

ANDREW J. ZARUTSKIE  
Town Clerk  
1496 Route 300  
Town of Newburgh, New York 12550  
Telephone: (845) 564-4554

## TOWN COUNCIL MEETING PUBLIC MEETING AGENDA

Monday, June 1, 2015  
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. MOMENT OF SILENCE
4. CHANGES TO AGENDA
5. APPROVAL OF AUDIT
6. REPORT FROM DEPARTMENT HEADS
7. PILGRIM PIPELINE RESOLUTION
8. PRESENTATION: Medical Marijuana Farms
9. ANIMAL CONTROL: Bequest to Town
10. N.Y.S. RETIREMENT SYSTEM: Approval of Resolution
11. RECREATION: Elimination of Chauffer Position
12. AWARD OF CONTRACTS FOR PAVING TOWN PARKING LOTS:
  - A. Code Compliance Parking Lot
  - B. Police Department Parking Lot
13. ZONING: Contract for Sign Law Consultant
14. DATA PROCESSING: Purchase of Computer
  - A. Purchase of one Desk Top Computer
  - B. Motion to Expend \$950 from Computer Reserve Account
15. RESOLUTION: Use of Meadow Hill South Sewer District Capital Reserve Fund
16. ANNOUNCEMENTS
17. PUBLIC COMMENTS
18. ADJOURNMENT

8



Gil Piaquadio <supervisor@townofnewburgh.org>

---

**Monday's meeting**

1 message

---

**Rowland, Stacey** <Stacey.Rowland@wilsonelser.com>

Wed, May 27, 2015 at 3:05 PM

To: "supervisor@townofnewburgh.org" <supervisor@townofnewburgh.org>

Dear Supervisor,

I write this email to respectfully ask that my client, Medigro Organics, and its principals, Cormach Murrhy and Jim O' Sullivan be added to the agenda of your Monday, June 1<sup>st</sup> board meeting.

Thank you.

Stacey Rowland  
Attorney at Law  
Wilson Elser Moskowitz Edelman & Dicker LLP  
677 Broadway  
Albany, NY 12207-2996  
518.320.3627 (Direct)  
518.449.8893 (Main)  
518.449.8927 (Fax)  
stacey.rowland@wilsonelser.com

CONFIDENTIALITY NOTICE: This electronic message is intended to be viewed only by the individual or entity to whom it is addressed. It may contain information that is privileged, confidential and exempt from disclosure under applicable law. Any dissemination, distribution or copying of this communication is strictly prohibited without our prior permission. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, or if you have received this communication in error, please notify us immediately by return e-mail and delete the original message and any copies of it from your computer system.

9

LAW OFFICES OF  
**NORTHROP & STRADAR, P.C.**  
ESTABLISHED 1827

GEORGE F. STRADAR, JR.  
JAMES L. MONELL  
ELIZABETH A. STRADAR

ONE CORWIN COURT  
POST OFFICE BOX 2395  
NEWBURGH, NEW YORK 12550  
TEL (845) 561-8000  
FAX (845) 561-2083  
WWW.NSGLAW.COM

GEORGE MILNER NORTHROP  
1903-1987

May 21, 2015

Mark C. Taylor, Esq.  
Rider, Weiner & Frankel, PC  
655 Little Britain Road  
PO Box 2280  
Newburgh, NY 12550

Re: Estate of Esther M. Grannum

Dear Mark:

I am pleased to enclose for your review for the Town of Newburgh, the Final Account (triplicate, as discussed) and Receipt, Release and Discharge and Approval of Final Account of Executor ("Receipt and Release Agreement"), also in triplicate for the above-referenced estate. I calculate that the Town's share for use of the Town's animal shelter will be approximately \$68,600.

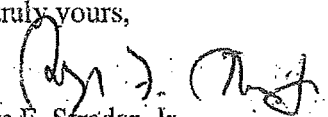
Prior to the Executor making final distributions, the residuary beneficiaries must approve the Account by executing the Receipt and Release Agreement, and thereafter the Account will be submitted to the Attorney General for approval.

I would like to call your attention to Schedule C-1 and Schedule J regarding our legal fees. Considering the size of the estate, the fact the residuary beneficiaries are charitable entities, and our past long time relationship with decedent, our fee has been reduced to \$30,000, plus disbursements of \$177.31 from \$54,628.75 plus disbursements of \$177.31.

If you find the enclosed documents satisfactory, please present them to the Town Board, and request the authorized representative (Supervisor?) to sign the original and one copy of the Receipt and Release Agreement where indicated, have his signature acknowledged by a notary public, signed by the Town Clerk, where indicated, and return the original and one copy to me in the enclosed envelope (the notary must indicate the date his or her Commission expires). The third copy of the Receipt and Release with the Account attached is for Town records.

Should you have any questions, please phone me. Thank you very much.

Very truly yours,

  
George F. Stradar, Jr.

Enclosures

419.007\GFSdkh\S\Clients\Grannum, EO Esther MLtrs to residuary beneficiaries with R&R.doc

\* Further information available with the Town Clerk.



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A  
 (Rev. 3/14)

BE IT RESOLVED, that the Town of Newburgh (Name of Employer) 103448 (Location Code) hereby establishes the following standard work days for these titles and

will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy - mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Supervisor	8	Glenn Placida		37526244	<input type="checkbox"/>	01-01-15 - 12-31-15	NO	40	<input type="checkbox"/>
Appointed Officials									

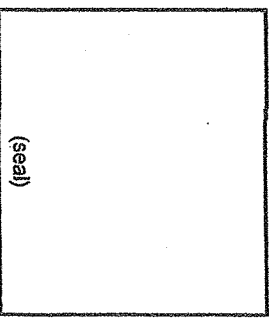
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, \_\_\_\_\_, secretary/clerk of the governing board of the \_\_\_\_\_ of the State of New York, (Name of secretary or clerk) (Circle one) (Name of Employer) do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ (Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, \_\_\_\_\_, being duly sworn, deposes and says that the posting of the Resolution began on \_\_\_\_\_ and continued for at least 30 days. That the Resolution was available to the public on the \_\_\_\_\_ (Name of secretary or clerk) (Date)

Employer's website at \_\_\_\_\_  
 Official sign board at \_\_\_\_\_  
 Main entrance secretary or clerk's office at \_\_\_\_\_





**TOWN OF NEWBURGH RECREATION DEPARTMENT**

311 ROUTE 32, NEWBURGH, NY 12550

Robert J. Petrillo  
Commissioner of Parks, Recreation & Conservation

845-564-7815  
FAX: 845-564-7827

May 20, 2015

TO: Gil Piaquadio, Supervisor  
Town Board Members

CC: Charlene Black, Personnel

FROM: Robert J. Petrillo, Commissioner

RE: Eliminating Position

In our efforts to streamline the Recreation Department and improve efficiency, I am requesting your approval to eliminate one (1) part time chauffeur/driver position.

Thank you for your consideration.

Regards,

Robert J. Petrillo  
Commissioner

12 A & B

WARD PAVEMENTS, INC.

2673 ROUTE 17M, P.O. BOX 427  
GOSHEN, NEW YORK 10924

Telephone 845-294-8341  
Fax 845-294-6825

May 7, 2015.

Town of Newburgh DPW  
90 Gardnertown Road  
Newburgh, NY 12550

Re: Parking Lot Paving

Dear Todd:

As requested we are submitting a quotation for the paving work to be undertaken on various parking lot within the town.

The below prices are based on the 2015 Orange County Non-Highway Paving Contract.

After the parking lots have been prepped by others we will apply tack and pave 1 1/2" of 12.5mm Top for:

A. Code Compliance - 220 ton @ \$76.13 per ton, estimated total \$16,748.60  
105 gallons tack @ \$7.00 per gallon, total \$735.00

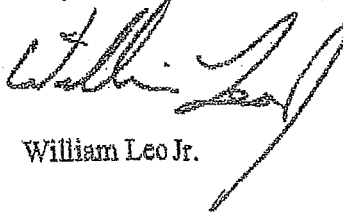
B. Police Dept. - 90 ton @ \$76.13 per ton, estimated total \$6851.70  
40 gallons tack @ \$7.00 per gallon, total \$280.00

Town Hall - 220 ton @ \$76.13 per ton, estimated total \$16,748.60  
105 gallons tack @ \$7.00 per gallon, total \$735.00

Behind Police Dept. - 280 ton @ \$76.13 per ton, estimated total \$21,316.40  
145 gallons tack @ \$7.00 per gallon, total \$1015.00

If you have any questions please do not hesitate to contact us at the above address.

Very truly yours,



William Leo Jr.

# Planning & Development Advisors

13

May 17, 2015

Hon. Gil Piaquadio, Supervisor  
Town Hall  
1496 Route 300  
Newburgh, NY 12550

Re: Proposal for Planning Services – Comprehensive Sign Ordinance Review

Dear Supervisor Piaquadio,

On behalf of Planning & Development Advisors (PDA), thank you for providing this opportunity to assist the Town of Newburgh in the review and preparation of comprehensive sign ordinance revisions. Mark Taylor has forwarded copies of the current drafts of local laws regulating signs and electronic and illuminated signs. The following is provided in response to a request from the Town Board to assist the Town in a review of the current proposals and provide additional guidance on specific open items.

### Scope of Work

For this assignment PDA will review the proposed revisions prepared by the Town last revised March 17, 2015. It would be important part of the assignment to participate in a meeting with the Town Board members to get specific feedback on the concerns of the community that have led to the drafting of comprehensive revisions to the Town Code. This effort would include coordination with the Town Attorney and Code Compliance Officer. As appropriate, a desk-top survey of sign ordinances for other comparable communities in New York State can be conducted along with referral to industry standard references such as the NYS DOS publication "Municipal Control of Signs", the American Planning Association's Essential Information Packet "Regulating Signs" and the United States Sign Council's "Model On-Premise Sign Code" will be reviewed to see if they have any available materials that would provide additional comparisons. A summary of how signs were addressed in the Town's Design Guidelines Manual will be provided as a reference.

The above Scope of Work does not include the following:

- Field survey and photo-documentation of sign conditions.
- SEQRA review or processing.
- Review of pending applications.

### Project Timing:

PDA is available to commence the process immediately upon authorization to proceed by the Town of Newburgh.

### Fee Proposal:

The fee for the above scope of work would be on a per diem basis based on the hourly fee schedule noted below. Services requested beyond the scope of work noted above would also be billed on a per diem basis with the following hourly fee schedule for personnel assigned to tasks:

Principal:	\$150/hour
Technical/Support	\$65/hour

*Town of Newburgh Planning Services*

Given the extent of the work already prepared as part of the proposed revisions to the Town Code, PDA would propose to have an upset limit of \$3,750 budgeted to assist the Town in this effort. Once that limit has been reached, both the Town and PDA can reevaluate the extent of additional work, if any, that might be needed to conclude the text amendment process.

A maximum of 1.5 hours will be charged for travel for attendance at meetings in the Town. Mileage at the standard mileage rates for travel will be applied and tolls and lodging, if required will be billed at cost. Other expenses such as printing, document production, and postage will be billed at cost.

Should you have any questions regarding the above or attached, please feel free to contact me directly at 914-5528413 or by email [davidbsmith1992@gmail.com](mailto:davidbsmith1992@gmail.com). If this proposal is satisfactory, please indicate your acceptance in the space designated below and return for counter signature.

Kind Regards,

David B. Smith  
Principal

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_

Cc: Mark Taylor, Town Attorney



14A bB

Data Processing

A. Purchase of one (1) Desk top computer to be used by the Supervisor  
In the amount of 950.00 from Dell

B. Motion to expend \$ 950.00 from the computer reserve account # 001.878

This is your INVOICE



FID Number: 74-2616805  
 Sales Rep: RACHEL CHRISTMAN  
 For Sales: (800)981-3355  
 Sales Fax: (800)433-9527  
 For Customer Service: (800)981-3355  
 For Technical Support: (800)822-8965  
 Dell Online: <http://www.dell.com>

Customer Number: 000459815  
 Purchase Order: G20140328  
 Order Number: 590906612  
 Order Date: 03/28/14  
 83 01 0 01 01 N

Invoice Number: **XJD1TCKK3**  
 Invoice Date: 04/01/14  
 Payment Terms: NET DUE 30 DAYS  
 Due Date: 05/01/14  
 Shipped Via: FEDEX GROUND  
 Waybill Number: 918193487130763

SOLD TO:  
 #BWNHQPV  
 #0004 598157#  
 GIL PIAQUADIO  
 TOWN OF NEWBURGH  
 1496 ROUTE 300  
 NEWBURGH, NY 12550-2677

SHIP TO:  
 GIL PIAQUADIO  
 TOWN OF NEWBURGH  
 1496 ROUTE 300  
 NEWBURGH, NY 12550-2677

PLEASE REVIEW IMPORTANT TERMS & CONDITIONS ON THE REVERSE SIDE OF THIS INVOICE

Order	Shipped	Item Number	Description	Unit	Unit Price	Amount
1	1	210-AATM	OptiPlex 9020 Mini Tower	EA	642.31	642.31
1	1	370-AAME	4GB (1x4GB) 1600MHz DDR3 Non-E CC	EA	-	-
1	1	580-AAQX	US English (QWERTY) Dell KB212 -B QuietKey USB Keyboard Black	EA	-	-
1	1	480-ABHJ	No Monitor	EA	-	-
1	1	490-BBIK	AMD RadeonHD 8490, 1GB DDR3, F H, 1 DP 1 DVI, Dell OptiPlex	EA	-	-
1	1	555-BBFO	No Wireless	EA	-	-
1	1	400-AANQ	320GB 2.5inch Serial ATA (7.20 0 Rpm) Hard Drive	EA	-	-
1	1	470-AAED	Cable, SATA, 280MM, Black	EA	-	-
1	1	575-BBBR	Bracket for 2.5inch HDD, OptiPlex	EA	-	-
1	1	470-AAEF	Cable for SATA HDD, OptiPlex	EA	-	-
1	1	340-ADBJ	Thank You for Choosing Dell	EA	-	-
1	1	421-5606	Windows 7 Professional, No Media, 64-bit, OptiPlex, English	EA	-	-
1	1	570-AACR	Dell USB Optical Mouse MS111	EA	-	-
1	1	555-BBKH	No Bcom required	EA	-	-
1	1	429-AAED	16X Half Height DVD+/-RW Drive	EA	-	-
1	1	520-AABP	Internal Dell Business Audio Speaker	EA	-	-
1	1	555-BBFO	No Wireless	EA	-	-
1	1	450-AAOJ	System Power Cord (Philippine/T H/US)	EA	-	-
1	1	340-ABSZ	Safety/Environment and Regulatory Guide (English)	EA	-	-
1	1	696-BBBC	No Bios Required	EA	-	-
1	1	630-AAEB	Microsoft Office Home and Business 2013, OptiPlex, Precision Latitude	EA	-	-
1	1	933-8134	*Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis 4 Year Extended	EA	-	-
1	1	939-2491	*Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis Initial Year	EA	-	-
1	1	939-1018	*Dell Limited Hardware Warranty Plus Service Extended Year(s)	EA	-	-
1	1	935-6167	*Dell Limited Hardware Warranty Plus Service Initial Year	EA	-	-

Ship. &/or Handling	\$	0.00
Subtotal	\$	860.31
Taxable:	Tax:	
\$ 0.00	\$	0.00
ENVIRO FEE	\$	0.00
Invoice Total	\$	860.31

FOR SHIPMENTS TO CALIFORNIA, A STATE ENVIRONMENTAL FEE OF UP TO \$5 PER ITEM WILL BE ADDED TO INVOICES FOR ALL ORDERS CONTAINING A DISPLAY GREATER THAN 4 INCHES. PLEASE KEEP ORIGINAL BOX FOR ALL RETURNS. COMPREHENSIVE, ONLINE CUSTOMER CARE INFORMATION AND ASSISTANCE IS A CLICK AWAY AT [WWW.DELL.COM/PUBLIC-ECARE](http://WWW.DELL.COM/PUBLIC-ECARE) TO ANSWER A VARIETY OF QUESTIONS REGARDING YOUR DELL ORDER.



DETACH AT PERF AND RETURN WITH PAYMENT

MAKE CHECK PAYABLE/REMIT TO:

DELL MARKETING L.P.  
 C/O DELL USA L.P.  
 PO BOX 643561  
 PITTSBURGH, PA 15264-3561

Invoice Number: XJD1TCKK3  
 Customer Name: TOWN OF NEWBURGH  
 Customer Number: 000459815  
 Purchase Order: G20140328  
 Order Number: 590906612

Ship. &/or Handling	\$	0.00
Subtotal	\$	860.31
Taxable:	Tax:	
\$ 0.00	\$	0.00
ENVIRO FEE	\$	0.00
Invoice Total	\$	860.31
	\$	
	\$	
Balance Due	\$	860.31
Am't. Enclosed	\$	





FID Number: 74-2616805  
 Sales Rep: RACHEL CHRISTMAN  
 For Sales: (800)981-3355  
 Sales Fax: (800)433-9527  
 For Customer Service: (800)981-3355  
 For Technical Support: (800)822-8965  
 Dell Online: <http://www.dell.com>

Customer Number: 000459815  
 Purchase Order: G20140328  
 Order Number: 590906612  
 Order Date: 03/28/14

Invoice Number: **XJD1TCKK3**

Invoice Date: 04/01/14  
 Payment Terms: NET DUE 30 DAYS  
 Due Date: 05/01/14  
 Shipped Via: FEDEX GROUND  
 Waybill Number: 918193487130763

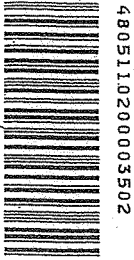
83 01 0 01 01 N

SOLD TO:

GIL PIAQUADIO  
 TOWN OF NEWBURGH  
 1496 ROUTE 300  
 NEWBURGH, NY 12550-2677

SHIP TO:

GIL PIAQUADIO  
 TOWN OF NEWBURGH  
 1496 ROUTE 300  
 NEWBURGH, NY 12550-2677



PLEASE REVIEW IMPORTANT TERMS & CONDITIONS ON THE REVERSE SIDE OF THIS INVOICE

Order	Shipped	Item Number	Description	Unit	Unit Price	Amount
1	1	631-AABI	Intel vPro Technology Enabled	EA	12.00	12.00
1	1	340-ABJK	Resource DVD contains Diagnostics and Drivers, 9020	EA	3.00	3.00
1	1	340-ACJI	Englis Setup and Features Guide	EA	-	-
1	1	429-AAHB	No Internal Optical Drive	EA	-	-
1	1	470-AAIO	DisplayPort-DVI Adapter	EA	15.00	15.00
1	1	332-1286	Non-Canada Orders only	EA	-	-
1	1	329-BBIE	OptiPlex 9020 MT up to 90% efficient PSU Base Mini Tower Chassis	EA	-	-
1	1	387-BBDC	Dell Energy Star 5.2 - D	EA	-	-
1	1	338-BCCCE	Intel Core i5-4570 Processor (Quad Core, 6MB Cache, 3.2GHz, w/HD Graphics 4600)	EA	182.00	182.00
1	1	954-3465	*No DDPE Encryption Software	EA	-	-
1	1	461-AAAZ	Chassis Intrusion Switch	EA	3.00	3.00
1	1	551-BBBJ	NO INTEL RESPONSIVE	EA	-	-
1	1	412-AAAV	Minitower Chassis Mainstream Heatsink (95watts)	EA	-	-
1	1	340-ABVE	Shipping Material for System, Minitower, Dell OptiPlex	EA	-	-
1	1	429-AAGQ	PowerDVD Software not included	EA	-	-
1	1	340-ADBJ	Thank You for Choosing Dell	EA	-	-
1	1	340-ADBJ	Thank You for Choosing Dell	EA	-	-
1	1	389-BCCV	Regulatory Label	EA	-	-
1	1	382-BBBZ	No Add On Card	EA	-	-
1	1	389-BBWQ	Intel Core i5 vPro Label	EA	-	-
1	1	389-BCCZ	Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop	EA	-	-
1	1	421-9982	Thank you for buying Dell	EA	-	-
1	1	422-0008	Dell Data Protection System Tools Digital Delivery/DT	EA	-	-
1	1	421-4047	Dell Digital Delivery Client	EA	-	-
1	1	632-BBBZ	Visit <a href="http://www.dell.com/encryption">www.dell.com/encryption</a>	EA	-	-
1	1	632-BBCB	Thank you for buying Dell	EA	-	-
1	1	658-BBNH	Waves Maxx Audio	EA	-	-
1	1	658-BBMQ	Enable Low Power Mode	EA	-	-
1	1	658-BBMT	Dell Client System	EA	-	-
1	1	640-BBDF	Adobe Reader 11	EA	-	-
1	1	640-BBEV	Dell Data Protection   Protected Workspace	EA	-	-
1	1	817-BBBN	NO RAID	EA	-	-
1	1	650-AAHJ	No Anti-Virus software	EA	-	-
1	1	620-AALT	Windows 7 Professional 64bit Media Kit (Multiple Language)	EA	3.00	3.00
1	1	637-AAAK	Dell Back-up and Recovery Manager for Windows 7, Multiple Language POET #P566020186NO STIMULUS FUNDING83AEA PT65340	EA	-	-
		System Service Tags	4C19K02			

DRAFT

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 \_\_\_<sup>rd</sup> day of June, 2015 at 7:00 o'clock p.m.

PRESENT:

- Gilbert J. Piaquadio, Supervisor
- George Woolsey, Councilman
- Elizabeth J. Greene, Councilwoman
- Paul I. Ruggiero, Councilman
- James E. Presutti, Councilman

RESOLUTION OF TOWN BOARD OF THE TOWN OF NEWBURGH AUTHORIZING EXPENDITURE FROM THE CAPITAL RESERVE FUND OF THE MEADOW HILL SOUTH SEWER DISTRICT FOR RECONSTRUCTION TO ADDRESS INFLOW AND INFILTRATION

Councilman/woman \_\_\_\_\_ presented the following resolution which was seconded by Councilman/woman \_\_\_\_\_.

WHEREAS, the Town Board of the Town of Newburgh pursuant to Section 6-c of the General Municipal Law of New York State heretofore established a capital reserve fund for the financing of all or part of the costs of (a) the construction, reconstruction (including inflow and infiltration) of sewer lines, acquisition of a specific capital improvement or acquisition of a specific item or specific items of equipment and (b) the construction, reconstruction (including inflow and infiltration) or the acquisition of a type of capital improvement or the acquisition of a type of equipment of the Meadow Hill South Sewer District; and

WHEREAS, the Town Board of the Town of Newburgh proposes to reconstruct sewer lines and appurtenances of the Meadow Hill South Sewer District in order to address inflow and infiltration; and

WHEREAS, the Town Board desires to authorize the expenditure of ONE HUNDRED THIRTY THREE THOUSAND ONE HUNDRED SIXTY FIVE AND 00/100 DOLLARS (\$133,165.00) from the capital reserve fund to finance part of the costs of said reconstruction of the Meadow Hill South Sewer District sewer lines and appurtenances to address inflow and infiltration.

NOW, THEREFORE, BE IT RESOLVED, an expenditure not to exceed the sum of ONE HUNDRED THIRTY THREE THOUSAND ONE HUNDRED SIXTY FIVE AND 00/100 DOLLARS (\$133,165.00) is hereby authorized from the capital reserve fund of the Meadow Hill South Sewer District for financing part of the costs of reconstruction of the Meadow Hill South Sewer District sewer lines and appurtenances to address inflow and infiltration; and

BE IT FURTHER RESOLVED, that the foregoing resolution is adopted subject to permissive referendum.

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

George Woolsey, Councilman voting \_\_\_\_\_

Elizabeth J. Greene, Councilwoman voting \_\_\_\_\_

Paul I. Ruggiero, Councilman voting \_\_\_\_\_

James E. Presutti, Councilman voting \_\_\_\_\_

Gilbert J. Piaquadio, Supervisor voting \_\_\_\_\_

The resolution was thereupon declared duly adopted.

NOTICE OF ADOPTION OF RESOLUTION  
AUTHORIZING EXPENDITURE  
OF CAPITAL RESERVE FUNDS  
OF THE TOWN OF NEWBURGH  
MEADOW HILL SOUTH SEWER DISTRICT  
SUBJECT TO  
PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 1st day of June, 2015, the Town Board of the Town of Newburgh duly adopted a resolution authorizing the expenditure of the sum of \$133,165.00 from a Capital Reserve Fund established for the purpose of financing all or part of the cost of (a) the construction, reconstruction (including inflow and infiltration) of sewer lines, acquisition of a specific capital improvement or acquisition of a specific item or specific items of equipment and (b) the construction, reconstruction (including inflow and infiltration) or the acquisition of a type of capital improvement or the acquisition of a type of equipment of the Meadow Hill South Sewer District. Said expenditure is for the purpose of financing part of the costs of reconstruction of the sewer lines and appurtenances of the Meadow Hill South Sewer District in order to address inflow and infiltration. Such resolution is subject to a permissive referendum pursuant to Article 7 of the Town Law of the State of New York.

Dated: June , 2015

---

Andrew J. Zarutskie

Town Clerk, Town of Newburgh