

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

TOWN BOARD PUBLIC MEETING AGENDA

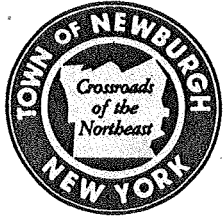
Monday, August 12, 2019

7:00 p.m.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. MOMENT OF SILENCE**
- 4. CHANGES TO AGENDA**
- 5. CERTIFICATE OF ACHIEVEMENT: Employment Training Program**
- 6. APPROVAL OF AUDIT**
- 7. DEPARTMENT HEAD REPORTS**
- 8. ANIMAL CONTROL: T-94 Withdrawal**
 - A. Newburgh Veterinary Hospital**
 - B. Flannery Animal Hospital**
- 9. TOWN CLERK**
 - A. Approval of Resolution to Sell E-Z Pass**
 - B. Approval for On Line Dog License Renewal**
- 10. ENGINEERING:**
 - A. Schedule Public Hearing for Meadow Hill South Relief Sewer Project**
 - B. Approve Bid Schedule for 21 Hudson Plaza**
 - C. Interfund Transfer for Meadow Hill North-West Sewer Service Area for Sanitary Sewer Evaluation and Survey**
 - D. Schedule Public Hearing for Eminent Domain Proceedings – Leary Lane Lateral Water Main Project**
- 11. HIGHWAY DEPARTMENT: Request to New York State Department of Transportation for Traffic Study on Route 9W**
- 12. RECREATION DEPARTMENT:**
 - A. Approval to Hire Part Time Chauffeur**
 - B. Transfer of Funds from Parkland Trust Fund**
 - C. Stage Request**
 - D. New Computer Request**
- 13. FLEET MAINTENANCE: Surplus Vehicles**
- 14. POLICE DEPARTMENT: T-90 Withdrawal to Oradell Animal Hospital**
- 15. JUSTICE COURT: Approval to Start Hiring Process for Court Clerk**
- 16. ANNOUNCEMENTS**
- 17. PUBLIC COMMENTS**
- 18. ADJOURNMENT**

GJP; jpp
First Draft: August 8, 2019 – 1:10 pm

8A



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

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

Date: August 2, 2019

I am requesting authorization to use the T-94 account to pay for Vet service: Newburgh Vet

Totaling: \$1340.30

Feline: \$622.30

Canine: \$718.00

COPY

TOWN OF NEWBURGH

1496 Route 300
Newburgh, New York 12550
(845) 564-4552

DO NOT WRITE IN THIS BOX

DEPARTMENT _____

CLAIMANT'S
NAME
AND
ADDRESS

NEWBURGH VETERINARY HOSPITAL
1716 Route 300
Newburgh, NY 12550
Tel: (845) 564-2660
www.newburghvet.com

Date Voucher Received		VOUCHER NO.
FUND - APPROPRIATION	AMOUNT	
Total		
Abstract #		

TERMS

Net 30 Days

Invoice # _____

Canine

Dates	Quantity	Description of Materials or Services	Unit Price	Amount
7/27/19	711737	①		111.00
7/26/19	712472	②		172.50
7/27/19	712590	③		16.50
7/10/19	712828	④		210.75
7/10/19	712836	⑤		190.75
7/13/19	713063	⑥		16.50
			TOTAL	718.00

① ✓
② ✓
③ ✓
④ ✓
⑤ ✓
⑥ ✓

CLAIMANT'S CERTIFICATION

Dore m Cast

certify that the above account in the amount of \$ 718.00 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.

7/30/19
DATE

Dore m Cast
SIGNATURE

Office Mgr.
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.

APPROVAL FOR PAYMENT

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

Date

Authorized Official

Date

Auditing Board

INVOICE

Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660



"Your pet is part of our family too." Visit us at www.newburghvet.com

FOR: Town of Newburgh - canine
645 Gidney Ave
Newburgh, NY 12550
(845) 561-3344

Printed: 07-06-19 at 7:39a
Date: 07-06-19
Account: 19984
Invoice: 712472

Date	For	Qty	Description	Price	Discount	Net Price
07-03-19	#37 19 Mixie	1	Weight Monitoring			0.00
07-03-19		1	OHE Canine - Town of Newburgh			99.75 ✓
07-03-19		1	Anesthesia- Isoflurane	260.00	260.00	0.00 **
07-03-19		1	---BloodPressureMonitoring w/anes			0.00
07-03-19		1	---PulseOximeterMonitoring w/Ane			0.00
07-03-19		1	-CapnographMonitoring w/Anesthe			0.00
07-03-19		1	----Recovery in Heated Cage			0.00
07-03-19		1	----Warm Water Blanket in Surgery			0.00
07-03-19		0.14	Hydromorphone 2mg/ml Inject/ml	31.55	31.55	0.00 **
07-03-19		0.48	Penicillin G Inject / ml Outpatient	30.27	30.27	0.00 **
07-03-19		0.50	Vetprofen Tablets 25mg Individual	17.86	17.86	0.00 **
07-03-19		0.10	TelazolInject Control Log / ml			0.00
07-03-19		1	Accuplex4 Lyme,HW,Ehrlichia,Ana	72.00	46.00	26.00 *** ✓
07-03-19		1	CANINE RABIES / 1YEAR	38.00	21.50	16.50 ** ✓
07-03-19		1	Canine Respiratory Complex- Bord	37.00	23.25	13.75 ** ✓
<p>Canine Kennel Cough is A HIGHLY contagious respiratory infection. Dogs can be exposed at any time through coughing or nose to nose contact. Boarding, grooming and or showing dogs can have increased risk of exposure....please be sure to have your pet boosted every 12 months.</p>						
07-03-19		1	Canine Dist/A2/PI/Parvo/Lepto1YR	39.00	24.50	14.50 ** ✓
<p>Your pet has been vaccinated with Pfizer's new 5 in 1 DA2PPI , the best available protection against Distemper,Adenovirus, Parvovirus, Parainfluenza,and Leptosiprosis</p>						
07-03-19		2	Vetprofen Tablets 25mg Individual	18.81	16.81	2.00 ** ✓
Total charges, this invoice...						172.50
**Total discount included: 471.74						

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: **#37 19 Mixie** (Weight: 9.6 lbs - 12m) Last done

INVOICE

Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660

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"Your pet is part of our family too." Visit us at www.newburghvet.com

FOR: Town of Newburgh - canine
645 Gidney Ave
Newburgh, NY 12550
(845) 561-3344

Printed: 07-07-19 at 12:07p
Date: 07-07-19
Account: 19984
Invoice: 712590

Date	For	Qty	Description	Price	Discount	Net Price
07-06-19	#37 19 Mixie	1	4DX Elisa Negative			0.00
07-07-19	52-19 Diesel Co	1	CANINE RABIES / 1YEAR	38.00	19.00	19.00 **
Total charges, this invoice...						19.00
**Total discount included: 19.00						16.50

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: 52-19 Diesel Cobbs		Last done
07/23	Consultation/Exam- Bi-annual	
07/20	CANINE RABIES / 3 YEAR	
01/20	Canine Kennel Cough Vacc -1 ye	
01/20	FECAL EXAM	
01/20	Neuter your pet at 5-6 months	
01/19	HEARTWORM TEST	

Reminders for: #37 19 Mixie (Weight: 9.6 lbs - 12m)		Last done
06/23	Consultation/Exam- Bi-annual	
07/20	CANINE RABIES / 3 YEAR	
07/20	CanineDist/Aden/Para/Parvo/Lep	
07/20	lyme,HW,Ehrlichia Accu Plus4(A	07-03-19
07/20	Canine Kennel Cough Vacc -1 ye	07-03-19
12/19	FECAL EXAM	06-22-19

#37 19 Mixie's weight history (in lbs)

07-03-19	9.60
07-03-19	9.60

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Newburgh Veterinary Hospital

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845 564-2660

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"Your pet is part of our family too." Visit us at www.newburghvet.com

FOR: Town of Newburgh - canine
645 Gidney Ave
Newburgh, NY 12550
(845) 561-3344

Printed: 07-10-19 at 11:51a
Date: 07-10-19
Account: 19984
Invoice: 712828

Date	For	Qty	Description	Price	Discount	Net Price
07-10-19	Marie 47-19	1	Weight Monitoring			0.00
07-10-19		1	Lyme,Hwt,Ehrlich Anaplasma 4Dx i	110.00	55.00	55.00 **
07-10-19		1	OHE Canine <7 MOS.	240.00	140.25	99.75 **

40.25

Your pet has been spayed. This eliminates the risk of uterine infection and lowers the risk of breast tumors when she gets older. Expect her to be quiet and not as active for a few days. Restrict exercise for two weeks. This receipt certifies that your pet has been spayed. Please keep this with your pet's health records.

07-10-19		1	-Isoflurane Gas Anesthesia			0.00
07-10-19		0.50	Hydromorphone 2mg/ml Inject/ml	35.55	35.55	0.00 **
07-10-19		1.60	Penicillin G Inject / ml (in hosp)	31.05	31.05	0.00 **
07-10-19		0.50	Vetprofen Tablets 75mg Individual	17.94	17.94	0.00 **
07-10-19		0.30	TelazolInject Control Log / ml			0.00
07-10-19		1	CONSULT / EXAM - Biannual Well	65.50	39.50	26.00 **
07-10-19		1	Pet Insurance Review			0.00

Please visit www.petinsurancereview.com and dogtime.com for an independent review of all national pet health insurance plans

07-10-19		1	CANINE RABIES / 1YEAR	38.00	21.50	16.50 **
07-10-19		1	Canine Respiratory Complex- Bord	37.00	23.25	13.75 **

Canine Kennel Cough is A HIGHLY contagious respiratory infection. Dogs can be exposed at any time through coughing or nose to nose contact. Boarding, grooming and or showing dogs can have increased risk of exposure... please be sure to have your pet boosted every 12 months.

07-10-19		1	Canine Dist/A2/PI/Parvo/Lepto1YR	39.00	24.50	14.50 **
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Your pet has been vaccinated with Pfizer's new 5 in 1 DA2PPI, the best available protection against Distemper, Adenovirus, Parvovirus, Parainfluenza, and Leptospirosis

Total charges, this invoice...

**Total discount included: 388.54

225.50

210.75

Your invoice total reflects our **13Stray Cat Accounts** discount.

INVOICE

Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660

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"Your pet is part of our family too." Visit us at www.newburghvet.com

FOR: Town of Newburgh - canine
645 Gidney Ave
Newburgh, NY 12550
(845) 561-3344

Printed: 07-10-19 at 1:03p
Date: 07-10-19
Account: 19984
Invoice: 712836

Date	For	Qty	Description	Price	Discount	Net Price
07-10-19	Donny 46-19	1	Weight Monitoring			0.00
07-10-19		1	Lyme,Hwt,Ehrlich Anaplasma 4Dx i	110.00	55.00	55.00 **
07-10-19		1	Neuter/Canine- Town of Newburgh			79.75 ✓
07-10-19		1	CONSULT / EXAM - Biannual Well	65.50	39.50	26.00 ** ✓
07-10-19		1	Pet Insurance Review			0.00
Please visit www.petinsurancereview.com and dogtime.com for an independent review of all national pet health insurance plans						
07-10-19		1	CANINE RABIES / 1YEAR	38.00	21.50	16.50 ** ✓
07-10-19		1	Canine Respiratory Complex- Bord	37.00	23.25	13.75 ** ✓
Canine Kennel Cough is A HIGHLY contagious respiratory infection. Dogs can be exposed at any time through coughing or nose to nose contact. Boarding, grooming and or showing dogs can have increased risk of exposure.. please be sure to have your pet boosted every 12 months.						
07-10-19		1	Canine Dist/A2/PI/Parvo/Lepto1YR	39.00	24.50	14.50 ** ✓
Your pet has been vaccinated with Pfizer's new 5 in 1 DA2PPI , the best available protection against Distemper,Adenovirus, Parvovirus, Parainfluenza,and Leptospirosis						
07-10-19		0.60	Hydromorphone 2mg/ml Inject/ml	36.66	36.66	0.00 **
07-10-19		0.50	Vetprofen Tablets 100mg Individual	17.97	17.97	0.00 **
07-10-19		0.35	TelazolInject Control Log / ml			0.00
07-10-19		2	Penicillin G Inject / ml (in hosp)	31.32	31.32	0.00 **
07-10-19		1	4DX Elisa Negative			0.00

Total charges, this invoice...

205.50

**Total discount included: 249.70

190.25

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: **Donny 46-19** (Weight: 40.7 lbs - 6m) Last done
07/20 CANINE RABIES / 3 YEAR

INVOICE

Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660

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FOR: Town of Newburgh - canine
645 Gidney Ave
Newburgh, NY 12550
(845) 561-3344

Printed: 07-13-19 at 8:50a
Date: 07-13-19
Account: 19984
Invoice: 713063

(u)

Date	For	Qty	Description	Price	Discount	Net Price
07-13-19	Lily 54-19	1	CANINE RABIES / 1YEAR	38.00	21.50	16.50 **

Total charges, this invoice...

16.50

**Total discount included: 21.50

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: Lily 54-19

Last done

07/20	CANINE RABIES / 3 YEAR
01/20	HEARTWORM TEST
01/20	FECAL EXAM
11/19	Spay your pet at 5-6 months
09/19	Canine Kennel Cough Vacc -1 ye
08/19	VANGUARD PUPPY 5 #1

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In compliance with New York State law, all medications are non-refundable. We regret any inconveniences.

COPY

TOWN OF NEWBURGH
 1496 Route 300
 Newburgh, New York 12550
 (845) 564-4552

DO NOT WRITE IN THIS BOX

DEPARTMENT _____

CLAIMANT'S
 NAME
 AND
 ADDRESS

NEWBURGH VETERINARY HOSPITAL
 1716 Route 300
 Newburgh, NY 12550
 Tel: (845) 564-2660
 www.newburghvet.com

Date Voucher Received		VOUCHER NO.
FUND - APPROPRIATION	AMOUNT	
Total		
Abstract #		

TERMS Net 30 Days

Invoice # _____

Feline

Dates	Quantity	Description of Materials or Services	Unit Price	Amount
7/25/19	711544 (1)			48.50
7/26/19	711640 (2)			13.75
7/1/19	712029 (3)			48.50
7/1/19	712067 (4)			13.75
7/1/19	712069 (5)			13.75
7/1/19	712071 (6)			13.75
7/8/19	712701 (7)			33.00
7/9/19	712762 (8)			236.94
7/10/19	712819 (9)			13.75
7/11/19	712951 (10)			117.11
7/13/19	713125 (11)			42.00
7/18/19	713518 (12)			13.75
7/23/19	714012 (13)			
TOTAL				622.30

(1) ✓
 (2) ✓
 (3) ✓
 (4) ✓
 (5) ✓
 (6) ✓
 (7) ✓
 (8) ✓
 (9) ✓
 (10) ✓
 (11) ✓
 (12) ✓
 (13) ✓

CLAIMANT'S CERTIFICATION

I, Dora M Cast certify that the above account in the amount of \$ 622.30 is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

7/30/19
 DATE

Dora M Cast
 SIGNATURE

Office 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 _____ Authorizer/ Official _____

APPROVAL FOR PAYMENT

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

 Date _____ Auditing Board _____

INVOICE

Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660

①

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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 06-25-19 at 2:43p
Date: 06-25-19
Account: 4417
Invoice: 711544

Date	For	Qty	Description	Price	Discount	Net Price
06-23-19	Siren 26k-19	1	FeLV/FIV ELISA in hosp	120.00	71.50	48.50 ✓

Total charges, this invoice...

48.50

**Total discount included: 71.50

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: **Siren 26k-19**

Last done

05/24	Consultation/Exam- Bi-annual
11/19	FECAL EXAM
09/19	Rabies/Purevax Feline 1yr
09/19	Spay your pet at 5-6 months
06/19	Feline Rhino/Panleuk/Calici #

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In compliance with New York State law, all medications are non-refundable. We regret any inconveniences.

INVOICE

Newburgh Veterinary Hospital

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845 564-2660



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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 06-26-19 at 3:00p
Date: 06-26-19
Account: 4417
Invoice: 711640

Date	For	Qty	Description	Price	Discount	Net Price
06-26-19	20k-19 Mischief	1	Feline Rhino/Panleuk/Calici #2 Your cat has received the second in a series of immunizations to protect her/him against Feline Distemper, Rhinotracheitis, and Calicivirus. It is important to return for a final booster in 3-4 weeks. Occasionally listlessness or localized discomfort might occur for the next few days. If you notice excessive listlessness or facial swelling, please call us for advice.	31.00	17.25	13.75 **
06-26-19		1	Recommend-Fecal (please dropoff Annual fecal microscopic exams are very important for the health of your pet and, since some worms are transmissible to humans, for the health of your family. Please bring us your pet's fecal sample at your earliest convenience			0.00
06-26-19		1	Zoonoses Discussed Zoonotic potential of intestinal parasites- in particular roundworms.			0.00
Total charges, this invoice...						13.75
**Total discount included: 17.25						

Your invoice total reflects our **13 Stray Cat Accounts** discount.

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Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660

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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-01-19 at 8:24a
Date: 07-01-19
Account: 4417
Invoice: 712029

Date	For	Qty	Description	Price	Discount	Net Price
06-29-19	Splash 28K.19 Negative	1	FelV/FIV ELISA in hosp	120.00	71.50	48.50

Total charges, this invoice... 48.50
**Total discount included: 71.50

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: Splash 28K 19	Last done
05/24	Consultation/Exam- Bi-annual
11/19	FECAL EXAM
09/19	Rabies/Purevax Feline 1yr
09/19	Spay your pet at 5-6 months
07/19	Feline Rhino/Panleuk/Calici #

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Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-01-19 at 12:11p
Date: 07-01-19
Account: 4417
Invoice: 712067

Date	For	Qty	Description	Price	Discount	Net Price
07-01-19	Crulle - 16k-19	1	Feline Rhino/Panleuk/Calici #2 Your cat has received the second in a series of immunizations to protect her/him against Feline Distemper, Rhinotracheitis, and Calicivirus. It is important to return for a final booster in 3-4 weeks. Occasionally listlessness or localized discomfort might occur for the next few days. If you notice excessive listlessness or facial swelling, please call us for advice.	31.00	17.25	13.75 ** ✓

Total charges, this invoice... 13.75
**Total discount included: 17.25

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: Cruller 16k-19 (Weight: 2.8 lbs - 13w)	Last done
03/24	Consultation/Exam- Bi-annual
09/19	FECAL EXAM
07/19	Rhinotracheitis/Pan/leuk/Calic
07/19	Rabies/Purevax Feline 1yr

Cruller 16k-19's weight history (in lbs)

06-20-19	2.80
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INVOICE

Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660



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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-01-19 at 12:11p
Date: 07-01-19
Account: 4417
Invoice: 712069

Date	For	Qty	Description	Price	Discount	Net Price
07-01-19	Bavarian 15k-19	1	Feline Rhino/Panleuk/Calici #2 Your cat has received the second in a series of immunizations to protect her/him against Feline Distemper, Rhinotracheitis, and Calicivirus. It is important to return for a final booster in 3-4 weeks. Occasionally listlessness or localized discomfort might occur for the next few days. If you notice excessive listlessness or facial swelling, please call us for advice.	31.00	17.25	13.75 ** ✓

Total charges, this invoice...

13.75

**Total discount included: 17.25

Your invoice total reflects our **13 Stray Cat Accounts** discount.

Reminders for: **Bavarian 15k-19** (Weight: 2.7 lbs - 13w) Last done

03/24	Consultation/Exam- Bi-annual
09/19	FECAL EXAM
07/19	Rhinotracheitis/Pan/leuk/Calic
07/19	Rabies/Purevax Feline 1yr

Bavarian 15k-19's weight history (in lbs)

06-20-19	2.70
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Newburgh, NY 12550
845 564-2660



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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-01-19 at 12:11p
Date: 07-01-19
Account: 4417
Invoice: 712071

Date	For	Qty	Description	Price	Discount	Net Price
07-01-19	Axl 23k-19	1	Feline Rhino/Panleuk/Calici #1 Your cat has received the first in a series of immunizations to protect him/her against feline distemper, rhinotracheitis, and calicivirus. It is important to return for a follow up booster in 3-4 weeks. Occasionally listlessness, lethargy, or localized discomfort may occur. If there is severe listlessness or facial swelling, please call us for advice.	31.00	17.25	13.75 ** ✓

Total charges, this invoice... 13.75

**Total discount included: 17.25

Your invoice total reflects our **13 Stray Cat Accounts** discount.

Reminders for: Axl 23k-19 (Weight: 1.1 lbs - 7w)	Last done
05/24	Consultation/Exam- Bi-annual
11/19	FECAL EXAM
09/19	Rabies/Purevax Feline 1yr
09/19	Neuter your pet at 5-6 months
07/19	FVRCP Feline #2

Axl 23k-19's weight history (in lbs)

06-14-19 1.10

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In compliance with New York State law, all medications are non-refundable. We regret any inconveniences.

INVOICE

Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660



"Your pet is part of our family too." Visit us at www.newburghvet.com

FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-08-19 at 4:45p
Date: 07-08-19
Account: 4417
Invoice: 712701

Date	For	Qty	Description	Price	Discount	Net Price
07-08-19	Splash 28K 19	1	Feline Rhino/Panleuk/Calici #1 Your cat has received the first in a series of immunizations to protect him/her against feline distemper, rhinotracheitis, and calicivirus. It is important to return for a followup booster in 3-4 weeks. Occasionally listlessness, lethargy, or localized discomfort may occur. If there is severe listlessness or facial swelling, please call us for advice.	31.00	17.25	13.75 **✓
07-08-19		1	Recommend-Fecal (please drop off) Annual fecal microscopic exams are very important for the health of your pet and, since some worms are transmissible to humans, for the health of your family. Please bring us your pet's fecal sample at your earliest convenience			0.00
07-08-19		1	Zoonoses Discussed Zoonotic potential of intestinal parasites- in particular roundworms.			0.00
Total charges, this invoice...						13.75
**Total discount included: 17.25						

Your invoice total reflects our **13 Stray Cat Accounts** discount.

Reminders for: Splash 28K 19	Last done
05/24	Consultation/Exam- Bi-annual
11/19	FECAL EXAM
09/19	Rabies/Purevax Feline 1yr
09/19	Spay your pet at 5-6 months
08/19	FVRCP Feline #2

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845 564-2660



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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-09-19 at 3:05p
Date: 07-09-19
Account: 4417
Invoice: 712762

Date	For	Qty	Description	Price	Discount	Net Price
07-09-19	12K-19 Candice	1	Feline Rabies/ Purevax 1yr Today, your cat received the most advanced rabies protection available. PUREVAX Rabies vaccine gives your cat protection that is pure, safe and effective without the use of potentially harmful adjuvants.	40.50	20.75	19.75 ** 19.25
07-09-19		1	Feline Rhino/Panleuk/Calici #2 Your cat has received the second in a series of immunizations to protect her/him against Feline Distemper, Rhinotracheitis, and Calicivirus. It is important to return for a final booster in 3-4 weeks. Occasionally listlessness or localized discomfort might occur for the next few days. If you notice excessive listlessness or facial swelling, please call us for advice.	31.00	17.75	13.25 ** 13.75
Total charges, this invoice...						33.00
**Total discount included: 38.50						

Your invoice total reflects our **13 Stray Cat Accounts** discount.

Reminders for: 12K-19 Candice (Weight: 1.7 lbs - 16w)		Last done
03/24	Consultation/Exam- Bi-annual	
07/20	Rabies/Purevax Feline 1yr	07-09-19
09/19	FECAL EXAM	
08/19	Rhinotracheitis/Pan/leuk/Calic	
07/19	Spay your pet at 5-6 months	

12K-19 Candice's weight history (in lbs)

05-02-19	1.70
04-23-19	1.00
04-23-19	1.00

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9

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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-10-19 at 10:37a
Date: 07-10-19
Account: 4417
Invoice: 712819

Date	For	Qty	Description	Price	Discount	Net Price
07-08-19	Jewel 29C 19	1	CONSULT / EXAM - Sick	69.50	34.75	34.75
07-08-19		1	Pet Insurance Review			0.00
Please visit www.petinsurancereview.com and dogtime.com for an independent review of all national pet health insurance plans						
07-08-19		0.90	Baytril Inject / ml Hosp	35.04	17.52	17.52 **✓
07-08-19		1	SUBCUTANEOUS FLUIDS INJEC	55.00	27.50	27.50 **✓
07-08-19		0.20	Onsior Inject/ ml (hosp)	32.62	16.31	16.31 **✓
07-09-19		0.10	BuprenorphineSR Inject/ml in hosp	37.30	18.65	18.65 **✓
07-09-19		0.70	Baytril Inject / ml Hosp	11.42	5.71	5.71 **✓
07-09-19		0.06	Telazolnject Control Log / ml			0.00
07-09-19		1	-Isoflurane Gas Anesthesia			0.00
07-10-19		1	OHE Feline-pyometra; mild	240.00	120.00	120.00 **✓

This receipt certifies that your pet your pet has been spayed. This eliminates the risk of uterine infection and reduces the risk of breast tumors. Expect her to be quiet and not as active for a few days. Restrict exercise for the next 2 weeks. Please keep this with your pet's health records.

Total charges, this invoice...

**Total discount included: 240.44

240.44

236.94

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: **Jewel 29C 19** (Weight: 7.8 lbs - 12m) Last done

07/23	Consultation/Exam- Bi-annual
01/20	FECAL EXAM
01/20	Rabies/Purevax Feline 1yr
10/18	Rhinotracheitis/Pan/leuk/Calic

Doctor's Instructions

OHE Feline-pyometra; mild

Your cat has been surgically spayed. Please watch the incision site for redness or

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Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660

10

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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-11-19 at 4:33p
Date: 07-11-19
Account: 4417
Invoice: 712951

Date	For	Qty	Description	Price	Discount	Net Price
07-11-19	Winston 24K - 1	1	Feline Rhino/Panleuk/Calici #1 Your cat has received the first in a series of immunizations to protect him/her against feline distemper, rhinotracheitis, and calicivirus. It is important to return for a followup booster in 3-4 weeks. Occasionally listlessness, lethargy, or localized discomfort may occur. If there is severe listlessness or facial swelling, please call us for advice.	31.00	16.50	14.50 **

Total charges, this invoice...
**Total discount included: 16.50

14.50
13.75

Your invoice total reflects our **13 Stray Cat Accounts** discount.

Reminders for: **Winston 24K - 19** (Weight: 255.0 g - 6w) Last done

05/24	Consultation/Exam- Bi-annual
11/19	FECAL EXAM
09/19	Rabies/Purevax Feline 1yr
09/19	Neuter your pet at 5-6 months
08/19	FVRCP Feline #2

Winston 24K - 19's weight history (in lbs)

06-15-19	255.00
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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-13-19 at 4:10p
Date: 07-13-19
Account: 4417
Invoice: 713125

Date	For	Qty	Description	Price	Discount	Net Price	
07-12-19	Jewel 29C 19	1	BOARD/FELINE-Medical Alert	48.50	24.25	24.25	**✓
07-12-19		1	Chemistry / CBC (SA020)	200.00	150.00	50.00	**✓
	Chemistry panel liver						
	Chemistry panel kidney						
	Chemistry panel pancreas						
	Veterinarian Interpretation +/- Consult						
	Speciman collection						
	White blood cell count						
	Red blood cell count						
	Packed cell volume						
	Differential cytology						
07-12-19		1	Subcutaneous fluids injection - rep	27.00	13.50	13.50	**✓
07-12-19		1	Baytril Inject / ml Hosp	35.60	17.80	17.80	**✓
07-12-19		1	Oral, Topical medication administr	6.80	3.40	3.40	**✓
07-13-19		2	Cyproheptadine 4mg tabs #259408	17.95	17.71	0.24	**✓
07-13-19		5	Zeniquin 25mg tablets #259409	31.40	23.48	7.92	**✓
07-13-19		1	Lab Results Normal			0.00	

Total charges, this invoice... 117.11

**Total discount included: 250.14

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for:	Jewel 29C 19 (Weight: 7.8 lbs - 12m)	Last done
	07/23	Consultation/Exam- Bi-annual
	01/20	FECAL EXAM
	01/20	Rabies/Purevax Feline 1yr
	10/18	Rhinotracheitis/Pan/leuk/Calic

Jewel 29C 19's weight history (in lbs)

07-08-19 7.80

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1716 Route 300
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845 564-2660

(12)

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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-18-19 at 9:19a
Date: 07-18-19
Account: 4417
Invoice: 713518

Date	For	Qty	Description	Price	Discount	Net Price
07-16-19	Axl 23k-19	1	Weight Monitoring			0.00
07-16-19		1	NEUTER FELINE	94.50	52.50	42.00 ✓
07-16-19		1	Anesthesia- Isoflurane	260.00	260.00	0.00 **
07-16-19		1	---BloodPressureMonitoring w/anes			0.00
07-16-19		1	---PulseOximeterMonitoring w/Anes			0.00
07-16-19		1	-CapnographMonitoring w/Anesthe			0.00
07-16-19		1	----Recovery in Heated Cage			0.00
07-16-19		1	----Warm Water Blanket in Surgery			0.00
07-16-19		0.07	BuprenorphineSR Inject/ml outpati	34.97	34.97	0.00 **
07-16-19		0.15	Convenia(Cefovecin) Inject/ml Outp	25.05	25.05	0.00 **
07-16-19		0.02	TelazolInject Control Log / ml			0.00
07-16-19		1	PEDICURE	15.00	15.00	0.00 **

Total charges, this invoice... 42.00

**Total discount included: 387.52

Your invoice total reflects our **13Stray Cat Accounts** discount.

Reminders for: **Axl 23k-19** (Weight: 3.4 lbs - 9w) Last done

05/24	Cons Jltation/Exam- Bi-annual
11/19	FECAL EXAM
09/19	Rabies/Purevax Feline 1yr
07/19	FVRCP Feline #2

Doctor's Instructions

NEUTER FELINE

Your cat has been neutered. Please watch the surgical site for swelling or redness.

Axl 23k-19's weight history (in lbs)

07-16-19	3.40
06-14-19	1.10

INVOICE

Newburgh Veterinary Hospital

1716 Route 300
Newburgh, NY 12550
845 564-2660

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FOR: Town of Newburgh - Feline
645 Gidney Ave.
Newburgh, NY 12550
(845) 561-3344

Printed: 07-23-19 at 5:48p
Date: 07-23-19
Account: 4417
Invoice: 714012

Date	For	Qty	Description	Price	Discount	Net Price
07-23-19	Siren 26k-19	1	Feline Rhino/Panleuk/Calici #1 Your cat has received the first in a series of immunizations to protect him/her against feline distemper, rhinotracheitis, and calicivirus. It is important to return for a followup booster in 3-4 weeks. Occasionally listlessness, lethargy, or localized discomfort may occur. If there is severe listlessness or facial swelling, please call us for advice.	31.00	16.50	14.50 ** 13.75
07-23-19		1	Recommend-Fecal (please dropoff Annual fecal microscopic exams are very important for the health of your pet and, since some worms are transmissible to humans, for the health of your family. Please bring us your pet's fecal sample at your earliest convenience			0.00
07-23-19		1	Zoonoses Discussed Zoonotic potential of intestinal parasites- in particular roundworms.			0.00

Total charges, this invoice...
**Total discount included: 16.50

14.50
13.75

Your invoice total reflects our **13 Stray Cat Accounts** discount.

Reminders for: Siren 26k-19	Last done
05/24	Consultation/Exam- Bi-annual
11/19	FECAL EXAM
09/19	Rabies/Purevax Feline 1yr
09/19	Spay your pet at 5-6 months
08/19	FVRCP Feline #2

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8B

TOWN OF NEWBURGH ANIMAL CONTROL &
SHELTER

645 GIDNEY AVE. NEWBURGH, NY 12550

(845)561-3344
FAX: (345) 561-2220

To: Town Board

From: Cheryl Cunningham, Animal Control

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

Date: July 27, 2019

I am requesting authorization to use the T-94 account to pay for Vet service: Flannery Animal Hospital

Totaling: \$178.24

Feline: \$120.84

Canine: \$ 57.40

TOWN OF NEWBURGH

1496 ROUTE 300
NEWBURGH, N.Y. 12550

Order No.

DO NOT WRITE IN THIS BOX

VOUCHER

DEPARTMENT

TONAC

ID# 13987

CLAIMANT'S
NAME
AND
ADDRESS

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

COPY

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

Vendor's
Ref. No.

TERMS

Date	Quantity	Description of Materials or Services	Unit Price	Amount
<i>7-7-19</i>	<i>Inv# 834842293</i>	<i>2019-07-07 P15 (m) TAN + white</i>		<i>57.40</i>
<i>7-1-19</i>	<i>Inv# 834841490</i>	<i>2019-7-1 OR STRAY OR + white</i>		<i>120.80</i>
(See Instructions on Reverse Side)			TOTAL	<i>178.20</i>

CLAIMANT'S CERTIFICATION

I, *JEAN Tobin*, certify that the above account in the amount of \$ *178.24* 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 or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

7-17-19
DATE

Jean Tobin
SIGNATURE

Ack 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.

BA
9A



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: RESOLUTION OF TOWN BOARD AUTHORIZING
EXECUTION AND DELIVERY OF THE E-ZPASS
ON-THE-GO RETAIL SALES AGREEMENT AND THE
EZ-PASS ON-THE-GO RETAIL SALES PROGRAM
APPLICATION
OUR FILE NO. 800.1(B)(15)(2019)

DATE: JULY 26, 2019

P: 845.562.9100
F: 845.562.9126

655 Little Britain Road
New Windsor, NY 12553

P.O. Box 2280
Newburgh, NY 12550

ATTORNEYS

David L. Rider
Charles E. Frankel
Michael J. Matsler
Mark C. Taylor
Deborah Weisman-Estis
M. Justin Rider
Donna M. Badura
Amber L. Carnio

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

COUNSEL

Stephen P. Duggan, III
John K. McGuirk
(1942-2018)

OF COUNSEL

Craig F. Simon
Irene V. Villacci

Enclosed please find the above referenced authorizing resolution for the Town Board's consideration. Also enclosed is a copy of the proposed Agreement and Retail Sales Program Application. After execution by both parties, the Agreement will remain in effect until terminated by either party. Termination by the Town requires 45 days written notice and return of unsold tags.

Please note the following with respect to the Agreement.

1. Section 2.3 includes requirements for displaying signage and potentially, advertising of promotions.
2. Section 2.7 imposes certain confidentiality requirements with regard to customer information.
3. Section 3.1 requires a minimum initial purchase by the Town of 25 tags at \$21.00 each. Presumably the \$525 will be attributed to an item in the Town Clerk's budget. Restocking requires a minimum 25 tag order as well.

Should you have any questions in this regard, please feel free to contact me.

MCT:kac
Enclosure

cc: Joseph P. Pedi, Town Clerk (via e-mail)
Ronald Clum, Town Accountant (via e-mail)
Bruce Campbell, Chief of Police (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 12th day of August, 2019 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Supervisor

Elizabeth Greene, Councilwoman

Paul Ruggiero, Councilman

James Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION OF TOWN BOARD
AUTHORIZING EXECUTION AND
DELIVERY OF NEW YORK STATE
THRUWAY AUTHORITY E-ZPASS
ON-THE-GO RETAIL SALES AGREEMENT

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

WHEREAS, the Town Clerk of the Town of Newburgh wishes to “retail” E-ZPass Tags through the New York State Thruway Authority’s E-ZPass On-the-Go Program at the Town Clerk’s office at Town Hall, 1496 Route 300, Newburgh, New York; and

WHEREAS, the Town of Newburgh will purchase E-ZPass tags for the cost of \$21.00 per Tag from the New York State Thruway Authority and the Town Clerk will sell the Tags at a cost of \$25.00 per tag, allowing the Town to keep \$4.00 per sale in consideration of the expenses associated with the program; and

WHEREAS, the E-ZPass tags will be supplied and “retailed” pursuant to the terms and conditions of a certain E-ZPass On-the-Go Retail Sales Agreement between the Town and the New York State Thruway Authority (the “Agreement”); and

WHEREAS, in order for the Town Clerk’s office to sell E-ZPass Tags the Town Board desires to authorize the execution and delivery of such Agreement between the Town of Newburgh and the New York State Thruway Authority.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Newburgh, Orange County, New York hereby authorizes the Supervisor, on behalf of the Town and the Town Clerk’s office to execute and deliver the Agreement between the Town of Newburgh and the New York State Thruway Authority to sell E-ZPass Tags provided all legal requirements are met; and

BE IT FURTHER RESOLVED, that the Supervisor, the Town Clerk and other officers and employees of the Town are hereby authorized and empowered to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Town, all such applications, certificates, agreements, documents and papers and to take such actions as may be necessary to effectuate and carry out the contents of the foregoing resolutions and the terms and conditions of the Agreement; and

BE IT FURTHER RESOLVED that the aforesaid resolutions 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 Greene, Councilwoman</u>	<u>voting</u>
<u>Paul Ruggiero, Councilman</u>	<u>voting</u>
<u>James Presutti, Councilman</u>	<u>voting</u>
<u>Scott M. Manley, Councilman</u>	<u>voting</u>
<u>Gilbert J. Piaquadio, Supervisor</u>	<u>voting</u>

The resolution was thereupon declared duly adopted.

I, Joseph P. Pedi, the duly appointed and qualified Town Clerk of the Town of Newburgh, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town Board held on August 12, 2019 and is on file and of record and that said resolution has not been altered, amended or revoked and is in full force and effect.

Joseph P. Pedi, Town Clerk
Town of Newburgh

**Sample Legislative Resolution
Municipalities Only**

Resolution Authorizing (Municipal Entity) to enter into an agreement with the New York State Thruway Authority to sell E-ZPass Tags.

WHEREAS, (Town, City, County) Clerk's Office or any other approved municipal location wishes to retail E-ZPass Tags through the New York State Thruway Authority's E-ZPass On-the-Go Program;

WHEREAS, (Town, City, County) Clerk's Office or any other approved municipal location will purchase E-ZPass tags for the cost of \$21.00 per Tag from the Thruway Authority and sell the Tags at a cost of \$25.00 per tag, allowing the (Town, City, County) to keep \$4.00 per sale, and

THEREFORE BE IT RESOLVED, that the (Governing Body) of the (municipal entity) hereby authorizes the (town, city, county) Clerk's office ~~or any other approved municipal location~~ to enter in an agreement with the New York State Thruway Authority to sell E-ZPass Tags provided all legal requirements are complied with.

Moved by:
Seconded by:

Ayes:
Nayes:
Abstentions:

stamp or
certification

E-ZPass On-the-Go Retail Sales Program Application

**E-ZPASS ON-THE-GO
RETAIL SALES AGREEMENT**

(To be executed after applicant is approved as an E-ZPass On-the-Go Merchant)

This AGREEMENT (hereinafter "Agreement") is made this *[insert day of month]* day of *[insert month and year]*, by and between the New York State Thruway Authority (hereinafter "Authority"), a public corporation organized and existing pursuant to Article 2, Title 9 of the New York State Public Authorities Law, as amended, whose principal office is located at 200 Southern Boulevard, Albany, New York 12209 (Mailing Address: P.O. Box 189, Albany, New York 12201-0189), and *[insert name of Vendor]* (hereinafter "Merchant"), a *[insert organizational form - e.g., corporation, partnership, LLC, LLP, etc.]* duly organized and existing under the laws of the State of *[insert state]*, having its principal office at *[insert address]*.

WITNESSETH:

WHEREAS, the Authority is statutorily responsible for financing, constructing, reconstructing, improving, developing, maintaining and operating a 570-mile superhighway system known as the Thruway; and

WHEREAS, as part of such authorization, the Authority is empowered to collect tolls and fees to maintain its operations and infrastructure; and

WHEREAS, in furtherance of these responsibilities, the Authority implemented an electronic toll collection ("ETC") system known as E-ZPass; and

WHEREAS, E-ZPass is a program whereby a customer pre-pays funds, receives a transponder (Tag) which is then mounted in or on the customer's vehicle, and as the vehicle passes through a toll plaza, an antenna in the lane "reads" that Tag's computerized information and the appropriate toll is deducted from the pre-paid funds; and

WHEREAS, because E-ZPass expedites transactions at the toll plaza thereby reducing congestion, the Authority wishes to expand the use of E-ZPass to as many Authority patrons as possible through the retail sale of E-ZPass Tags, a program known as E-ZPass On-the-Go has been established;

WHEREAS, E-ZPass On-the-Go allows a merchant to sell E-ZPass On-the-Go Tags for 2-axle, 4-tire passenger vehicles that are for private use; and

WHEREAS, Merchant wishes to participate in the E-ZPass On-the-Go program subject to all of the terms and conditions of such program;

NOW, THEREFORE, the parties hereto, for the consideration hereinafter named, do agree as follows:

I. CORPORATE WARRANTIES AND CONDUCT

Section 1.1 - Application Warranties and Changes

A. Merchant represents and warrants that: (i) all of the information provided and statements made in the Application, which is attached hereto and made a part of this Agreement, are complete, true and accurate; and (ii) the business identified on the Application as Merchant is owned in the manner set forth in the Application and that such business is the proprietor of the location(s) at which E-ZPass On-the-Go Tags will be sold.

B. Merchant shall notify the Authority of any changes to any information Merchant supplied on its Application, including any changes in the ownership of such business and the retail locations at which Merchant wishes to sell E-ZPass On-the-Go Tags, within seven (7) calendar days of such change. Merchant shall notify the Authority at least thirty (30) days prior to ceasing business operations, either temporarily or permanently.

Section 1.2 - Observance of Laws

Merchant agrees to observe and obey all applicable Federal, State and local laws, rules, regulations, and policies, and to procure all necessary licenses and permits.

Section 1.3 - Non-Assignment

This Agreement may not be assigned by Merchant nor may its right, title or interest therein be assigned, transferred, conveyed, subcontracted, sublet or otherwise disposed of without the previous consent, in writing, of the Authority and any attempts to assign this Agreement without the Authority's written consent are null and void.

Section 1.4 – Independent Contractor

Merchant is and shall be, in all respects, an independent contractor when participating in the E-ZPass On-the-Go program. In accordance with its status as an independent contractor, Merchant covenants and agrees that neither it nor its agents and/or employees will hold itself or themselves out as or claim to be an officer or employee of the Authority, and that neither Merchant nor its agents and/or employees shall make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the Authority, including, but not limited to Worker’s Compensation coverage, Unemployment Insurance benefits, Social Security coverage or Retirement System membership or credit.

II. RETAIL TAG SALES

Section 2.1 – Non-Exclusivity

This Agreement shall in no way be deemed to give Merchant the exclusive right to sell E-ZPass On-the-Go Tags. Merchant acknowledges that the Authority has made no representations with respect to any territorial or geographic exclusivity and that the Authority has the right to utilize other merchants to sell E-ZPass On-the-Go Tags.

Section 2.2 – Sales Locations

A. Merchant may sell E-ZPass On-the-Go Tags only at the retail locations listed on its Application which have been approved by the Authority. Such retail locations must be physically situated in the New York State counties listed below:

Eligible New York State Counties for E-ZPass On-the-Go Sales					
Albany	Cortland	Herkimer	Ontario	Schenectady	Washington
Allegany	Delaware	Jefferson	Orange	Schoharie	Wayne
Broome	Dutchess	Lewis	Orleans	Schuyler	Westchester
Cattaraugus	Erle	Livingston	Osage	Seneca	Wyoming
Cayuga	Essex	Madison	Otsego	Steuben	Yates
Chautauqua	Franklin	Montgomery	Putnam	Sullivan	
Chemung	Fulton	Montgomery	Rensselaer	Tioga	
Chenango	Genesee	Niagara	Rockland	Tompkins	
Clinton	Greene	Oneida	St. Lawrence	Ulster	
Columbia	Hamilton	Onondaga	Saratoga	Warren	

B. Merchant shall not sell E-ZPass On-the-Go Tags at retail locations that are physically situated outside New York State or in the New York State counties listed below.

Ineligible New York State Counties for E-ZPass On-the-Go Sales						
Nassau	Suffolk	New York	Bronx	Kings	Queens	Richmond

C. Merchant shall not sell E-ZPass On-the-Go Tags on the Internet, door-to-door or by mailorder. Merchant may not re-sell or otherwise transfer E-ZPass On-the-Go Tags to another business entity.

Section 2.3 – Sales Offerings

A. Merchant must make E-ZPass On-the-Go Tags available for sale to its customers during all days and hours that Merchant’s retail locations are open for business. Merchant shall display and sell E-ZPass On-the-Go Tags on a first in, first out (FIFO) basis; that is, Merchant shall sell E-ZPass On-the-Go Tags in the date order in which they were received into stock. Merchant shall treat all E-ZPass On-the-Go customers with courtesy and in a manner which is equal to or better than the manner in which Merchant treats its customers in general.

B. Merchant may sell each E-ZPass On-the-Go Tag for an amount Merchant deems appropriate, provided that Merchant shall not sell an E-ZPass On-the-Go Tag for more than \$25.00. The sale of E-ZPass On-the-Go Tags is not subject to sales tax and compensating use tax and Merchant shall not charge or collect such taxes on such sales.

C. Merchant may only sell E-ZPass On-the-Go Tags to customers with 2-axle, 4-tire passenger vehicles that are for private use.

D. Merchant shall not refund to any customer the cost of an E-ZPass On-the-Go Tag once it has been purchased by such customer.

Section 2.4 – Risk of Loss

Risk of loss for all E-ZPass On-the-Go Tags delivered to Merchant passes to Merchant when Merchant takes delivery of Tags. Merchant understands that E-ZPass On-the-Go Tags are pre-valued and must be safeguarded in the same manner that Merchant would safeguard cash. Merchant acknowledges and agrees that if E-ZPass On-the-Go Tags in Merchant's possession are lost, stolen, tampered with, mutilated or destroyed: (i) Merchant is liable in full to the Authority for the value of such Tags; and (ii) the Authority shall not have any obligation to refund to Merchant any amounts relating to such Tags.

Section 2.5 – Marketing

A. Merchant shall prominently display at its retail locations where E-ZPass On-the-Go Tags are sold such E-ZPass On-the-Go signage and promotional materials as may be provided by the Authority. Merchant shall not include the Authority, E-ZPass or E-ZPass On-the-Go names or logos in its own signage, advertising or promotional materials unless such materials have been approved, in advance of usage, by the Authority.

B. Merchant hereby authorizes the Authority to include Merchant's name, likeness, and business name and address in the Authority's advertising and promotions for the E-ZPass On-the-Go program.

C. From time to time, the Authority may require Merchant to advertise special E-ZPass On-the-Go promotions. The commercial terms of such special promotions as between the Authority and Merchant and as between Merchant and customer shall be as set forth in a separate transmission from the Authority to Merchant.

Section 2.6 – Site Inspections

The Authority shall have the right to conduct site inspections at any of Merchant's retail locations where E-ZPass On-the-Go Tags are sold. At the direction of the Authority, Merchant shall revise signage and promotional materials that have been provided by the Authority.

Section 2.7 – Confidentiality

A. Merchant shall safeguard personal information about its E-ZPass On-the-Go customers to the maximum extent permitted by law.

B. Merchant shall not sell, distribute or make available in any way the names and addresses of E-ZPass On-the-Go customers to any entity that will use such information for any commercial purpose; provided, however, that in the event a customer utilizes a check or credit card to purchase E-ZPass On-the-Go Tags at one of Merchant's retail locations, the foregoing restriction shall not be deemed to preclude Merchant from exchanging such information with the applicable banking or credit card institution for the purpose of effectuating such purchase.

III. MERCHANT E-ZPASS ON-THE-GO TAG ORDERS, PURCHASES DELIVERIES, PAYMENTS AND RETURNS

Section 3.1 – E-ZPass On-the-Go Tag Orders

To initiate participation in the program, Merchant must order a minimum of 25 E-ZPass On-the-Go Tags for sale at approved retail locations. E-ZPass On-the-Go Tag orders will be shipped to the approved retail location(s) specified by Merchant when placing the order.

Re-stocking orders for E-ZPass On-the-Go Tags must be in multiples of 25 Tags. Re-stocking orders will also be shipped to the approved retail location(s) specified by Merchant at the time of the re-stocking order.

Section 3.2 – Purchases and Payments

A. Merchant must pay \$21.00 for each E-ZPass On-the-Go Tag ordered. There will be no additional charge for the shipping of E-ZPass On-the-Go Tags to Merchant.

B. Merchant must make payment for each E-ZPass On-the-Go Tag order within forty-five (45) days of receipt of an invoice for such order.

C. The Authority will provide Merchant with a credit or refund for all E-ZPass On-the-Go Tags that are damaged during delivery and are received by Merchant in a damaged condition provided Merchant notifies the Authority within five (5) days of receipt of such damaged Tags.

IV. TERM AND TERMINATION

Section 4.1 - Term

This Agreement shall commence upon the Authority's acceptance of Merchant's Application and the execution of this Agreement by both parties. This Agreement shall continue in existence until terminated by either party.

Section 4.2 - Termination of Retail Location Participation in Program

The Authority shall have the right, in its sole discretion, to disapprove and terminate the participation of any of Merchant's retail locations in the E-ZPass On-the-Go program, and such action shall in no event be deemed a breach of contract. In the event the Authority exercises that right Merchant shall immediately return to the Authority all E-ZPass On-the-Go Tags that Merchant has in its possession at those retail locations. The Authority will refund to Merchant \$21.00 for each such Tag returned provided the Tag packaging is unopened and in good condition with no physical wear and tear, and there has been no transaction activity on the Tag.

Section 4.3 - Suspension, Abandonment and Termination

A. The Authority shall have the right, in its sole discretion, to postpone, suspend, abandon or terminate this Agreement at any time and for any reason, and such action shall in no event be deemed a breach of contract. This includes the Authority's right to terminate this Agreement at any time in the event the Authority finds that Merchant is non-responsible or has failed to accurately disclose vendor responsibility information. In the event the Authority exercises its right to postpone, suspend, abandon or terminate this Agreement, Merchant shall immediately return to the Authority all E-ZPass On-the-Go Tags that Merchant has in its possession. The Authority will refund to Merchant \$21.00 for each such Tag returned provided the Tag packaging is unopened and in good condition with no physical wear and tear, and there has been no transaction activity on the Tag.

B. Merchant may terminate this Agreement upon forty-five (45) days written notice to the Authority. To effectuate such termination, Merchant must return to the Authority all E-ZPass On-the-Go Tags that Merchant has in its possession. The Authority will refund to Merchant \$21.00 for each such Tag returned provided the Tag packaging is unopened and in good condition with no physical wear and tear, and there has been no transaction activity on the Tag.

V. MISCELLANEOUS

Merchant agrees that it shall not make any charges or claims for damages against the Authority for any delays or hindrances from any cause whatsoever during the progress of any portion of the E-ZPass On-the-Go program.

Section 5.1 - Damages for Delay

Any notices permitted or required to be given hereunder shall be in writing and shall be delivered personally, sent by overnight courier or sent by registered or certified mail, postage prepaid, return receipt requested, and addressed as follows:

Section 5.2 - Notices

Authority: New York State Thruway Authority
E-ZPass Assistant Operations Manager
200 Southern Boulevard
Albany, New York 12209

Merchant: At the location identified on the Application, as may be updated or amended by Merchant.

Section 5.3 - Liability

Merchant shall be responsible for all damage to life and property due to negligent or otherwise tortious acts, errors or omissions of Merchant in connection with its participation in the E-ZPass On-the-Go program. Further, it is expressly understood that Merchant shall indemnify and save harmless the Authority and/or the State of New York, as their interests may appear, from claims, suits, actions, damages, and costs of every name and description resulting from the negligence of Merchant, and such indemnity shall not be limited by reasons of any insurance coverage. However, Merchant shall not be required to indemnify the Authority for that portion of any claim, suit, action, damage or cost which arises due to the negligent act or omission of the Authority and shall not be required to indemnify the State of New York for that portion of any claim, suit, action, damage or cost which arises due to the negligent act or omission of the State. The provisions of this section shall survive the expiration or termination of this Agreement.

Section 5.4 - Governing Law

This Agreement shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

Section 5.5 - No Waiver of Provisions

The Authority's failure to exercise or delay in exercising any right or remedy under this Agreement shall not constitute a waiver of such right or remedy or any other right or remedy set forth therein. No waiver by the Authority of any right or remedy under this Agreement shall be effective unless made in a writing duly executed by an authorized officer of the Authority, and such waiver shall be limited to the specific instance so written and shall not constitute a waiver of such right or remedy in the future or of any other right or remedy under this Agreement.

Section 5.6 - Severability Clause

If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall not be affected, but shall remain binding and effective as against all parties hereto.

Section 5.7 - Entire Agreement

This Agreement, together with the Application and any other appendices, attachments, schedules or exhibits, constitutes the entire understanding between the parties and there are no other oral or extrinsic understandings of any kind between the parties. This Agreement may not be changed or modified in any manner except by a subsequent writing, duly executed by the parties thereto.

EXECUTED AFTER APPROVAL

New York State Thruway Authority
E-ZPass Operations
P.O. Box 189
Albany, NY 12201
Phone: (518) 471-4218 Fax: (518) 436-2808
E-mail: ezpassny@thruway.ny.gov

Clear Form



E-ZPASS ON-THE-GO RETAIL SALES PROGRAM APPLICATION
for Municipalities, State Agencies and Public Colleges and Universities



INSTRUCTIONS:

- Please read the E-ZPass On-the-Go Retail Sales Agreement.
- Complete Sections I through V and mail, fax or e-mail as noted above. (This Application must be completed in its entirety and signed by an authorized representative).
- Upon approval of Application, the Retail Sales Agreement will be sent to Applicant for execution.

NOTE: Municipal Applicants are required to provide an approved Legislative Resolution authorizing the sale of E-ZPass Tags (sample attached).

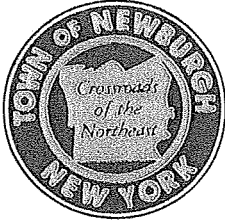
Section I Applicant Information			
Applicant Name Town of Newburgh		Authorized Representative Name Gilbert J. Piaquadio	
		Phone No. (845) 564 - 4552	
Doing Business As (DBA)(If applicable)		Federal Employer ID No.	
		Fax No. (845) 564 - 8589	
Address of Primary Place of Business or Principal Office 1496 Route 300		City Newburgh	State NY
			Zip Code 1 2 5 5 0 -
Section II Retail Location Information			
Number of retail locations:		Type(s) of retail locations where E-ZPass On-the-Go Tags will be distributed:	
(1) the entity operates <u>1</u>		<input checked="" type="checkbox"/> Municipality <input type="checkbox"/> State Agency <input type="checkbox"/> Public College or University	
(2) applying for E-ZPass On-the-Go Tag distribution <u>1</u>		<input type="checkbox"/> Other _____	
Section III Specific Retail Information for E-ZPass On-the-Go Tag Sales (See Page 2)			
Section IV E-ZPass On-the-Go Retail Sales Agreement (See attached)			
Section V Applicant Representation and Certification			
I hereby represent that all of the information provided in this Application is complete, true and accurate. I further represent that I am authorized to execute this Application on behalf of the entity named in Section I.			
_____		Town Supervisor	
Authorized Representative Signature		Authorized Representative Title	
		Date	

Important Note to Applicants:

Submission of an E-ZPass On-the-Go Retail Sales Program Application does not guarantee that it will be approved. Approval to participate as an E-ZPass On-the-Go merchant is within the sole discretion of the New York State Thruway Authority. Applicants may be required, at the request of the Thruway Authority, to provide additional information regarding the financial responsibility of the applicant.

It is not necessary to employ any person, agency, or organization to assist you in filing this Application. Beware of persons claiming to be able to assist you in securing action on your Application.

If you have questions on the Application or need assistance completing it, contact E-ZPass Operations at the number listed above.



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

~~11/11~~
98

Joseph P. Pedi
Town Clerk

845-564-4554

Fax: 845-564-8589

e-mail: josephpedi@townofnewburgh.org

lisaayers@townofnewburgh.org

Lisa M. Ayers
First Deputy Town Clerk

To: Gil Piaquadio

From: Joseph Pedi

Date: July 8, 2019

Subject: Online Renewal of Dog Licenses

Now that the credit card payment system has matured, I would very much like to introduce online dog license renewal.

Simply put, a resident can renew a dog license online using their credit card for payment assuming the rabies vaccination is current. If the rabies vaccination is not current, the user will be advised and the dog renewal will not occur.

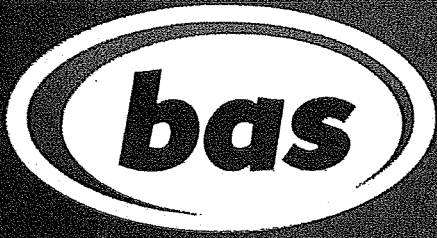
The software is created by BAS who created and maintains the Dog Licensing Software we are currently using.

The \$950.00 first year cost is relatively inexpensive and the annual maintenance fee after the first year is only \$300.00.

Please see the enclosed quote from BAS.

I feel this will increase the accessibility of Town Clerk functions to the Town residents.

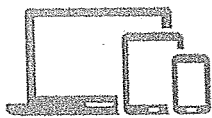
Joseph P. Pedi



CLERK LICENSING ONLINE DOG PORTAL

Our Online Dog Portal integrates seamlessly with the Clerk Licensing System. This allows residents to quickly access their current license information and renew expiring licenses using any device connected to the internet.

FEATURES AVAILABLE TO RESIDENTS 24 HOURS A DAY, 365 DAYS A YEAR



View Current Information

Access current dog licensing information including expiration date



Renew Dog Licenses

Conveniently & securely renew licenses using credit, debit, or electronic check

APPLICATION FEATURES



Rabies Validation

The system automatically verifies renewability based on the related rabies certification expiration. If the certification has expired, the resident will not be able to renew online and will receive a request for a new rabies certificate.



Automatic Sync

Avoid manual entry! This system automatically syncs all online dog license renewal transactions and imports them back into the Dog Module within the Clerk Licensing System where they are placed in a queue.



Easy Balancing

All online renewal transactions are clearly marked as "Intern" on the daily cash report and the dog transaction report for easy balancing of payments received.

④ Dog Licensing Mechanics

Hi Lisa,

Apologies for the delay in responding. I was waiting on a response in regards to the convenience fee and now have it.

Hope this helps!

Regarding the questions:

- 1) Yes there's a fee to the residents which is a convenience fee. It's \$1.75 per transaction even if renewing 2 or more dogs at once. They can use a Visa Debit, Credit or ACH E-check if they want to plug in their checking account and routing #.
- 2) We will give you a link to the web app and would suggest you putting it on your Town of Newburgh website on the Town Clerk's department page. Residents will click the link and it will go to the search screen.
 - a. Example from one of our nearby Towns using it:
<https://www.townofhalfmoon-ny.gov/town-clerk/pages/dog-licenses>
 - b. When you click the link it brings the residents to the online dog renewal app search page: <https://dogs.egov.basgov.com/Dogs/Search?munirecid=120>
- 3) The monies are then electronically sent to the designated account you setup with our payment processor partner and reported as online dog transactions on your reports in our Town Clerk Licensing System.

Dave Vitti

Head of Business Development

Edmunds GovTech | BAS

518.371.6869

www.EdmundsGovTech.com

www.BASGov.com



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: ORDER OF TOWN BOARD CALLING PUBLIC HEARING;
MEADOW HILL SOUTH PARALLEL RELIEF SEWER
PROJECT;
\$204,000 COST INCREASE
OUR FILE NO. 800.1(B)()(2019)

DATE: AUGUST 8, 2019

P: 845.562.9100
F: 845.562.9126
655 Little Britain Road
New Windsor, NY 12553
P.O. Box 2280
Newburgh, NY 12550

ATTORNEYS

David L. Rider
Charles E. Frankel
Michael J. Matsler
Mark C. Taylor
Deborah Weisman-Estis
M. Justin Rider
Donna M. Badura
Amber L. Camio

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

COUNSEL

Stephen P. Duggan, III
John K. McGuirk
(1942-2018)

OF COUNSEL

Craig F. Simon
Irene V. Villacci

Attached for the Town Board's consideration is the following draft Order:

ORDER CALLING PUBLIC HEARING IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CROSSROADS CONSOLIDATED SEWER DISTRICT IN THE TOWN OF NEWBURGH, ORANGE COUNTY, NEW YORK

Following the procedures of Town Law Section 202-b which included a public hearing, the Town Board in 2014 determined the Meadow Hill South Parallel Relief Sewer project to be in the public interest at a maximum estimated cost of \$1,160,000. As you may recall, the project is being undertaken at the instance of the NYS DEC and following the project's approval, certain investigations were performed and alternatives explored to address the issues of concern with the sewer system. The estimated costs for the project have now increased by \$204,000 to \$1,364,000 and a supplemental Town Law Section 202-b proceeding is required in order to authorize the additional funding. Also enclosed in Addendum No. 1 to the original Engineering Report addressing the cost increase prepared by the project engineers, GHD.



MEADOW HILL SOUTH
PARALLEL RELIEF SEWER PROJECT
PAGE 2

As the Board is aware, the Meadow Hill South Sewer District was part of the sewer district consolidation undertaken in 2016. Under the terms of the approved Joint Consolidation Agreement, the additional \$206,000 in costs will be borne by the whole Crossroads Consolidated Sewer District, while the original \$1,160,000 will still be borne by the property owners in the benefit area of the consolidated district that was formerly the Meadow Hill South Sewer District.

cc: Town Clerk Joseph P. Pedi (via e-mail)
James Osborne, Town Engineer (via e-mail)
Ronald Clum, Town Accountant (via e-mail)
Kevin Castro, P. E., GHD (via e-mail)
Douglas Goodfriend, Esq. (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 12th day of August, 2019 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Supervisor

Elizabeth Greene, Councilwoman

Paul Ruggiero, Councilman

James Presutti, Councilman

Scott M. Manley, Councilman

<p style="text-align: center;">In the Matter of The Increase and Improvement of the Facilities of the Crossroads Consolidated Sewer District in the Town of Newburgh, Orange County, New York</p>	<p style="text-align: center;">ORDER CALLING PUBLIC HEARING</p>
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WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Newburgh, Orange County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the Facilities of the former Meadow Hill South Sewer District of the Town of Newburgh, Orange County, New York, at a maximum estimated cost of \$1,160,000; and

WHEREAS, such increase and improvement of facilities includes the construction of a replacement relief sewer from the comminator building at Saddle Place to Union Avenue, including, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at said maximum estimated cost of \$1,160,000; and

WHEREAS, said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in a significant environmental effect and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the

Town of Newburgh, Orange County, New York pursuant to the provisions of Section 751 of the General Municipal Law, the Meadow Hill South Sewer District has been consolidated with the Crossroads Consolidated Sewer District, the Wintergreen Sewer District, the Fleetwood-Holiday Park Sewer District, the 17K/UA Sewer District, the Meadow Hill North Sewer District, the Gidney Sewer District and the Algonquin Sewer District into a single sewer district known as the Crossroads Consolidated Sewer District in accordance with the terms and conditions of the certain JOINT CONSOLIDATION AGREEMENT BETWEEN THE CROSSROADS CONSOLIDATED SEWER DISTRICT OF THE TOWN OF NEWBURGH, NEW YORK AND THE WINTERGREEN SEWER DISTRICT OF THE TOWN OF NEWBURGH, NEW YORK AND THE FLEETWOOD-HOLIDAY PARK SEWER DISTRICT OF THE TOWN OF NEWBURGH, NEW YORK AND THE 17K/UNION AVENUE SEWER DISTRICT OF THE TOWN OF NEWBURGH, NEW YORK AND THE MEADOW HILL NORTH SEWER DISTRICT OF THE TOWN OF NEWBURGH, NEW YORK AND THE MEADOW HILL SOUTH SEWER DISTRICT OF THE TOWN OF NEWBURGH, NEW YORK AND THE GIDNEY SEWER DISTRICT OF THE TOWN OF NEWBURGH, NEW YORK AND THE ALGONQUIN SEWER DISTRICT OF THE TOWN OF NEWBURGH, NEW YORK PURSUANT TO ARTICLE 17-A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK dated November 8, 2016 (the "Joint Consolidation Agreement"); and

WHEREAS, the Joint Consolidation Agreement provides that future improvements of the Consolidated Crossroads Sewer District 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 Crossroads Consolidated Sewer District; and

WHEREAS, in order to complete the aforesaid improvements, it will be necessary to expend the sum of \$1,364,000, an increase of \$204,000 over that previously authorized; and

WHEREAS, such cost shall be levied and collected from the several lots and parcels of land in the Crossroads Consolidated Sewer District deemed benefited thereby by said Town Board as much upon and from each as shall be in just proportion to the amount of benefit which such improvement shall confer upon the same; and

WHEREAS, it is now desired to call a public hearing on said increase and improvement of the facilities of said Crossroads Consolidated Sewer District at a new maximum estimated cost of \$1,364,000, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of 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 September 9, 2019, at 7:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Crossroads Consolidated Sewer District in the Town of Newburgh, Orange County, New York at the new maximum estimated cost of \$1,364,000, as described in the preambles hereof, at which time and place the Town Board will 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(s), 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.

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:

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

The order was thereupon declared duly adopted.

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Newburgh, Orange County, New York, will meet in the Town Hall, in Newburgh, New York, in said Town, on September 9, 2019, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the facilities of the Crossroads Consolidated Sewer District in said Town, being the construction of a replacement relief sewer from the comminutor building at Saddle Place to Union Avenue, including, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,364,000.

The project described above has been determined to be an Unlisted Action pursuant to the regulations promulgated under the State Environmental Quality Review Act ("SEQRA") which it has been determined will not result in a significant environmental effect. SEQRA compliance materials are available for inspection at the Office of the Town Clerk where they may be inspected during normal business hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Newburgh, New York,
_____, 2019.

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NEWBURGH, ORANGE COUNTY, NEW YORK

CERTIFICATION FORM

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

I, the undersigned Clerk of 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 ___th day of September, 2019.
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)

The Sentinel – January __, 2019
Mid Hudson Times – January __, 2019

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)

January __, 2019

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this
_____ day of _____, 2019.

Joseph P. Pedi, Town Clerk

(CORPORATE SEAL)

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Newburgh, Orange County, New York, DEPOSE
AND SAY:

That on the _____ day of _____, 2019, I caused to be posted on the official
signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of
Public Hearing which was a part of an Order adopted by the Town Board of said Town on August
____, 2019.

A true and correct copy of such Notice of Hearing is attached hereto.

Joseph P. Pedi, Town Clerk

Sworn to before me this _____ day
of _____, 2019.

Notary Public



Addendum No. 1 to Engineering Report

Project	Meadow Hill South Parallel Relief Sewer	GHD Project No.	8616478
Owner	Town of Newburgh, NY	Date	July 19, 2019

The changes, additions, deletions, clarifications, etc. included as part of this Addendum No. 1 shall become a part of the above-named Engineering Report and have precedence over anything contrarily shown or described.

Kevin Castro, P.E.





Addendum No. 1 to Engineering Report

Meadow Hill South Parallel Relief Sewer

Report dated March 2014

Town of Newburgh, NY

GHD Project No. 8616478

July 19, 2019

INTRODUCTION

The purpose of this addendum is to reflect changes to the original March 2014 Engineering Report as a result of the following work:

1. Sanitary Sewer Evaluation Survey (SSES) and flow monitoring.
2. Sanitary sewer rehabilitation work.
3. Post-construction flow monitoring.
4. Smoke testing and additional flow monitoring.
5. An updated capacity re-evaluation.

A summary of each of these work items follows.

SSES and Flow Monitoring (Spring 2015)

As a result of comments from the New York State Department of Environmental Conservation (NYSDEC), the Town of Newburgh proceeded with an SSES to identify locations that could potentially be contributing additional flow to the sanitary sewer system. As part of the SSES effort, flow monitoring was conducted within five sub-basins within the Meadow Hill South (MHS) wastewater collection system. Approximately \$530,000 of sewer rehabilitation, including both open-cut and trenchless repairs, was identified.

Sanitary Sewer Rehabilitation Work (Spring 2017)

As a result of the SSES, the Town of Newburgh developed contract documents for sanitary sewer rehabilitation. The contract was awarded in the amount of \$239,150 for sewer rehabilitation work. This work was completed by August 2017.

Post-Construction Flow Monitoring (Spring 2018)

Post-construction flow monitoring was conducted in the spring of 2018, and a report was submitted to NYSDEC in August 2018. The post-construction flow monitoring work concluded that rehabilitation efforts had been successful in reducing I/I within MHS; however, additional work would be required to eliminate other potential sources of I/I. The additional work included smoke testing in the highest flow sub-basins and the collection of additional flow monitoring data within the highest flow sub-basins.

Smoke Testing and Additional Flow Monitoring (Spring 2019 – Ongoing)

In spring 2019, smoke testing was completed in the two highest flow sub-basins (Basins 5 and 1). The smoke testing did not identify any public direct connections or unauthorized private direct connections. At the time of this addendum, additional flow monitoring is still ongoing.



Addendum No. 1 to Engineering Report

Meadow Hill South Parallel Relief Sewer

Report dated March 2014

Town of Newburgh, NY

GHD Project No. 8616478

July 19, 2019

Updated Capacity Re-evaluation (Spring 2019)

As a result of the flow reductions observed during the post-construction flow monitoring, the original engineering design outlined in the 2014 report was re-evaluated. It was determined that a reduction to the 8-inch parallel relief sewer (assuming split flow at Union Avenue) would be acceptable to reduce overflows within the MHS sewer basin. As part of this effort, a new cost estimate was generated, with costs inflated to 2019 dollars.

The details of the re-evaluation are included in Attachment No. 1 to this addendum.

Based on the work completed above, the direct changes to this report are detailed below.

Item No. 1:

DELETE Sections 2.2 and 2.3 **REPLACE** with the updated Technical Memorandum attached as Attachment No. 1.

Item No. 2:

In Section 3.1.

A. **DELETE** "10-inch pressure sewer" and **REPLACE** with "8-inch pressure sewer."

B. **DELETE** "18-inch diameter casing pipe" and **REPLACE** with "16-inch diameter casing pipe."

Item No. 3:

DELETE Section 3.4 in its entirety.

Item No. 4:

In Section 3.7, in the second paragraph, **DELETE** the second sentence and **REPLACE** with the following: "Our opinion of total probable construction costs is \$1,210,000 and total probable project cost is \$1,364,000."

Item No. 5:

DELETE Appendix E and **REPLACE** with Attachment No. 2 to this addendum.

Attachment No. 1 - Technical Memorandum



Technical Memorandum

June 10, 2019

To: James Osborne, P.E.
Town of Newburgh
1496 Route 300
Newburgh, NY 12550

Ref. No.: 8616478

From: Tyler Pitts, EIT

Tel: 716.242.6922

cc: Kevin Castro, P.E.

Subject: Meadow Hill South Parallel Relief Sewer Design Capacity Re-Evaluation

1. Introduction

This technical memorandum presents the methodology, variables, and results of the re-evaluation of the capacity of the proposed parallel relief sewer for the Meadow Hill South (MHS) sewer area. This capacity re-evaluation uses the post construction flow data collected during the spring 2018 post-construction flow monitoring period and was performed using the same model and methods as the 2014 hydraulic evaluation.

This capacity re-evaluation is part of the Town's continued efforts to reduce the sanitary sewer overflows within the MHS Sewer Area. The previous, pre-construction, hydraulic evaluation concluded that a 10-inch parallel relief sewer would be required to convey wet weather flows from MHS to a junction on Union Avenue where flow would be split north through a 6-inch pressure sewer and south through a 10-inch pressure sewer. Currently, flow is only directed north through the 6-inch pressure sewer as the valve on the 10-inch pressure sewer is jammed closed. As an additional aspect of this evaluation, the Town indicated that flow exclusively through the 10-inch pressure sewer at Union Avenue should be evaluated.

2. Hydraulic Model Re-Evaluation

The hydraulic model that was developed in 2014 was used to re-evaluate the hydraulic capacity for a variety of different diameter parallel relief sewers to convey the flow from MHS to Union Avenue. Table 2.1 shows the three flow values that were used as the basis for this analysis.

Table 2.1 Hydraulic Model Flow Analysis Sanitary Loads

Flow (MGD)	Heading
0.3	Average Dry Weather Flow
1.3	1-year Storm Event ⁽²⁾
1.8 ⁽¹⁾	25-year Storm Event ⁽³⁾

(1) Projected value based on the best fit trend line for the post-construction flow vs. rainfall

(2) 1.8-inches of rainfall over a 6-hour period. Occurrence rate provided by the precip.eas.cornell.edu

(3) 4-inches of rainfall over a 6-hour period. Occurrence rate provided by the precip.eas.cornell.edu



Each of these design flows were selected for the following reasons. The first flow, 0.3 MGD, was selected as this is the average dry weather flow for the Meadow Hill South (MHS) system. This allows for the assessment of the potential systems ability to convey typical daily flows. The second design flow, 1.3 MGD, was the highest peak hourly flow (PHF) observed during the spring 2018 flow monitoring period. This event represents a 1-year frequency storm event and allows for the assessment of the system's ability to handle a typical rainfall event. Finally, 1.8 MGD was selected as the third design flow. This flow was estimated to be the 25-year frequency storm event based on the flow monitoring data collected in spring of 2018. This event represents a large storm event such as a tropical storm or hurricane. Higher flow beyond the 25-year storm was not considered.

Based on the design flows, the following potential design alternatives were selected:

- 8-inch diameter parallel relief Sewer with existing 6-inch sewer
- 10-inch diameter parallel relief Sewer with existing 6-inch sewer
- New 8-inch sewer and abandonment of existing 6-inch sewer
- New 10-inch sewer and abandonment of existing 6-inch sewer
- New 12-inch sewer and abandonment of existing 6-inch sewer
- New 10-inch sewer up to the low point under the Thruway, 8-inch sewer from the low point to Union Avenue, and abandonment of existing 6-inch sewer

Using the three design flows and six potential design alternatives presented above, three main design criteria were assessed. The first design criteria assessed was the potential system's ability to convey flow from MHS to the junction point on Union Avenue. The largest driver of this criteria was how the design responded to the 1-year and 25-year storm events. The second design criteria was the lowest velocity within the potential system between the Communitor Building and the junction with Union Avenue. Recommended Standards for Wastewater Facilities, 2014, recommends a minimum velocity when flowing full of at least 3 feet per second (fps) during average flow. This criteria was the largest driver during average dry weather flows, as velocities during these times would be lowest. The final design criteria considered during this analysis was splitting the flow at the junction with Union Avenue. Both split flow, between the 6-inch heading north and the 10-inch heading south, as well as, flow exclusively down the 10-inch was modeled. For design alternatives that include parallel relief, the parallel relief sewer was only active for flows exceeding 0.45 MGD; for flows below 0.45 MGD, only the existing 6-inch sewer was used. It is important to note that for the purpose of this analysis, it was assumed that conditions were similar to those during the spring 2018 flow monitoring period. These conditions included a high ground water table.

3. Findings and Conclusions

The hydraulic model was run to determine the outcomes for each of the potential designs detailed above. The results of this analysis are presented in appendix A. Hydraulic grade lines graphs for each potential design during the 1.8 MGD event are presented in appendix B. During this analysis, three overflow events were observed. First being for the 8-inch parallel relief sewer and existing 6-inch sewer during the 25-year storm event, the second being a new 8-inch sewer during the 25-year storm event, and the third being the



new 10-inch to 8-inch during the 25-year storm event. Both of these overflows happened while flow was not split at Union Avenue. During average dry weather flows, the new 8-inch, 10-inch, 10-inch to 8-inch, and 12-inch design alternatives, including abandonment of the existing 6-inch sewer, had velocities well below the 3 fps design criteria (1.3 fps, 1.3 fps, 0.9 fps, and 0.6 fps respectively). Based on the results presented in appendix A, below are the following design alternative recommendations:

Non-Split Flow at Union Avenue:

- 10-inch diameter parallel relief sewer and existing 6-inch sewer

Split Flow at Union Avenue:

- 8-inch diameter parallel relief sewer and existing 6-inch sewer

For non-split flow at Union Avenue, it would be recommended for the Town to proceed with the original proposed design of a 10-inch diameter parallel relief sewer. Previously, this proposed design was recommended with split flow at Union Avenue, however due to the flow reductions from the inflow and infiltration reduction projects, split flow would no longer be needed. If the Town wished to split flow at Union Avenue, then the proposed parallel relief sewer could be downsized to an 8-inch diameter. It is not recommended that the existing 6-inch sewer be replaced with an 8-inch, 10-inch, 10-inch to 8-inch, or 12-inch sewer, as during normal dry weather flows, velocities would be well below 3 fps, resulting in potential maintenance issues.

Regardless of which alternative is selected for construction, the following will apply. First, the existing valve located on the 10-inch pipe that runs south along Union Avenue will have to be repaired or replaced. Second, the Town has expressed a desire to limit the acquisition of larger easements, as such; the proposed design will be constructed within the current easement where physically possible. Finally, it is recommended that maintenance is performed after each storm event that results in the use of the parallel relief sewer. As designed in 2014, the proposed parallel relief sewer includes two cleanout locations, located on either side of I-87, which would allow Town staff to flush the low point of the parallel relief sewer.

TP/mrv

APPENDIX A

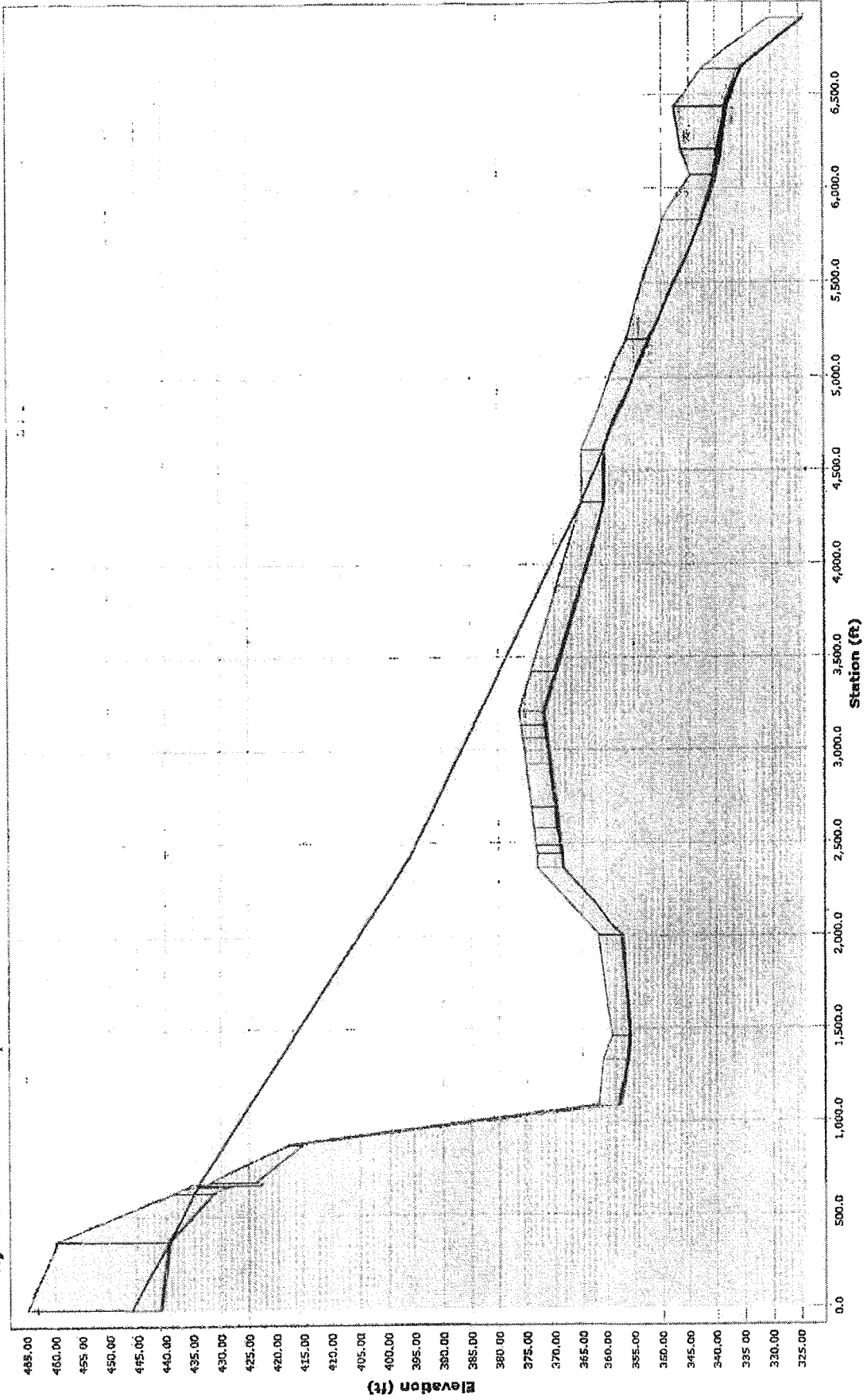
Appendix A
Hydraulic Model Results

Non-Split Flow at Union Avenue Flow (mgd)	Direction of Flow at Union	Relief Sewer Diameter (Inches)	Dry Weather Sewer Diameter (Inches)	Lowest Velocity (ft/sec) 0 - 8-inch, 2.4 - 6-inch	Backup: Upstream of Communitor (Y/N)	Overflow at Communitor or Upstream (Y/N)
0.3	10" only	8	6	3.2	N	N
1.3	10" only	8	6	3	N	N
1.8	10" only	8	6	3	Y	Y
0.3	10" only	10	6	0 - 8-inch, 2.4 - 6-inch	N	N
1.3	10" only	10	6	2.6	N	N
1.8	10" only	10	6	2.5	N	N
0.3	10" only	-	8	1.3	N	N
1.3	10" only	-	8	5.8	N	N
1.8	10" only	-	8	7.7	Y	Y
0.3	10" only	-	10	0.9	N	N
1.3	10" only	-	10	3.7	N	N
1.8	10" only	-	10	5.1	N	N
0.3	10" only	-	12	0.6	N	N
1.3	10" only	-	12	2.6	N	N
1.8	10" only	-	12	3.6	N	N
0.3	10" only	-	10 to 8	2.3	N	N
1.3	10" only	-	10 to 8	5.6	N	N
1.8	10" only	-	10 to 8	7.7	Y	Y

Split Flow at Union Avenue Flow (mgd)	Direction of Flow at Union	Relief Sewer Diameter (Inches)	Dry Weather Sewer Diameter (Inches)	Lowest Velocity (ft/sec) 0 - 8-inch, 2.4 - 6-inch	Backup: Upstream of Communitor (Y/N)	Overflow at Communitor or Upstream (Y/N)
0.3	Both 6" and 10"	8	6	3.3	N	N
1.3	Both 6" and 10"	8	6	3.3	N	N
1.8	Both 6" and 10"	8	6	3.1	N	N
0.3	Both 6" and 10"	10	6	0 - 8-inch, 2.4 - 6-inch	N	N
1.3	Both 6" and 10"	10	6	2.5	N	N
1.8	Both 6" and 10"	10	6	3.1	N	N
0.3	Both 6" and 10"	-	8	1.3	N	N
1.3	Both 6" and 10"	-	8	5.8	N	N
1.8	Both 6" and 10"	-	8	7.7	Y	Y
0.3	Both 6" and 10"	-	10	0.9	N	N
1.3	Both 6" and 10"	-	10	3.7	N	N
1.8	Both 6" and 10"	-	10	5.1	N	N
0.3	Both 6" and 10"	-	12	0.6	N	N
1.3	Both 6" and 10"	-	12	2.6	N	N
1.8	Both 6" and 10"	-	12	3.6	N	N
0.3	Both 6" and 10"	-	10 to 8	1.3	N	N
1.3	Both 6" and 10"	-	10 to 8	5.6	N	N
1.8	Both 6" and 10"	-	10 to 8	5.1	Y	Y

APPENDIX B

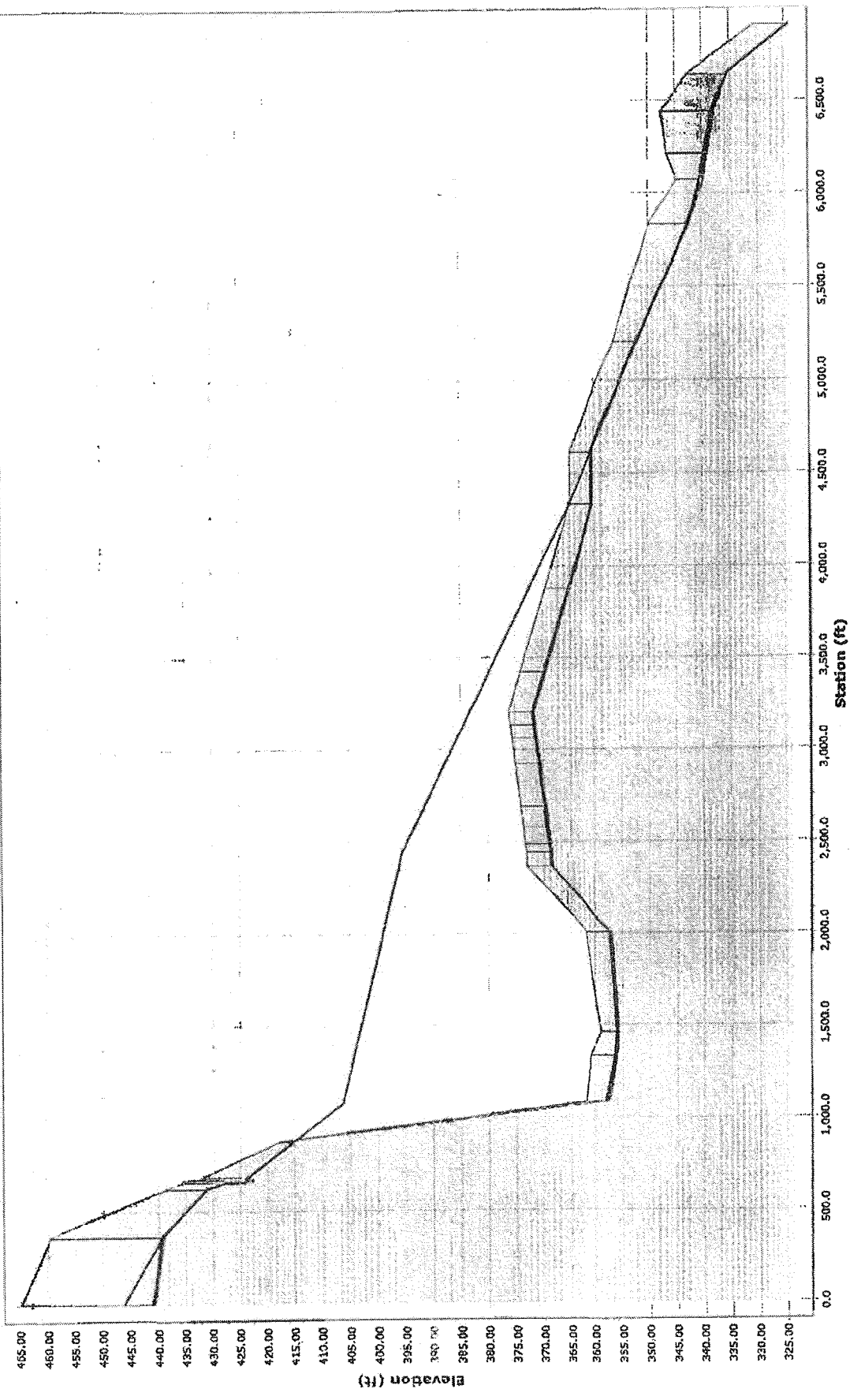
Hydraulic Profile of Proposed 8-inch Parallel Relief Sewer Flowing South on Stewart Avenue - 1.8 MGD - Time: 18.75



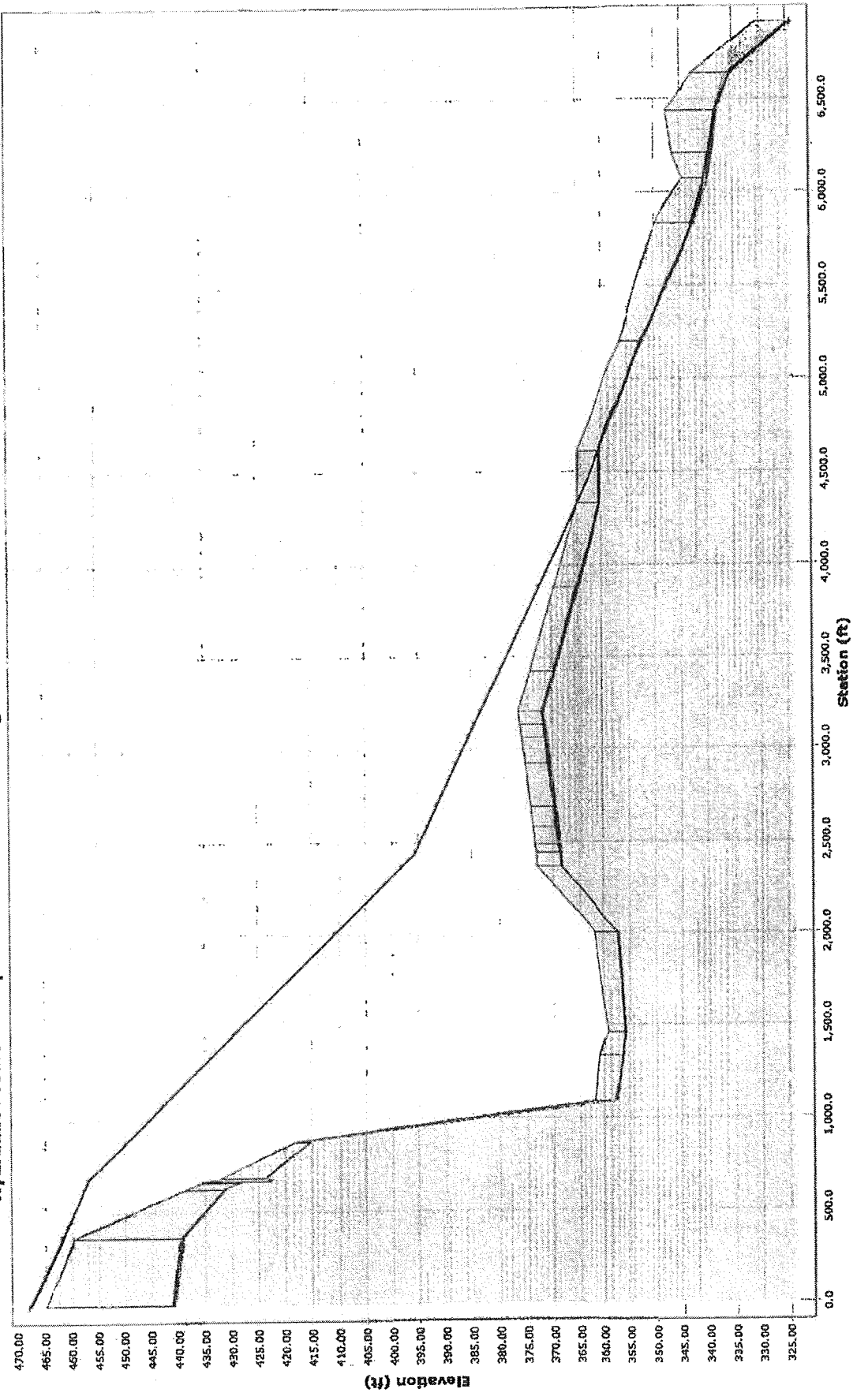
— HGL
- - ManHGL

Hydraulic Profile of Proposed 10-inch Parallel Relief Sewer Flowing South on Stewart Avenue - 1.8 MGD - Time: 18.75

HGL
 M2HXHCL

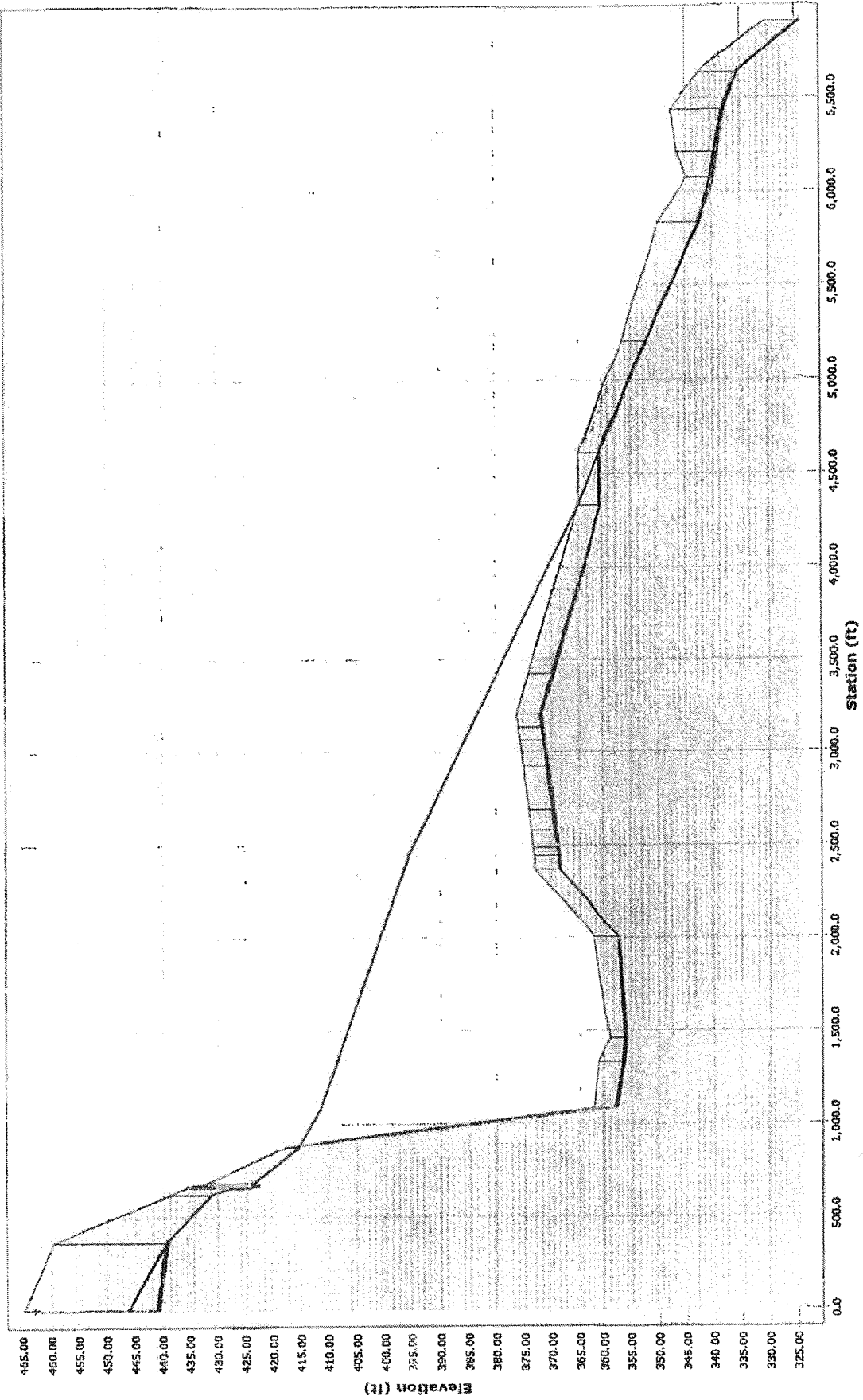


Hydraulic Profile of Proposed 8-inch Sewer Flowing South on Stewart Avenue - 1.8 MGD - Time: 16.75



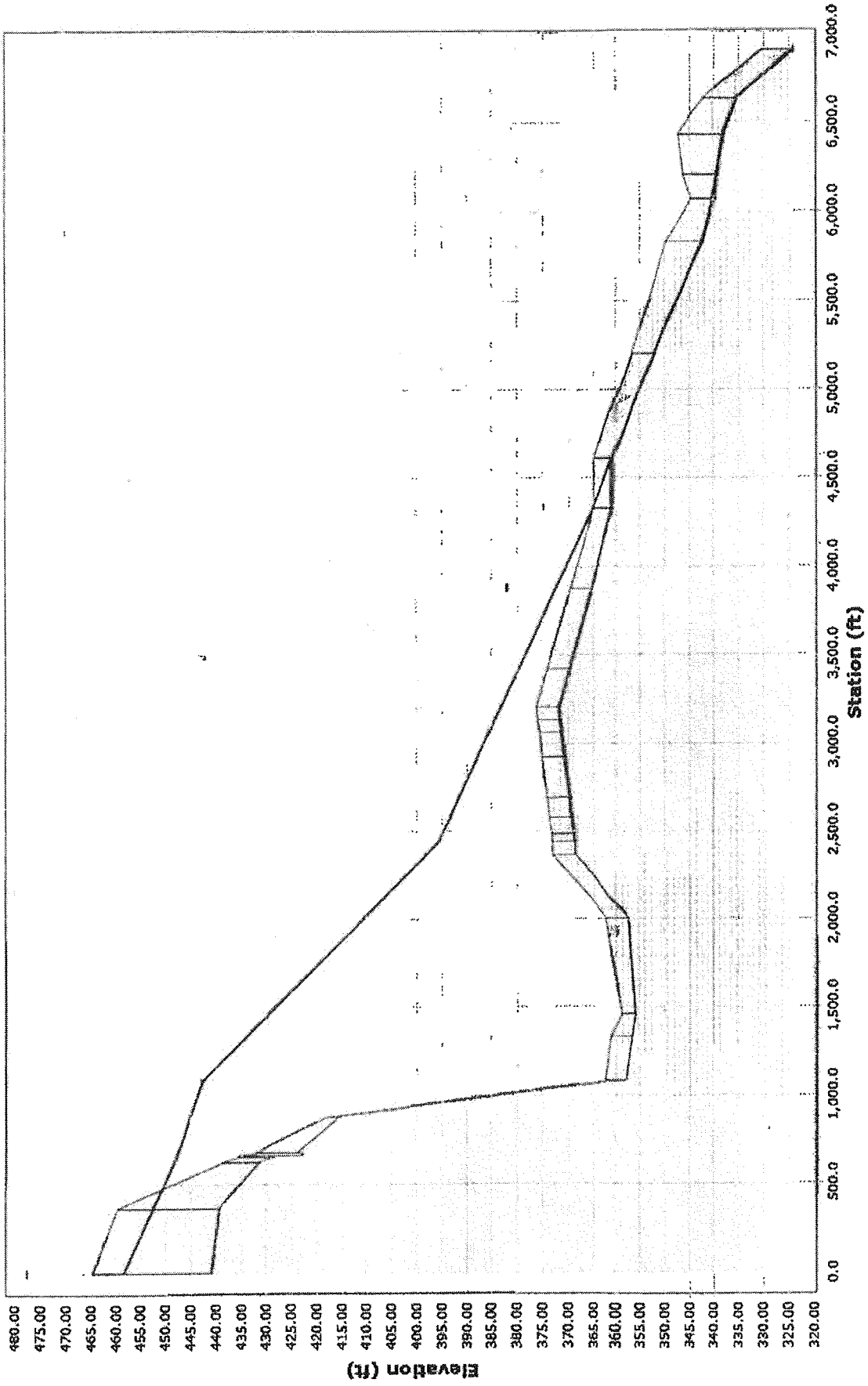
HGL
MaxHGL

Hydraulic Profile of Proposed 10-inch Sewer Flowing South on Stewart Avenue - 1.8 MGD - Time: 18.75

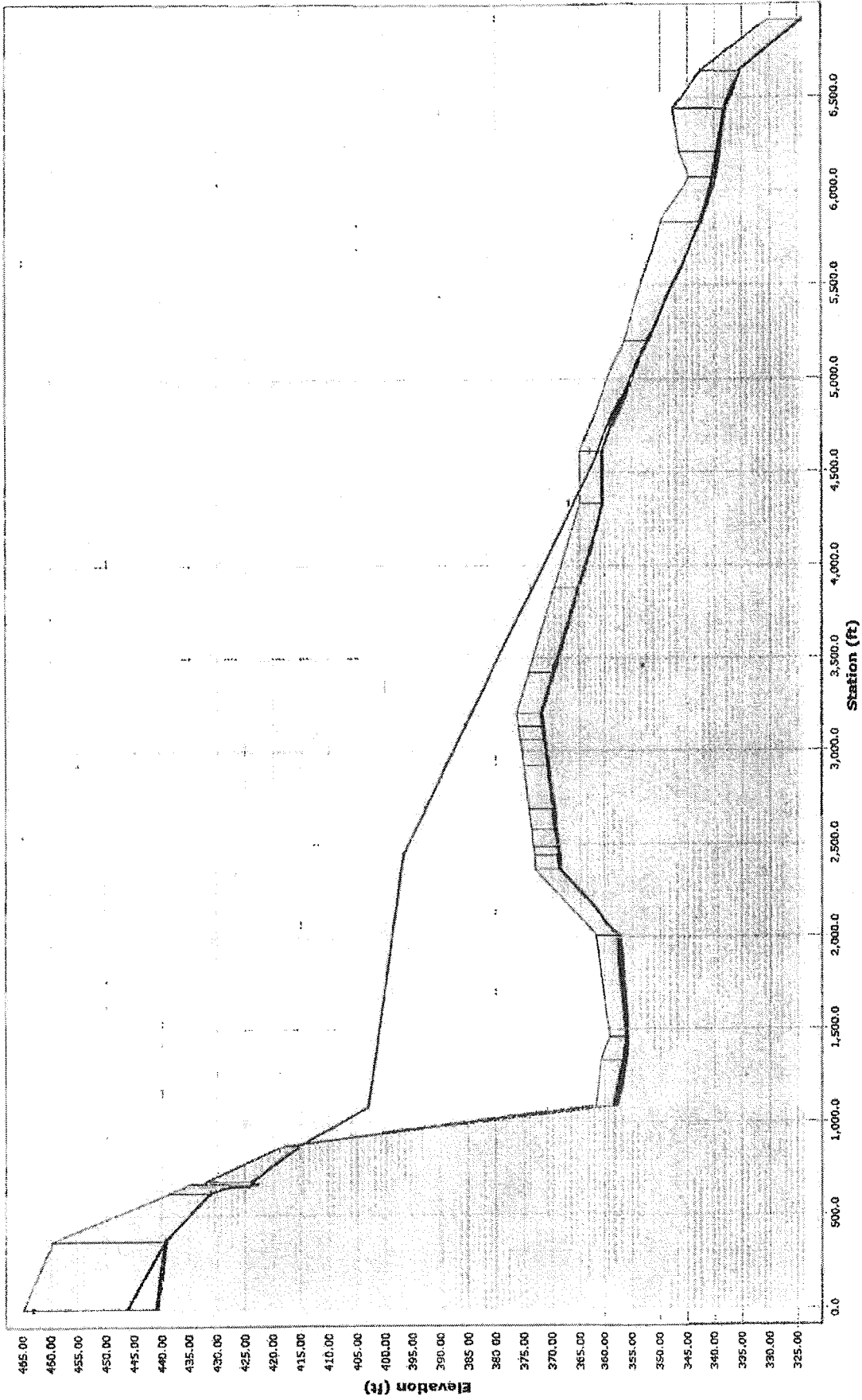


— HGL
- - MaxHGL

Hydraulic Profile of Proposed 10-inch Sewer to 8-inch Siphon Flowing South - 1.8 MGD - Time: 20.75

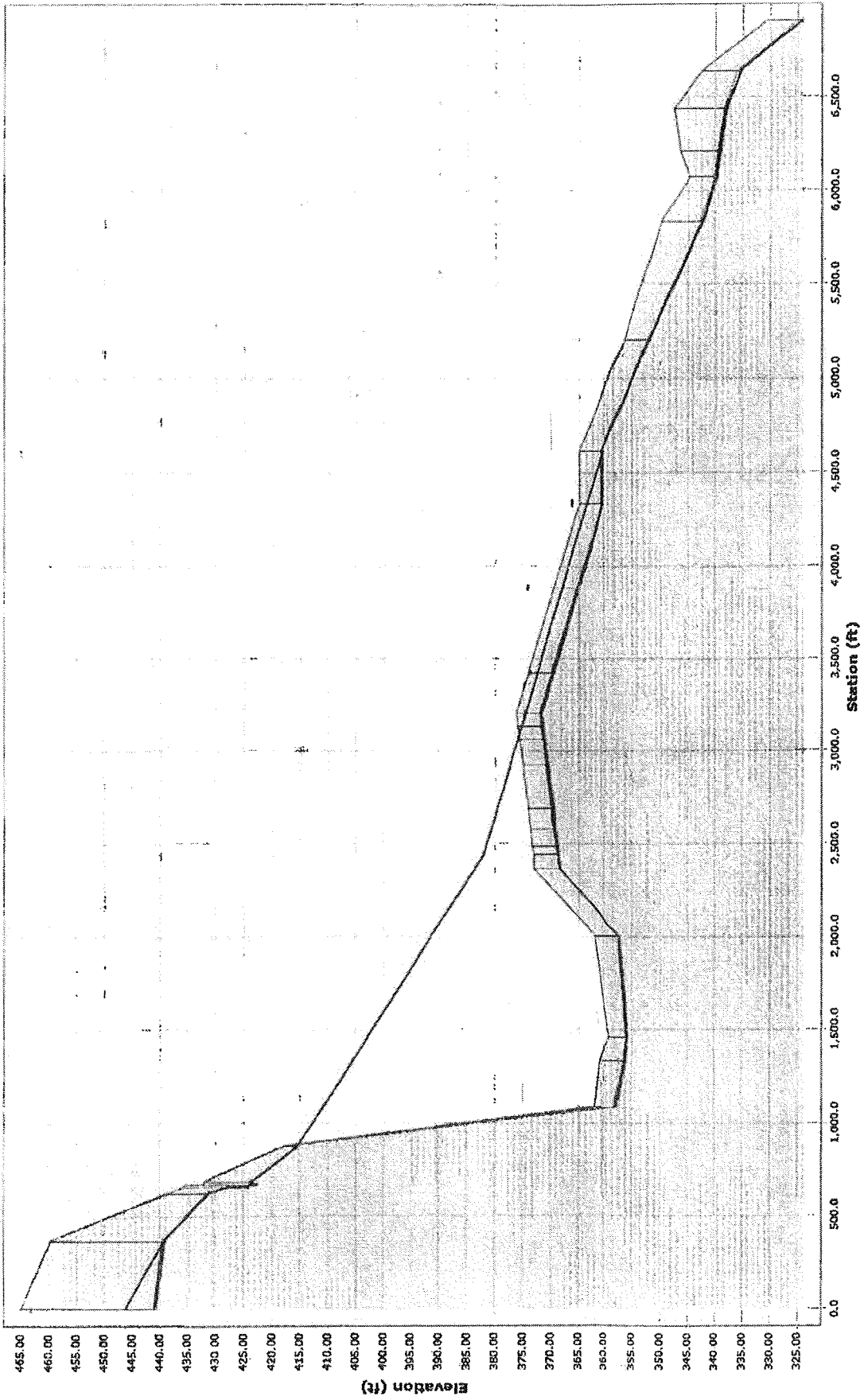


Hydraulic Profile of Proposed 12-inch Sewer Flowing South on Stewart Avenue - 1.8 MGD - Time: 18.75



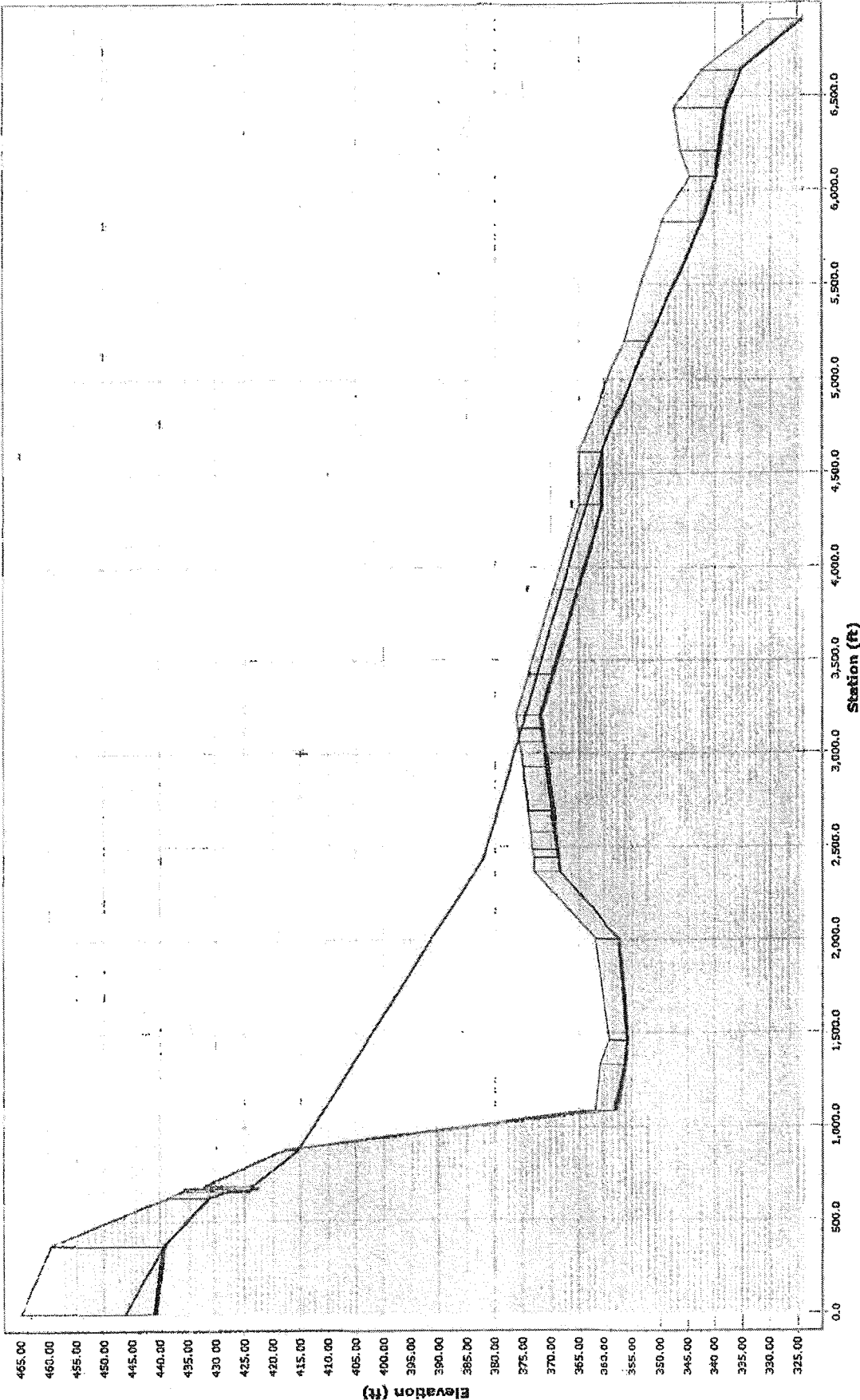
HGL
MHWGL

Hydraulic Profile of Proposed 8-inch Parallel Relief Sewer Spitting Flow on Stewart Avenue - 1.8 MGD - Time: 18.75



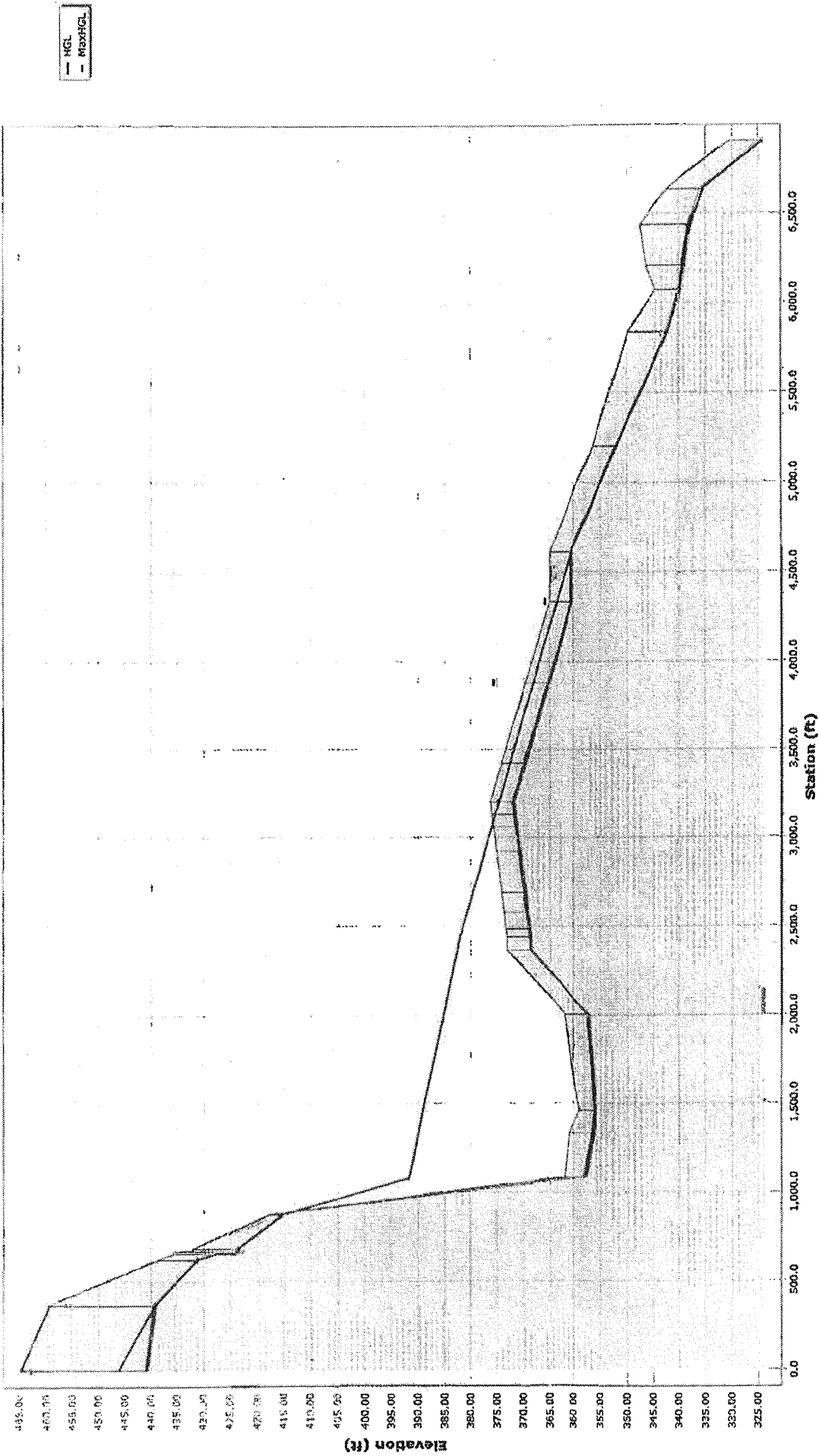
— HGL
- - MaxHGL

Hydraulic Profile of Proposed 8-inch Parallel Relief Sewer Splitting Flow on Stewart Avenue - 1.8 MGD - Time: 18.75

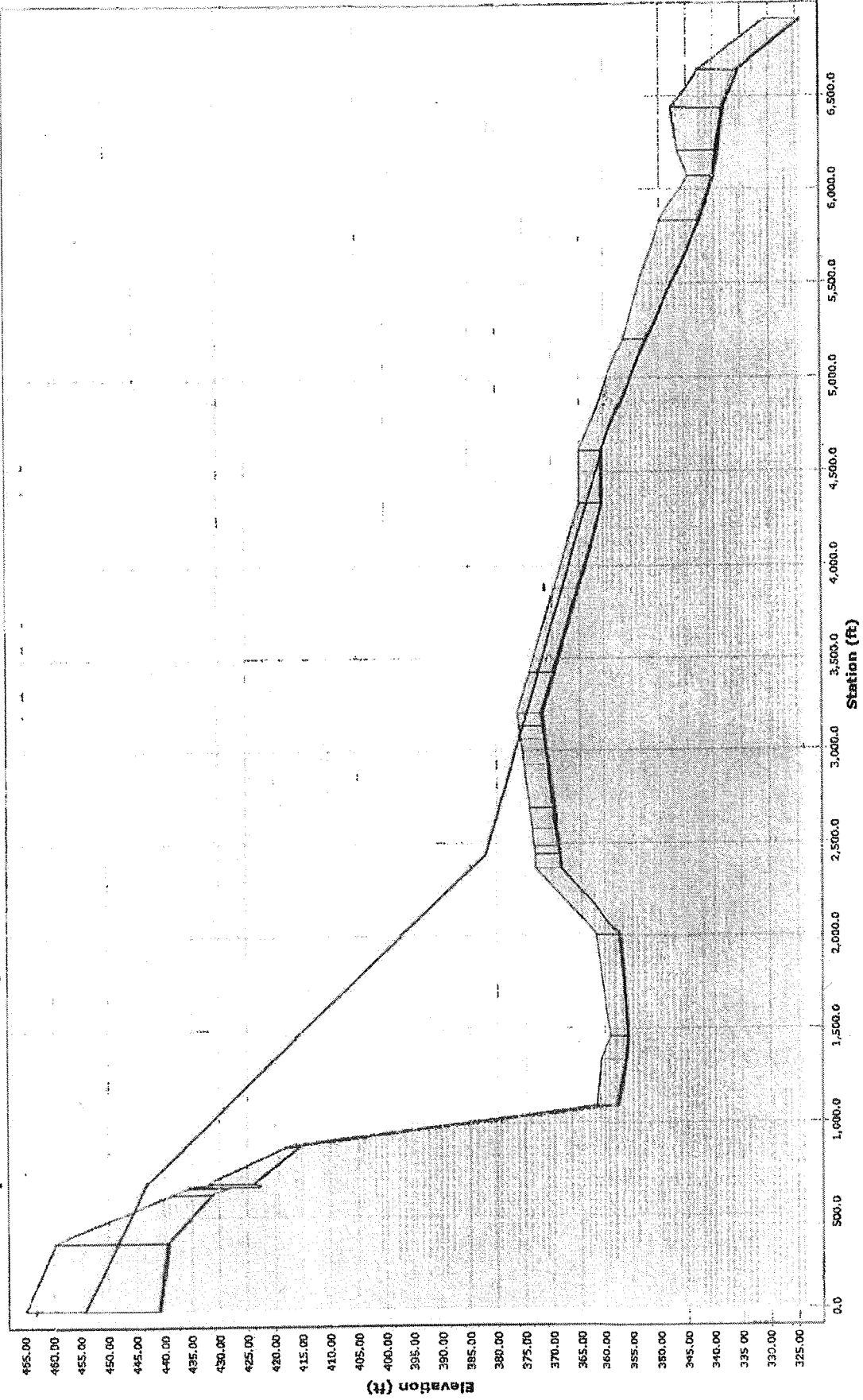


— HGL
 - - - MaxHGL

Hydraulic Profile of Proposed 10-inch Parallel Relief Sewer Splitting Flow on Stewart Avenue - 1.8 MGD - Time: 18.75

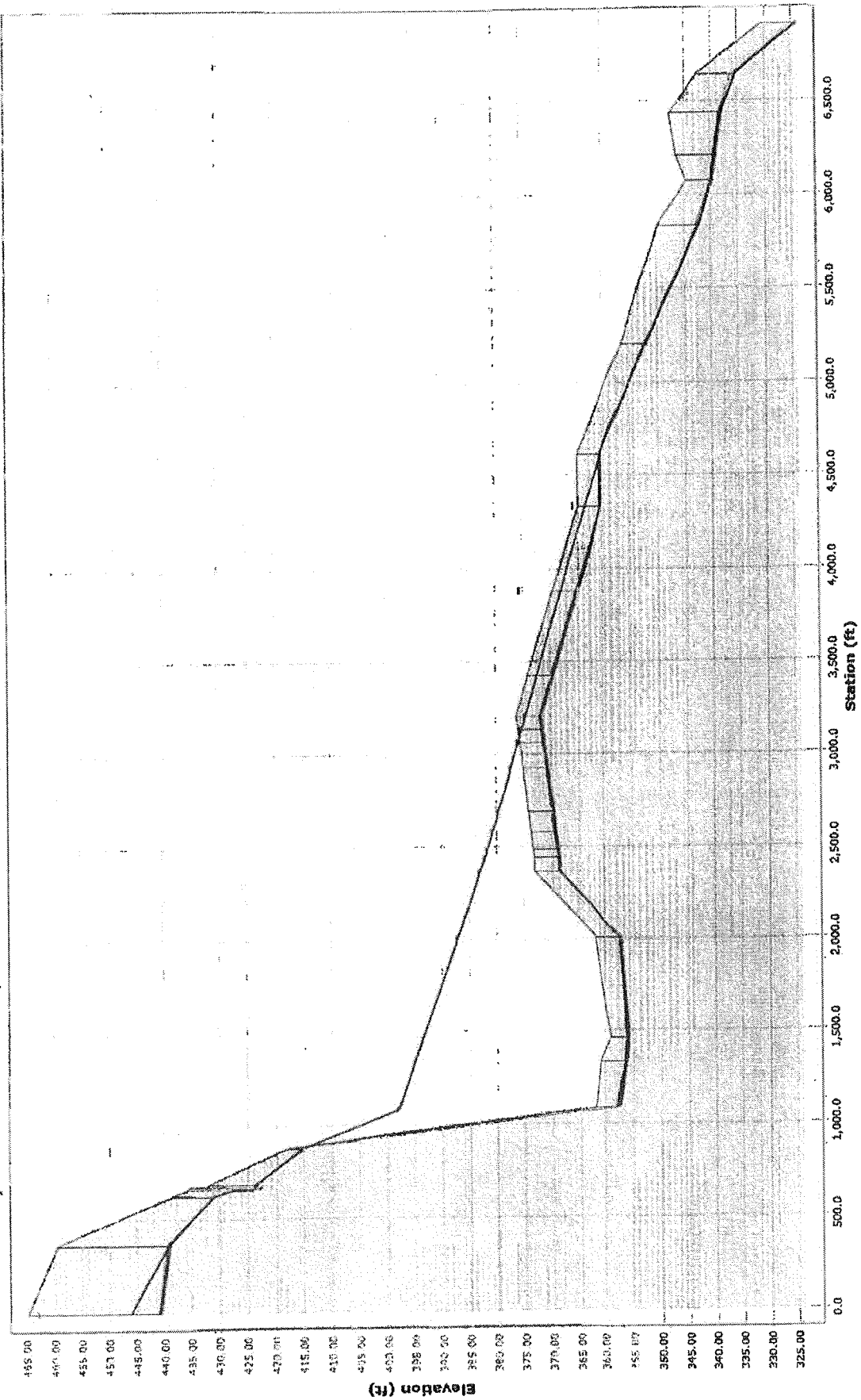


Hydraulic Profile of Proposed 8-inch Sewer Splitting Flow on Stewart Avenue - 1.8 MGD - Time: 18.75



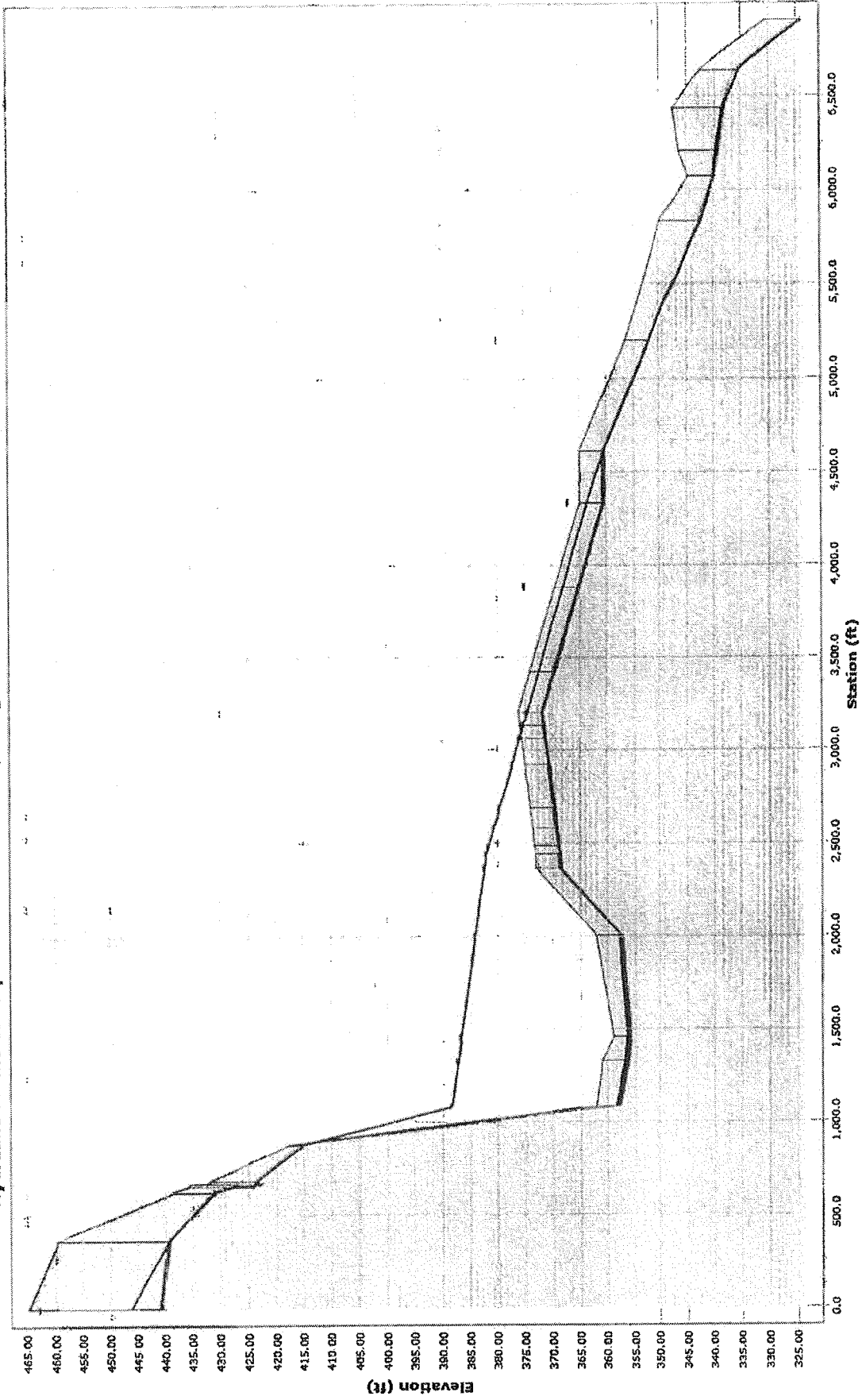
MGL
MaxHGL

Hydraulic Profile of Proposed 10-inch Sewer Splitting Flow on Stewart Avenue - 1.8 MGD - Time: 18.75



HGL
MaxHGL

Hydraulic Profile of Proposed 12-inch Sewer Splitting Flow on Stewart Avenue - 1.8 MGD - Time: 18.75



— HGL
- - Max HGL

Opinion of Probable Project Costs (July 2019)
 Project: Meadow Hill South Parallel Relief Sewer
 Town of Newburgh, NY
 GHD No. 86.16478

Item No.	Description of Work	Unit	Quantity	Unit Price	Extended Total
1	Mobilization, Demobilization, and Miscellaneous	ls	1	\$80,500	\$81,000
2A	8" PVC Pressure Sewer, Comminator Building to NYS Thruway	If	350	\$230	\$80,500
2B	8" PVC Pressure Sewer, NYS Thruway to Union Avenue	If	825	\$260	\$214,500
3A	Trenchless Road Crossing - NYSTA I-87	If	475	\$700	\$332,500
3B	Trenchless Road Crossing - NYSDOT Route 300 (Union Avenue)	If	100	\$700	\$70,000
4	Asphalt Driveways and Parking Areas	sy	630	\$65	\$40,950
5A	Cleanout Vault A	ls	1	\$34,500	\$34,500
5B	Cleanout Vault B	ls	1	\$52,000	\$52,000
6	Union Avenue Interconnection Vault and other Work	ls	1	\$80,500	\$80,500
7	Connection to Comminator Building and other Work	ls	1	\$23,000	\$23,000
8	Testing of Pressure Sewers	If	1,750	\$6	\$10,063
9	Final Cleanup and Site Restoration	ls	1	\$11,500	\$11,500
10	Record Drawings	ls	1	\$2,500	\$2,500
11	Additional Excavation	cy	50	\$60	\$3,000
12	Rock Excavation	cy	50	\$175	\$8,750
13	Special Pipe Trench Backfill	cy	50	\$85	\$4,250
14	Sensitive Environmental Impact Considerations (contingency)	ls	1	\$34,500	\$34,500
15	10" Valve at Union Avenue Replacement	ls	1	\$20,000	\$20,000

Construction Subtotal \$1,100,000
 Contingency (10%) \$110,000
Total Construction Cost \$1,210,000
 Engineering & Construction Phase Services \$154,000
Total Probable Project Costs \$1,364,000

10B

TOWN OF NEWBURGH
TOWN ENGINEER

MEMORANDUM

TO: Gilbert Piaquadio, Town Supervisor & Town Board
FROM: James W. Osborne, Town Engineer *JWO*
DATE: August 8, 2019
RE: M \ 21 HUDSON VALLEY PROFESSIONAL PLAZA – HVAC REPLACEMENT

I am requesting Town Board approval of the following bid schedule for the above referenced project:

Advertise for Bids	Friday, August 16 (OCP) Wednesday, August 21 (MHT)
Receive Bids	Friday, September 13 (11:00 am)
Award Contract	Monday, September 23
Execute Contracts & Pre-Construction Meeting	Thursday, October 3

As the above requires Town Board action, I am requesting that this be placed on the next available agenda for approval. If you have any questions or comments, I am available to discuss them with you.

JWO/id

cc: G. Canfield, Code Compliance Supervisor
R. Clum, Accountant

10C

TOWN OF NEWBURGH
TOWN ENGINEER

MEMORANDUM

TO: Gilbert Piaquadio, Town Supervisor
FROM: James W. Osborne, Town Engineer *JWO*
DATE: August 7, 2019
RE: MEADOW HILL NORTH-WEST SEWER SERVICE AREA – SANITARY SEWER
EVALUATION & SURVEY (SSES)

Based on the recent Town Board approval of the above engineering study, I am requesting approval of the following budget transfer:

From: Interfund Transfer (050.9902.0900.5010)
To: Capital Project (H7096.8396.5200)
Amount: \$ 140,000

As the above requires Town Board action, I am requesting that this be placed on the next available agenda for approval. If you have any questions or comments, I am available to discuss them with you.

JWO/id

cc: R. Clum, Accountant
J. Guido, Sewer Dept. Mgr.



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

MEMORANDUM

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

FROM: MARK C. TAYLOR, ATTORNEY FOR THE TOWN

P: 845.562.9100

F: 845.562.9126

655 Little Britain Road
New Windsor, NY 12553

P.O. Box 2280
Newburgh, NY 12550

RE: RESOLUTION OF TOWN BOARD REQUESTING TRAFFIC
STUDY OF NYS 9W BETWEEN THE NYS ROUTE
32/INTERSTATE 84 RAMPS INTERSECTION AND THE
LATTINTOWN ROAD INTERSECTION
OUR FILE NO. 800.1 (B)() (2019)

DATE: AUGUST 7, 2019

ATTORNEYS

David L. Rider
Charles E. Frankel
Michael J. Matsler
Mark C. Taylor
Deborah Weisman-Estis
M. Justin Rider
Donna M. Badura
Amber L. Carnio

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

COUNSEL

Stephen P. Duggan, III
John K. McGuirk
(1942-2018)

OF COUNSEL

Craig F. Simon
Irene V. Villacci

In accordance with Supervisor Piaquadio's request, enclosed please find the following draft resolution for the Town Board's consideration:

RESOLUTION OF TOWN BOARD REQUESTING TRAFFIC
STUDY OF NYS 9W BETWEEN THE NYS ROUTE
32/INTERSTATE 84 RAMPS INTERSECTION AND THE
LATTINTOWN ROAD INTERSECTION

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

MCT:sel

Enclosures

cc: Joseph P. Padi, Town Clerk (via e-mail)
John P. Ewasutyn, Planning Board Chairman (via e-mail)
James Osborne, Town Engineer (via e-mail)
Mark Hall, Highway Superintendent (via e-mail)
Bruce Campbell, Chief of Police (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 ___th day of August, 2019 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION OF TOWN BOARD
REQUESTING TRAFFIC STUDY
OF NYS ROUTE 9W
BETWEEN THE NYS ROUTE 32/
INTERSTATE 84 RAMPS INTERSECTION
AND THE LATTINTOWN ROAD
INTERSECTION

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

WHEREAS, traffic conditions on NYS Route 9W in the Town of Newburgh have degraded to a point where private, commercial and responding emergency vehicles frequently face significant periods of delay at peak hours, causing a public safety concern; and

WHEREAS, the Town Board has reviewed and examined the issues and public safety concerns associated with the conditions on NYS Route 9W; and

WHEREAS, the New York State Department of Transportation has previously advised that it is necessary for the Town Board to adopt resolutions requesting the performance of studies in order to investigate traffic conditions at locations in the Town and that the Department will advise the Town of the findings and conclusions of the Department's studies.

NOW, THEREFORE, BE IT RESOLVED, that by this Resolution, the Town Board of the Town of Newburgh hereby requests that the New York State Department of Transportation perform a study of the NYS Route 9W and its various intersections between the NYS Route 32/Interstate 84 exit/entrance ramps intersection and the Lattintown Road intersection; and

BE IT FURTHER RESOLVED, that the Supervisor, Town Engineer and Town Clerk are hereby authorized to prepare, execute and submit, and deliver, in the name and on behalf of the Town Board and the Town of Newburgh all such forms, certificates, documents and papers as may be necessary to effectuate and carry out the content of the foregoing resolutions; and

BE IT FURTHER RESOLVED, that this Resolution 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 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.



TOWN OF NEWBURGH

12A

1496 Route 300, Newburgh, New York 12550

PERSONNEL DEPT.

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

To: Gilbert Piaquadio, Supervisor
Town Board Members

From: Charlene M. Black, Personnel Director

Date: July 31, 2019

Re: Part time Chauffeur

Mr. Petrillo has requested approval to hire Jerome Marcelly as a part time chauffeur.

The applicant's hiring is contingent on your approval and the completion of his fingerprints, paperwork, drug/alcohol screening and physical. A start date of on or after August 19th 2019 is anticipated. Thank you in advance.



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

TO: Gil Piaquadio, Supervisor
Town Board Members

CC: Charlene Black, Personnel

FROM: Robert J. Petrillo, Commissioner

DATE: July 31, 2019

RE: Hire Part Time Chauffeur

At this time, I would like to request approval to hire Mr. Jerome Marcelly for the position of Part Time Chauffeur in the Recreation Department. Mr. Marcelly will be hired at the rate of \$18.00/hour. The salary for this position is in the 2019 budget.

Start date for this position will be on or after August 19th. Thank you for your consideration.

Regards,

Robert J. Petrillo
Commissioner

TOWN OF NEWBURGH

EMPLOYMENT REQUEST FORM

To: Personnel Department

NAME OF CANDIDATE: JEROME MARCELLY

DEPARTMENT: RECREATION

TITLE OF POSITION: CHAUFFEUR

FULL TIME OR PART TIME: PART TIME


HOURLY RATE: \$18.00

IS POSITION FUNDED IN CURRENT BUDGET: YES OR NO

FUND APPROPRIATION NUMBER: 5630.0100

PROPOSED HIRE DATE: 8/19/19

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


DEPARTMENT HEAD SIGNATURE

7/31/19
DATE

ORIGINAL APPLICATION SHOULD BE ON FILE IN THE PERSONNEL DEPARTMENT

COPY TO ACCOUNTING DEPARTMENT
11/15/2010



TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

12B

Robert J. Petrillo
Commissioner of Parks, Recreation & Conservation

845-564-7815
FAX: 845-564-7827

TO: Gil Piaquadio, Supervisor
Town Board Members

FROM: Robert J. Petrillo, Commissioner

DATE: July 25, 2019

RE: Funds for New Drainage Pipes – Chadwick Lake Park Trail

At this time we would like to request approval to transfer funds from the Parkland Trust Fund to install new drainage on the Chadwick Lake Park trail. The cost is not to exceed \$1,285 and will be expensed as follows:

Mini-Excavator Rental	\$ 885.00
Materials (to include 4" pipe, couplings and Item #4)	<u>\$ 400.00</u>
	\$1,285.00

The project will include the installation of 10-15 new drain pipes and is scheduled to begin the week of August 5th.

Thank you for your consideration.

Regards,

Robert J. Petrillo
Commissioner



TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

12C

Robert J. Petrillo
Commissioner of Parks, Recreation & Conservation

845-564-7815
FAX: 845-564-7827

July 25, 2019

TO: Gil Piaquadio, Supervisor
Town Board Members

FROM: Robert J. Petrillo, Commissioner

RE: Stage Request

We are submitting for your approval the attached letter from Matt Veronesi, Director of Parks, Recreation, Building and Grounds of New Windsor requesting the use of the mobile stage for their Community Day celebration to be held on Saturday, August 24th.

Thank you for your consideration.

Regards,

Robert J. Petrillo
Commissioner



1763

TOWN OF NEW WINDSOR

RECREATION DEPARTMENT

Director of Parks, Recreation, Buildings & Grounds
Matt Veronesi

244 UNION AVENUE
NEW WINDSOR, NEW YORK 12553
845-565-7750
FAX: 845-569-7932
<http://town.new-windsor.ny.us>

GEORGE GREEN
TOWN SUPERVISOR

PATRICIA MULLARKEY
ERIC LUNDSTROM
ANDREW REGENBAUM
STEVE MOREAU
TOWN BOARD

July 24, 2019

Town of Newburgh Recreation Department
Attention: Rob Petrillo
Commissioner
311 Route 32
Newburgh, NY 12550

Dear Mr. Petrillo:

As per your request this is an official letter requesting the use of your mobile trailer stage for our Town of New Windsor Community Day which will be Saturday August 24th, 2019. We plan on using it as a second stage in the kid's area.

We would need the stage the day or two before for set up. I can send my guys to pick it up if you like. Your consideration is greatly appreciated. Thanks so much.

Sincerely,

Matt Veronesi
Director of Parks, Recreation, Buildings & Grounds
(845)565-7750
mveronesi@newwindsor-ny.gov



TOWN OF NEWBURGH RECREATION DEPARTMENT

311 ROUTE 32, NEWBURGH, NY 12550

12D

Robert J. Petrillo
Commissioner of Parks, Recreation & Conservation

845-564-7815
FAX: 845-564-7827

TO: Gil Piaquadio, Supervisor
Town Board Members

FROM: Robert J. Petrillo, Commissioner

DATE: July 31, 2019

RE: New Computer Request

At this time we would like to request the purchase of a new computer and 28" monitor from the Computer Reserve Account for the Recreation Department.


This new computer will replace the second hand computer currently used by the Dial-A-Bus Dispatcher. New Federal Transit Authority (FTA) guidelines, will soon be requiring new software that currently is incompatible with the old computer.

Regards,

Robert J. Petrillo
Commissioner

Fleet Maintenance
Town of Newburgh
88 Gardnertown Rd.
Newburgh, NY 12550
845-561-2288 / Fax 845-561-3975

TO: Gil Piaquadio, Supervisor and Town Board Members

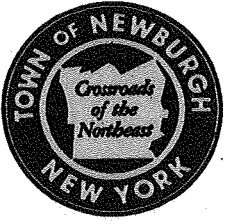
FROM: Mark Hall, Highway Superintendent/Fleet Maintenance 

DATE: July 31, 2019

RE: Surplus Vehicle

Request that the following vehicle be declared surplus for the purpose of disposal via auction.

YEAR	MAKE	MODEL	VIN #
2000	Ford	Ranger	1FTZR15V6YPB99355



TOWN OF NEWBURGH POLICE DEPARTMENT

300 Gardnertown Road, Newburgh, New York 12550

Donald B. Campbell
Chief of Police

(845) 564-1100

July 25, 2019

To: Town Board

From: Chief Donald B. Campbell

Subject: Authorization to Use T-90 Account

I am requesting authorization to utilize funds in the T-90 account to pay Oradell Animal Hospital for testing and treatment of K9 Durak.

T90: \$7,800.00
3030:464: \$740.19

Respectfully Submitted,

Chief Donald B. Campbell

ORADELL ANIMAL HOSPITAL

Oradell Animal Hospital

580 Winters Avenue
Paramus, NJ 07652-3902
(201) 262-0010

. Town Of Newburgh Police (# 293684)

300 Gardnertown Road Primary Number: (845) 564-1100
Newburgh, NY 12550 Work Phone: () - ext:

Jun 05, 2019

**Invoice Number
397163**

Durak (# A)

Species: Canine
Sex: Male
Age: 1 year and 11 months old
Breed: Belgian Malinois Mix
Coat Color: Sable
Rabies Tag Number:

Date	Description	Qty		Price
05/31/2019	Office Visit - Emergency	1.00	\$	190.00
	Fungal Serology Profile To Antech	1.00	\$	271.00
	PCR Canine Tick Panel	1.00	\$	271.00
	CBC/Chem Screen IH	1.00	\$	295.00
	Fluids Sub Q	1.00	\$	66.00
06/01/2019	Cerenia Injection	1.00	\$	76.00
	Office Visit - Admission To Hospital	1.00	\$	0.00
	Hospitalization - Canine 61-100 Lbs.	1.00	\$	233.00
	Catheter IV Fluids I	1.00	\$	282.00
	CT Single Site	1.00	\$	515.00
	CT Add'l Body Part	2.00	\$	722.00
	CT Three Region Interpretation	1.00	\$	371.00
	Anesthesia Induction 2	1.00	\$	222.00
	Diazepam Drug Log	2.00	\$	0.00
	Hydromorphone Drug Log	1.50	\$	0.00
	Anesthetic Maintenance	1.00	\$	110.00
	Keflex Injection	1.00	\$	77.00
06/02/2019	Blood Pressure Test	1.00	\$	93.00
	Hospitalization - Canine 61-100 Lbs.	1.00	\$	233.00
	Daily Doctor Examination Costs	1.00	\$	100.00
	Urinalysis Free Catch	1.00	\$	101.00
	Fluids IV - Daily	1.00	\$	166.00
	Per Os Medication-In Hospital Patient	1.00	\$	61.00
06/03/2019	Cerenia Injection	1.00	\$	76.00
	Per Os Medication-In Hospital Patient	1.00	\$	61.00
	Hospitalization - Canine 61-100 Lbs.	1.00	\$	233.00
	Daily Doctor Examination Costs	1.00	\$	100.00
	CBC Blood Test IH	1.00	\$	110.00
	Fungal Culture To Antech	1.00	\$	218.00
	Cytology - To Antech - 1 source	1.00	\$	216.00
	Cytology - to Antech - each add'l source	2.00	\$	216.00
	Mycobacterium to Washington	1.00	\$	438.00
	Biopsy, Antech Histopathology	1.00	\$	236.00
06/03/2019	Lymph Node Biopsy	1.00	\$	324.00
	Anesthesia Induction 2	1.00	\$	222.00
	Diazepam Drug Log	2.00	\$	0.00

Town Of Newburgh Police (# 293684)

Durak (# A) - Continued

Date	Description	Qty	Price
06/03/2019	Hydromorphone Drug Log	1.50	\$ 0.00
06/03/2019	Propofol Drug Log	10.00	\$ 0.00
	Anesthetic Maintenance	1.00	\$ 150.00
	Surgical Supplies Grouping - Disposable	1.00	\$ 87.48
	◆ Surgical Anesthetist	1.00	\$ 0.00
	◆ Surgical Cardiorespiratory Monitoring	1.00	\$ 0.00
	◆ Surgical Bipolar Caутery	1.00	\$ 0.00
	Fluids IV - Daily	1.00	\$ 166.00
	Per Os Medication-In Hospital Patient	2.00	\$ 122.00
	Cerenia Injection	1.00	\$ 76.00
	Per Os Medication-In Hospital Patient	1.00	\$ 61.00
	Unasyn Daily Administration	1.00	\$ 169.00
	Baytril Injection 22.7mg/ml	1.00	\$ 77.00
	Pain Medication	2.00	\$ 153.00
	Buprenex Drug Log	2.00 per ML	\$ 0.00
06/04/2019	Hospitalization - Canine 61-100 Lbs.	1.00	\$ 233.00
	Daily Doctor Examination Costs	1.00	\$ 100.00
	Fluids IV - Daily	1.00	\$ 166.00
	Per Os Medication-In Hospital Patient	2.00	\$ 122.00
	Pain Medication	2.00	\$ 153.00
	Buprenex Drug Log	2.00 per ML	\$ 0.00
	Unasyn Injection	2.00	\$ 152.00
	Baytril Injection 22.7mg/ml	1.00	\$ 77.00
	Dexamethasone Injection per mL	1.00	\$ 77.00
	Clavarnox 375mg Chewable Tablet	14.00	\$ 64.40 +tx
	Baytril 136 Mg Taste Tablet	21.00	\$ 118.90 +tx
	Metronidazole (Flagyl) 250 Mg Tablet	42.00	\$ 68.30 +tx
	Purina FortiFlora K9 Nutritional Supplem	1.00	\$ 32.07 +tx
	Cerenia 60Mg (Maropitant Citrate) 4 Tabl	1.00	\$ 37.85 +tx
	Tramadol 50Mg Tablet	60.00	\$ 31.80 +tx
	Prednisone 20 Mg Tablets	60.00	\$ 61.80 +tx
	Professional Courtesy	1.00	\$ (948.91)

Total for Durak: \$ 8,512.69

Total Products: \$ 8,512.69

Sales Tax: \$ 27.50

Total Invoice: \$ 8,540.19

Previous Balance: \$ 0.00

Total Amount Due: \$ 8,540.19

New Balance Due: \$ 8,540.19

Brian O'Malley DVM
 Justin Goggin, DVM DACVR
 Dara Hofstadter DVM
 Dara Zerrenner, VMD DACVIM (Int Med)
 Arthur Fettig, DVM DACVS
 OAH OAH

Current Accounts Receivable Status					
Current Invoice:	0 to 30 Days	31 to 60 Days	61 to 90 Days	Over 90 Days	Total A/R
\$ 8,540.19	\$ 8,540.19	\$ 0.00	\$ 0.00	\$ 0.00	\$ 8,540.19

. Town Of Newburgh Police (# 293684) - Continued

RX Numb	Code Description	Expire Date	Refills Left
Durak (# A)			
220646	CLA375CH Clavamox 375mg Chewable Tablet Give 1 tablet by mouth twice a day		0
220647	BAYT136 Baytril 136 Mg Taste Tablet Give 1 and a 1/2 tablet by mouth once a day		0
220648	METRO250 Metronidazole (Flagyl) 250 Mg Tablet Give 1 and a 1/2 tablet by mouth twice a day		0
220649	PURFORTF Purina FortiFlora K9 Nutritional Supplem Mix 1 packet with food once a day		0
220650	CERENIA60 Cerenia 60Mg (Maropitant Citrate) 4 Tabl Give a 1/2 tablet by mouth once a day		0
220651	TRAM50 Tramadol 50Mg Tablet Give 2 tablets by mouth 2-3 times a day as needed for pain		1
220652	PREDNISON Prednisone 20 Mg Tablets Give 1 tablet by mouth once a day		1

Reminders

Name	Performed	Due Date
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Durak (# A)

We are noticing a dramatic increase in dogs presenting with leptospirosis, a serious bacterial disease affecting both the kidneys and the liver. We are recommending that all unvaccinated dogs be immunized as soon as possible. Ask your veterinarian if your dog is a candidate for vaccination. For more information, check our website at www.oradell.com.

Now Available: On Line Bill Pay on our homepage, www.oradell.com



TOWN OF NEWBURGH JUSTICE COURT
311 ROUTE 32
NEWBURGH, NEW YORK 12550

TELEPHONE (845) 564-7161
FACSIMILE (845) 564-7171

HON. RICHARD CLARINO
TOWN JUSTICE

August 5, 2019

Hon. Gilbert Piaquadio
Supervisor of the Town of Newburgh
1496 Route 300
Newburgh, New York 12550

Re: Request to Fill Vacancy

Dear Supervisor Piaquadio:

This is to respectfully request authorization to interview candidates for the position of Court Clerk to Town Justice to fill the vacancy created upon the resignation of Jennifer Propfe.

Please contact me if you have any questions or wish to discuss this matter further.

Very truly yours,

RICHARD CLARINO
Town Justice, Town of Newburgh

cc: Charlene Black, Department of Personnel
James Presutti, Member of Town Board



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: RESOLUTION OF TOWN BOARD REQUESTING TRAFFIC
STUDY OF NYS 9W BETWEEN THE NYS ROUTE
32/INTERSTATE 84 RAMPS INTERSECTION AND THE
LATTINTOWN ROAD INTERSECTION
OUR FILE NO. 800.1 (B)() (2019)

DATE: AUGUST 7, 2019

P: 845.562.9100
F: 845.562.9126
655 Little Britain Road
New Windsor, NY 12553
P.O. Box 2280
Newburgh, NY 12550

ATTORNEYS

David L. Rider
Charles E. Frankel
Michael J. Matsler
Mark C. Taylor
Deborah Weisman-Estis
M. Justin Rider
Donna M. Badura
Amber L. Camio

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

COUNSEL

Stephen P. Duggan, III
John K. McGuirk
(1942-2018)

OF COUNSEL

Craig F. Simon
Irene V. Villacci

In accordance with Supervisor Piaquadio's request, enclosed please find the following draft resolution for the Town Board's consideration:

RESOLUTION OF TOWN BOARD REQUESTING TRAFFIC
STUDY OF NYS 9W BETWEEN THE NYS ROUTE
32/INTERSTATE 84 RAMPS INTERSECTION AND THE
LATTINTOWN ROAD INTERSECTION

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

MCT:sel
Enclosures

cc: Joseph P. Pedi, Town Clerk (via e-mail)
John P. Ewasutyn, Planning Board Chairman (via e-mail)
James Osborne, Town Engineer (via e-mail)
Mark Hall, Highway Superintendent (via e-mail)
Bruce Campbell, Chief of Police (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 ___th day of August, 2019 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION OF TOWN BOARD
REQUESTING TRAFFIC STUDY
OF NYS ROUTE 9W
BETWEEN THE NYS ROUTE 32/
INTERSTATE 84 RAMPS INTERSECTION
AND THE LATTINTOWN ROAD
INTERSECTION

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

WHEREAS, traffic conditions on NYS Route 9W in the Town of Newburgh have degraded to a point where private, commercial and responding emergency vehicles frequently face significant periods of delay at peak hours, causing a public safety concern; and

WHEREAS, the Town Board has reviewed and examined the issues and public safety concerns associated with the conditions on NYS Route 9W; and

WHEREAS, the New York State Department of Transportation has previously advised that it is necessary for the Town Board to adopt resolutions requesting the performance of studies in order to investigate traffic conditions at locations in the Town and that the Department will advise the Town of the findings and conclusions of the Department's studies.

NOW, THEREFORE, BE IT RESOLVED, that by this Resolution, the Town Board of the Town of Newburgh hereby requests that the New York State Department of Transportation perform a study of the NYS Route 9W and its various intersections between the NYS Route 32/Interstate 84 exit/entrance ramps intersection and the Lattintown Road intersection; and

BE IT FURTHER RESOLVED, that the Supervisor, Town Engineer and Town Clerk are hereby authorized to prepare, execute and submit, and deliver, in the name and on behalf of the Town Board and the Town of Newburgh all such forms, certificates, documents and papers as may be necessary to effectuate and carry out the content of the foregoing resolutions; and

BE IT FURTHER RESOLVED, that this Resolution 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 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.