**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 24th of February, 2025

 **Present** Paul Ruggiero, Councilman

 Scott Manley, Councilman

 *A*nthony R. LoBiondo, Councilman

James Politi, Councilman

 Gil Piaquadio, Town Supervisor

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

 Lisa M. Vance Ayers, Town Clerk

 Dominique Rivera, Deputy Town Clerk

*Meeting called to order at 7:02 p.m.*

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA-Remove #6 & #9**

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

MOTION made Councilman Manley to approve the audit in the amount of $7,492,807.95.

 Motion seconded by Councilman Ruggiero. VOTE: Councilman Ruggiero - yes; Councilman

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

 Motion passed: 5 yes; 0 no; 0 abstain; 0; 0 absent.

**6. ~~POLICE: Installation of Cat6 Cable throughout the Police Department~~**

**7. ANIMAL CONTROL: T-94 Withdrawal Flannery Animal Hospital**

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 $50.95 for canine services.

 MOTION made by Councilman LoBiondo to approve to use the T-94 Account to pay for

 veterinarian services from Flannery Animal Hospital in the total amount of $50.95. Motion

 seconded by Councilman Manley. VOTE: Councilman Ruggiero – yes; Councilman Manley –

 yes; Councilman LoBiondo – yes; Councilman Politi – yes; Supervisor Piaquadio – yes. Motion

 passed: 5 yes; 0 no; 0 abstain; 0 absent.

**8. RESCHEDULE PUBLIC HEARING: Amending Chapter 166 Entitled “Taxation” of the Code of**

 **the Town of Newburgh to Extend the Tax Exemption for Members of Volunteer Fire**

 **Companies and Volunteer Ambulance Services**

MOTION made by Councilman Manley to reschedule the Public Hearing to April, 14, 2025 at

 7:00 p.m. at our Town Board Meeting for Amending Chapter 166 Entitled “Taxation” of the

 Code of the Town of Newburgh to Extend the Tax Exemption for Members of Volunteer Fire

 Companies and Voluntary Ambulance Services to Include any Volunteer Firefighter of

 Volunteer Ambulance Worker who provides such Volunteer Services to a Neighboring City,

 Town or Village. Motion seconded by Councilman Politi. VOTE: Councilman Ruggiero – yes;

 Councilman Manley – yes; Councilman LoBiondo – yes; Councilman Politi – yes; Supervisor

 Piaquadio – yes. Motion passed: 5 yes; 0 no; 0 abstain; 0 absent.

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**9. ~~HIGHWAY: Two-Way Radio Lease Agreement~~**

**10. ENGINEERING:**

 **A. Meadow Hill Infiltration and Inflow Project Geotech Proposals**

Patrick J. Hines, Rep Town Engineer is requesting approval for Meadow Hill Infiltration

 and Inflow Project Goetech Proposals. MHE has solicited proposals for Geotech services

 for the subject project. Three proposals were received:

 Allied Drilling, Inc. $7,440.00

 Hydrovac Excavating $16,000.00 (approx.)

 PVE $17,376.00

 The proposal from Allied Drilling is the lowest. MHE recommends the Town accept the

 proposal from Allied Drilling.

 MOTION made by Councilman Manley to approve the proposal from Allied Drilling in the

 amount of $7,440.00. Motion seconded by Councilman Ruggiero. VOTE: Councilman

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

 – yes; Supervisor Piaquadio – yes. Motion passed: 5 yes; 0 no; 0 abstain; 0 absent.

 **B. Meadow Hill Infiltration and Inflow Project Asbestos Project Services Proposal**

Patrick J. Hines, Rep Town Engineer is requesting approval for Meadow Hill Infiltration

 and Inflow Project Asbestos Project Services Proposal. The Town of Newburgh is

 undertaking an infiltration and inflow reduction project in the Meadow Hill portion of the

 sewer collection system. Portions of the system contain asbestos cement pipe (transite).

 MHE Engineers has solicited a proposal from AIR Environmental Consultants LLC for the

 completion of two Dept of Labor petitions for asbestos variances. The two variances are

 for the open cut and trenchless construction methods. The 29 January 2025 proposal is

 attached. The cost for each task is $2,550.00, with a total cost of $5,100.00. MHE

 recommends the Town retain the services of AIR Environmental Consulting for the

 variance and asbestos design required for the project.

 MOTION made by Councilman Politi to approve the Meadow Hill Infiltration and Inflow

 Project Asbestos Project Services Proposal from AIR Environmental Consultants LLC.

 Motion seconded by Councilman LoBiondo. VOTE: Councilman Ruggiero – yes;

 Councilman Manley – yes; Councilman LoBiondo – yes; Councilman Politi – yes;

 Supervisor Piaquadio – yes. Motion passed: 5 yes; 0 no; 0 abstain; 0 absent.

 **C. Air National Guard W.D. 2025 Water Usage Rate**

Patrick J. Hines, Rep Town Engineer is requesting approval of the Resolution for Air

 National Guard W.D. 2025 Water Usage Rate. The 2025 water usage rate for the Air

 National Guard Water District is calculated to be $13.59 per thousand gallons.

 \*2025 Water District Budget/2024 Metered Water Consumption =

 $9,234,745.00/679,280.968 (1000 gallons) = $13.59/1000 gallons.

 MOTION made by Councilman Ruggiero to approve the Resolution for the Air National

 Guard W.D. 2025 Water Usage Rate. Motion seconded by Councilman Politi. VOTE:

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

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

 abstain; 0 absent.

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 **D. Recommendation of Award Newburgh Salt Storage Facility**

Patrick J. Hines, Rep Town Engineer is requesting approval for Recommendation of Award

 Newburgh Salt Storage Facility. MHE Engineering has received three proposals for survey

 for the Newburgh Salt Storage Facility. The quotes and proposed timeline to complete

 the survey, are outlined in the table below:

|  |  |  |
| --- | --- | --- |
|  Company Name |  Price |  Schedule of Completion |
| Terry Bergendorff Collins Land Surveying PLLC |  $26,195.00 |  6-8 Weeks |
| Badey-Watson Surveying & Engineering, DPC |  $36,850.00 |  30 Business Days |
| CivilTec Engineering & Surveying PC |  $64,500.00 |  8-11 Weeks |

 MOTION made Councilman Ruggiero to approve the Recommendation of Award to Terry

 Bergendorff Collins Land Surveying PLLC for the Newburgh Salt Storage Facility. Motion

 seconded by Councilman Politi. VOTE: Councilman Ruggiero – yes; Councilman Manley –

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

 Motion passed: 5 yes; 0 no; 0 abstain; 0 absent.

**11. ADJOURNMENT**

MOTION made by Councilman LoBiondo to adjourn the meeting at 7:13 p.m. Motion

 seconded by Councilman Manley. VOTE: Councilman Ruggiero – yes; Councilman Manley –

 yes; Councilman LoBiondo – yes; Councilman Politi – yes; Supervisor Piaqaudio – yes.

 Motion passed: 5 yes; 0 no; 0 abstain; 0 absent.

*Meeting adjourned at 7:13 p.m.*

*Respectfully submitted,*

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 Lisa M. Vance Ayers Dominique Rivera

 Town Clerk Deputy Town Clerk