

AGENDA: REORGANIZATION MEETING

Monday, January 8, 2018
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE TO THE FLAG & MOMENT OF SILENCE
3. SWEARING IN OF ELECTED OFFICIALS
4. ADOPTION OF SCHEDULES FOR THE YEAR 2018 (SEE ATTACHED):
 - A. SCHEDULE OF TOWN BOARD MEETINGS AS PRESENTED---
REGULAR MEETINGS AND WORKSHOP SESSIONS
 - B. SCHEDULE OF HOLIDAYS

(all appointments are for one year unless otherwise noted)
5. APPOINTMENT OF ATTORNEY FOR THE TOWN: Mark Taylor
6. APPOINTMENT OF LABOR ATTORNEY: Elayne Gold
7. APPOINTMENT OF COMMISSIONER OF PARKS & RECREATION: Robert Petrillo (2 year term)
8. APPOINTMENT OF HIGHWAY SUPERINTENDENT: Mark Hall (2 year term)
9. APPOINTMENT OF TAX CERTIORARI ATTORNEYS & CONSULTANT:
 - A. David Murphy of Hacker & Murphy LLP
 - B. Lawrence Farbstein – Industrial & Utility Consultant Inc.
10. APPOINTMENT OF BOND COUNSEL: Douglas E. Goodfriend of Orrick, Herrington & Sutcliff
11. APPOINTMENT OF FINANCIAL ADVISOR: Munistat Services Inc.
12. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY REGISTRAR (2 year terms):
 - A. Andrew J. Zarutskie, Registrar
 - B. Lisa M. Ayers, Deputy Registrar
13. APPOINTMENT OF FREEDOM OF INFORMATION LAW (FOIL) OFFICERS:
 - A. Andrew J. Zarutskie, Freedom of Information Officer
 - B. Lisa M. Ayers, Deputy Freedom of Information Officer
14. APPOINTMENT OF PLANNING BOARD MEMBERS (3 year terms ending 12/31/2020):
 - A. Reappointment of Stephanie DeLuca
 - B. Reappointment of Clifford Browne
 - C. Reappointment of Kenneth Mennerich
15. APPOINTMENT OF ZONING BOARD OF APPEALS MEMBER (5 year term ending 12/31/2021): Richard Levin
16. APPOINTMENT OF COURT CLERKS: Deborah Murphy & Dessy Acevedo
17. APPOINTMENT OF TOWN SAFETY OFFICER for 2018: Gerald Canfield
18. APPOINTMENT OF CONFINED SPACE OFFICER for 2018: Gerald Canfield
19. APPOINTMENT OF TOWN ASSESSOR: will be a County Employee
20. APPOINTMENT OF (see attached):
 - A. Court Officers, Bingo Inspectors, Crossing Guards
 - B. Matrons and Parking Enforcement

21. DESIGNATION OF OFFICIAL PUBLICATIONS: *The Mid Hudson Times and the Orange County Post (formerly The Sentinel)*
22. ASSOCIATION OF TOWNS:
 - A. Official Delegate: Scott Manley
 - B. Official Alternate Delegate: Paul Ruggiero
23. ESTABLISHMENT OF PER DIEMS:
 - A. For Association of Towns: \$80.00 per day
 - B. For others: \$40.00 per day
24. DESIGNATION OF OFFICIAL BANK DEPOSITORIES:

A. TD BANK	B. CATSKILL HUDSON BANK
C. M & T BANK	D. ORANGE BANK & TRUST
25. AUTHORIZE TOWN SUPERVISOR TO SIGN CHECKS, DRAFTS AND NOTES
26. AUTHORIZE SUPERVISOR TO PAY ELECTRIC, INTERNET SERVICE, CABLE, TELEPHONE AND OTHER UTILITIES & DEBT SERVICES, & PAY UMPIRES/ REFEREES/SCOREKEEPERS, ETC. PRIOR TO AUDIT
27. AUTHORIZE SUPERVISOR TO APPROVE BUDGET TRANSFERS UP TO \$5,000
28. APPROVAL OF SALARIES AS SCHEDULED
29. SUPERVISOR APPOINTMENTS:
 - A. SECRETARY TO THE SUPERVISOR: Melissa Clark Dawson
 - B. DEPUTY SUPERVISOR: Scott Manley
 - C. HISTORIAN: Joseph Santacroce
 - D. LIAISON OFFICERS FOR TOWN DEPARTMENTS (see attached)
30. APPOINTMENT OF SUPERVISOR AS MARRIAGE OFFICER
31. RESOLUTION OF TOWN BOARD: Blanket Undertaking
32. TOWN CLERK'S APPOINTMENTS:
 - A. FIRST DEPUTY: Joseph P. Pedi
 - B. SECOND DEPUTY: Lisa M. Ayers
33. RECEIVER OF TAXES APPOINTMENTS:
 - A. FIRST DEPUTY: Donna Cucchiara
 - B. SECOND DEPUTY: Priscilla Weed
34. 2018 MILEAGE REIMBURSEMENT IN ACCORDANCE WITH IRS SCHEDULE
35. WORK WEEK for elected officials shall be 30 hours
36. APPOINTMENT OF AUDITORS FOR THE TOWN: RBT, L.L.P. (formerly known as Vanacore, DeBenedictus, DiGiovanni and Weddell)
37. TRAFFIC SAFETY COMMITTEE: Paul Ruggiero, Chairman; Police Chief Bruce Campbell; Highway Superintendent Mark Hall and Anthony Marino
38. COMMENTS AND ANNOUNCEMENTS FROM TOWN BOARD MEMBERS
39. ADJOURNMENT

RESIDENTS OF THE TOWN OF NEWBURGH

The following is the schedule of **REGULAR PUBLIC TOWN BOARD MEETINGS** for the year 2018

Monday, Jan. 8, 2018 (Reorganization)	Monday, May 14, 2018	Monday, September 10, 2018
Tuesday, February 13, 2018	Monday, June 11, 2018	Tuesday, October 9, 2018
Monday, March 12, 2018	Monday, July 9, 2018	Tuesday, November 13, 2018
Monday, April 9, 2018	Monday, August 13, 2018	Monday, December 10, 2018

The following is the schedule of **WORKSHOP MEETINGS** for the Year 2018

Monday, January 22, 2018	Tuesday, May 29, 2018	Monday, September 24, 2018
Monday, February 26, 2018	Monday, June 25, 2018	Monday, October 22, 2018
Monday, March 26, 2018	Monday, July 23, 2018	Monday, November 26, 2018
Monday, April 23, 2018	Monday, August 27, 2018	Wednesday, December 26, 2018

NOTE: An audit will be voted upon at all meetings this year. All meetings begin at 7 p.m.

BY ORDER OF THE TOWN BOARD

GI. PIAQUADIO, Supervisor
 ANDREW J. ZARUTSKIE, Town Clerk
 ELIZABETH J. GREENE, Councilwoman
 PAUL I. RUGGIERO, Councilman
 JAMES E. PRESUTTI, Councilman
 SCOTT M. MANLEY, Councilman

Unless otherwise noted, all Regular Public Town Board Meetings in 2018 will be held on the second Monday of each month. All Workshop Meetings will be held on the fourth Monday of each month. All meetings are held in the Public Meeting Room at Town Hall, 1496 Route 300. *Special and emergency meetings will be held when necessary under the provisions of Local Law Number 4 of 1998.*

2018 Approved Schedules

Planning Board and Zoning Board

Planning Board	Zoning Board
Thursday, January 4	Thursday, January 25
Thursday, January 18	Thursday, February 22
Thursday, February 1	Thursday, March 22
Thursday, February 15	Thursday, April 26
Thursday, March 1	Thursday, May 24
Thursday, March 15	Thursday, June 28
Thursday, April 5	Thursday, July 26
Thursday, April 19	Thursday, August 23
Thursday, May 3	Thursday, September 27
Thursday, May 17	Thursday, October 25
Thursday, June 7	Tuesday, November 20
Thursday, June 21	Thursday, December 27
Thursday, July 5	
Thursday, July 19	
Thursday, August 2	
Thursday, August 16	
Thursday, September 6	
Thursday, September 20	
Thursday, October 4	
Thursday, October 18	
Thursday, November 1	
Thursday, November 15	
Thursday, December 6	
Thursday, December 20	
2018 Planning & Zoning Boards	

2018 Supervisor's Liaison List

Elizabeth Greene	Scott Manley	Gil Piaquadio	Jim Presutti	Paul Ruggiero	Committee Positions
Ambulance Corps	Accounting	Data Processing	Building & Grounds	Affirmative Action	Deputy Supervisor Scott Manley – 2018
Assessor	Planning Board		Fleet	Animal Control	Orange County District Attorney Elizabeth Greene
Fire Bureau	Police		Highway	Code Compliance	Orange County Transportation Committee Paul Ruggiero
Personnel	Zoning Board of Appeals		Justice Court	Consolidated Water District Distribution & Supply	Parade Committee James Presutti
Recreation			Receiver of Taxes	Sewer	Traffic Safety Committee Paul Ruggiero
				Town Clerk	
2018 Supervisor Liaison List.doc					



TOWN OF NEWBURGH POLICE DEPARTMENT
300 Gardrietown Road, Newburgh, New York 12550

DONALD B. CAMPBELL
CHIEF OF POLICE

Phone: (845) 564-1100
Fax: (845) 564-1870

Date: December 28, 2017
To: Newburgh Town Board
From: Chief Bruce Campbell
Subject: Part-time Appointments

Dear members of the Newburgh Town Board:

I respectfully request the Town Board appoint the following personnel to the positions listed for 2018.

Court Officers: Dennis Spampinato, James Dennis, Percy Ennist, Allen Nakagawa, Richard Pisani, Richard Tuttle, Michael O'Connell, and Walter Miller.


Parking Enforcement: Bruno Graziano

Bingo Inspectors: Joseph Dubaldi and Steve Williamson

School Crossing Guard: Mimoza Vezuli

Matron: Melissa Cross

Sincerely,


Donald B. Campbell
Chief of Police



Rider Weiner & Frankel P.C.
ATTORNEYS & COUNSELORS AT LAW

MEMORANDUM

P: 845.562.9100

F: 845.562.9126

655 Little Britain Road
New Windsor, NY 12553

P.O. Box 2280
Newburgh, NY 12550

ATTORNEYS

David L. Rider
Charles E. Frankel
Michael J. Matsler
Mark C. Taylor
Deborah Weisman-Estis
M. Justin Rider
Donna M. Badura

M. J. Rider
(1906-1968)
Elliott M. Weiner
(1915-1990)

COUNSEL

Stephen P. Duggan, III
John K. McGuirk

OF COUNSEL

Craig F. Simon
Irene V. Villacci

TO: HON. GILBERT J. PIAQUADIO, SUPERVISOR
TOWN BOARD MEMBERS

FROM: MARK C. TAYLOR, ATTORNEY FOR THE TOWN

RE: RESOLUTION OF TOWN BOARD; RE: BLANKET
UNDERTAKING
OUR FILE NO. 800.1(B)() (2018)

DATE: JANUARY 3, 2018

Attached for the Town Board's consideration at the Town's reorganization meeting is the following draft resolution:

Resolution of Town Board; Re: Blanket Undertaking

cc: Town Clerk Andrew J. Zarutskie (via e-mail)
Ronald Clum, Town Accountant (via e-mail)

At a meeting of the Town Board of the Town of Newburgh, held at the Town Hall, 1496 Route 300, in the Town of Newburgh, Orange County, New York on the ___th day of January, 2018 at 7:00 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piaquadio, Supervisor
Elizabeth J. Greene, Councilwoman
Paul I. Ruggiero, Councilwoman
James E. Presutti, Councilman
Scott M. Manley, Councilman

RESOLUTION OF TOWN BOARD; RE:
BLANKET UNDERTAKING

Councilman/woman _____ presented the following resolution which was seconded by Councilman/woman _____ o.

WHEREAS, Public Officers Law, §11-2, provides that in lieu of any additional undertaking, as required by law, the Town Board may approve the procurement of a blanket undertaking from any duly authorized corporate surety covering the officers, clerks and employees of the Town, and

WHEREAS, such blanket undertaking must be approved as to form, manner of execution, and sufficiency of surety by the Town Board, and filed in the same manner as individual undertakings, and

WHEREAS, Public Officers Law §11-2 provides that such blanket undertaking must indemnify against losses caused by the failure of the officer or employees to faithfully perform their duties or to account properly for all moneys or property received by virtue of their positions or employment, or by their fraudulent or dishonest acts.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to procure a blanket undertaking for all town officers and employees for the amount of \$10,000.00 for officers and employees, the cost of which blanket undertaking shall be a town charge, and

BE IT FURTHER RESOLVED; that upon execution of the blanket undertaking, said undertaking shall immediately be filed in the office of the Town Clerk of the Town of Newburgh, New York; and

BE IT FURTHER RESOLVED, that the aforesaid resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Elizabeth J. Greene, Councilwoman voting _____
Paul Ruggiero, Councilman voting _____
James E. Presutti, Councilman voting _____
Scott M. Manley, Councilman voting _____
Gilbert J. Piaquadio, Supervisor voting _____

The resolution was thereupon declared duly adopted.