Andrew J. Zarutskie Town Clerk Town of Newburgh 1496 Route 300 Newburgh NY 12550 Tel.(845) 564-4554

AGENDA

AUDIT/WORKSHOP TOWN COUNCIL MEETING Wednesday, May 2, 2012 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. ZONING REQUEST: Hudson Land Design: Rockwood Dr. & Chestnut La.

7. HIGHWAY & SEWER: Waiver for Three (3) Lots on a Common Drive & Sewer Outside User Agreement on Lakeside Road

8. DATA PROCESSING: Purchase of Computers for Code Compliance and Justice Court

9. PARKS AND RECREATION: Landscaping at Chadwick Lake

10. ASSESSOR: Certiorari Settlement for Sunset Realty Corp.

11. PLANNING BOARD: Performance Security Reduction for Mountain Lakes Subdivision

12. ENGINEERING:

A. Water Distribution: Water Meter Upgrade Inter-fund Transfer B. Noah Estates Subdivision: Performance Security

13. SUMMER INTERN PROGRAM

14. MARKETPLACE I.D.A. PUBLIC HEARING RESPONSE

15.MOTION FOR EXECUTIVE SESSION: Litigation for Goodrich v. Town of Newburgh

16. ADJOURNMENT

WCB: AJZ 1st Draft 1:18 p.m. 04-30-12

5. APPROVAL OF AUDIT

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AUDIT #8 5/2/2012 **VOUCHERS: 121587 to 121864**

Audit Date: May 2, 2012

To the Supervisor:

I certify that the vouchers listed above were audited by the Town Board on the above date and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants the amount opposite his name.

I acknowledge the following vouchers are in violation of New York State's General Municipal Law section 103 (Competitive Bidding Laws) and approve payment thereof.

<u>Voucher</u>	Vendor Name	Amount
121783	NY Communication	117.00
121806	Arkel motors	120.73
121837	Mid hudson mack	49.99
121838	Mid hudson mack	98.04
121840	Newburgh steel products	. 260.60
121862	Schmidts wholesale	4,994.27

Dated:

Andrew J. Zarutskie, Town Clerk

.

Town Board:

Exceptions:

AUDIT # 8

May 2, 2012

VOUCHERS: 121587 to 121864

FUND		REGULAR	PREPAID
GENERAL	\$	252,326.66	\$ 254,406.63
TRUST & AGENCY		16,723.44	1,131.99
STREET LIGHTING		375.00	-
HIGHWAY		42,902.27	147,311.48
WATER		21,894.99	1,173,741.47
SEWER		1,562.15	308,213.40
WATER CAPITAL		-	-
SEWER CAPITAL		-	-
HIGHWAY CAPITAL		-	•
GENERAL CAPITAL		-	4,000.00
SPECIAL DISTRICT			5,475.00
	¢	005 704 54	\$ 1.894,279.97
TOTAL	\$	335,784.51	\$ 1,894,279.97
GRAND TOTAL	\$	2,230,064.48	

6. ZONING REQUEST: Hudson Land Design: Rockwood Dr. & Chestnut La.

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Civil & Environmental Engineering Consultants 174 Main Street, Beacon, New York 12508 Phone: 845-440-6926 Fax: 845-440-6637 www.HudsonLandDesign.com

April 17, 2012

Wayne C. Booth, Supervisor Town of Newburgh 1496 Route 300 Newburgh, NY 12550

Re: Rockwood Drive Subdivision (Town Project #2011-19) Tax ID: 75-1-36.2 Request for Zone Change

Dear Supervisor Booth and Members of the Town Council:

On behalf of the Applicant/Owner of the above referenced property, Hudson Land Design (HLD) respectfully requests to appear at your next available Town Council meeting to discuss a proposed zone change for the property. The subject parcel is approximately 8.8 acres in size, and is bifurcated by a zoning line where roughly 2.3 acres is located in the Town's B zoning district, with the balance located in the Town's R3 residential zoning district.

Our initial application to the Planning Board in the Fall of 2011 comprised an 11-lot layout that included 10 residential lots in the residential portion of the property, and a small commercial building (1,500 square feet) in the commercial portion of the property. Access to the commercial portion of the property from Route 32 (N. Plank Road) is not practical because of existing environmental constraints (steep slopes, stream crossing, wetlands, etc.), so we showed a concept that included an access to the commercial lot from Rockwood Drive. We were advised by the Planning Board that this would not be allowed, so we inquired about showing a residential use in the commercial portion of the property, and we were told that this could be done by either securing a Use Variance from the Zoning Board of Appeals (ZBA), or a zoning change from the Town Council.

We appeared before the ZBA after completing the Use Variance application materials, and were informed that because the Owner/Applicant acquired the property with the current zoning in place, that he effectively accepted the zoning and therefore could not demonstrate that it was not

Supervisor Booth and Town Council Members April 17, 2012 Page 2 of 2

a self created hardship. Accordingly, the Applicant/Owner will be withdrawing his application that is currently before the ZBA.

Attached is the desired layout for the property, which depicts a total of 11 residential lots, one of which is located within the portion of the property that is zoned B. We would like to request a zoning change for the commercial portion of the property to R3 (to match the remainder of the parcel) so that we can move forward with this project with the Planning Board.

We look forward to meeting with you to discuss the project and the requested zone change. Should you have any questions or require additional information, please feel free to call me at 845-440-6926.

Sincerely,

Jon D. Bodendorf, P.E. Principal

cc: John Page, Jr. Daniel G. Koehler, P.E. (HLD File) 7. HIGHWAY & SEWER: Waiver for Three (3) Lots on a Common Drive & Sewer Outside User Agreement on Lakeside Road

MAY 2 2012 VINCENT J. DOCE ASSOCIATES

ENGINEERS ~ SURVEYORS ~ PLANNERS PROJECT CONSULTANTS - LAND CONSULTANTS 242 SOUTH PLANK ROAD - NEWBURGH, NEW YORK 12550 TEL. 845-561-1170 ~ FAX 845-561-7738

March 15, 2012

Wayne C. Booth, Supervisor Town of Newburgh 1496 Route 300 Newburgh, NY 12550

Re: Request for waiver of 2 lot limit on common driveways and sewer service as outside the district user
Subdivision Plan for Orchard Properties, Inc.
Lakeside Road
Section 28 Block 1 Lots 18.2
Planning Board Application No. 2006-19

Dear Mr. Booth:

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My client, Orchard Properties, Inc., has a residential subdivision pending before the Town of Newburgh Planning Board. The original project consisted of a six-lot residential subdivision accessing Lakeside Road over a proposed private road. Waterline and sewer line extensions were proposed to provide water and sewer services to the lots. The project received preliminary approval June 27, 2007. Since that time, we have been studying the subdivision to ascertain how to justify the costs of the private road and attendant service costs in the face of the seriously diminished value of the individual lots. The applicant would like to scale back the project, and is proposing a three lot subdivision. For your review, I have attached the plan that was presented to the planning board.

Each of the three lots has frontage on Lakeside Road. Lot 1 was proposed to have an individual driveway, and Lot 2 and Lot 3 were proposed to access Lakeside Road over a common driveway. An option was presented for all three lots to utilize one common driveway if the Planning Board so desired. The Planning Board and the Orange Lake Association were in favor of all three lots accessing Lakeside Road over the proposed common driveway, and we were directed to your board to receive a waiver to the two lot limit for common driveways.

In regards to sewer service for the lots, there is an existing Town of Newburgh sewer force main located in Lakeside Road along the parcels frontage; however the parcel is not located within the Crossroads Sewer District. This project proposes connecting two of the lots to the sewer line. As the tax parcel is not located within a sewer district, sewer service would have to be provided to Lot 1 and Lot 2 as outside district users. The Planning Board and Orange Lake Association were also in favor of this proposal.

On behalf of Orchard Properties, Inc., I am requesting the waiver to allow the three lots to access Lakeside Road over the proposed common driveway. I am also requesting sewer service

VINCENT J. DOCE ASSOCIATES ENGINEERS ~ SURVEYORS ~ PLANNERS PROJECT CONSULTANTS - LAND CONSULTANTS 242 SOUTH PLANK ROAD - NEWBURGH, NEW YORK 12550 TEL. 845-561-1170 ~ FAX 845-561-7738

for the newly created Lot 1 and Lot 2 as outside district customers. Please, schedule this for your next available agenda so that these two items may be addressed. Thank you in advance for your time and consideration.

Respectfully

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cc James Osborne – Town Engineer /attachments John Ewasutyn, Planning Board Chairman 8. DATA PROCESSING: Purchase of Computers for Code Compliance and Justice Court

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MAY 2 2012

For Audit Meeting Wednesday May 3rd 2012

1.

Purchase of 12 Computers OptiPlex 790 for Code Compliance Purchase of 11 Computers OptiPlex 790 for Justice Court

For a Total Purchase of 23 Computers from Dell at a cost per computer on State Bid of \$ 1049.00 for a Total of \$ 24,127.00

Purchase of Server for Justice Court from Dell T310 On State Bid for a total of \$3,873.00

Total Purchase from Dell \$28,000.00

2.

Purchase will be from Computer Reserve Fund 001-878 which currently has a balance of \$ 97, 463.55

Jan 1

Print Summary



Dell PowerEdge T310 -New! Starting Price \$3,873.00

Preliminary Ship Date: 5/4/2012

My Selections All Options

Dell PowerEdge T310 - New!		50 DI		
Date	4/25/2012 1:06:56 PM Central Standard Time			
Catalog Number	84 Retail 84			
Catalog Number / Description	Product Code	Qty	SKU	ld
PowerEdge T310 : PowerEdge T310 Chassis with upto 4 Hot-Plug Hard Drives and LCD Diagnostics	T310HP	1	[224-6556]	1
Shipping: Shipping for PowerEdge T310	SHT310	1	[330-5947]	2
Processor : Intel® Xeon® X3430, 2.4 GHz, 8M Cache, Turbo	248MT	1	[317-2044][330- 5114]	6
Memory : 8GB Memory (4x2GB), 1333MHz Single Ranked RDIMM	8G3SRR	1	[317-2022][317- 5939]	3
Operating System : Windows Server 2008 R2 SP1, Standard Edition, Includes 5 CALS	WS8S5C	1	[421-5425]	11
Internal Controller: PERC 6/I SAS internal RAID adapter for Hot Plug Configuration, PCI-Express	P6IH	1	[330-5399][341- 6175]	9
Hard Drive Configuration: RAID 5 - Add-in PERC6i/H700 (SAS/SATA Cntrlr), 3-4 Hot Plug Hard Drives	A34HP5P	1	[330-5104]	27
Hard Drives (Multi-Select): 300GB 15K RPM SAS 6Gbps 3.5in Hot-plug Hard Drive	30015AP	3	[342-2078]	1209
Power Supply: Power Supply, Non-Redundant, 375W	NRPS	1	[330-5112]	36
Embedded Management: Baseboard Management Controller	BMC	1	[313-7919]	14
Network Adapter : On-Board Dual Gigabit Network Adapter	OBNIC	1	[430-2008]	13
OS and SW Client Access Licenses: 5-pack of Windows® Server 2008 User CALs (Standard or Enterprise)	5CALU	1	[420-8373]	148
Internal Optical Drive: DVD+/-RW, Internal	16XDVRW	1	[313-9097][330- 5342]	16

System Documentation: Electronic System Documentation and OpenManage DVD Kit	EDOCS	1	[330-5091]	21
Primary Hard Drive: HD Multi-Select	HDMULTI	1	[341-4158]	8
Power Cords: Power Cord, NEMA 5-15P to C13, wall plug, 10 feet	WP10F	1	[330-5113]	38
Hardware Support Services: 3Yr Basic Hardware Warranty Repair: 5x10 HW- Only, 5x10 NBD Onsite	U3OS	1	[904-1472][904- 8377][904-8680] [905-1428][905- 8769][994-4019]	29
Installation Services: No Installation	NOINSTL	1	[900-9997]	32
Proactive Maintenance: MAINTENANCE DECLINED	NOMAINT	1	[926-2979]	33

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snFG05

Dell recommends Windows[®] 7.

Print Summary



Dell OptiPlex 790 Desktop - Fully Customizable Starting Price \$1,049.00

My Selections All Options

Dell OptiPlex 790 Desktop - Fully Custor	mizable			
Date	4/18/2012 10:38:0 Time	02 AM	Central Standar	b
Catalog Number	5 Retail 555			
Catalog Number / Description	Product Code	Qty	SKU	ld
Processors: Intel® Core™ i3 2120 Processor (3.3GHz, 3M)	132120	1	[317-6646]	2
Operating System(s) : Genuine Windows® 7 Professional, No Media, 64- bit, English	W7PN61E	1	[330-6228][421- 5334][421-5606]	11
OptiPlex 790 : OptiPlex 790 Desktop for Standard Power Supply	790DT	1	[225-0772]	1
Productivity Software: Microsoft® Office Starter 2010	START10	1	[410-0348]	22
Memory: 8GB DDR3 Non-ECC SDRAM, 1333MHz, (2 DIMM)	8G3N332	1	[317-6782]	3
Boot Hard Drives: 500GB 7,200 RPM 3.5" SATA, 6.0Gb/s Hard Drive with 16MB Cache	500S3	1	[342-2494]	8
Removable Media Storage Device: 16X DVD-ROM SATA, with Cyberlink Power DVD™ No Media	DVD16N	1	[318-0622][421- 4370]	16
Video Cards: Integrated Video, Intel® HD Graphics 2000 (1DP & 1 VGA)	INTVID2	1	[320-2520]	6
Monitors: No Monitor	NMON	1	[320-3704]	5
Keyboard : Dell KB212-B USB 104 Quiet Key Keyboard, English	EUSBE	1	[331-2024]	4
Mouse: Dell MS111 USB Optical Mouse	USBOP	1	[330-9458]	12
Speakers: Internal Dell Business Audio Speaker	INTSPK	1	[318-0319]	18
Energy Efficiency Options: Dell Energy Smart Power Management Settings Enabled	ESMART	1	[330-4817]	25

http://configure.us.dell.com/dellstore/print_summary_details_popup.aspx?~lt=print&c=us... 4/18/2012

System Recovery: Resource DVD - contains Diagnostics and Drivers	RDVD	1	[331-2683]	47
Resource DVD: No Resource DVD	NORCD	1	[313-3673]	27
Setup and Features Information Tech Sheet: Tech Sheet, English	TSHENG	1	[331-2686]	40
Documentation: OptiPlex 790 Documentation English	DOCENG	1	[330-1711][331- 2030]	21
Shipping Packaging Options: Shipping Material for System, Desktop	DTSHIP	1	[331-1269]	41
Thermal: Heat Sink, Mainstream, Desktop	HSMDT	1	[317-6620]	17
Systems Management Mode: Intel® Standard Manageability	STANDRD	1	[331-2680]	13
Power Supply: Standard Power Supply	DTSPS	1	[318-0872][330- 7422][331-2678] [421-5078]	20
Hardware Support Services: 3 Year Basic Hardware Service with 3 Year NBD Limited Onsite Service After Remote Diagnosis	U3OS	1	[929-6637][935- 2478][938-7662] [951-7510]	29
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snFG10

9. PARKS AND RECREATION: Landscaping at Chadwick Lake

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MAY 2 2012



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

April 23, 2012

- TO: Wayne Booth, Supervisor Town Board Members
- FROM: Robert J. Petrillo, Commissioner
- RE: Quotes for Gazebo Project Landscaping

The Recreation Department has received three competitive quotes for the landscaping portion of the previously approved gazebo project. Please find attached the actual quotes as well as the summary for your review.

At this time, I am requesting your approval to accept the quote from Lynn Warren Landscaping as they represent the lowest price quoted at \$6,500.00.

Thank you for your consideration.

Robert J. Petrillo Commissioner

Attachments

Section V NEWOURGH N.Y 12)30 KUDNEY BREWER 189 RTE 200 Bauc. 566 1054 *NOTE: If the vendor you wish to purchase from did not give the lowest quote, state reason why you did not purchase from the lowest cost vendor. KUDNEY ð 112 4/23/12 MOJEZ7 NEWRURGH NY 12570 QUALTY LAWNS DATE: SUMMARY OF QUOTATION FORM 2045 FUR GAZEBO KUO BARR 566 6969 de ROIO . Com TOWN OF NEWBURGH DATE PREPARED: PUBOK LANDSCADNS RECLEATION / PARKS NEWRURGH 11.4 12530 WARREN LYNN WARREN ÷į (ATTACH ANY WRITTEN QUOTES, IF REQUIRED) -4NN WAPPEN PIDL YOUL 6500. 564 8760 くくろし DEPARTMENT HEAD SIGNATURE 5 ITEM/SERVICE PURCHASED EXPIRATION DATE CONTACT PERSON **VENDOR CHOSEN REQUESTED BY:** VENDOR NAME CITY/STATE/ZIP PRICE QUOTED ADDRESS PHONE #

10. ASSESSOR: Certiorari Settlement for Sunset Realty Corp.

5-2-12

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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 14th day of March, 2012 at 7:00 o'clock p.m.

PRESENT:

Wayne C. Booth, Supervisor

George Woolsey, Councilman

Gilbert J. Piaquadio, Councilman

Elizabeth J. Greene, Councilwoman

Ernest C. Bello, Jr., Councilman

RESOLUTION OF TOWN BOARD AUTHORIZING SETTLEMENT OF PROCEEDING UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW: SBL # 47-1-29 SUNSET CREST REALTY CORP. (Rock Cut Road), INDEX NUMBERS 2008-7547, 2009-7880, 2010-8433 AND 2011-6939

Councilman/woman ______ presented the following resolution which was seconded by Councilman/woman

WHEREAS, Sunset Crest Realty Corp. ("Petitioner") has instituted proceedings under Article 7 of the Real Property Tax Law by which Petitioner seeks to obtain judicial review and reduction of the assessment of certain real property in the Town of Newburgh, Orange County, New York located near Rock Cut Road (Section 47-Block 1-Lot 29) on the tax assessment rolls for the tax years 2008, 2009, 2010 and 2011; and

WHEREAS, special counsel to the Town, Hacker & Murphy, LLP, has negotiated a settlement of the proceeding with the Petitioners, the terms of which are embodied in a proposed Consent Judgment annexed hereto and recommended that the Town Board authorize the settlement; and

WHEREAS, after review and discussion, the Town Board has determined it to be in the best interests of the Town to authorize the settlement.

NOW, THEREFORE, BEIT RESOLVED that the Town Board hereby authorizes and directs the Town Supervisor and Hacker & Murphy, LLP to execute and deliver the Consent Judgment on behalf of the Town; and

BE IT FURTHER RESOLVED, that Hacker & Murphy, LLP, the Attorney for the Town, the Town's Deputy Assessor and other officers of the Town are hereby authorized to take such actions and to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Town, all such certificates, documents and papers as may be necessary to effectuate and carry out the settlement; and

BE IT FURTHER RESOLVED that the aforesaid resolutions 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:

George Woolsey, Councilman voting

Gilbert J. Piaquadio, Councilman voting

Elizabeth J. Greene, Councilwoman_voting_____

Ernest C. Bello, Jr., Councilman voting

Wayne C. Booth, Supervisor voting

The resolution was thereupon declared duly adopted.



11. PLANNING BOARD: Performance Security Reduction for Mountain Lakes Subdivision

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KALA

Karen Arent Landscape Architect

Memorandum

To: Supervisor Wayne Booth and the Town of Newburgh Board

From: Karen Arent, Landscape Architect

Date: April 26, 2012

Subject: Mountain Lakes Subdivision, off Rock Cut Road

Town Project Number: 2004-61

Cc: Chairman John Ewasutyn and the Town of Newburgh Planning Board, Ms. Cindy Martinez, Mark Taylor, Esq., Attorney for the Town of Newburgh Board, Mr. Gerald Canfield, Code Enforcement for the Town of Newburgh, Mr. James Osborne, Ms. Amy Zamerick

COMMENTS:

The landscape bond for this project can be further reduced to eliminate all costs for 74 street trees not needed. A reduction of \$12,210 is recommended at this time, reducing the bond held for this project to \$49,410. The bond originally held for this project was \$105,090. The bond was reduced in March by \$43,470 to \$61,620.

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12. ENGINEERING:

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A. Water Distribution: Water Meter Upgrade Inter- fund Transfer

B. Noah Estates Subdivision: Performance Security

13. SUMMER INTERN PROGRAM

TOWN OF NEWBURGH TOWN ENGINEER 1496 Rte. 300 Newburgh, NY 12550 (845) 564-7814

MEMORANDUM

TO: Wayne Booth, Town Supervisor & Town Board

FROM: James W. Osborne, Town Engineer

DATE: April 26, 2012

RE: W \ WATER METER SYSTEM UPGRADE

The new Automatic Meter Reading (AMR) system was delivered to the Town in March and Badger has invoiced the Town in accordance with the Town Board's previous approvals. I am requesting Town Board approval of the following budget transfer to pay the invoices:

From:	Interfund Transfer
То:	#8340.0200 (Equipment)
Amount:	\$26,700

As the above requires Town Board action, I am requesting that this item be placed on the next available agenda for approval. If you have any questions or comments, I am available to discuss them with you.

JWO/id

cc: Water Dept. J. Calarco, Accountant

TOWN OF NEWBURGH TOWN ENGINEER 1496 Rte. 300 Newburgh, NY 12550 (845) 564-7814

MEMORANDUM

TO: Wayne Booth, Town Supervisor & Town Board

FROM: James W. Osborne, Town Engineer

DATE: April 26, 2012

RE: PB \ NOAH ESTATES SUBDIVISION – P.B. Proj. #2007-27

The private road known as Noah Place (located off Rock Cut Road) has been satisfactorily completed, including submittals of the required As-Built Drawings and Engineer's Certification. Based on the above, I am recommending release of the performance security in the amount of \$33,400.

As the above requires Town Board action, I am requesting that this item be placed on the next available agenda for approval. If you have any questions or comments, I am available to discuss them with you.

JWO/id

cc: D. Benedict, Hwy. Supt. G. Canfield, Code Compliance Alexandra Development, Inc. **13. SUMMER INTERN PROGRAM**

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Work Jession

Wayne

I would like to add to the May 2nd Audit meeting a discussion on Interns

I would take on the task of assigning and scheduling the interns and the necessary releases.

If the board is in agreement we would advertise something like the following:

Town of Newburgh Supervisor Wayne Booth has announced a summer intern program.

You learn a lot in school about the world but it's a whole new ballgame when you have to go out into the world to find a job in government or politics. Give yourself an edge over your work competition by experiencing a government internship. Internships equip you with the tools and on-the-job training you can use to land your dream job in local, national, international government, or in various areas on education.

Summer internships, in particular, are a good way to get your head out of the books and learn how government work's to create the laws that govern our town. Unfortunately interns are not paid but is a great experience and asset on you resume and you can select what department you have an interest in and what hours fit your schedule.

Please contact Supervisor Booth at <u>townsuperviosr@hvc.rr.com</u> or 845 564-4552

Gil

Not available

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15. MOTION FOR EXECUTIVE SESSION: Litigation for Goodrich v. Town of

Not available