

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.

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.

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.

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.

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.

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,

Lisa M. Vance Ayers
Town Clerk

Dawnmarie Busweiler
Deputy Town Clerk