**AT THE WORKSHOP MEETING**

of the Town Board of the Town of Newburgh held

at 1496 Route 300 in said township at 7:00 p.m.

on Monday the 22th day of May, 2023

 **Present** Paul I Ruggiero, Councilman

 Scott M. Manley, Councilman

 Anthony R. LoBiondo, Councilman

 Gilbert J. Piaquadio, Supervisor

**Also Present** Mark C. Taylor, Attorney for the Town

 Lisa M. Vance Ayers Town Clerk

 Rachel Vazquez Deputy Town Clerk

**Absent** Elizabeth J. Greene, Councilwoman

*Meeting called to order at 7:03 p.m.*

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. MOMENT OF SILENCE**

**4. CHANGES TO THE AGENDA- No Changes**

**5.** **ACCOUNTING DEPARTMENT: Approval of Audit**

MOTION made by Councilman Manley to approve the audit in the amount of

 $810,418.36 Motion seconded by Councilman Ruggiero VOTE: Councilwoman Greene

 absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

**6. ANIMAL CONTROL: T-94 Withdrawal**

 **A. Flannery Animal Hospital Invoice#1:**

 Tracey Carvell of Animal Control requests authorization to use the T-94 account to pay for

 veterinarian services from Flannery Animal Hospital for a total of $72.40 for canine services.

MOTION made by Councilman LoBiondo to approve T-94 withdrawal of $72.40 for canine

 Services to Flannery Animal Hospital. Motion seconded by Councilwoman Greene VOTE:

 Councilwoman Greene - absent; Councilman Ruggiero – yes; Councilman Manley – yes;

 Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0

 abstain; 1 absent.

 **B. Flannery Animal Hospital Invoice#2**

 Tracey Carvell of Animal Control requests authorization to use the T-94 account to pay for

 veterinarian services from Flannery Animal Hospital for a total of $89.40 of which all were

 for canine services.

MOTION made by Councilman LoBiondo to approve T-94 withdrawal for a total of $89.40

 for canine to Flannery Animal Hospital. Motion seconded by Councilman Manley VOTE:

 Councilwoman Greene- absent; Councilman Ruggiero – yes; Councilman Manley – yes;

 Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 5 yes; 0 no;

 0 abstain; 1 absent.

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**7.** **PLANNING BOARD: Gardner Ridge**

Motion to authorize the Supervisor to forward a letter to the Planning Board advising that

 the Planning Board may continue with its review of the revised Gardner Ridge project containing

 144 dwelling units under the gross density provisions of Section 185-48 of the Zoning Code,

 applicable when senior dwelling units are included in a housing project, as previously advised in the

 Supervisor’s May 2, 2016 letter, with the following conditions:

 1. The provision of a separate emergency access to the project acceptable to the Planning

 Board and Fire Department; and

 2. The applicant’s agreement that the project will receive municipal sewer service pursuant

 to an outside user agreement which includes payment of an outside user fee (currently

 $4,500 per unit minus one plus one for any recreational facility with bathroom.)

 The Town Board’s authorization of a modification of the provisions of the Zoning Code

 relative to density must await the conclusion of the Planning Board’s lead

 agency coordinated environmental review of the project.

 Motion made by Councilman Manley to approve Gardner Ridge motion as presented

 Motion seconded by Councilman LoBiondo VOTE: Councilwoman Greene – absent;

 Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

**8. REQUEST FOR TRAFFIC STUDY: Route 84 and State Route 17K**

 Motion made by Councilman Ruggiero to approve Traffic Study for Route 84 and Route 17K.

 Motion seconded by Councilman Manley VOTE: Councilwoman Greene – absent;

 Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

 **9.** **RECREATION DEPARTMENT:**

 **A. Hiring Full Time Recreation Aide**

Commissioner of Parks & Recreation, James Presutti, is requesting approval to hire a Full

 Time Recreation Aide Rebecca D'Addio to replace Patricia Gida who retired in March. The

 funds for this position is in the current 2023 Budget. Ms. D’Addio will be hired at the rate

 of $18.30 per hour contingent on approval and completion of fingerprints, paperwork,

 drug/alcohol screening, and physical. Start date of on or after June 5th, 2023.

 Motion made by Councilman LoBiondo to approve hiring Rebecca D’Addio. Motion

 seconded by Councilman Manley VOTE: Councilwoman Greene – yes; Councilman

 Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes; Supervisor

 Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

 **B. Hiring Part Time Laborer**

Commissioner of Parks & Recreation, James Presutti, is requesting approval to hire

 William Holmes as Part Time Laborer to fill the currant vacancy in the guard house.

 Mr. Holmes will be hired at a rate of $17.31 per hour. Start date of on or after June 5th is

 Anticipated contingent on approval and the completion of his fingerprints,

 paperwork, drug/alcohol screening, and physical.

 Motion made by Councilman Manley to approve hiring William Holmes as Part Time

 Laborer. Motion seconded by Councilman Ruggiero VOTE: Councilwoman

 Greene – absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1

 absent

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**10. ENGINEERING:**

 **A. Agreement for Engineering Services between Town of Newburgh and MHE Engineering**

 **for Route 300 Sewer District.**

 Patrick Hines, Engineering Representative, presented Agreement for Engineering

 Services between Town of Newburgh and MHE Engineering for Route 300 Sewer District.

 Motion made by Councilman Manley to approve Agreement for Engineering Servcies

 between Town of Newburgh and MHE Engineering for Route 300 Sewer Dristrict. Motion

 seconded by Councilman LoBiondo VOTE: Councilwoman Greene – yes; Councilman

 Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes; Supervisor

 Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

 **B**. **Amendment of Agreement between NYC and The Town of Newburgh for Chadwick**

 **Lake Reservoir and Water Filtration Plant**

Patrick Hines, Engineering Representative, presented Amendment of Agreement

 between NYC and the Town of Newburgh for Chadwick Lake Reservoir and Water

 Filtration Plant.

 Motion made by Councilman Manley to approve Amendment of Agreement between

 NYC and The Town of Newburgh for Chadwick Lake Reservoir and Water Filtration Plant.

 Motion seconded by Councilman Ruggiero VOTE: Councilwoman Greene – absent;

 Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

 **C. 2023 Seasonal Grounds Maintenance for Stormwater Management Facilities**

Patrick Hines, Engineering Representative, presented 2023 Seasonal Grounds

 Maintenance for Stormwater Management Facilities.

 Motion made by Councilman Ruggiero to approve 2023 Seasonal Grounds Maintenance

 for Stormwater Management Facilities. Motion seconded by Councilman Manley VOTE:

 Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman Manley – yes;

 Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0

 abstain; 1 absent

 **D. Proposal for Water Storage Tank Inspections**

Patrick Hines, Engineering Representative, presented Proposal for Water Storage Tank

 Inspection.

 Motion made by Councilman LoBiondo to approve Proposal for Water Storage Tank

 Inspections. Motion seconded by Councilman Ruggiero VOTE: Councilwoman Greene –

 absent; Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo –

 yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

 **E. MS4 Annual Report**

Patrick Hines, Engineering Representative, presented MS4 Annual Report.

 Motion made by Councilman Ruggiero to approve MS4 report. Motion seconded by

 Councilman LoBiondo VOTE: Councilwoman Greene – absent; Councilman Ruggiero –

 yes; Councilman Manley – yes; Councilman LoBiondo– yes; Supervisor Piaquadio – yes.

 Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

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**11. HIGHWAY DEPARTMENT: Summer Hours**

Mark A. Hall Jr., Highway Superintendent, is requesting approval for Summer Hours. As of

 Monday May, 22,2023 till Friday, September 29, 2023, Highway, Fleet, Water & Sewer Work

 Day Hours will be as follows:

 6:00 am to 3:30 pm - Monday through Thursday

 7:00 am to 11:00 am - Friday

 **The following employees will NOT be changing to Summer Hours:**

Highway Department: Myself, Jonathan Ciaccio, Dave Ferguson, Cathy Hughes, Frank

 Maher, Antonio Moran, Alan Rau

 Fleet Department: Glenn Sammarco

 Water Department: Karl Doderer

MOTION made by Councilman Ruggiero to approve Summer Hours for Highway & Fleet.

 Motion seconded by Councilman Manley VOTE: Councilwoman Greene - absent;

 Councilman Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes;

 Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent.

 **12. ADJOURNMENT**

MOTION made by Councilwoman Ruggiero to adjourn the meeting at 7:03 p.m. Motion

 seconded by Councilman LoBiondo. VOTE: Councilwoman Greene – absent; Councilman

 Ruggiero – yes; Councilman Manley – yes; Councilman LoBiondo – yes; Supervisor

 Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain; 1 absent

 *Meeting adjourned at 7:30 p.m.*

*Respectfully submitted,*

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 Lisa M. Vance Ayers Rachel Vazquez

 Town Clerk Deputy Town Clerk