route 17K, in easements to be acquired for such purposes running in the rights of way of Leary Lane approximately 795 linear feet in length running from NYS Route 17K and Coranas Lane approximately 410 linear feet in length running from Old Little Britain Road, private roads, and in Little Britain Road (NYS Route 207) approximately 500 linear feet in length running from Old Little Britain Road, all in the Consolidated Water District of the Town of Newburgh, Orange County, New York (the "Consolidated Water District"); and

BE IT FURTHER RESOLVED, that the benefited area includes the lots on both sides of Rock Cut Road, Leary Lane, Coranas Lane and Little Britain Road listed on the annexed Schedule "A"; and

BE IT FURTHER RESOLVED, that the maximum amount proposed to be expended is \$1,100,000.00; and

BE IT FURTHER RESOLVED, that the cost of said improvement, if constructed, shall be borne by the district at large; and

BE IT FURTHER RESOLVED, that the lateral water main extensions are being installed as a remedy and to address impacted private well owners as the result of contamination from State Super Fund Site Number 336089 and pursuant to 6 NYCRR 375-2.11(b) remedy selection and implementation of remedial actions under Department approved work plans pursuant to ECL article 27, title 13 are not subject to review pursuant to ECL article 8 and its implementing regulation (6 NYCRR Part 617) [SEQR], as an exempt action pursuant to the enforcement exemption provision of SEQR and accordingly this proposed action is exempt from SEQR; and

BE IT FURTHER RESOLVED, that this 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:

<u>Elizabeth J. Greene, Councilwoman</u>	<u>voting</u>
<u>Paul I. Ruggiero, Councilman</u>	<u>voting</u>
<u>James E. Presutti, Councilman</u>	<u>voting</u>
<u>Scott M. Manley, Councilman</u>	<u>voting</u>
<u>Gilbert J. Piquadio, Supervisor</u>	<u>voting</u>

The order was thereupon declared duly adopted.

SCHEDULE "A"

LIST OF PROPERTIES BENEFITING FROM LATERAL WATER MAIN EXTENSIONS

Rock Cut Road (Orange County Highway 23)

Section 86	Block 1	Lot 16
Section 86	Block 1	Lot 33
Section 86	Block 1	Lot 32

Leary Lane

Section 100	Block 1	Lot 3	*
Section 100	Block 5	Lot 16.1	
Section 100	Block 5	Lot 3.1	
Section 100	Block 5	Lot 4	
Section 100	Block 5	Lot 62	

Coranas Lane

Section 101	Block 9	Lot 8
Section 101	Block 9	Lot 9
Section 101	Block 9	Lot 15.12
Section 101	Block 9	Lot 15.2
Section 101	Block 9	Lot 28

Little Britain Road (NYS Route 207)

Section 97	Block 1	Lot 33.11	
Section 97	Block 1	Lot 33.12	
Section 97	Block 1	Lot 33.2	
Section 101	Block 9	Lot 17.12	*

* Already connected to Town main through long service line in R.O.W. existing service line to be abandoned and new connection made to new lateral along property frontage.

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF ORANGE)

I, the undersigned Clerk of in the Town of Newburgh, Orange County, New York (the "Town"), DO HEREBY CERTIFY:

1. That a meeting of the Town was duly called, held and conducted on the ____ day of _____, 2017.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Town which was duly adopted at such meeting by the Board of the Town.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Town had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town
this ____ day of _____, 2017.

(CORPORATE SEAL)

Town Clerk

10.C. v#

At a regular meeting of the Town Board of the Town of Newburgh, Orange County, New York, held at the Town Hall, in Newburgh, New York on October __, 2017, at 7:00 o'clock 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

<p style="text-align: center;">In the Matter of The Construction of Lateral Water Mains in the Consolidated Water District in the Town of Newburgh, Orange County, New York</p>	<p style="text-align: center;">ORDER CALLING PUBLIC HEARING</p>
---	---

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

WHEREAS, the Town Board of the Town of Newburgh, Orange County, New York on October __, 2017 adopted a resolution on its own motion pursuant to Section 199 of the Town Law proposing that the Town Board authorize and approve the construction of lateral water main extensions in the right of way of Rock Cut Road (County Highway No. 23) approximately 1,135 linear feet in length running from NYS Route 17K, in easements to be acquired for such purposes running in the rights of way of Leary Lane approximately 795 linear feet in length running from NYS Route 17K and Coranas Lane approximately 410 linear feet in length running from Old Little Britain Road, private roads, and in Little Britain Road (NYS Route 207) approximately 500 linear feet in length running from Old Little Britain Road, all in the Consolidated Water

District of the Town of Newburgh, Orange County, New York (the "Consolidated Water District"); and

WHEREAS, the benefited properties include the lots on both sides of Rock Cut Road, Leary Lane, Coronas Lane and Little Britain Road listed on the annexed Schedule "A"; and

WHEREAS, the improvement proposed is the planning, design, engineering and construction of lateral water mains of the Consolidated Water District, and the maximum amount proposed to be expended is \$1,100,000.00; and

WHEREAS, the cost of said improvement, if constructed, shall be borne by the district at large; and

WHEREAS, the lateral water main extensions are proposed to be installed as a remedy and to address impacted private well owners as the result of contamination from State Super Fund Site Number 336089 and pursuant to 6 NYCRR 375-2.11(b) remedy selection and implementation of remedial actions under Department approved work plans pursuant to ECL article 27, title 13 are not subject to review pursuant to ECL article 8 and its implementing regulation (6 NYCRR Part 617) [SEQR], as an exempt action pursuant to the enforcement exemption provision of SEQR and accordingly this proposed action is exempt from SEQR; and

WHEREAS, it is now desired to call a public hearing on the question of the construction of said lateral water main extensions in the Consolidated Water District, in the matter described above and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 199 of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board in the Town of Newburgh, Orange County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Newburgh, New York, in said Town, on October __, 2017, at 7:00 o'clock P.M., Prevailing Time, on the question of the construction of a lateral water main of the Consolidated Water District, in the Town of Newburgh, Orange County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing. The Town Clerk shall additionally send said notice by regular mail to the last known address of each owner of the properties listed in Schedule A.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing order 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 order was thereupon declared duly adopted.

SCHEDULE "A"

LIST OF PROPERTIES BENEFITING FROM LATERAL WATER MAIN EXTENSIONS

Rock Cut Road (Orange County Highway 23)

Section 86	Block 1	Lot 16
Section 86	Block 1	Lot 33
Section 86	Block 1	Lot 32

Leary Lane

Section 100	Block 1	Lot 3	*
Section 100	Block 5	Lot 16.1	
Section 100	Block 5	Lot 3.1	
Section 100	Block 5	Lot 4	
Section 100	Block 5	Lot 62	

Coranas Lane

Section 101	Block 9	Lot 8
Section 101	Block 9	Lot 9
Section 101	Block 9	Lot 15.12
Section 101	Block 9	Lot 15.2
Section 101	Block 9	Lot 28

Little Britain Road (NYS Route 207)

Section 97	Block 1	Lot 33.11	
Section 97	Block 1	Lot 33.12	
Section 97	Block 1	Lot 33.2	
Section 101	Block 9	Lot 17.12	*

* Already connected to Town main through long service line in R.O.W. existing service line to be abandoned and new connection made to new lateral along property frontage.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Newburgh, Orange County, New York, at a meeting held on the ___th day of October, 2017, duly adopted the following Order calling a public hearing at the Town Hall at 1496 Route 300, Town of Newburgh, New York on the ___th day of _____, 2017 at 7:___ o'clock, p.m., Prevailing Time in the matter of the construction of lateral water mains in the right of way of Rock Cut Road (County Highway No. 23), in easements to be acquired for such purposes running in the rights of way of Leary Lane and Coranas Lane, private roads, and in Little Britain Road (NYS Route 207), in the Consolidated Water District in the Town of Newburgh, Orange County, New York.

The project described above has been determined to be not subject to review pursuant to ECL article 8 and its implementing regulation (6 NYCRR Part 617) [SEQR], as an exempt action pursuant to the enforcement exemption provision of SEQR.

Dated: Newburgh, New York,
 October __, 2017.

Andrew J. Zarutskie
Town Clerk

ORDER CALLING PUBLIC HEARING IN THE MATTER OF THE CONSTRUCTION
OF LATERAL WATER MAIN EXTENSIONS IN THE CONSOLIDATED WATER
DISTRICT IN THE TOWN OF NEWBURGH, ORANGE COUNTY, NEW YORK

WHEREAS, the Town Board of the Town of Newburgh, Orange County, New York on October __, 2017 adopted a resolution on its own motion pursuant to Section 199 of the Town Law proposing that the Town Board authorize and approve the construction of lateral water main extensions in the right of way of Rock Cut Road (County Highway No. 23) approximately 1,135 linear feet in length running from NYS Route 17K, in easements to be acquired for such purposes running in the rights of way of Leary Lane approximately 795 linear feet in length running from NYS Route 17K and Coronas Lane approximately 410 linear feet in length running from Old Little Britain Road, private roads, and in Little Britain Road (NYS Route 207) approximately 500 linear feet in length running from Old Little Britain Road, all in the Consolidated Water District of the Town of Newburgh, Orange County, New York (the "Consolidated Water District"); and

WHEREAS, the benefited properties include the lots on both sides of Rock Cut Road, Leary Lane, Coronas Lane and Little Britain Road listed on the annexed Schedule "A"; and

WHEREAS, the improvement proposed is the planning, design, engineering and construction of lateral water mains of the Consolidated Water District, and the maximum amount proposed to be expended is \$1,100,000.00; and

WHEREAS, the cost of said improvement, if constructed, shall be borne by the district at large; and

WHEREAS, the lateral water main extensions are proposed to be installed as a remedy and to address impacted private well owners as the result of contamination from State Super Fund Site Number 336089 and pursuant to 6 NYCRR 375-2.11(b) remedy selection and implementation of remedial actions under Department approved work plans pursuant to ECL article 27, title 13 are not subject to review pursuant to ECL article 8 and its implementing regulation (6 NYCRR Part 617) [SEQR], as an exempt action pursuant to the enforcement exemption provision of SEQR and accordingly this action is exempt from SEQR ; and

WHEREAS, it is now desired to call a public hearing on the question of the construction of said lateral water main extensions in the Consolidated Water District, in the matter described above, including the SEQRA status, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 199 of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board in the Town of Newburgh, Orange County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Newburgh, New York, in said Town, on October __, 2017, at 7:00 o'clock P.M., Prevailing Time, on the question of the construction of a lateral water main of the Consolidated Water District, in the Town of Newburgh, Orange County, New York, in the manner described in the preambles hereof, and to

SCHEDULE "A"

LIST OF PROPERTIES BENEFITING FROM LATERAL WATER MAIN EXTENSIONS

Rock Cut Road (Orange County Highway 23)

Section 86	Block 1	Lot 16
Section 86	Block 1	Lot 33
Section 86	Block 1	Lot 32

Leary Lane

Section 100	Block 1	Lot 3
Section 100	Block 5	Lot 16.1
Section 100	Block 5	Lot 3.1
Section 100	Block 5	Lot 4
Section 100	Block 5	Lot 62

Coranas Lane

Section 101	Block 9	Lot 8
Section 101	Block 9	Lot 9
Section 101	Block 9	Lot 15.12
Section 101	Block 9	Lot 15.2
Section 101	Block 9	Lot 28

Little Britain Road (NYS Route 207)

Section 97	Block 1	Lot 33.11
Section 97	Block 1	Lot 33.12
Section 97	Block 1	Lot 33.2
Section 101	Block 9	Lot 17.12

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF ORANGE)

I, the undersigned Clerk of in the Town of Newburgh, Orange County, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the _____ day of _____, 2017.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer
this ____ day of _____, 2017.

Town Clerk

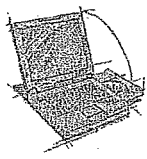
(CORPORATE SEAL)

October 23rd Work Shop Agenda Data Processing

I am requesting the purchase of 36.36 Computer Maintenance hours at a rate of \$ 82.50 per hour.

For a total cost of \$ 3000.00 from Firthcliffe Technologies of Cornwall New York
From the Computer Maintenance Account 001.1680.0497

A handwritten signature in black ink, enclosed within a hand-drawn oval. The signature is stylized and appears to consist of the letters 'Y' and 'K' or similar characters.



Firthcliffe Technologies, Inc.

198 Willow Ave
Cornwall, NY 12518
PH: 845-534-9800

Statement

Date
10/4/2017

To:
Town of Newburgh 1496 Route 300 Newburgh, NY 12550

Amount Due	Amount Enc.
-\$1,129.36	

Date	Transaction	Amount	Balance
08/28/2017	Balance forward		-584.99
08/30/2017	INV #12053. JMF 8/29/17 Service Call (Bob)	165.00	-419.99
08/30/2017	INV #12057. VOID: Maintenance Agreement - block of time	0.00	-419.99
09/13/2017	INV #12101. 9/13/17 Service Call - Filter Plant Chris (Bob)	133.75	-286.24
09/13/2017	INV #12102. 8/31/17 Remote Administration - Tyler Technologies (Fred)	165.00	-121.24
09/14/2017	INV #12108. VOID: JMF Labor to monitor server event logs & Daily Remote B/U Sept 2017	0.00	-121.24
09/15/2017	INV #12130. JMF Labor to monitor server event logs & Daily Remote B/U Sept 2017	275.00	153.76
09/15/2017	PMT #76569. Inv# 12057 ck 9/14/17	-3,000.00	-2,846.24
09/21/2017	INV #12149. 9/20/17 Service Call - Gil (Bob)	165.00	-2,681.24
09/26/2017	INV #12168. JMF 8/31/17 Remote Administration (Bob)	123.75	-2,557.49
09/26/2017	INV #12175. JMF 9/21/17 Remote Administration (Fred)	165.00	-2,392.49
09/26/2017	INV #12177. JMF 9/22/17 Premium Labor Rate	108.13	-2,284.36
10/02/2017	INV #12190. 9/27/17 Service Call - Account Management Meeting (Fred)	371.25	-1,913.11
10/04/2017	INV #12211. 10/3/17 Remote Administration - Water Plant (Bob)	41.25	-1,871.86
10/04/2017	INV #12215. 9/29/17 Remote Administration (Paul)	82.50	-1,789.36
10/04/2017	INV #12220. 9/22/17 Remote Administration - Jason (Paul)	660.00	-1,129.36

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
-1,129.36	0.00	0.00	0.00	0.00	-\$1,129.36

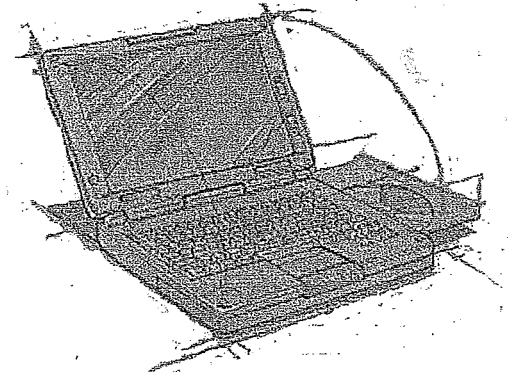
Firthcliffe Technologies, Inc.

198 Willow Ave
 Cornwall, NY 12518
 PH: 845-534-9800

Estimate

Date	Estimate No.
10/6/2017	229

Name / Address
Town of Newburgh 1496 Route 300 Newburgh, NY 12550



Vendor Quote #(s)

Description	Qty	Unit Cost	Total
Maintenance Agreement -- Purchase of Block of 36.36 Hours for Computer Repair	1	3,000.00	3,000.00
Thank you for your business!		Total	\$3,000.00

Signature/Date

Any Items with Zeros "0" in the "Qty" column are optional. The prices in the "Unit Cost" column are upgrade prices that are in addition to the original quoted items.

1496 ROUTE 300
NEWBURGH, N.Y. 12550

VOUCHER

DEPARTMENT Town Hall

CLAIMANT'S NAME AND ADDRESS
Firthcliffe Technologies, Inc
198 Willow Ave
Cornwall, NY 12518

TERMS _____

DO NOT WRITE IN THIS BOX

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

Vendor's Ref. No. _____

Date	Quantity	Description of Materials or Services	Unit Price	Amount
10/6/17	1	Maintenance Agreement	3000.00	3000.00
(See Instructions on Reverse Side)			TOTAL	3000.00

CLAIMANT'S CERTIFICATION

I, Stacey Lyle, certify that the above account in the amount of \$ 3000.00 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.

10/6/17 DATE Stacey Lyle SIGNATURE President 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.

DATE _____ AUDITING BOARD _____

Firthcliffe Technologies, Inc.

198 Willow Ave
Cornwall, NY 12518
PH: 845-534-9800

Invoice

Date	Invoice #
10/6/2017	12237

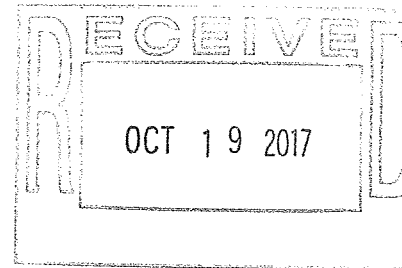
Bill To
Town of Newburgh 1496 Route 300 Newburgh, NY 12550

P.O. No.	Terms	Project
	Per M/A terms	

Quantity	Description	Rate	Amount
1	Maintenance Agreement	3,000.00	3,000.00
0	-- Purchase of Block of 36.36 Hours for Computer Repair		0.00
Thank you for your business!		Total	\$3,000.00

12. A

**TOWN OF NEWBURGH
FLEET MAINTENANCE
88 GARDNERTOWN ROAD
NEWBURGH, NY 12550
(845) 561-2288 Fax# (845) 561-3975**



TO: Gil Piaquadio, Supervisor and Town Board Members

FROM: James LaColla, Head Mechanic-Fleet Maintenance

Handwritten initials "JLC" in black ink, enclosed within a hand-drawn circle. The initials are positioned to the right of the "FROM:" line.

DATE: October 19, 2017


RE: Part time clerk, Fleet Maintenance

Councilman Presutti and I have conducted interviews for the position at Fleet Maintenance. We agree that Danielle Shaughnessy would be the best candidate for this position. Please see fit to place this on the October 23rd meeting agenda.

MM
12B

**TOWN OF NEWBURGH
FLEET MAINTENANCE
88 GARDNERTOWN ROAD
NEWBURGH, NY 12550
(845) 561-2288 Fax# (845) 561-3975**

TO: Gil Piaquadio, Supervisor and Town Board Members

FROM: James LaColla, Head Mechanic-Fleet Maintenance 

DATE: October 19, 2017

RE: Emergency Lighting Bid

On October 19th at 10:00 AM a bid opening was held at the office of the Town Clerk for the lighting of new Police vehicles. HV Public Safety Lighting was the sole bidder. After reviewing their bid and finding that it meets our specifications I highly recommend that the bid be approved in the amount of \$32,092.50. I would hope that this item be added to the October 23rd meeting agenda.

SALES ORDER



HV PUBLIC SAFETY LIGHTING

53 WEST CEDAR STREET * POUGHKEEPSIE, NY 12601
 (845) - 452-5800, Fax (845) - 471-5593
 WWW.NYCOMCO.COM

Sales Order No275608 - 00
Sales Reprs. 28
Order Date 10/06/17
PO:
Terms: NET 30

Bill to: 14720

Ship to: 14720

NEWBURGH PD TWN
 300 GARDNERTOWN ROAD

NEWBURGH PD TWN
 300 GARDNERTOWN ROAD

NEWBURGH NY 12550
 845 564-1100 Fax: 845 564-1870

NEWBURGH NY 12550
 845 564-1100 Fax: 845 564-1870

Contact: Jim LaColla

Ship Via:

Contact Phone: (845) 561-2288

Seq#	Qty	Item number	Unit Price	U/M	Extension	
			Item Description			
1	M	2017 FORD POLICE UTILITY				
2	3.00	21TR52MC	1886.0000		5,658.00	
		CODE 3 MULTI COLOR LIGHT		WITH FULL TAKE DOWN/ARROWSTICK		
3	3.00	Z3	698.0000		2,094.00	
		DELUXE REMOTE SIREN /CONTROLLE				
3A	3.00	C3100-PIU	156.0000		468.00	
		CODE 3 SPEAKER WITH VEHICLE		BRACKET		
4	6.00	IONC	99.0000	EA	594.00	
		ION Light WHITE				
5	6.00	VTX609C	85.0000	EA	510.00	
		Vertex Super Led Clear				
6	6.00	VTX609R	85.0000	EA	510.00	
		VERTEX Supr-LED RED				
7	3.00	MBFX11RR	316.0000	EA	948.00	
		RED MIRROR BEAMS KIT FOR FORD		INTERCEPTOR SEDAN		
8	6.00	MCRNTR	125.0000	EA	750.00	
		Micron Stud Mount RED				
9	3.00	FN-0616	293.0000	EA	879.00	
		FUSION®600 Single color Light		stick		
10	M	RED/BLUE/RED/BLUE/RED/BLUE				
11	6.00	FN-4016	7.0000	EA	42.00	
		FUSION® L Bracket				
11A	3.00	HB4PAK-RB	138.0000	EA	414.00	
		HIDE A BLAST RED/BLUE				
11B	3.00	CM1000-90	26.0000	EA	78.00	
		TILT SWITCH WITH MOUNT				
11C	3.00	RKR4R	2.0000	EA	6.00	
		SPST ON/OFF SWITCH		Illum Rnd Rkr Sw Blk W/Red Led		
12	3.00	211036-0002	289.0000	EA	867.00	
		LED A POST SPOTLIGHT/ 2013-14		INTERCEPTOR UTILTY		
13	3.00	259	47.0000	EA	141.00	
		LH SIDE MOUNT FOR 2011 FORD EX PLORER				

Continued on following page

SALES ORDER



HV PUBLIC SAFETY LIGHTING

53 WEST CEDAR STREET * POUGHKEEPSIE, NY 12601
(845) - 452-5800, Fax (845) - 471-5593
WWW.NYCOMCO.COM

Sales Order No275608 - 00
Sales Reps. 28
Order Date 10/06/17
PO:
Terms: NET 30

Bill to: 14720

Ship to: 14720

NEWBURGH PD TWN
300 GARDNERTOWN ROAD

NEWBURGH PD TWN
300 GARDNERTOWN ROAD

NEWBURGH NY 12550
845 564-1100 Fax: 845 564-1870

NEWBURGH NY 12550
845 564-1100 Fax: 845 564-1870

Ship Via:

Contact Phone: (845) 561-2288

Contact: Jim LaColla

Table with columns: Seq#, Qty, Item number, Unit Price, U/M, Extension, Item Description. Includes subtotal, rush charge, freight, sales tax, total amount, and balance due. Includes payment and signature fields.

XB
14



HIGHWAY DEPARTMENT

90 GARDNERTOWN ROAD
NEWBURGH, NEW YORK 12550

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

TODD DEPEW
HIGHWAY SUPERINTENDENT

TO: Gil Piaquadio, Supervisor & Town Board Members

FROM: Highway Department

DATE: October 12, 2017

RE: Fall Leaf and Brush Pick-up

I would like to get the approval to have the attached letter published in the local newspapers to inform the Town Residents of the Fall pick-up schedule. Pick-up will be for the week of November 13 – November 16, 2017 and November 17, 2016 for calls. If you have any questions you may feel free to contact me in my office.

cc: Andrew Zarutskie, Town Clerk



TOWN OF NEWBURGH RESIDENTS LEAF AND BRUSH PICKUP – FALL OF 2017

Town trucks will pick up bagged leaves and brush which must be less than 4 inches in diameter & no longer than four (4) feet in length & tied in bundles. Leaves will be in CLEAR BAGS ONLY BY ORDER OF TOWN BOARD. CLEAR BAGS are available at many retail outlets & stores in the Greater Newburgh area. Leaves bagged with DIRT AND STONE mixed in will NOT be picked up. Bagged leaves and bundled brush must be placed at the curb no later than 7:00 a.m. Town trucks will not return to any area once they have picked up in the area.

Leaves & brush should be curbside on Monday November 13, 2017 by 7:00A.M.

The town trucks will be picking up from Mon-Nov. 13, 2017 through Fri-Nov. 17, 2017

A leaf and brush recycling bin is available to the public at the Town of Newburgh Highway Department at 90 Gardnertown Road, Newburgh. Hours are Monday thru Friday 7:00am to 3:00pm.

Elizabeth J. Greene, Councilwoman
James E. Presutti, Councilman

Gil Piaquadio, Supervisor

Paul I. Ruggiero, Councilman
Scott M. Manley, Councilman

BY ORDER OF THE TOWN BOARD, Andrew J. Zarutskie, Town Clerk

114
15

TOWN of Newburgh
Crossroads of the Northeast
Deborah A. Smith
RECEIVER OF TAXES AND ASSESSMENT
1496 Route 300
Newburgh, New York 12550

Telephone (845) 564-4553

Fax (845) 566-1432

MEMORANDUM

DATE: 11/16/17
TO: Gilbert Piaquadio, Supervisor
FROM: Deborah A. Smith, Receiver of Taxes
SUBJECT: 2017 Water & Sewer Relevy

I am requesting to be on the November 27, 2017 Audit Workshop Meeting Agenda for the approval of the 2017 Water & Sewer Relevy.

I will provide backup to the Town Clerk's Office.

17



TOWN OF NEWBURGH ANIMAL CONTROL & SHELTER

645 GIDNEY AVE. NEWBURGH, NY 12550

(845)561-3344
FAX: (845) 561-2220

To: Town Board

From: Cheryl Cunningham, Animal Control *CC*

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

Date: October 18, 2017

I am requesting authorization to use the T-94 account to pay for veterinary services from:
Flannery Animal Hospital

Totaling: \$140.00

Feline: \$140.00

Canine:

Thank you,
Cheryl Cunningham

TOWN OF NEWBURGH

1496 ROUTE 300
NEWBURGH, N.Y. 12550

VOUCHER

COPY

Order No.

DO NOT WRITE IN THIS BOX

DEPARTMENT

Town

CLAIMANT'S NAME AND ADDRESS

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

TERMS

Sept + Oct 2017 Voucher

Date Voucher Received		AMOUNT	VOUCHER NO.	
FUND - APPROPRIATION				
TOTAL				

Vendor's Ref. No.

Dates	Quantity	Description of Materials or Services	Unit Price	Amount
<i>9-26-17</i>	<i>FW# 358966</i>	<i>2017-09-26 Corey Cas 32-C-17 (A.M.W.)</i>		<i>56.00</i>
<i>10-3-17</i>	<i>FW# 360360</i>	<i>2017-10-3 KCHY</i>		<i>84.00</i>
TOTAL				<i>140.00</i>

(See Instructions on Reverse Side)

CLAIMANT'S CERTIFICATION

I, *JEAN Tobin*, certify that the above account in the amount of \$ *140.00* 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.

10-12-17
DATE

Jean Tobin
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.

DATE AUTHORIZED OFFICIAL

APPROVAL FOR PAYMENT

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

DATE AUDITING BOARD



CARING FOR OUR COMMUNITY'S PETS

789 Little Britain Rd
New Windsor, NY 12553
845-565-7387

Open 24/7/365

Town Of Newburgh Animal Control (# 18987)
645 Gidney Avenue
Newburgh, NY 12550

Oct 11, 2017
Invoice Number
360360

Home Phone: (845) 561-3344
Work Phone: () - ext:

2017-10-3 Kitty (# AMY)
Species: Feline
Sex: Female
Age: 12 years old
Breed: Domestic Short Hair
Coat Color: White/Grey
Rabies Tag Number:

Date	Description	Qty	Price
10/03/2017	Town/City - Office Visit	1.00	\$ 56.00
	Boarding - Town/City/Shelter	1.00	\$ 28.00
10/04/2017	Capstar 2-25Lbs Unit Dose	1.00 Dose	\$ 6.00
	Revolution Pup/Kit <5#Unit Dos	1.00 Unit	\$ 15.25

Total for 2017-10-3 Kitty: \$ 106.05

Total Invoice: \$ 106.05

Previous Balance: \$

Total Amount Due: \$

New Balance Due: \$ **84.00**

Dr. Erin Schulz

Current Account Status

Current Invoice:	0 to 30 Days	31 to 60 Days	61 to 90 Days	Over 90 Days	Total A/R
\$ 106.05	\$	\$ 0.00	\$	\$ 0.00	\$

RX Num	Code	Description	Expire Date	Refills Left
2017-10-3 Kitty (# AMY)				
225672	FTS1850	Capstar 2-25Lbs Unit Dose	10/04/2018	0
One tablet given while in hospital.				



CARING FOR OUR COMMUNITY'S PETS

789 Little Britain Rd
 New Windsor, NY 12553
 845-565-7387

Open 24/7/365

Town Of Newburgh Animal Control (# 18987)
 645 Gidney Avenue
 Newburgh, NY 12550

Oct 04, 2017
Invoice Number
358966

Home Phone: (845) 561-3344
 Work Phone: () - ext:

2017-09-26 Grey Cat 32-C-17 (# AMW)
 Species: Feline
 Sex: Female
 Age: 5 years and 1 month old
 Breed: Domestic Short Hair
 Coat Color: Grey
 Rabies Tag Number:

Date	Description	Qty	Price
09/26/2017	Town/City - Office Visit	1.00	\$ 56.00

Total for 2017-09-26 Grey Cat 32-C-17: \$ 56.00

Total Invoice: \$ 56.00
Previous Balance: \$
Total Amount Due: \$
New Balance Due: \$

Dr. Erin Schulz

Current Account Status

Current Invoice:	0 to 30 Days	31 to 60 Days	61 to 90 Days	Over 90 Days	Total A/R
\$ 56.00	\$	\$ 0.00	\$	\$ 0.00	\$

11/18



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

October 18, 2017

TO: Gil Piaquadio, Supervisor
Town Board Members

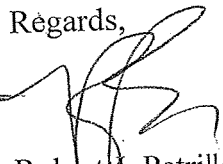
FROM: Robert J. Petrillo, Commissioner

RE: 2018 Program Brochure

The Recreation Department has received three quotes for the printing of the 2018 Annual Program Brochure. For your reference, attached is the list of vendors from whom quotes were requested.

At this time, I am requesting your approval to accept the quote from Proforma K Print Solutions at the quoted price of \$6,144.00. Proforma K Print Solutions has quoted the lowest price for the last several years.

Thank you for your consideration.

Régards,

Robert J. Petrillo
Commissioner

Attachments

TOWN OF NEWBURGH
SUMMARY OF QUOTATION FORM

RECREATION DEPT.

10/11/17

DATE PREPARED:

REQUESTED BY:

ITEM/SERVICE PURCHASED

2018 RECREATION DEPT. ANNUAL PROGRAM BROCHURE

VENDOR NAME

ORANGE COUNTY POST PRINTING

MAAR PRINTING SVC.

PROFORMA K PRINT SOLUTIONS

ADDRESS

36 MERILINE AVE.

49 OAKLEY ST.

15 GOSHEN AVE.

CITY/STATE/ZIP

NEW WINDSOR, NY 12553

LOUGHKEEPSIE, NY 12001

WASHINGTONVILLE, NY

PHONE #

562-1218

454-6860

496-3611

CONTACT PERSON

MIKE SMITH

TONY SERINO

ANDY KAYE

PRICE QUOTED

\$8,750.37

\$6,785.00

\$6,144.00

EXPIRATION DATE

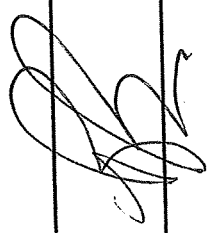
--

VENDOR CHOSEN

PROFORMA K PRINT SOLUTIONS

Section V

*NOTE: If the vendor you wish to purchase from did not give the lowest quote, state reason why you did not purchase from the lowest cost vendor.



DEPARTMENT HEAD SIGNATURE

DATE:

10/17/17

(ATTACH ANY WRITTEN QUOTES, IF REQUIRED)

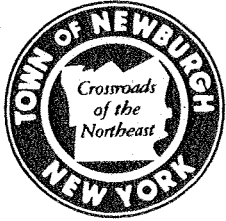
Maar Printing
49 Oakley Street
Poughkeepsie, NY 12601

The Print Shop
623 Broadway
Newburgh, NY 12550

Printing Plus
96 Turner Road
Central Valley, NY 10917

Proforma K Print Solutions
15 Goshen Avenue
Washingtonville, NY 10992

The Sentinel
36 Meriline Avenue
New Windsor, NY 12553



TOWN OF NEWBURGH

19A

1496 Route 300, Newburgh, New York 12550

PERSONNEL DEPT.

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

To: Supervisor Piaquadio
Town Board
Ronald Clum, Town Accountant

From: Charlene M Black, Personnel

Date: October 18^h, 2017

Re: Deputy Town Clerk

Please find attached a letter and Employee Request form from Town Clerk, Andrew Zarutskie requesting the approval to hire Joseph Pedi to the position of 1st Deputy Town Clerk, which was previously held by Brenda Milkovich. Pending all the necessary paperwork, fingerprints and physical and drug/alcohol testing, with a hire date on or after October 19th, 2017.



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

ANDREW J. ZARUTSKIE
Town Clerk

845-564-4554
Fax: 845-564-8589
e-mail: town-clerk@townofnewburgh.org

MEMO

October 18, 2017

TO: Town Supervisor Gil Piaquadio
Councilwoman Betty Greene
Councilman Paul Ruggiero
Councilman Jim Presutti
Councilman Scott Manley

FROM: Andrew Zarutskie, Town Clerk

DATE: October 18, 2017

RE: Appointment of Deputy Town Clerk

Please be advised of my intent to appoint Joseph P. Pedi to the position of Deputy Town Clerk.

Mr. Pedi is a resident of the Town of Newburgh. As is required by the Public Officers Law of the State of New York, section 23, Subdivision 1, he is an elector.

Mr. Pedi will be paid a rate of \$18.5738 per hour. His start date was October 19, 2017. His appointment is conditioned upon his passing the physical and fingerprinting requirements.

I would greatly appreciate the Board's approval of this appointment.

TOWN OF NEWBURGH

EMPLOYMENT REQUEST FORM

To: Personnel Department

NAME OF CANDIDATE: JOSEPH PEDI

DEPARTMENT: TOWN CLERK

TITLE OF POSITION: DEPUTY TOWN CLERK.

FULL TIME OR PART TIME: FULL TIME

HOURLY RATE: \$ 18.5738

IS POSITION FUNDED IN CURRENT BUDGET: YES OR NO

FUND APPROPRIATION NUMBER: 1410-1

PROPOSED HIRE DATE: 10-19-17

NOTE: CANDIDATE CANNOT BEGIN WORK WITHOUT PRE-EMPLOYMENT PHYSICAL AND COMPLETION OF ALL REQUIRED PAPERWORK.

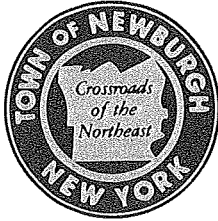
And Zabie
DEPARTMENT HEAD SIGNATURE

10-18-17
DATE

**ORIGINAL APPLICATION SHOULD BE ON FILE IN THE PERSONNEL
DEPARTMENT**

**COPY TO ACCOUNTING DEPARTMENT
5-22-2017**

19B



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

ANDREW J. ZARUTSKIE

Town Clerk

845-564-4554

Fax: 845-564-8589

e-mail: town-clerk@townofnewburgh.org

MEMO

October 20, 2017

TO: Town Supervisor Gil Piaquadio
Councilwoman Betty Greene
Councilman Paul Ruggiero
Councilman Jim Presutti
Councilman Scott Manley

FROM: Andrew Zarutskie, Town Clerk

DATE: October 20, 2017

RE: Creation of Position of Part Time Clerk in the Office of Town Clerk

As you are well aware, both of the Deputy Town Clerks are leaving the employ of the Town of Newburgh during the month of October 2017.

Mrs. Patterson is leaving in order to take advantage of the "buy back" retirement initiative. As such, she has no choice but to leave effective October 30. However, recognizing the importance of assisting me with the training of not one but two new Deputy Town Clerks, she has agreed to return as a part time employee on a temporary basis simply to help with the transition period.

Accordingly, I am asking the Town Board to create the position of temporary part time Town Clerk and to allow me to initiate the steps to hire Jeanne Patterson for this position.

Thank you for your consideration in this matter.