**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 June, 2024

 **Present** Paul Ruggiero, Councilman

 Scott M. Manley, Councilman

Anthony R. LoBiondo, Councilman

 Gil Piaquadio, Supervisor

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

 Lisa M. Vance Ayers, Town Clerk

 Dawnmarie Busweiler, 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**

**5. PUBLIC HEARING: Levinson Heights Water Main Extension Project**

 **A. Public Interest Order in the matter of the Increased and Improvements of Facilities**

 **Of the Consolidated Water District**

 **Open Meeting**

MOTION made by Councilman Ruggiero to open the Public Hearing at 7:05 p.m.

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

 Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4

 yes; 0 no; 0 abstain; 0 absent.

 **Public Comments:**

 **Bill Fedder Rockwood Drive-** Will the Town be reimbursed by the NYS DEP?

 **Mark Taylor Town Attorney-** Yes, we will be.

 **Bill Fedder-** How many residences are affected by this?

 **Mark Taylor**- Fifty- Four Residents

 **Close Meeting**

 MOTION made by Councilman Ruggiero to close the Public Hearing at 7:09 p.m. Motion

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

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

 abstain; 0 absent.

 **Vote on Resolution**

 MOTION made by Councilman LoBiondo to approve the Public Interest Order in the matter

 of the Increased and Improvements of Facilities of the Consolidated Water District.

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

 Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4

 yes; 0 no; 0 abstain; 0 absent.

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**6. PUBLIC HEARING: Levinson/Old Post Road Area Extension to the Consolidated Water**

 **District**

 **Open Meeting**

MOTION made by Councilman LoBiondo to open the Public Hearing at 7:15 p.m. Motion

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

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

 abstain; 0 absent.

 **Public Comments**

 **Bill Fedder Rockwood Drive -** Does the cost include hookup?

 **Mark Taylor-** No but the New York City will be reimbursing residents.

 **Bill Fedder-** Have any residents opted out?

 **Mark Taylor**- We are not at that stage yet

 **Patrick Hines Engineering Representative-** We had a meeting with the residents and the

 response we overwhelmingly positive

 **Close Meeting**

 MOTION made by Councilman Ruggiero to close the Public Hearing at 7:20 p.m. Motion

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

 Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed; 4

 yes; 0 no; 0 abstain; 0 absent.

 **Vote On Resolution**

 MOTION made by Manley to approve the Resolution of the Establishment of

 Levinson/Old Post Road Area Extension to Consolidated water District. Motion seconded

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

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

 abstain; 0 absent.

 **A. Resolution – Public Interest Order**

Motion made by Councilman LoBiondo to approve the Public Interest Order resolution.

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

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

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

  **B. Resolution – Establishment of Levinson/Old Post Road Area Extension to Consolidated**

 **Water District**

Motion made by Councilman Manley to approve theEstablishment of Levinson/Old Post

Road Area Extension to Consolidated Water District Motion seconded by Councilman

 LoBiondo. VOTE: Councilman Ruggiero – yes; Councilman Manley – yes; Councilman

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

 abstain.

 **C. ~~Resolution- Approval of Agreement Between the City of New York and the Town of~~**

 **~~Newburgh for Certain Water Supply Improvements~~**

**7. WATER DEPARTMENT:**

 **A. Intergovernmental Agreement, New York City Funding of Levinson & Old Post Road and**

 **Other Water Projects**

Motion made by Councilman Ruggiero to approve the Intergovernmental Agreement,

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New York City Funding of Levinson & Old Post Road and Other Water Projects

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

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

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

 **B. Operation and Management Contract for Water Supply Agreement**

MOTION made by Councilman Manley, subjected to the Town Attorney, Mark Taylor

 Approval, to approve CAMO as Operation and Management Contract for Water Supply

 Agreement. Motion seconded by Councilman LoBiondo. VOTE: Councilman Ruggiero –

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

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

**8. POLICE:**

 **A. Authorization to Hire Full-Time Police Officer**

Chief of Police, Donald B. Campbell is requesting approval to hire Matthew Kennedy as

 Full-Time Police Officer at a starting salary of $83,015 per year. Officer Kennedy is

 currently a NYS certified police officer working full-time in the Village of Maybrook. He has

 three years of experience as a full-time police officer and will be resigning from that

 department to be re-instated here. I am requesting a start date effective on or after July

 8th pending the completion of a physical and completion of his background. (Fund

 appropriation #001-3120-0100-000).

 MOTION made by Councilman Manley to approve the hiring of Matthew Kennedy as Full-

 Time Police Officer. Motion seconded by Councilman Ruggiero. VOTE: Councilman Ruggiero

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

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

 **B. Full-Time Police Officers**

Chief of Police, Donald B. Campbell is requesting approval to hire Nicholas LoParrino as a

 Full-Time Police Officer at a starting salary of $71,268 per year. Officer LoParrino is

 currently number one on the Orange County Police Eligibility List and he is currently a NYS

 certified police officer working in Orange County. I am requesting a start date effective on

 or after July 8th pending the completion of a physical as required by Orange County Civil

 Service. (Fund appropriation #001-3120-0100-000).

 MOTION made by Councilman LoBiondo to approve the hiring of Nicholas LoParrino as a

 Full- Time Police Officer. Motion seconded by Councilman Manley. VOTE: Councilman

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

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

**9. ZONING: Local Law Amending Chapter 185 Entitled “Zoning” Cannabis Related Issues**

MOTION made by Councilman Manley to approve the resolution for Indoor Use only.

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

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

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

**10. ACCOUNTING: Approval of Audit**

MOTION made by Councilman Manley to approve the audit in the amount of $1,102,213.76.

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

 Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4

 yes; 0 no; 0 abstain; 0 absent.

**11. ENGINEERING:**

 **A. GIS Mapping- Five hundred plans have been scanned into PDF Files, these are as built or**

 **approved plans. That equals about ten percent of the project is completed. This is since**

 **the agreement was signed in 2023. This is an update to the ongoing project.**

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 **B. Special Inspections for Chadwick Lake Recreation Senior Center Building Project**

Patrick J. Hines, Rep. for Town Engineer is requesting approval for Special Inspections for

 Chadwick Lake Recreation Senior Center Building Project. MHE Engineering has solicited

 proposals for the special inspections services requires for the Recreation Senior Center

 Building Project. These third-party inspections are required to be performed in

 compliance with Chapter 17 of the 2020 Building Code of NYS. Three requests for

 proposals were sent out. Two proposals were initially received. Subsequent to review of

 the two proposals, the Town directly received another proposal dated 4 June 2024. The

 original recommendation was for Tectonic Engineers with an estimated cost of

 $31,640.00 with the actual cost based on the number of specific inspections required.

 Advance Testing Company of Campbell Hall, NY has submitted a proposal in the amount

 of $29,077.00 based on the estimated services to be provided. MHE is familiar with both

 testing firms and each is qualified to perform the services required. I have attached both

 Tectonic Engineering and Advance Testing proposal for the Board’s review. Approval for

 the special inspections required Town Board approval. If the Board decides to go with

 the lower cost proposal the original approval should also be appropriately rescinded.

 MOTION made by Councilman LoBiondo to rescind the original proposal made by

 Tectonic Engineering in the amount $31,640.00. Motion seconded by Councilman

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

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

 absent.

MOTION made by Councilman Ruggiero to award the bid to Advance Testing Company in

 the amount of $29,077.00. Motion seconded by Councilman Manley. VOTE: Councilman

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

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

**12. ADJOURNMENT**

MOTION made Councilman LoBiondo to adjourn the meeting at 7:58 p.m. Motion seconded

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

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

 abstain; 0 absent.

 *Meeting adjourned at 7:58 p.m.*

*Respectfully submitted,*

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 Lisa M. Vance Ayers Dawnmarie Busweiler

 Town Clerk Deputy Town Clerk