

JOSEPH P. PEDI, Town Clerk
1496 Route 300, Town of Newburgh, New York 12550
Telephone 845-564-4554

REORGANIZATION MEETING AGENDA
Monday, January 13, 2020
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. MOMENT OF SILENCE
4. CHANGES TO AGENDA
5. ADMINISTRATION OF OATH TO ELECTED OFFICIALS
6. APPROVAL OF AUDIT
7. ADOPTION OF SCHEDULES FOR THE YEAR 2020:
 - A. Schedule of Town Board Meetings as presented
(Regular Meetings and Workshop Meetings)
 - B. Schedule of Holidays

(all appointments are for one year unless otherwise noted)
8. APPOINTMENT OF ATTORNEY FOR THE TOWN: Mark Taylor
9. APPOINTMENT OF LABOR ATTORNEY: Elayne Gold
10. APPOINTMENT OF HIGHWAY SUPERINTENDENT: Mark Hall
(two year appointment)
11. APPOINTMENT OF TAX CERTIORARI ATTORNEYS AND CONSULTANT:
 - A. David Murphy of Hacker and Murphy LLC
 - B. Federal Appraisal LLC
 - C. Lawrence Farbstein Industrial and Utility Consultant Inc.
12. APPOINTMENT OF BOND COUNCIL:
Douglas E. Goodfriend of Orrick, Herrington and Sutcliff
13. APPOINTMENT OF FINANCIAL ADVISOR: Munistat Services Inc.
14. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS and
DEPUTY REGISTRAR *(two year term ending December 31, 2021)*
 - A. Lisa M. Ayers, Registrar
 - B. Joseph P. Pedi, Deputy Registrar
15. APPOINTMENT OF FREEDOM OF INFORMATION LAW (FOIL) OFFICERS:
 - A. Lisa M. Ayers, Freedom of Information Officer
 - B. Tiffany M. Ray, Deputy Freedom of Information Officer
16. APPOINTMENT OF PLANNING BOARD MEMBERS *(three year term ending December 31, 2022)*:
 - A. Reappointment of John Ewasutyn
 - B. Reappointment of John Ward

17. APPOINTMENT OF ZONING BOARD OF APPEALS MEMBER (*five year term ending December 31, 2024*):
 - A. Reappointment of Darrell Bell
 - B. Reappointment of John McKelvey
 - C. reappointment of Anthony Marino
18. CONFIRMATION OF APPOINTMENTS OF CLERK TO TOWN JUSTICE:
 - A. Judge Martini's Court – Saziye Mustafa
 - B. Judge Clarino's Court – Abigail Puntar
19. APPOINTMENT OF TOWN SAFETY OFFICER FOR 2020: Gerald Canfield
20. APPOINTMENT OF CONFINED SPACE OFFICER FOR 2020: Gerald Canfield
21. APPOINTMENT OF TOWN ASSESSOR 2020: Lori Coady who is an Orange County employee
22. APPOINTMENT OF (*see attached*):
 - A. Court Officers, Bingo Inspectors, Crossing Guards
 - B. Matrons
23. Designation of Official Publications:
 - A. *The Mid Hudson Times*
 - B. *The Orange County Post*
24. Association of Towns:
 - A. Appointment of Official Delegate: Scott Manley
 - B. Appointment of Official Alternate Delegate: Paul Ruggiero
25. ESTABLISHMENT OF REIMBURSEMENTS:
 - A. For New York City Association of Towns Annual Conference: \$80.00 per day with receipts
 - B. For Others: \$40.00 per day with receipts
26. DESIGNATION OF OFFICIAL BANK DEPOSITORIES:
 - A. Class
 - B. T.D. Bank
 - C. Catskill Hudson Bank
 - D. M & T Bank
 - E. Salisbury Bank
 - F. Orange Bank and Trust Company
27. AUTHORIZE TOWN SUPERVISOR TO SIGN CHECKS, DRAFTS, and NOTES
28. AUTHORIZE SUPERVISOR TO PAY ELECTRIC, INTERNET, CABLE, TELEPHONE, and OTHER UTILITIES and DEBT SERVICES and PAY UMPIRES/REFEREES/ SCOREKEEPERS and POLICE DEPARTMENT CASH ALLOTMENTS PRIOR TO AUDIT
29. AUTHORIZE SUPERVISOR TO APPROVE BUDGET TRANSFERS UP TO \$5,000.00
30. APPROVAL OF SALARIES AS SCHEDULED

31. SUPERVISOR APPOINTMENTS:

- A. Secretary to the Supervisor: Melisa Clark-Dawson
- B. Deputy Supervisor: Scott Manley
- C. Historian: Alan Crawford
- D. Liaison Officers for Town Departments *(see attached)*

32. APPOINTMENT OF SUPERVISOR AS MARRIAGE OFFICER**33. RESOLUTION OF TOWN BOARD: Blanket Undertaking****34. TOWN CLERK'S APPOINTMENTS:**

- A. Lisa M. Ayers, First Deputy Town Clerk
- B. Tiffany M. Ray, Second Deputy Town Clerk

35. RECEIVER OF TAXES APPOINTMENTS:

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

36. 2020 MILEAGE REIMBURSEMENT IN ACCORDANCE WITH IRS SCHEDULE**37. WORK WEEK FOR ELECTED OFFICIALS SHALL BE 30 HOURS****38. APPOINTMENT OF CERTIFIED PUBLIC ACCOUNTANTS FOR THE TOWN:
RBT CPAs LLP of NEWBURGH, NEW YORK****39. APPOINTMENT OF PUBLIC SERVICE REVIEW CONSULTANTS:**

- A. McGoey, Hauser and Edsall and its sub consultants
- B. Laurence Farbstein Industrial and Utility Consultants, Inc

40. TRAFFIC SAFETY COMMITTEE:

A. Chairman: Paul Ruggiero

B. Committee Members:

- Police Chief Bruce Campbell
- Highway Superintendent Mark Hall
- Zoning Board of Appeals Committee Member Anthony Marino

41. ACCOUNTING: Budget Transfers**42. COMMENTS and ANNOUNCEMENTS FROM TOWN BOARD MEMBERS****43. ADJOURNMENT**

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RESIDENTS OF THE TOWN OF NEWBURGH

The following is the schedule of **REGULAR PUBLIC TOWN BOARD MEETINGS** for the Year 2020

Monday, Jan 13, 2019 (Reorganization)	Monday, May 11, 2020	Monday, September 14, 2020
Monday, February 10, 2020	Monday, June 8, 2020	Tuesday, October 13, 2020
Monday, March 9, 2020	Monday, July 13, 2020	Tuesday, November 9, 2020
Monday, April 13, 2020	Monday, August 10, 2020	Monday, December 14, 2020

The following is the schedule of **WORKSHOP MEETINGS** for the Year 2020

Monday, January 27, 2020	Wednesday, May 27, 2020	Tuesday, September 29, 2020
Monday, February 24, 2020	Monday, June 22, 2020	Monday, October 26, 2020
Monday, March 23, 2020	Monday, July 27, 2020	Monday, November 23, 2020
Monday, April 27, 2020	Monday, August 24, 2020	Monday, December 28, 2020

NOTE: An audit will be voted upon at all meetings. All meetings begin at 7:00 p.m.

Unless otherwise noted, all Regular Public Town Board Meetings in 2020 will be held on the second Monday of each month. All Workshop Meetings will be held on the fourth Monday of each month.

All meetings are held in the Public Meeting Room at Town Hall, 1496 Route 300. *Special and emergency meetings will be held when necessary under the provisions of Local Law Number 4 of 1998.*

BY THE ORDER OF THE TOWN BOARD

Gilbert J. Piaquadio, Supervisor
Joseph P. Pedi, Town Clerk

Elizabeth J. Greene, Councilwoman
Paul I. Ruggiero, Councilman

James E. Presutti, Councilman
Scott M. Manley, Councilman

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**TOWN OF NEWBURGH
2020 HOLIDAY SCHEDULE**

HOLIDAY	DATE
New Year's Day	Wednesday, January 1st
Martin Luther King Jr. Day	Monday, January 20th
Lincoln's Birthday	Wednesday, February 12th
Presidents' Day	Monday, February 17th
Good Friday	Friday, April 10th
Memorial Day	Monday, May 25th
Independence Day	Friday, July 3rd
Labor Day	Monday, September 7th
Columbus Day	Monday, October 12th
Veterans' Day	Wednesday, November 11th
Thanksgiving Day	Thursday, November 26th
Day after Thanksgiving	Friday, November 27th
Christmas	Friday, December 25th



HIGHWAY DEPARTMENT

90 GARDNERTOWN ROAD
NEWBURGH, NEW YORK 12550

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

MARK HALL
HIGHWAY SUPERINTENDENT

TO: Gil Piaquadio, Supervisor & Town Board Members
FROM: Mark Hall, Highway Superintendent
DATE: January 3, 2020
RE: Highway Superintendent

I am writing this letter to you as my term as Highway Superintendent is ending in January 2020. I am steadfast in my commitment to remain as Highway Superintendent, so I may continue to serve the Town and to continue growing and advancing the Department into the future.

It would be an honor and privilege if you would re-appoint me as Highway Superintendent.

Thank you

Mark Hall

MH:ch

2020 Court Officers, Bingo Inspectors, Crossing Guards

1. Dennis Spampinato
2. Roger Wieringa
3. Allen Nakagawa
4. Richard Pisani
5. Richard Tuttle
6. Walter Miller
7. Lawrence Schott
8. Charles Paris
9. Duesdayne Jackson

2020 Bingo Inspector

1. Joseph Dubaldi

2020 School Crossing Guard

1. Mimoza Vezuli
2. Thomas McManus

2020 Supervisor's Liaison List

Elizabeth Greene	Scott Manley	Gil Piaquadio	Jim Presutti	Paul Ruggiero	Committee Positions
Ambulance Corps	Accounting	Data Processing	Building & Grounds	Affirmative Action	Deputy Supervisor Scott Manley – 2020
Assessor	Planning Board		Fleet	Animal Control	Orange County District Attorney Elizabeth Greene
Fire Bureau	Police		Highway	Code Compliance	Orange County Transportation Committee Scott Manley and James Presutti
Personnel	Zoning Board of Appeals		Justice Court	Consolidated Water District Distribution & Supply	Parade Committee James Presutti
Recreation			Receiver of Taxes	Sewer	Traffic Safety Committee Paul Ruggiero
			Chadwick Lake Trail	Town Clerk	Volunteer Fire Districts Elizabeth Greene
2020 Supervisor Liaison List.doc					

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 13th day of January, 2020 at 7:00 P.M., Prevailing Time.

PRESENT:

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

RESOLUTION OF TOWN BOARD; RE: BLANKET UNDERTAKING

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

WHEREAS, Public Officers Law, §11-2, provides that in lieu of any additional undertaking, as required by law, the Town Board may approve the procurement of a blanket undertaking from any duly authorized corporate surety covering the officers, clerks and employees of the Town, and

WHEREAS, such blanket undertaking must be approved as to form, manner of execution, and sufficiency of surety by the Town Board, and filed in the same manner as individual undertakings, and

WHEREAS, Public Officers Law §11-2 provides that such blanket undertaking must indemnify against losses caused by the failure of the officer or employees to faithfully perform their duties or to account properly for all moneys or property received by virtue of their positions or employment, or by their fraudulent or dishonest acts.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to procure a blanket undertaking for all town officers and employees for the amount of \$10,000.00, the cost of which blanket undertaking shall be a town charge, and

BE IT FURTHER RESOLVED, that upon execution of the blanket undertaking, said undertaking shall immediately be filed in the office of the Town Clerk of the Town of Newburgh, New York; and

BE IT FURTHER RESOLVED, that the aforesaid resolution shall take effect immediately.

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

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

The resolution was thereupon declared duly adopted.



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

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RONALD E. CLUM, CPA
ACCOUNTANT

845-564-5220

Fax: 845-566-9461

E-Mail: rclumaccountant@townofnewburgh.org

To: Gil Piaquadio, Town Supervisor

CC: Town Board

From: Ronald E. Clum, Town Accountant

Date: January 9, 2020

RE: Budget Transfers

Please find below a listing of budget adjustments that need to be made upon review of the year to date budget status report. As this requires board action, I am requesting this to be put onto the next agenda and approved accordingly.

Thank you in advance for your approval.

FROM ACCOUNT	TO ACCOUNT	Dollar Amount
Account Description/ Account Name	Account Number/ Account Name	
A.1990.5499 CONTINGENCY ACCOUNT	A.1110.5100 JUSTICE COURT-PAYROLL	\$ 26,605.00
A.1990.5499 CONTINGENCY ACCOUNT	A.1420.5403 LEGAL-LITIGATION DEFENSE	\$ 10,000.00
A.1990.5499 CONTINGENCY ACCOUNT	A.1440.5100 ENGINEER-PAYROLL	\$ 14,032.00
A.1990.5499 CONTINGENCY ACCOUNT	A.1640.5100 FLEET MAINTENANCE-PAYROLL	\$ 6,280.00
A.1990.5499 CONTINGENCY ACCOUNT	A.3010.5100 PUBLIC SAFETY-PAYROLL	\$ 22,770.00
A.1990.5499 CONTINGENCY ACCOUNT	A.3410.5100 FIRE-PAYROLL	\$ 15,989.00
G5010.8130.5499 CROSSROADS-OTHER EXPENSES	G5010.8130.5472 CROSSROADS-CONSULT FEES	\$ 20,000.00