**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 26th of August, 2024

 **Present** Gilbert J. Piaquadio, Supervisor

 Paul Ruggiero, Councilman

 Anthony R. LoBiondo, Councilman

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

 Lisa M. Vance Ayers, Town Clerk

 Dawnmarie Busweiler, Deputy Town Clerk

 **Absent** Scott M. Manley, Councilman

 *Meeting called to order at 7:01 p.m.*

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA-Add-on # 12**

**5. ACCOUNTING: Approval of Audit**

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

 $2,244,110.16. Motion seconded by Councilman Ruggiero. VOTE: Councilman Ruggiero – yes;

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

 Motion passed: 3 yes; 0 absent; 0 no; 1 absent.

**6.** **RECREATION: Seasonal Personnel Extensions**

Parks and Recreation Commissioner, James Presutti is requesting approval to extend Joseph

 Finch as a seasonal Laborer and Damon Hawver as a seasonal Recreation Aide until October

 27, 2024. Mr. Finch and Hawver had been previously approved until September 8th. The

 funds are available in the 2024 budget. Our expectation is that Mr. Finch will work

 approximately 35 hours/week and Mr. Hawver will work approximately 6 hours/week for the

 extended time.

 MOTION made by Councilman LoBiondo to approve to extend Joseph Finch and Damon

 Hawver their positions until October 27, 2024. Motion seconded by Councilman Ruggiero.

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

 Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

**7. PERSONNEL: Start the Process to Hire a Full-Time Human Resources Manager**

Town of Newburgh Supervisor Piaquadio, is requesting a motion to start the process of hiring

 a full-time HR Manager. Since this is a competitive management position, we do not have to

 post this in-house. Supervisor Piaquadio is requesting approval to put an ad on our website

 with the qualifications that will be needed for this position.

 MOTION made by Councilman Ruggiero to approve the start of the hiring process and to put

 an ad on our website for a new HR Manager. Motion seconded by Councilman LoBiondo.

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

 Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

**8. BUILDINGS AND GROUNDS: Marangi Disposal & Interstate Waste Services, Inc. Merger**

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 **Agreement**

Town Supervisor Piaquadio is seeking a motion to approve the Marangi Disposal & Interstate

 Waste Services, Inc. merger Agreement. Marangi Disposal is pleased to inform us that it is

 currently to sell substantially all of its assets to Interstate Waste Services, Inc., a leading

 waste collection and recycling company offering high-quality services to customers. If the,

 Transaction occurs, the Transaction will include an assignment and transfer of the Agreement

 by the Company to Purchaser.

 MOTION made by Councilman Ruggiero as presented to approve the Marangi Disposal &

 Interstate Waste Services, Inc. Merger Agreement. Motion seconded by Councilman

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

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

**9. POLICE: License Plate Reader**

Chief of Police, Donald B. Campbell is requesting a resolution of the Town Board authorizing

 license agreement with the County of Orange for installing and maintaining license plate

 readers/cameras on poles on county routes in the Town of Newburgh.

 MOTION made by LoBiondo to approve a Resolution for the License Agreement with the

 Orange County. Motion seconded by Councilman Ruggiero. VOTE: Councilman Ruggiero –

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

 Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

**10. 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 amount of $50.95 for canine

 services.

 MOTION made by Councilman Ruggiero to approve the T-94 withdrawal of $50.95 for

 canine services to Flannery Animal Hospital. Motion seconded by Councilman LoBiondo.

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

 yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

**11. ENGINEERING:**

 **A. Agreement for Engineering Services for Town Justice Court Façade Upgrades**

Patrick Hines Rep Town Engineer, is requesting approval MHE Engineering Services for

 Professional Services related to the Town Justice Court Façade Upgrades, Design, Bidding

 and Construction Phase Services.

 MOTION made by Councilman LoBiondo to approve the Agreement for MHE Engineering

 Services for the Town Justice Court Facade Upgrades.Motion made by Councilman

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

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

 **B. Cortland Commons Project**

Patrick Hines Rep Town Engineer, is requesting approval for the release of the stormwater

 securities for the Cortland Commons Project. Stormwater Securities were posted in the

 amount of $161,423.83. The stormwater performance and maintenance bond was dated 29

 June 2020, reference bond #9398N. The Town has received as-built plans and a certification

 from the design engineer’s office.

 MOTION made by Councilman Ruggiero to approve the release of the Stormwater security

 for the Cortland Commons Project. Motion seconded by Councilman LoBiondo. VOTE:

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

 Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

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 **C. Crossroads Sewer District Budget Transfer**

James Osborne, Town Engineer is requesting approval for a budget transfer from

 G5010.9902 (Interfund Transfers) to H7094.5200 (System Mapping) in the amount of

 $100,000.

 MOTION made by Councilman LoBiondo to approve the budget transfer in the amount of

 $100,000. Motion seconded by Councilman Ruggiero. VOTE: Councilman Ruggiero – yes;

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

 Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

 **D. Longview Farm Subdivision – Landscape Security Approval**

Patrick J. Hines, Rep Town Engineer is requesting approval for the Longview Farms

 Subdivision Phase II – Roadway, Drainage and Landscape Security Approval. The applicants

 representative Tom DePuy of T.M DePuy Engineering and Land Surveying has prepared cost

 estimates for the public improvements proposed in Phase II of the subdivision. The project

 is a 27-lot subdivision with 24 residential lots and 3 drainage district panels. The cost

 estimates were prepared using MHE Engineer’s standard unit costs. The Phase II cost

 estimate totals $1,107,921.70. An inspection fee of 4% is required based on Town Code.

 The inspection fee for Phase II is $44,316.87.

 MOTION made by Councilman LoBiondo to approve the Longview Farm Subdivision –

 Landscape Security Approval. Motion seconded by Councilman Ruggiero. VOTE: Councilman

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

 Piaquadio- yes. Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

**12. Town Clerk: Hiring of Part-Time Clerk**

Lisa M. Vance Ayers, Town is requesting approval to hire Karina Vazquez as a Part Time Clerk for a

 current vacancy in my office. Ms. Vazquez will be hired at the rate of $17.31/hour. This position is

 currently funded in the 2024 Town Clerk Budget. The start date for the position will be on or after

 September 09, 2024.

 MOTION made by Councilman LoBiondo to approve the hiring of Karina Vazquez as a Part time Clerk

 for the Town Clerk’s Office. Motion seconded by Councilman Ruggiero. VOTE: Councilman Ruggiero

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

 passed: 3 yes; 0 no; 0 abstain; 1 absent.

**13. ADJOURNMENT**

MOTION made by Councilman Ruggiero to adjourn the meeting at 7:09 p.m. Motion seconded by

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

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 1 absent.

 *Meeting adjourned at 7:09 p.m.*

*Respectfully submitted,*

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 Lisa M. Vance Ayers Dawnmarie Busweiler

 Town Clerk Deputy Town Clerk