**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 25th of March, 2024

 **Present** Paul Ruggiero, 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

**Absent** Scott M. Manley, Councilman

Betty Greene, Councilwoman

 *Meeting called to order at 7:03 p.m.*

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

No changes

**5. ACCOUNTING: Approval of Audit**

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

 $1,847,334.88. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman Greene -

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

 yes; Supervisor Piaquadio - yes. Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

**6. POLICE:**

 **A. Purchase of License Plate Reader**

Chief, Donald B. Campbell, is requesting approval to enter into an agreement with Flock

 Safety for the installation of 56 License Plate Reader’s at various locations withing the

 Town. This is state of the art technology that has proven extremely effective in assisting

 law enforcement in the solving of crime throughout the country. The cost of the service is

 $175,000 annually and Flock Safety installs, maintains and updates all of the cameras and

 equipment. Flock is a sole source of this equipment and service (see attached sole source

 letter.) This is a budgeted item in the 2024 Police Budget line# 3120.5200.

 MOTION made by Councilman Ruggiero to approve the agreement with Flock Safety for the

 installation of 56 License Plate Reader’s. Motion seconded by Councilman LoBiondo. VOTE:

 Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman Manley – absent;

 Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0

 abstain; 2 absent.

 **B. Acceptance of Stop DWI Funding**

Attorney Mark Taylor presented a Resolution to the Town Board Authorizing Execution and

 Delivery of Inter-Municipal Agreement between the Town of Newburgh and Orange County

 for the period March 10, 2024 – January 1, 2025 for Stop DWI Program Services.

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 MOTION made by Councilman LoBiondo to approve the Resolution of Inter-Municipal

 Agreement between the Town of Newburgh and Orange County. Motion seconded by

 Councilman Ruggiero. VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes;

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

 Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

**7. WORKMANS COMPENSATION INSURANCE: Perma**

Hank Chapman, the Accountant Executive of Haylor, Freyer & Coon, Inc. (HFC) of Syracuse,

 New York is proposing Worker’s Compensation Insurance with Policy Dates 4/1/2024 to

 3/31/2025. The 2- year total estimated coverage cost due PERMA if paid in full would be

 $586,423.

 MOTION made by Councilman Ruggiero to approve the PERMA 2-year contract for Workers

 Compensation Insurance in the amount of $586,423. Motion seconded by Councilman

 LoBiondo. VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman

 Manley – absent; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3

 yes; 0 no; 0 abstain; 2 absent.

**8. RECREATION: Hiring Full Time Recreation Aide**

Parks and Recreation Commissioner, James Presutti is seeking approval to hire Michael

 Paccione for Full-Time position for Recreation Aide to replace James Nenni III. Currently

 Michael Paccione is a Part-Time laborer in the Recreation Department. He would need to

 complete full-time paperwork only. The full-time date will be on or after April 1, 2024,

 pending approval from Orange County Human Resources. His salary will be $18.8551 per

 hour per the CSEA contract Step 5.

 MOTION made by Councilman LoBiondo to approval of hiring Michael Paccione for Full-Time

 Recreation Aide. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman Greene –

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

 yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

**9. WORKSHOP MEETING TUESDAY MAY 28, 2024- Change of Date to Wednesday May 29,**

 **2024 at 7:00 pm**

Lisa M. Vance Ayers, Town Clerk is seeking approval to move the Workshop Meeting on

 Tuesday May 28, 2024 to Wednesday May 29, 2024 at 7 pm. There is a conflict with the

 Assessors Grievance Day on May 28th and our Workshop meeting.

 MOTION by Councilman Ruggiero to approve moving the Workshop Meeting to Wednesday

 May 29, 2024 at 7pm. Motion seconded by Councilman LoBiondo. VOTE: Councilwoman

 Greene – absent; Councilman Ruggiero – yes; Councilman Manley – absent, Councilman

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 2 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 VCA Flannery Animal Hospital for a total of $47.85 for canine

 services.

 MOTION made by Councilman LoBiondo to approve T-94 withdrawal of $47.85 to pay for

 veterinarian service to VCA Flannery Animal Hospital. Motion seconded by Councilman

 Ruggiero. VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman

 Manley – absent; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3

 yes; 0 no; 0 abstain; 2 absent.

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**11. HIGHWAY:**

 **A. Summer Materials Bid Award**

Highway Superintendent, Mark Hall, is requesting approval for vendors that won the bids

 for Summer Materials. Bid sheets attached.

 MOTION made by Councilman Ruggiero to approve the vendors that won the bids for

 Summer Materials as presented. Motion seconded by Councilman LoBiondo. VOTE:

 Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman Manley –

 absent; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0

 no; 0 abstain; 2 absent.

 **B. Cold Milling Machine Bid Award**

Highway Superintendent, Mark Hall, is seeking approval for vendors that won the bids for

 Cold Milling Machine. Bid sheets attached.

 MOTION made by Councilman LoBiondo to approve the vendors that won the bids for

 Cold Milling Machine as presented. Motion seconded by Councilman Ruggiero. VOTE:

 Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman Manley –

 absent; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0

 no; 0 abstain; 2 absent.

 **C. Brush Grinding Bid Award**

Highway Superintendent, Mark Hall, is seeking approval for vendors that won the bids for

 Brush Grinding. Bid sheets attached.

 MOTION made by Councilman LoBiondo to approve for the vendors that won the bids for

 Brush Grinding. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman Greene –

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

 yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

**12. WATER DEPARTMENT: 2024 Sludge Hauling Bid Tie**

Water Supply Supervising Operator, Daniel Bertola, is requesting approval for the 2024

 Alum Sludge Removal. After opening sealed bids for the 2024 Alum Sludge removal

 contract, the lowest bid was shared by Coppola Services, Inc. at $0.157 per gallon. Per

 General Municipal Law Sec 103, in the event of a tie, an officer, board, or agency may

 award the contract to any such bidders. My recommendation would be to award the

 contract to H.I. Stone & Sons, Inc. based on previous services rendered. The Town utilized

 H. I. Stone & Son, Inc. in 2021 for its alum sludge removal without incident. They are

 familiar with our filtration plants and processes, and services provided were expedient and

 flexible.

 MOTION made by Councilman Ruggiero to approve for 2024 Alum Sludge Removal bid to

 H. I. Stone & Sons, Inc. Motion seconded by Councilman LoBiondo. VOTE: Councilwoman

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

 yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

**13.ENGINEERING:**

 **A. Meadow Hill Inflow & Infiltration Mitigation Transfer**

James Osborne, Town Engineer, is requesting approval for Meadow Hill Inflow &

 Infiltration Mitigation budget transfer from Crossroads S. D. Interfund Transfer to

 Meadow Hill Sewer Repairs in the amount of $ 20,000.

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

 $20,000. Motion seconded by Councilman LoBiondo. VOTE: Councilwoman Greene –

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

 yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

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 **B. Levinson Heights W.M. Extension**

James Osborne, Town Engineer, is requesting approval of the geo-technical plan of the

 (attached) design engineering proposal submitted by MHE Engineering, DPC. The

 proposed cost for this task is approximately $25,000 and will include soil boring along with

 the water main route to determine sub-surface conditions. MHE will identify the boring

 locations and coordinate with the contractor and highway department to completed the

 work.

 MOTION by Councilman LoBiondo to approve of the geo-technical plan of the design

 engineering proposal submitted by MHE Engineering, DPC. Motion seconded by

 Councilman Ruggiero. VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes;

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

 Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

 **C. Chadwick Lake Dam- Basis of Design Report**

James Osborne, Town Engineer, is requesting approval of Ramboll’s proposal for the

 preparation of a Basis of Design Report for the replacement of the Chadwick Lake Dam ‘

 budget transfer from Serial Bonds Interest to Chadwick Lake Dam in the amount of

 $160,000.

 MOTION made by Councilman LoBiondo to approve the Budget Transfer for Chadwick

 Lake Dam. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman Greene –

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

 yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

 **D. Starbucks 39 North Plank Road Landscape Bond**

Patrick Hines, Representative Town Engineer is requesting approval from Karen Arent,

 Landscape Architect for Starbucks on North Plank Road Landscape Bond. Unit costs are

 reasonable and the landscape bond is recommended for approval. We recommend that

 the Board approve landscape security in the amount of $36,180. The landscape inspection

 escrow amount for this project is $2,000.

 MOTION made by Councilman LoBiondo to approve the Starbucks Landscape Bond in the

 amount of $36,180 and escrow amount of $2,000. Motion seconded by Councilman

 Ruggiero. VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman

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

 3 yes; 0 no; 0 abstain; 2 absent.

 **E. Hillside Land Developers Inc. Stormwater Maintenance Agreement**

Patrick Hines, Representative Town Engineer is requesting to approve Hillside Land

 Development Inc. Stormwater Control Facility Maintenance Agreement. This agreement

 binds the Town of Newburgh and the facility owner which is Hillside Land Development

 Inc. desire that the stormwater control measures be built in accordance with the approved

 project plans and thereafter be maintained, cleaned, repaired, replaced and continued in

 perpetuity in order to ensure optimum performance of the components.

 MOTION made by Councilman LoBiondo to approve the Hillside Land Development Inc.

 Motion seconded by Councilman Ruggiero. VOTE: Councilwoman Greene – absent;

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

 Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

 **F. Drainage District Seasonal Maintenance Contract**

Patrick Hines, Representative Town Engineer, is requesting approval for authorization to

 request Bids for the landscape maintenance and inspection for the Drainage District

 Seasonal Maintenance Contract. We will prepare documents similar to previous Bids for

 the year 2024, with an option for an additional two years authorizes annually.

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 MOTION made by Councilman Ruggiero to approve to request Bids for the Drainage

 District Seasonal Maintenance Contract. Motion seconded by Councilman LoBiondo. VOTE:

 Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman Manley – absent;

 Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0

 abstain; 2 absent.

 **G. Cumberland Farms, Rt 17K Landscape Security Release PB#16-5**

Patrick Hines, Representative Town Engineer, is requesting approval to release the

 landscape security for Cumberland Farms, Rt. 17K. On 17 October 2019, MHE field

 reviewed the site and recommended a reduction of 90% in security with 10% remaining

 for an additional two years. That time frame has lapsed years ago. We have no record of

 the applicant providing the reduced security. The Town Clerk confirms that the original

 Bond #106743349 in the amount of $21,000 is in her office.

 MOTION made by Councilman LoBiondo to approve the Cumberland Farms, Rt 17K

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

 Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman Manley – absent;

 Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0

 abstain; 2 absent.

 **H. Meadow Hill Inflow and Infiltration Mitigation**

James Osborne, Town Engineer, is requesting approval for the Meadow Hill Inflow and

 Infiltration Mitigation project to address extraneous flows into the sewage collection

 mains in the Meadow Hill subdivision which is required as part of the DEC Consent Order.

 MHE has forwarded their proposal Agreement for Engineering Services to each of you. I

 am requesting approval for Design Engineering phase of this project at a cost of $231,000.

MOTION is made by Councilman LoBiondo to approve the Design Engineering phase of

 the project in the amount of $231,000. Motion seconded by Councilman Ruggiero. VOTE:

 Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman Manley –

 absent; Councilman LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0

 no; 0 abstain; 2 absent.

 **I. Meadow Hill Inflow and Infiltration Mitigation**

James Osborne, Town Engineer, is requesting approval of the MHE proposal for design

 engineering services associated with the Meadow Hill Infiltration Mitigation for a budget

 transfer from Transfers to Meadow Hill Subdivision Sewer Repair in the amount of

 $231,000.

 MOTION made by Councilman Ruggiero to approve the budget transfer from Transfer to

 Meadow Hill Subdivision Sewer Repair in the amount of $231,000. Motion seconded by

 Councilman LoBiondo. VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes;

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

 **J. Nob Hill Sewer District Sewer Treatment Plant – Schedule Public Hearing**

Mark Taylor Town Attorney presented a resolution to the Town Board to set a Public

 Hearing for the Nob Hill Sewer District Sewage Treatment Plant Disinfection Project to be

 held April 23, 2024.

 MOTION made by Councilman Ruggiero to approve a Public Hearing to be held on April 23,

 2024 for the Nob Hill Sewer District Sewer Treatment Plant. Motion seconded by

 Councilman LoBiondo. VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes;

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

 Motion passed: 3 yes; 0 no; 0 abstain; 2 absent.

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**14. RESOLUTION: Amendment and Extension Agreement with the County of Orange to**

 **Provide Senior Transportation**

Mark C. Taylor, Attorney for the Town, presented a Resolution of Town Board Authorizing

 Amendment and Extension Agreement with the County of Orange to provide CSE Senior

 Transportation Services.

 MOTION made by Councilman LoBiondo to approve the Resolution Authorizing

 Amendment and Extension Agreement with the County of Orange to provide CSE Senior

 Transportation Services. Motion seconded by Councilman Ruggiero. VOTE: Councilwoman

 Greene – absent; Councilman Ruggiero – yes; Councilman Manley – absent; Councilman

 LoBiondo – yes; Supervisor Piaquadio – yes. Motion passed: 3 yes; 0 no; 0 abstain; 2

 absent.

**15. BUILDINGS & GROUNDS: Hiring Full Time Custodial Worker**

Gil Piaquadio, Supervisor, is requesting approval to hire Norman Coard, for Full-time

 Custodial Worker position for the Building and Grounds Department. Mr. Coard is already a

 full-time employee in our Recreation Department so no new paperwork is needed except

 for a new ID card. A proposed transfer date is April 1, 2024. Mr. Coard has been pre-

 approved by Orange County Human Resources.

 MOTION made by Councilman LoBiondo for approval to hire Norman Coard, for Full-Time

 Custodial Worker for Building and Grounds. Motion seconded by Councilman Ruggiero.

 VOTE: Councilwoman Greene – absent; Councilman Ruggiero – yes; Councilman Manley –

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

 0 abstain; 2 absent.

**16. ADJOURNMENT**

MOTION made by Councilman LoBiondo to adjourn the meeting at 7:21 p.m. Motion

 seconded by Councilman Ruggiero. VOTE: Councilwoman Greene – absent; Councilman

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

 Piaquadio – yes.

*Meeting adjourned at 7:21 p.m.*

*Respectfully submitted,*

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 Lisa M. Vance Ayers Dawnmarie Busweiler

 Town Clerk Deputy Town Clerk