**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 23th of September, 2024

 **Present** Paul Ruggiero, Councilman

Scott Manley, Councilman

Anthony R. LoBiondo, Councilman

 Gil Piaquadio, Town Supervisor

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

 Lisa M. Vance Ayers, Town Clerk

 Dawnmarie Busweiler, Deputy Town Clerk

**Absent**

*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 #8 & #12, Add-on 14C.**

**5. PUBLIC HEARING: Local Law Amending Chapter 185 entitled “Zoning” of the Code of the**

 **Town Of Newburgh Cannabis Related Uses**

Supervisor Piaquadio asked If Town Clerk Vance Ayers if all the postings and publications have been

 completed.

Town Clerk Vance Ayers said the notice of this meeting was posted in the town website and in Town

 Hall on August 27, 2024 and it was advertised in the Mid-Hudson Times on September 5, 2024. This

 complies with all the requirements for a Public Hearing under New York State Law.

 **Open Meeting**

 MOTION made by Councilman Ruggiero to open the Public Hearing at 7:04 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: No Public Comments**

 **Close Meeting**

MOTION made by Councilman LoBiondo to close the Public Hearing at 7:08 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.

1. **Resolution of SEQRA Determination**

MOTION made by Councilman Manley to approve the SEQRA Determination. Motion seconded by Councilman Ruggiero. VOTE: Councilman Ruggiero – yes; Councilman

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Manley – yes; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 4 yes; 0 no; 0 abstain, 0 absent.

1. **Resolution of Adoption of Local Law Amending Section 185-48.9**

MOTION made by Councilman Manley to approve the Adoption of Local Law Amending Section 185-48.9. 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.

**6.** **TOWN CLERK PRESENTS TENTATIVE BUDGET**

Lisa Vance Ayers, Town Clerk presented the Tentative Budget for 2025 to the Town Board.

**7. ACCOUNTING: Approval of Audit**

Motion made by Councilman Ruggiero to approve the audit in the amount of $2,580,842.53.

 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.

**8. ~~RECREATION: Hiring Recreation Aide~~**

**9. PERSONNEL: Hiring Full-Time Human Resource Manager**

Gil Piaquadio, Town Supervisor is requesting approval to hire Eileen Rose for the Full-Time

 position of Human Resource Manager. She has been pre-approved by Orange County

 resource. Ms. Rose would need to come in to do paperwork, physical and fingerprints. If

 everything comes back favorable, the hire date could be on or after September 30, 2024. The

 salary for Mr. Rose would be $62,000.00 a year.

 MOTION made by Councilman LoBiondo to approve to hire Eileen Rose for the Full-Time

 position of Human Resource Manager. 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.

**10. WATER DEPARTMENT: Start the Process to Hire Sewer Worker**

Steven Grogan, Water/Sewer Manager is requesting approval to start the process of filling

 the position of Water Maintenance Worker as soon as possible. Although the Town of

 Newburgh Water Department can never truly replace Karl Doderer, the Department does

 need the additional manpower.

 MOTION made by Councilman Ruggiero to approve the starting process of filling the

 position of Water Maintenance Worker. 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.

**11. HIGHWAY: Dustless Blaster**

Mark Hall, Highway Superintendent is requesting approval to purchase One Dustless Blaster

 from Dustless Blasting at $21,105.39. The funds are available and will be taken equally

 from: Highway, Fleet, Water, and Sewer Departments as per the 2024 budgets.

 MOTION made by Councilman Ruggiero to approve the purchase of One Dustless Blaster.

 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.

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 Mark Taylor Town Attorney stated that after reviewing the paperwork for the purchase of

 the dustless blaster, this purchase is over the $20,000.00 threshold for equipment

 purchases. This will have to go out to bid unless a lower price can be obtained. The previous

 vote will need to be rescinded.

 MOTION made by Councilman LoBiondo to rescind the vote of the purchase of One Dustless

 Blaster. 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.

**12. ~~BOND RESOLUTION: Levinson Heights~~**

**13. RECEIVER OF TAXES: Chargebacks for 2024**

 Joseph P. Pedi, Receiver of Taxes is requesting approval the Chargeback total to the Town of

 Newburgh for the property year 2024 in the amount of $90,741.88. The voucher was signed

 by the Board Members.

|  |  |
| --- | --- |
| Chargebacks for 2024 |  |
|  |  |
| Town | $45,997.52 |
| Highway | $20,392.99 |
| Consolidated Lighting | $849.00 |
| Consolidated Water 1 | $6,193.22 |
| Consolidated Water 2 | $10,510.18 |
|  **Subtotal** | **$83,942.91** |
| Newburgh Ambulance 2023 | $541.80 |
| Cronomer Valley  | $4,304.10 |
| Goodwill Fire District 2023 | $338.68 |
| Orange lake Fire District 2023 | $1,614.39 |
| Subtotal 2 (Money paid to Town in 2023 that | $6,798.97 |
| Should have been paid to County |  |
|  **Total Owed to County** | **$90,741.88** |

MOTION made by Councilman Ruggiero to approve the Chargeback for 2024 in the amount

 of $90,741.88. 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.

**14. ENGINEERING:**

 **A. Re- Bid Justice Court Façade Upgrade**

Patrick J. Hines, Rep Town Engineer is requesting approval for Advertisement to Re-Bid

 for the Town Justice Court Façade Upgrades. Bids for the construction of the Project will

 be received at the Town of Newburgh Clerk until October 10, 2024 at 11:00am.

MOTION made by Councilman Manley to approve the Re-Bidding of the Town Justice

 Court Façade Upgrades. 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. Newburgh Recreation Center Change Orders #1, #2 and #3**

Patrick J. Hines, Rep Town Engineer is requesting approval of Change Orders #1,2 and 3

 described below from O’Connor Company for the Newburgh Recreation Center Project.

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 Change Order 01- Temporary Restroom Electrical Hookup

 Summary: Labor and material cost to hookup temporary restrooms which will service the

 park during construction. The Change Order price includes a temporary electrical panel.

 Change Order Amount: $2,888.00

 Change Order 02- Rock Removal Overage

 Summary: Excavation and hammering of rock in proposed building utility trenches

 between 7/13/2024 and 7/25/2024. A total of 112 Cubic Yards of rock removed

 at the Unit Rate Price of $165 per Cubic Yard. Since Bid Contingency Item C-1 for Rock

 Excavation has already been exhausted, the removed rock is processed as a Change

 Order.

 Change Order Amount: $18,480.00

 Change Order 03- Rock Removal Overage

 Summary: Excavation and hammering of rock in proposed building utility and foundation

 trenches between 7/26/2024 and 8/2/2024. A total of 44 Cubic Yards of rock removed at

 the Unit Rate Price of $165 per Cubic Yard. Since Bid Contingency Item C-1 for Rock

 Excavation already been exhausted, the removed rock is processed as a Change Order.

 Change Order Amount: $7,260.00

 MOTION made by Councilman Manley as presented to approve the Newburgh

 Recreation Center Change orders #1, 2 & 3. 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.

 **C. Five FAC-U-Haul – Middlehope Stormwater Erosion & Sediment Control Security**

 **Release**

Patrick J. Hines, Rep Town Engineer is requesting approval for Five FAC-U-Haul –

 Middlehope Stormwater Erosion & Sediment Control Security Release.

 The Town of Newburgh is in receipt of:

1. As-built plans for the subject project dated 27 February 2024.
2. A certification letter signed and sealed by the design engineer, Larry Marshall stating that the project has been constructed in substantial compliance with approved plans dated 19 March 2024.
3. A Notice of Intent for termination dated 19 August 2024 has been submitted to the DEC to terminate coverage under the DEC Stormwater Permit.

 The project posted cash securities in the amount of $347,888.44 for the Erosion and

 Sedimental Control Security.

 MOTION made by Councilman Manley to approve the Five FAC-U-Haul- Middlehope

 Stormwater Erosion & Sediment Control Security Release. 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.

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**15. ADJOURNMENT**

MOTION made by Councilman Ruggiero to adjourn the meeting at 7:19 PM. 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.

*Meeting adjourned at 7:19 p.m.*

*Respectfully submitted,*

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 Lisa M. Vance Ayers Dawnmarie Busweiler

 Town Clerk Deputy Town Clerk