WORKSHOP MEETING AGENDA Monday, September 25, 2017

7:00 p.m.

- ROLL CALL 1.
- PLEDGE OF ALLEGIANCE TO THE FLAG 2.
- MOMENT OF SILENCE 3.
- CHANGES TO AGENDA 4.
- APPROVAL OF AUDIT 5.
- UNSAFE BUILDING HEARINGS (7:00 p.m.): 6. A. 10 West Stone Street B. 77 Meadow Hill Road
- PUBLIC HEARING (7:15 p.m.): Stop Signs, Third Street & Center Street 7.
- PUBLIC HEARING (7:30 p.m.): Stop Signs, Dewey Drive 8.
 - SCHEDULE BUDGET HEARINGS: A. Schedule Public Hearing on Preliminary Budget B. Schedule Public Hearing on District & Improvement Area Budgets
- ENGINEERING: 10.

9.

- A. Meadow Hill South Sewer Service Area: Post Construction Flow Monitoring
- B. NYSDEC Water Main Extension Contract:
- i. Approval of NYSDEC Contract
 - ii. Approval of Maser Engineering Design Engineering Proposals iii. Budget Transfer for Capital Project
- C. Nob Hill Water Storage Tank: Middlehope Antenna Installation
- D. Consolidated Water District: Cyber Security Emergency Response Plan
- GOOD WILL FIRE DEPT .: Use of Grounds for Ceremony (Oct. 1, 2017) 11.
- COMPREHENSIVE PLAN AND OVERLOOK FARMS ZONING AMENDMENT: 12.
 - A. Resolution of SEQR Designation and Determination
 - B. Resolution of Adoption of Comprehensive Plan Amendment
 - C. Resolution of Adoption of Zoning Map Amendment
- WATER DEPARTMENT: Flushing of Hydrants 13.
- INSURANCE: 14.
 - A. Cybersecurity
 - B. Bond New York City
- **DATA PROCESSING: Expenditure** 15.

PERSONNEL: 16.

- A. Request to Hire Part Time Clerk at Fleet B. Extension of EAP Contract
- ASSESSOR: GE Commercial Certiorari Settlement 17.
- FLEET MAINTENANCE: Schedule Lighting Bid Opening Date 18.
- POLICE: Hire Full Time Police Officer 19.
- ANIMAL CONTROL: Hire Part Time Animal Control Officer 20.
- **RECREATION:** Surplus Equipment 21.
- ADJOURNMENT 22.

GJP:AJZ 2nd Draft 10:15 a.m. 9/22/2017

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 11th day of September, 2017 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Supervisor	RESOLUTION OF TOWN BOARD
Elizabeth J. Greene, Councilwoman	DETERMINING UNSAFE BUILDING(S)
Paul I. Ruggiero, Councilman	AND/OR STRUCTURE AND
James E. Presutti, Councilman	ORDER TO MAKE SAFE OR REMOVE
Scott M. Manley, Councilman	AND TO SCHEDULE HEARING
Councilman/woman	presented the following resolution
which was seconded by Councilman/woman	

WHEREAS, it has been reported to the Town Board of the Town of Newburgh that the following building(s) or structure(s) may be or may have conditions or defects which make it dangerous or unsafe within the meaning of Chapter 75 of the Town of Newburgh Municipal Code:

Residential building located at:

10 West Stone Street in the Town of Newburgh

on property designated on the Orange County Tax Map for the Town of Newburgh as

Section 84, Block 5, Lot 4.1

Shown on the last completed assessment roll to be owned by Andrew Massimilian (hereinafter the "Subject Building/Structure")

; and

WHEREAS, pursuant to Town of Newburgh Municipal Code Section 75-3, the Town Board of the Town of Newburgh ordered the Code Compliance Supervisor to make or cause to be made an inspection and report of the Subject Building/Structure; and

WHEREAS, the Code Compliance Department did so inspect and deliver a report on the Subject Building/Structure to said Town Board on the 1st day of September, 2016; and

WHEREAS, said report indicated the following conditions or defects were present

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- B. Exclusive of the foundation, building/structures show thirty-three percent (33%) or more of damage or deterioration of the supporting member or members of fifty percent (50%) of damage or deterioration of the non-supporting enclosing or outside walls or covering.
- C. Improperly distributed loads upon the floors or roofs or in which the same are overloaded or which have insufficient strength to be reasonably safe for the purpose used.
- D. Have been damaged by fire, wind or other causes so as to have become dangerous to life, safety, morals or the general health and welfare of the occupants or the people of the Town of Newburgh.
- E. Have become or are so dilapidated, decayed, unsafe or unsanitary or which so utterly fail to provide the amenities essential to decent living that they are unfit for human habitation or are likely to cause sickness or disease so as to work injury to the health, morals, safety or general welfare of those living therein.
- F. Have light, air and sanitation facilities which are inadequate to protect the health, morals, safety or general welfare of human beings who live or may live therein.
- G. Have inadequate facilities for egress in case of fire or panic or those having insufficient stairways, elevators, fire escapes or other means of communication.
- H. Have parts thereof which are so attached that they may fall and injure members of the public or property.
- I. Because of their condition are unsafe, unsanitary or dangerous to the health, morals, safety or general welfare of the people of this town.

WHEREAS, the Town Board has carefully considered said report and whether it warrants determination that the Subject Building/Structure is unsafe or dangerous

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newburgh declares that the Subject Building/Structure is unsafe and dangerous and comes within the confines of Chapter 75, Section 2, of the Town of Newburgh Municipal Code; and

BE IT FURTHER RESOLVED AND ORDERED, that the Subject Building/Structure shall be made safe and secure or removed and that work shall commence within 20 days of the serving of notice of this resolution and shall be completed 45 days thereafter; and

BE IT FURTHER RESOLVED AND ORDERED, that a notice containing the information required under Section 75.5A of the Town of Newburgh Municipal Code shall be served in accordance with the requirements of Section 75.5B; and

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

<u>Gilbert J. Piaquadio, Supervisor</u> <u>Elizabeth J. Greene, Councilwoman</u> <u>Paul I. Ruggiero, Councilman</u> <u>James E. Presutti, Councilman</u>

Scott M. Manley, Councilman

Voting	
Voting	
Voting	
Voting	
Voting	

The resolution was thereupon declared duly adopted.

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 25th day of September, 2017 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Supervisor	RESOLUTION
	LAW NO of
Elizabeth J. Greene, Councilwoman	ENTITLED "VE
	CODE OF THE
Paul I. Ruggiero, Councilman	ADDITIONAL
	THIRD STREE
James E. Presutti, Councilman	
Scott M. Manley, Councilman	

RESOLUTION OF ADOPTION OF LOCAL LAW NO. ____ of 2017 AMENDING CHAPTER 174 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWN OF NEWBURGH: ADDITIONAL STOP INTERSECTIONS ON I'HIRD STREET AND CENTER STREET

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

WHEREAS, the Town Board of the Town of Newburgh adopted a resolution on the 24th day of August, 2017 ordering a public hearing to be held on the 25th day of September, 2017 at 7:15 o'clock p.m., prevailing time, to hear all interested parties on Introductory Local Law No. 3 of the Year 2017 entitled "A Local Law Amending Chapter 174 entitled 'Vehicles and Traffic' of the Code of the Town of Newburgh: Additional Stop Sign Intersections on Third Street and Center Street"; and

WHEREAS, a notice of Public Hearing was duly advertised on the __th day of September, 2017 in The Mid-Hudson Times and on the __th day of September, 2017 in The Orange County Post and posted on the Town Clerk's sign board together with a copy of the Local Law on the __th day of September, 2017; and

WHEREAS, the Public Hearing was duly held on the 25th day of September, 2017 at 7:15 o'clock p.m., at Town Hall, 1496 Route 300, Newburgh, New York and all parties in attendance were permitted to speak on behalf or in opposition of the proposed Local Law or any part thereof; and

WHEREAS, due to the introduction or adoption of intervening local laws, upon adoption and filing with the Secretary of State said Local Law will be designated as Local Law No. ____ of 2017; and WHEREAS, the adoption of said Local Law designating new stop intersections on existing streets of the Town of Newburgh constitutes (i) a legislative action pertaining to the installation of traffic control devices on existing streets, roads and highways and (ii) routine and continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment, and accordingly is a Type II Action under the State Environmental Quality Review Act; and

WHEREAS, the Town Board of the Town of Newburgh, after due deliberation finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Town Board of the Town of Newburgh hereby adopts said Local Law No. ______ of 2017 entitled "A Local Law Amending Chapter 174 entitled "Vehicles and Traffic' of the Code of the Town of Newburgh: Additional Stop Sign Intersections on Third Street and Center Street".
- The Town Clerk is hereby directed to enter this resolution and said Local Law in the minutes of this meeting and the Local Law Book of the Town of Newburgh and to give due notice of the adoption of said Local Law to the Secretary of State and to the public.

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 I. 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.

INTRODUCTORY LOCAL LAW #3 OF 2017 AMENDING CHAPTER 174 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWN OF NEWBURGH: ADDITIONAL STOP INTERSECTIONS ON THIRD STREET AND CENTER STREET

BE IT ENACTED by the Town Board of the Town of Newburgh as follows:

SECTION 1 - TITLE

This Local Law shall be referred to as "A Local Law Amending Chapter 174 entitled 'Vehicles and Traffic' of the Code of the Town of Newburgh: Additional Stop Intersections on Third Street and Center Street".

SECTION 2 - AMENDMENT TO SECTION 174-42 OF CHAPTER 174

§174-42 entitled "Schedule IX: Stop Intersections" of Chapter 174 entitled "Vehicles and Traffic" of the Code of the Town of Newburgh which provides in part "[i]n accordance with the provisions of §174-12, the following described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows:" is hereby amended by the addition of the following intersections:

Stop Sign on	Direction of Travel	At Intersection of
Third Street	Both	Center Street
Center Street	Both	Third Street

SECTION 4 - VALIDITY

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law that can be given effect without such invalid provision.

SECTION 5 - EFFECTIVE DATE

This Local Law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law or such later date as the Stop Signs are installed.

MCT/Town of Newburgh/StopSignLawThirdStreetAugsut2017.doc

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 25th day of September, 2017 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Supervisor Elizabeth J. Greene, Councilwoman Paul I. Ruggiero, Councilman James E. Presutti, Councilman Scott M. Manley, Councilman RESOLUTION OF ADOPTION OF LOCAL LAW NO. ____ of 2017 AMENDING CHAPTER 174 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWN OF NEWBURGH: STOP INTERSECTION ON DEWEY DRIVE

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

WHEREAS, the Town Board of the Town of Newburgh adopted a resolution on the 28th day of August, 2017 ordering a public hearing to be held on the 25th day of September, 2017 at 7:30 o'clock p.m., prevailing time, to hear all interested parties on Introductory Local Law No. 4 of the Year 2017 entitled "A Local Law Amending Chapter 174 entitled 'Vehicles and Traffic' of the Code of the Town of Newburgh: Stop Intersection on Dewey Drive"; and

WHEREAS, a notice of Public Hearing was duly advertised on the __th day of September, 2017 in The Mid-Hudson Times and on the __th day of September, 2017 in The Orange County Post and posted on the Town Clerk's sign board together with a copy of the Local Law on the __th day of September, 2017; and

WHEREAS, the Public Hearing was duly held on the 25th day of September, 2017 at 7:30 o'clock p.m., at Town Hall, 1496 Route 300, Newburgh, New York and all parties in attendance were permitted to speak on behalf or in opposition of the proposed Local Law or any part thereof; and

WHEREAS, due to the introduction or adoption of intervening local laws, upon adoption and filing with the Secretary of State said Local Law will be designated as Local Law No. ____ of 2017; and WHEREAS, the adoption of said Local Law designating new stop intersection on an existing street of the Town of Newburgh constitutes (i) a legislative action pertaining to the installation of traffic control devices on existing streets, roads and highways and (ii) routine and continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment, and accordingly is a Type II Action under the State Environmental Quality Review Act; and

WHEREAS, the Town Board of the Town of Newburgh, after due deliberation finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Town Board of the Town of Newburgh hereby adopts said Local Law No. ______
 of 2017 entitled "A Local Law Amending Chapter 174 entitled "Vehicles and Traffic' of the Code of the Town of Newburgh: Stop Intersection on Dewey Drive".
- The Town Clerk is hereby directed to enter this resolution and said Local Law in the minutes of this meeting and the Local Law Book of the Town of Newburgh and to give due notice of the adoption of said Local Law to the Secretary of State and to the public.

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 I. 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.

INTRODUCTORY LOCAL LAW #4 OF 2017 AMENDING CHAPTER 174 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWN OF NEWBURGH: STOP INTERSECTION ON DEWEY DRIVE

BE IT ENACTED by the Town Board of the Town of Newburgh as follows:

SECTION 1 - TITLE

This Local Law shall be referred to as "A Local Law Amending Chapter 174 entitled 'Vehicles and Traffic' of the Code of the Town of Newburgh: Stop Intersection on Dewey Drive".

SECTION 2 - AMENDMENT TO SECTION 174-42 OF CHAPTER 174

§174-42 entitled "Schedule IX: Stop Intersections" of Chapter 174 entitled "Vehicles and Traffic" of the Code of the Town of Newburgh which provides in part "[i]n accordance with the provisions of §174-12, the following described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows:" is hereby amended by the addition of the following intersections:

Stop Sign on	Direction of Travel	At Intersection of	
Dewey Drive	South	Old Little Britain Road	

SECTION 4 - VALIDITY

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law that can be given effect without such invalid provision.

SECTION 5 - EFFECTIVE DATE

This Local Law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law or such later date as the Stop Signs are installed.

MCT/Town of Newburgh/StopSignLaw Dewey Drive Augsut2017.doc

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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 _____ day of September, 2017 at 7:00 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piaquadio, Supervisor

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

James E. Presutti, Councilman

Scott M. Manley, Councilman

RESOLUTION CALLING PUBLIC HEARING ON PRELIMINARY 2018 TOWN OF NEWBURGH BUDGET

Councilman\Councilwoman _____ presented the following resolution which was seconded by Councilman\Councilwoman _____.

WHEREAS, the Town Board of the Town of Newburgh has met and considered the tentative and preliminary budget for the fiscal year beginning January 1, 2018; and

WHEREAS, the Town Board of the Town of Newburgh desires to schedule a date and time for the Public Hearing to be held on October _____, 2017 at 7:00 p.m.; and

WHEREAS, the preliminary budget must be filed in the Office of the Town Clerk of the Town of Newburgh at the time of publication of the Notice of Public Hearing;

NOW, THEREFORE, BE IT RESOLVED as follows:

- That in accordance with the provisions of §106 of the Town Law and other applicable provisions of Law, the preliminary budget for the fiscal year beginning January 1, 2018 shall be filed in the office of the Clerk of the Town of Newburgh where it shall be available for public inspection at or before the time of publication of the Notice of Public Hearing.
- 2. The Town Clerk of the Town of Newburgh shall give Notice of such Public Hearing to be held on October_____, 2017 at 7:00 p.m. by publishing notice thereof in the official newspapers of the Town of Newburgh not less than five (5) days prior to October _____, 2017, and cause a copy of such notice to be posted on the sign board of the Town of Newburgh not later than five (5) days before October _____, 2017.
- 3. This resolution shall take effect immediately.

3. This 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 I. 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.

I, Andrew J. Zarutskie, the duly elected and qualified Town Clerk of the Town of Newburgh, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town Board held on October____, 2017 and is on file and of record and that said resolution has not been altered, amended or revoked and is in full force and effect.

> Andrew J. Zarutskie, Town Clerk Town of Newburgh

> > Ş.,

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 ______ day of September, 2017 at 7:00 P.M., Prevailing Time.

PRESENT:

Gilbert J. Piaquadio, Supervisor	RESOLUTION CALLING PUBLIC
Elizabeth J. Greene, Councilwoman	HEARINGS; RE: SPECIAL DISTRICT ASSESSMENTS, ROLLS
Paul I. Ruggiero, Councilman	AND BENEFIT FORMULAS FOR THE YEAR 2018
James E. Presutti, Councilman	
Scott M. Manley, Councilman	

Councilman\Councilwoman _____ presented the following resolution which was seconded by Councilman\Councilwoman _____.

WHEREAS, the Town Board of the Town of Newburgh has met and considered the establishment or rates and benefit units for each of the Town's special districts and special improvement areas; and

WHEREAS, the Town Board of the Town of Newburgh desires to set a date for the Public Hearing on the Budgets, Assessments and Benefit Formulas for all special districts and special improvement areas of the Town of Newburgh for the fiscal year beginning January 1, 2018 to be held on October _____, 2017 at 7:15 p.m.

WHEREAS, the Assessment Rolls have been filed in the Office of the Town Clerk of the Town of Newburgh.

NOW, THEREFORE, BE IT RESOLVED as follows:

 That in accordance with the Sections 202-a and 239 of the Town Law, the Town Board of the Town of Newburgh shall meet on October _____, 2017 at 7:15 p.m. at the Town Hall, 1496 Route 300, Newburgh, New York and then and there hold a Public Hearing on the following special districts and special improvement area Budgets, Assessment Rolls and Benefit Formulas, each to be heard separately in the order as listed:

Colden Park Lighting District, Consolidated Lighting District, Fleetwood Lighting District, Lakeside Road Lighting District, Orange Lake Lighting District, Consolidated Water #1, Consolidated Water #2, (inclusive of Consolidated, Colden Park and Fleetwood-Holiday Park Water Districts as applicable), Lateral N Water

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(Thornwood), Stewart ANG Base Water, Crossroads Consolidated Sewer District (inclusive of the prior Gidney, Meadow Hill North, Meadow Hill South, Algonquin, Crossroads, Fleetwood–Holiday Park, 17K-UA and Wintergreen Sewer District areas within the Crossroads Consolidated District), Nob Hill Sewer District, Roseton Hills Sewer District, Amber Fields Drainage District, Blue Sky Drainage District, Cox Drainage District, Stonewall Estates Drainage District, Fini Subdivision Drainage District, Candlestick Hill Drainage District, Woodlawn Heights Drainage District, Orchard Ridge Drainage District, Margate Meadows Drainage District, Autumn Ridge Drainage District, Court Drainage District, Tarben Drainage District, Tarsio Drainage District, Greenshire Way Highway Improvement Area and Laurie Lane Highway Improvement Area.

- 2. The Town Clerk of the Town of Newburgh shall give Notice of such Public Hearing by Publishing Notice thereof in a newspaper published within the Town of Newburgh not less than ten (10) days nor more than twenty (20) days prior to October _____, 2017, and cause a copy of such notice to be posted on the sign board of the Town of Newburgh not later than ten (10) days before October _____, 2017, and notices shall be mailed as required.
- 3. This 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 I. 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.

I, Andrew J. Zarutskie, the duly elected and qualified Town Clerk of the Town of Newburgh, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town Board held on the _____ day of October, 2017 and is on file and of record and that said resolution has not been altered, amended or revoked and is in full force and effect.

> Andrew J. Zarutskie, Town Clerk Town of Newburgh

TOWN OF NEWBURGH

TOWN ENGINEER

MEMORANDUM

TO:	Gil Piaquadio, Town Supervisor & Town Board
FROM:	James W. Osborne, Town Engineer
DATE:	September 15, 2017
RE:	MEADOW HILL SOUTH SANITARY SEWER EVALUATION & SURVEY (SSES)

I am requesting Town Board authorization to engage GHD Engineering Services to complete Phase 3 of the Meadow Hill South SSES – Post Construction Flow Monitoring. As summarized in the attached memo from GHD dated 14 September 2017, Phase 1 – Sewer Inspection and Flow Monitoring and Phase 2 – Sanitary Sewer Rehabilitation are complete. The next Phase is to quantify the reduction in Inflow & Infiltration (I & I) achieved by the Town's efforts. (Note: All rehabilitation work was on the publicly owned sewer mains. No work was completed on private sewer lateral service lines.)

This measurement of the reduction in I & I is needed to determine if NYSDEC will accept the work as complete or require the Town to undertake additional rehabilitation measures. In a letter to GHD dated 21 August 2017, the NYSDEC has defined the quantity of I & I that would be considered <u>non-excessive</u>. Failure to achieve these could force the Town to evaluate the I & I contribution from private sewer lateral service lines. The post construction flow measurements are also necessary to make a final determination on the need for and required size of a parallel relief sewer.

Despite its approval of the previously submitted SSES Report, NYSDEC has added a requirement for smoke testing of the sanitary sewer system. Smoke testing is used to





September 14, 2017

Subject:	Meadow Hill South Sanitary Sewer Rehabilitation		
CC:	Kevin Castro		
From:	Ani Zipkin	Tel:	315.679.5800
То:	James Osborne, P.E. Town of Newburgh 1496 Route 300 Town of Newburgh, NY 12550	Ref. No.:	8616478.0

In 2014 GHD completed an SSES plan (requested by the New York State Department of Environmental Conservation (DEC)) to quantify and mitigate Infiltration and Inflo (I/I) within the Town's Meadow Hill South (MHS) Sewer District (now known as MHS Sewer Area). The SSES plan was divided into three phases: (1) Sanitary Sewer CCTV inspections, manhole inspections and flow and environmental conditions monitoring; (2) sewer system rehabilitation; and (3) post-rehabilitation flow monitoring. The first phase of the SSES Plan has been completed. The construction of Phase 2 sewer improvements has recently been completed and the contractor has mobilized to the Gidneytown sewer area for continued work. A Phase 3 flow monitoring plan has been developed by GHD and submitted to DEC for their review. This flow monitoring plan will determine the impact of Phase 2 rehabilitation on I/I into the MHS Sewer Area.

The approved schedule between DEC and the Town is as follows:

- Phase I MHS SSES Completed by June 30, 2016
- Phase II Collection System Improvements Complete by July 2017
- Phase III Post-Rehabilitation Monitoring May 31, 2017 (original scheduled date, under negotiations with DEC)

The Phase 3 flow monitoring plan is very similar to the Phase 1 monitoring plan and will require rainfall and sewer flow monitoring. The primary difference with Phase 3 is additional flow monitoring locations. Phase 1 only monitored the location just upstream of Manhole – 1, measuring all the flow leaving the Sewer Area. The Phase 3 plan proposes to monitor four additional locations, which divides up the MHS Sewer Area into smaller "sub-areas". These additional flow monitoring locations are strategically located so their flows can be isolated from the overall MHS flow. We can use this to determine if one "sub-area" contributes un-proportionately to overall sewer area flow, which can be further investigated for defects and deficiencies if necessary.

The information gathered from Phase 3 monitoring will also tell us what the expected peak flows are to the Communitor Building and the relief sewer sending sewage to the City of Newburgh. This information will help determine the ultimate size of the parallel relief sewer that is needed to serve this sewer area. The parallel relief sewer design is 10 inches in diameter based on the flows experienced through the Comminutor building prior to sewer area rehabilitation. It is possible that the size can be reduced to 8 inches or 6 inches with the reduced flows from the sewer rehabilitation.



NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 3 100 Hillside Avenue, Suite 1W, White Plains, NY 10603 P: (914) 428-2505 | F: (914) 428-0323 www.dec.ny.gov

August 21, 2017

Ani Zipkin, EIT GHD Consulting Services Inc. One Remington Park Drive Cazenovia, NY 13035

Newburgh Meadow Hill South - Phase III Post Construction Flow Monitoring Plan Re: Town of Newburgh Sanitary Sewer System

Dear Ms. Zipkin:

The Department has reviewed the proposed Flow Monitoring Plan Report. Please address the comments below:

- 1) Smoke testing has not been included in the overall plan. Since the July 2016 SSES report identifies inflow sources as a contributing factor (flows spiked to 2.5 - 4.4 MGD), smoke testing should be done and repairs completed prior to the flow monitoring work. It appears that the dry weather flow is approximately 0.4 MGD.
- 2) According to 40 CFR Part 35.2005, non-excessive infiltration is the quantity of flow which is less than 120 gallons per capita per day (domestic base flow and infiltration) or the quantity of infiltration which cannot be economically and effectively eliminated from a sewer system as determined in a cost-effectiveness analysis; Non-excessive inflow is the maximum total flow rate during storm events which does not result in chronic operational problems related to hydraulic overloading of the treatment works or which does not result in a total flow of more than 275 gallons per capita per day (domestic base flow plus infiltration plus inflow). Chronic operational problems may include surcharging, backups, bypasses, and overflows. Please use these requirements to determine whether there is excessive inflow and infiltration.
- 3) Please provide the City of Newburgh's acceptance of the parallel relief sewer plan.
- 4) Please provide a cost effective analysis for the parallel relief sewer.
- 5) Please confirm all defects identified in Tables 4-2 and 4-3 of the July 2016 SSES report have been repaired.

Should you have any questions, please contact me at (914) 428-2505, Ext 357.

Sincerely,

Manju Cherian, P.E. Professional Engineer 1

-5-2017

TOWN BOARD SEWER DEPT

Shohreh Karimipour, P.E., Regional Water Engineer CC: James Osborne, P.E., Town of Newburgh



NEW YORK Department of Environmental Conservation

TOWN OF NEWBURGH NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on the 11th day of September, 2017, the Town Board of the Town of Newburgh in the County of Orange, State of New York, adopted Local Law No. 1 of 2017 entitled "A Local Law Amending Chapter 185 Entitled 'Zoning' of the Code of the Town of Newburgh to Provide for Indoor Amusement Establishments as a Permitted Principal Use Subject to Site Plan Review in the IB Zoning District." The purpose and effect of the Local Law are to permit "indoor amusement establishments" as a principal use in the Interchange Business (IB) District subject to site plan review by the Planning Board. The term "indoor amusement establishments and other indoor recreation and entertainment activities. The same bulk requirements, including lot area, width and depth, yards, building height, building and surface coverage, as apply to individual retail stores, convenience stores with or without gasoline filing stations, personal services stores, uses and health clubs and fitness facilities shall apply to indoor amusement establishments in the IB District.

The Town of Newburgh Planning Board acting as the lead agency, prior to the Town Board's adoption of the local law, determined that the action which includes the adoption of the local law is a Type I action under SEQRA and further determined to issue a negative declaration for the action.

A public hearing on the adoption of this Local Law was held on the 14th day of August, 2017. The Town Board has determined it is in the best interest of the Town to adopt this Local Law.

Dated: September 18, 2017

Andrew J. Zarutskie Town Clerk, Town of Newburgh

Cindy Martinez

To:

From: lee slaughter <jr1882@yahoo.com> Sent: Friday, August 18, 2017 12:33 PM cmmartinez@townofnewburgh.org Subject: Fwd: Water tower Site Middlehope WATER TOWER FOR TOWN.doc; Untitled attachment 00003.htm **Attachments:**

100

Sent from my iPhone

Begin forwarded message:

From: Steven Kratochwil <<u>Steve68@nycomco.com</u>> Date: June 9, 2017 at 10:59:56 AM EDT To: "lee slaughter (ir1882@yahoo.com)" <ir1882@yahoo.com> Subject: Water tower Site

Lee,

Attached is the write up for town regarding the water tower site. Let me know if there's anything else you need.

Thanks, Steve

Steven Kratochwil Communications Consultant Steve68@nycomco.com

NYCOMCO

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Asst. Chief Lee Slaughter,

As discussed, below is a list for the installation of a repeater for the water tower site, at 35 Blossom LN. The antenna will be mounted at the top of the tower, with $\frac{1}{2}$ antenna line down to repeater. A concrete pad will be needed at base for outdoor cabinet, location determined by town. 20 amp electrical circuit needed for repeater equipment.

- Installation of antenna at top of tower on ladder railing, antenna specs are attached Antenna will be installed with clamps designed to clamp to angle iron
- Installation of antenna line
 Antenna line will be ran down inside of ladder
 *Line will be ran so it will not interfere with the function of the ladder
 Line will be secured every 2- 3' down
 Antenna line will be 1/2" in diameter
- Concrete pad will need to be installed at base for outdoor cabinet Pad will need to be 3' x 3' x 4 inches
- 20 amp electrical circuit will be needed for cabinet Installation will consist of flexible conduit, with weather tight connectors, to cabinet. Single duplex outlet installed inside cabinet

Sincerely,

Steven Kratochwil

Steven Kratochwil Communications Consultant NYCOMCO

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line between Lots 12 and 13, a distance of 25 feet to a point; thence in a southwesterly direction, 25 feet to a point; thence in a northwesterly direction, parallel with the division line between Lots 12 and 13, a distance of 25 feet to a point on the northwesterly rear line of Lot. No. 12; thence along the rear northwesterly line of Lot. No. 12, a distance of 25 feet to the point and place of beginning.

TOGETHER with an easement beginning in the northwesterly line of Eden Roc Lane, at a point which is located 7.50 feet southwesterly from the most southerly front corner of Lot. No. 12, Section "C", lands of Walter Kroll, and runs thence from the above located point of beginning, in a northwesterly direction, parallel with and 7.50 feet from the division line between Lots 12 and 13, a distance of 125 feet to a point of on the pump house site.

TOGETHER with all of the right, title and interest of the party of the first part in and to all of the water mains, curb boxes, house connections and other related apparatus located in or along the streets and roads in the Knob Hill Subdivision together with an easement to come and go on the lands on the party of the first part for the use, maintenance and repair of the same.

LIBER 1887 PC 451

State of NEW YORK 55: ORANGE County of nineteen hundred and -day of September 24-On the WALTER KROLL 13" , before me personally came seventy-one to me known, who, being by me duly sworn, did depose and say that resides he in East Lake Road, Tuxedo; New York of President is the that he WALTER KROLL, INC. the corporation described in, and which executed, the foregoing instrument; that knows the seal of said corporation; that the seal affixed to said instrument he is such corporate seal; that it was so affixed by order of the board of h is name thereto signed of said corporation; and that heby like order. CHARLEY J. ROSMOSHI Moory Rulling, State of M. T. REMORACE ON APPT. DRANGE CO. COME EXPLOES 3-30 - 7 L OFFICILL MAL 7 · 1 27 3 NEWBURGH OI 国 NEWBURGH, N. Orange County Clerk's KROLL, 0 8 September scott ď WALTER **ENOL** o'clock Dated, ť STATE OI REAL ESTATE lept of n @ 0 0 Intelion octisti Finance



AGREEMENT BETWEEN

10)

TOWN OF NEWBURGH, NEW YORK

(OWNER)

AND

GHD CONSULTING SERVICES INC.

FOR

SERVICES

FOR

WATER SYSTEM CYBER SECURITY ASSESSMENT

(PROJECT)

July 27, 2017



GHD – USA

Services Agreement

General Details:

Project Name	Water System Cyber Security Assessment
The Project is	Cyber security assessment to assess vulnerability of the IT system used by the Town's water treatment facilities industrial control system (ICS).
"OWNER" and the "Client" means	Town of Newburgh 1496 Route 300 Newburgh, NY 12550
OWNER's Designated Representative(s) is	James Osborne, P.E. Town Engineer Tel: 854.564.7814 Email: engineering@townofnewburgh.org
OWNER's Authorized Signer is	Gil Piaquadio Supervisor Tel: 845.564.4552 Email: supervisor@townofnewburgh.org
"GHD" means	GHD Consulting Services Inc. One Remington Park Drive Cazenovia, NY 13035
GHD's Designated Representative is	Dustin Sedlack Project Manager Tel: 315.679.5734 Email: dustin.sedlack@ghd.com
GHD's Authorized Signer is	Kevin Castro, P.E., BCEE Principal Tel: 315.679.5785 Email: kevin.castro@ghd.com

Services:

As further defined in Exhibit A.

Fees:

Not-to-exceed \$28,000, as further defined in Exhibit A.

Period of Service:

Effective Date of this Agreement: July 27, 2017 As further defined in Exhibit A.

Additional Exhibits:

Exhibit A - Scope of Services



GHD – USA

Services Agreement Duly authorized representatives to execute this Agreement:

On Behalf of GHD:			<i>,</i> ,
(Signature)	Kevin Castro, P.E. (Print name)	Vice President (Title)	<u>7 (27/1</u> 7 (Date)
On Behalf of OWNER:			
(Signature)	Gil Piaquadio (Print name)	Supervisor (Title)	(Date)
Additional Signatures, if required:			
(Signature)	(Print name)	(Title)	(Date)
(Signature)	(Print name)	(Title)	(Date)



EXHIBIT A

SCOPE OF SERVICES

Perform a Cybersecurity assessment to assess the vulnerability of the IT system used by the Town's Chadwick Lake and Delaware Aqueduct Tap (DAT) water treatment facilities to conduct both operations and business functions.

- 1. Evaluation Tool Engineer will utilize ICS-CERT's (Industrial Control Systems Cyber Emergency Response Team) CSET (Cyber Security Evaluation Tool) to guide the assessment. ICS-CERT's CSET is a softwarebased evaluation tool approved by the NYS Department of Health (DOH) for use with the Town's cyber security assessment. Engineer will utilize the current version of the tool and the associated standards that are available on the date the Engineer's agreement is executed. The CSET allows for varying security assurance levels (SAL), which dictate the depth of security the tool will pursue. ICS-CERT recommends that first time evaluations pursue a SAL of "Low" in Confidentiality, Integrity, and Availability, which is the basis for the proposed fee.
- 2. Meetings Conduct up to 2 workshops with the Owner's management, operations, and IT teams to review operational procedures, review local and wide area network (LAN/WAN) configurations, and other data required as inputs to the cyber security evaluation tool. Two workshops have been included in our fee estimate. Workshops shall be conducted remotely via online WebEx.
- 3. Deliverables.
 - a. Develop a network architecture diagram for the industrial control system (ICS) and illustrate the connection point of the ICS with business network. Diagrams will be developed based upon existing record documentation supplemented by the Owner.
 - b. Develop a prioritized plan with actions and dates for addressing the vulnerabilities. Utilize a four level prioritization scheme, e.g. Priority 1, 2, 3, or 4 to categorized identified vulnerabilities.
 - c. Summarize assessment results in a format appropriate for the Town to submit to the NYS DOH.
 - d. Budgetary cost estimate to address the Priority 1 and 2 (highest level) vulnerabilities, not inclusive of engineering effort to administer such work, if necessary.
 - e. A draft assessment will be delivered for the Owner's review on removable media in PDF format. The final assessment will be delivered on removable media in PDF format with a single printed copy.
 - f. Cyber-Attach Emergency Response Plan (ERP) As required by the NYS DOH, the assessment will include a response plan for a cyber-attack. The response plan will identify the actions to be taken and people to be contacted in the event of a cyber-attack, including contact information for essential personnel and entities.
- 4. Assessment will identify vulnerabilities and recommended improvements. Actionable improvements, such as programming changes, software/hardware configuration, development of standard operating procedures (SOP), policy statements, and physical changes may be performed by the Engineer under a separate authorization.
- 5. Electronic Data Security (EDS) Plan Upon authorization to proceed, develop a document that specifies the security requirements and implementation approach for maintaining and accessing electronic information for this project. Implementation of this document will insure that only those with "Need to Know" are able to access this information.



GHD – USA Services Agreement

- a. Documents developed and utilized under this project will be stored on the GHD network in network locations whose access is restricted to only GHD staff identified on the EDS plan.
- b. All GHD members will be citizens of the United States.
- c. Confidential project data will be exchanged with the Owner in digital format in two methods: physical exchange of files on DVD or portable flash media and via GHD Large File Transfer service which encrypts files in transit.

Work by the Owner

- 6. Meetings Coordinate attendance of select water system operators, managers, and information technology (IT) managers to up to 2 workshops hosted by the Engineer remotely via online WebEx. To promote collaboration and control costs, participate in online WebEx meetings with the Engineer.
- 7. Information.
 - a. Collect and transmit documentation to the engineer, potentially including existing record documentation, insurance policies, organizational chart, and information security policies, plans, and procedures insofar as required to complete the assessment.
 - b. Transmit existing Vulnerability Assessment (VA) and Emergency Response Plan (ERP) to the Engineer for reference for the duration of the cyber security assessment.
- Submission of the final cyber VA and Cyber-Attached ERP to local health department in accordance with the requirements for submission as defined by NYSDOH. Upon approval, the local health department will forward the documents to the NYS DOH.
- 9. Electronic Data Security (EDS) Plan Distribute as appropriate, enforce, and comply with the requirements of the EDS plan within the Owner's organization.

PAYMENTS TO CONSULTANT

The Town shall pay GHD at current billing rates, plus reimbursable expenses, up to a not-to-exceed amount of \$28,000.

SCHEDULE

Work is scheduled to be completed by December 22, 2017.

12ABC

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 __th day of September, 2017 at 7:00 o'clock p.m.

RESOLUTION OF TOWN BOARD SEQR LEAD

PRESENT:

	(
	AGENCY DESIGNATION AND DETERMINA -:
	TION: AMENDMENT TO COMPREHENSIVE
	PLAN UPDATE AND ADOPTION OF LOCAL
Gilbert J. Piaquadio. Supervisor	LAW AMENDING CHAPTER 185 ENTITLED
	'ZONING' OF THE CODE OF THE
Elizabeth J. Greene, Councilwoman	TOWN OF NEWBURGH AND THE ZONING
	MAP OF THE TOWN OF NEWBURGH:
Paul I. Ruggierro, Councilman	TO REZONE A PORTION OF
	TAX PARCEL SECTION 9 BLOCK 1 LOT 56.21
James E. Presutti. Councilman	AND TAX PARCEL SECTION 9 BLOCK 1 LOT
	56.22 OFF OF NYS ROUTE 9W AND MORRIS
Scott M. Manley, Councilman	DRIVE FROM AR (AGRICULTURAL
······	RESIDENCE) TO THE ADJOINING R-3
	(RESIDENTIAL) ZONING DISTRICT; A TYPE I
	ACTION;
	APPLICATION OF OVERLOOK FARMS, INC.

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

Councilman/woman

WHEREAS, having received a request from a property owner and consent of an adjacent property owner for a Zoning Map change, pursuant to Town Law Section 272-a the Town Board of the Town of Newburgh has prepared an amendment to the adopted Comprehensive Plan Update of the Town of Newburgh providing for the rezoning of an area of land off of Route 9W and Morris Drive comprised of a portion of tax parcel Section 9 Block 1 Lot 56.21 and tax parcel Section 9 Block 1 Lot 56.22 in its entirely from AR (Agriculture Residence) to the adjacent R-3 (Residential) Zoning District having a total acreage of approximately 29.039 acres; and

WHEREAS, the Town Board has additionally caused to be prepared a local law amending the Zoning Code and Zoning Map of the Town of Newburgh which will implement the proposed Comprehensive Plan Update Amendment; and

WHEREAS, the Town Board of the Town of Newburgh recognizes the importance of sound planning as a means of promoting responsible development and protecting the health, safety and general welfare of the citizens of the Town of Newburgh and otherwise fulfilling the legislative findings and intent set forth in Town Law Section 272-a; and

WHEREAS, the Town Board of the Town of Newburgh has caused an Environmental Assessment Form (the "EAF") to be prepared for the proposed adoptions of the Amendment to the Comprehensive Plan Update and the Local Law Amending Chapter 185 Entitled 'Zoning' of the Code of the Town of Newburgh and the Zoning Map of the Town of Newburgh to Rezone
An Area of Land off of Route 9W and Morris Drive comprised of a portion of tax parcel Section
9 Block 1 Lot 56.21 and tax parcel Section 9 Block 1 Lot 56.22 in its entirely from AR
(Agriculture Residence) to the adjacent R-3 (Residential) Zoning District and

WHEREAS, the Town Board has determined that the proposed adoption of the aforesaid Amendment to the Comprehensive Plan Update and local law should be reviewed as an action (the "Action") under Part 617 of the General Regulations ("Part 617") adopted pursuant to Article 8 of the Environmental Conservation Law ("SEQR") and Chapter 100 entitled "Environmental Quality Review" of the Town of Newburgh Municipal Code; and

WHEREAS, the Town Board proposed to undertake, fund and approve the Action and wishes to assume Lead Agency status in connection with the review of the Action pursuant to the State Environmental Quality Review Act; and

WHEREAS, the Town Board, using all due diligence, has identified no other involved agencies, but has identified the following agencies as potentially interested agencies for the Action:

the Orange County Planning Department,

the Town of Newburgh Planning Board

the Town of Newburgh Zoning Board of Appeals; and

; and

WHEREAS, copies of the EAF have been forwarded to all interested agencies for review and comment; and

WHEREAS, pursuant to Section 617.6(b)(1) of Part 617, "[w]hen a single agency is involved, that agency will be the lead agency when it proposes to undertake, fund or approve a Type I or Unlisted Action that does not involve another agency"; and

WHEREAS, the Town Board has determined that the Action is a Type I Action; and

WHEREAS, the Town Board has determined that it is the single involved agency for the Action , but has nevertheless directed that a Lead Agency coordination letter be circulated among involved agencies, if any, together with copies of the EAF, and such other information as is appropriate, indicating the Town Board's intent to assume the role of Lead Agency for the Action under SEQR and Part 617;

WHEREAS, the Town Board is proposing to directly undertake the Action,; and

WHEREAS, the Town Board has (i) thoroughly reviewed the EAF, and any and all other documents prepared and submitted with respect to this proposed action and its environmental

review, and (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed Action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c); and

WHEREAS, the Town Board has additionally considered the future housing needs of the region and the consistency of the action with the needs and goals identified by the April, 2009 *Tri-County Affordable Housing Study*, conducted jointly by Orange, Duchess, and Ulster Counties, and the potential effects of the Action on the Town's ability to meet goals for providing rental and owner occupied affordable housing; and

WHEREAS, the Town Board has not identified relevant areas of environmental concern which would lead to a determination that the Action may have a significant adverse effect on the environment either in the short term, long term or cumulatively given the likely consequences, setting, probability of occurrence, duration, irreversibility, geographic scope, magnitude and the number of people affected.

NOW, THEREFORE, BE IT RESOLVED,

- The Town Board pursuant to Article 8 of the Environmental Conservation Law ("SEQR"), Part 617 of the General Regulations adopted pursuant thereto ("Part 617") and Chapter 100 entitled "Environmental Quality Review" of the Town of Newburgh Municipal Code, hereby declares itself Lead Agency for this Type I Action for the purpose of conducting a coordinated review.
- 2. The Town Board, acting in its capacity as Lead Agency, does hereby determine that the Action will not have an adverse environmental impact and, accordingly, does issue a negative declaration.
- The Town Board accordingly determines that an Environmental Impact Statement will not be prepared.
- 4. The Town Board hereby authorizes the Supervisor to execute, file and cause to be published the Environmental Assessment Form Determination of Significance and a Negative Declaration with such further amendment and modification as may be required to elaborate the Lead Agency's determination herein, in accordance with the applicable provisions of law, and all other appropriate notices and documents to effectuate these resolutions in accordance with the applicable provisions of law.

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 I. 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.

State Environmental Quality Review

NEGATIVE DECLARATION Notice of Determination of Non-Significance

Project Number N/A

Date September 25, 2017

() Yes (X) No

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The <u>Town Board of the Town of Newburgh</u>, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action:	Comprehensive Plan Amendment and A Local Law Amending Chapter 185 Entitled 'Zoning' of the Code of the Town of Newburgh and the Zoning Map of the Town of Newburgh to Rezone a Portion of Tax Parcel Section 9 Block 1 Lot 56.21 and Tax Parcel Section 9 Block 1 Lot 56.22 off of NYS Route 9W and Morris Drive from AR (Agricultural Residence) to the Adjacent R- 3 (Residential) Zoning District
SEQR Status:	Type I (X) Unlisted ()

Description of Action:

Conditioned Negative Declaration:

The action is the adoption by the Town Board of the Town of Newburgh of a proposed Comprehensive Plan Update Amendment and Zoning Amendment for the rezoning of an area of land off of Route 9W and Morris Drive comprised of a portion of tax parcel Section 9 Block 1 Lot 56.21 and tax parcel Section 9 Block 1 Lot 56.22 in its entirely from AR (Agriculture Residence) to the adjoining R-3 (Residential Zoning District on request of the owner of Lot 56.21 and consent of the owner of lot 56.22... Part of Lot 56.21 fronting on Route 9W will remain in the B (Business) Zoning District. The total area requested to be rezoned is approximately 29.039 acres.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

NYS Route 9W and Morris Drive, Town of Newburgh, Orange County New York

SEQR Negative Declaration Page 2 of 5

Reasons Supporting This Determination:

(See 617.6(g) for requirements of this determination; See 617.6(h) for Conditioned Negative Declaration)

The lead agency has considered the action and reviewed the environmental assessment form and other supporting information and documents, including comments it received from the public and any other comments from agencies to which the local law was submitted for review, including the Town of Newburgh Planning Board and the Orange County Planning Department. The action is an unlisted action. The Lead Agency has additionally considered supplemental documentation and information submitted by a petitioners for the zoning change.

The following summarizes the review of impacts:

- Land There are no adverse impacts on land associated with this action. Because the action involves the adoption of a comprehensive plan amendment and zoning provisions and not direct construction or other physical activity, there are no direct impacts on land. The proposed action will not have a significant adverse environmental impact on any unique or unusual land forms. Accordingly, only indirect impacts require analysis. The Town Board finds that there are no significant unmitigated impacts on land associated with this action.
- Surface and Groundwater, Drainage and Flooding There are no adverse impacts on drainage, surface or groundwater quality, or flooding associated with this action.
- Air Quality or Resources The action would not create any adverse air quality or resource impacts.
- Wildlife Species and Habitat No adverse direct or indirect effects on threatened or endangered species, non-threatened or non-endangered species or habitat would result with this action.
- Agricultural Lands The action would not create adverse impacts on agriculture or agricultural lands. The local law does not introduce regulations with respect to agricultural uses. The local law will transfer the property from an agricultural residence zone to a residential zone. However, based on the information submitted by the property owners, it is anticipated that the property will be used for a residential use rather than agricultural uses in any event.
SEQR Negative Declaration Page 3 of 5

- Visual and Aesthetic Resources No adverse impacts on visual or aesthetic resources in the Town or adjoining areas would result with this action.
- Historic and Archeological Resources There would be no adverse impacts on archeological or historic resources with this action.
- Open Space and Recreation The action would not result in adverse impacts on open space or recreation. Greater density in future residential development of the site may result from the rezoning of approximately 29 acres to R3 residential zoning, with multiple dwellings being allowable at 6 units per usable acre, which can be increased with incentives for certain types of housing, such as senior citizen residential and allowable lot size in the R-3 zoning being 12,500 square feet if both public sewer and public town water service is proposed. The Planning Board in the site plan or subdivision review process, however, may include parkland requirements or collected fees established by the Town Board in lieu of parkland which the Town may utilize to acquire parkland or for recreation improvements.
- Transportation and Traffic The action would not create any significant adverse traffic or transportation impacts. One resident raised concerns during a public hearing regarding additional traffic potentially being generated on Morris Drive, but the adoption of the Comprehensive Plan Amendment and Zoning Map amendment will not result in additional traffic and potential traffic generated by any specific future development proposal will be subject to review under SEQRA during the site plan or subdivision review process.
- **Energy** The action would not create any adverse impacts on energy.
- Noise No adverse impacts on noise levels would result from the action.
- Public Health and Safety The action would not create adverse public health and safety impacts.
- Land Use and Community Character There are no significant adverse impacts on land use and community character associated with this action. This action is compatible with the Town's Comprehensive Plan Update, as well as the Orange County Comprehensive Plan. The action produces a minor shift in the R-3 and AR District boundary to include an additional approximately 29 acres off of NYS Route 9W and Morris Drive in the R-3 District

The adoptions of the Comprehensive Plan Update Amendment and Local Law provides the property owners with a new development opportunity for multiple dwellings and single family residences at higher density, with 12,500 being the smallest lot size

SEQR Negative Declaration Page 4 of 5

> permitted in R-3 and only when both public sewer and public town water system services are provided. However, any proposed residential development is restricted by the specific bulk regulations for the R-3 District. Further, if any proposed multiple dwelling use or subdivision of the rezoned property were to be proposed it will be subject to review under SEQRA and specific potential impacts would be addressed as part of that review.

- Affordable/Workforce Housing The action could potentially increase the number of potentially affordable/workforce housing units in the community. The action would not adversely impact upon affordable or workforce housing.
- Community Services (including Solid Waste) No direct adverse impacts on community services, solid waste collection, and water/utility consumption would result with this action.
- Other Impacts/Growth-Inducing Impacts/Fiscal Impacts The action would not result in any other adverse impacts, including growth-inducing impacts. There appears to be no public controversy related to this action.

Based upon a careful and thorough review of the EAF and other supporting documents and information, the Lead Agency finds and determines that the proposed action would not have a significant adverse impact on the natural, built, or social environment (either in the short-term, long-term, or cumulatively) when compared with the criteria set forth in SEQR, 6 NYCRR Part 617.7(c)(1) and any other supporting information. The Lead Agency additionally determines that the facts and circumstances do not call for the preparation of an environmental impact statement.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed.

For Further Information	on: Town of Newburgh
Contact Person:	Gilbert J. Piaquadio, Supervisor, Town of Newburgh
Address:	1496 Route 300 Newburgh, New York 12550

Telephone Number: (914) 564-4552

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice was Sent to:

Chief Executive Officer, Town of Newburgh; and

SEQR Negative Declaration Page 5 of 5

- Town Board of the Town of Newburgh Town of Newburgh 1496 Route 300 Newburgh, New York 12550
- Orange County Department of Planning 124 Main Street Goshen, New York 10924-2124
- Planning Board Town of Newburgh
 308 Gardnertown Road Newburgh, New York 12550
- Zoning Board of Appeals Town of Newburgh
 308 Gardnertown Road Newburgh, New York 12550
- 5. Overlook Farms, Inc. Newburgh, NY 12550

Any person who has requested a copy

Environmental Notice Bulletin, Room 538, 50 Wolf Road, Albany, New York 12233-1750

For Unlisted Actions, a Copy of the Negative Declaration Must <u>Only</u> Be Sent to *The Lead* Agency

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 September, 2017 at 7:00 o'clock p.m.

PRESENT:

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

RESOLUTION OF TOWN BOARD IN THE MATTER OF THE ADOPTION OF THEAMENDMENT OF THE COMPREHENSIVE PLAN UPDATE OF THE TOWN OF NEWBURGH FOR THE REZONING OF AN AREA OF LAND OFF OF ROUTE 9W AND MORRIS DRIVE COMPRISED OF A PORTION OF TAX PARCEL SECTION 9 BLOCK 1 LOT 56.21 AND TAX PARCEL SECTION 9 BLOCK 1 LOT 56.22 FROM AR (AGRICULTURAL RESIDENCE) TO THE ADJACENT R-3 (RESIDENTIAL) ZONING DISTRICT APPLICATION OF OVERLOOK FARMS, INC.

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

WHEREAS, the Town Board recognizes the importance of sound planning as a means of promoting responsible development and protecting the health, safety and general welfare of the citizens of the Town of Newburgh and otherwise fulfilling the legislative findings and intent set forth in Town Law Section 272-a; and

WHEREAS, the participation of citizens in an open, responsible and flexible planning process is essential to the designing of the optimum Town comprehensive plan; and

WHEREAS, pursuant to Town Law Section 272-a, having received a request from the property owner and consent of the adjacent property owner, the Town Board prepared a proposed amendment prepared an amendment to the adopted Comprehensive Plan Update of the Town of Newburgh providing for the rezoning of an area of land off of Route 9W and Morris Drive comprised of a portion of tax parcel Section 9 Block 1 Lot 56.21 and tax parcel Section 9 Block 1 Lot 56.22 in its entirely from AR (Agriculture Residence) to the adjacent R-3 (Residential) Zoning District having a total acreage of approximately 29.039 acres ; and

WHEREAS, the Zoning Map shows boundaries of the R-3 zoning district to which the subject properties are proposed to be rezoned as adjacent to the properties; and

WHEREAS, Town Law Section 272-a provides that in the event a town board prepares a proposed town comprehensive plan amendment, the town board shall hold one or more public hearings and such other meetings as it deems necessary to assure full opportunity for citizen participation in the preparation of such proposed plan amendment, and in addition, the town board shall hold one or more public hearings prior to adoption of such proposed plan amendment; and

WHEREAS, the Town Board called and duly held a public hearing on the 14th day of August, 2017 at 7:05 o'clock, p.m. to solicit citizen comment for the preparation of the proposed Amendment to the Comprehensive Plan Update for the Rezoning of a portion of tax parcel Section 9 Block 1 Lot 56.21 and tax parcel Section 9 Block 1 Lot 56.22 in its entirely from AR (Agriculture Residence) to the adjacent R-3 (Residential) Zoning District, and all parties in attendance were permitted to speak and comment; and

WHEREAS, the Town Board called and duly held a second public hearing prior to the adoption of the proposed Amendment to the Comprehensive Plan Update the Town Board prepared on the 11th day of September, 2017 at 7:00 o'clock, p.m. Prevailing Time and all parties in attendance were permitted to speak and comment; and

WHEREAS, the Town Board has additionally considered the future housing needs of the region and the consistency of the Amendment with the needs and goals identified by the April, 2009 *Tri-County Affordable Housing Study*, conducted jointly by Orange, Duchess, and Ulster Counties, and the potential affects of the Action on the Town's ability to meet goals for providing rental and owner occupied affordable housing; and WHEREAS, the Town Board after due deliberation has determined it is in the best interest of the Town to adopt at this time the proposed Amendment to the Comprehensive Plan Update of the Town of Newburgh providing for the rezoning of a potion of tax parcel Section 9 Block 1 Lot 56.21 and tax parcel Section 9 Block 1 Lot 56.22 in itsentirely from AR (Agriculture Residence) to the adjacent R-3 (Residential) Zoning District.

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Town Board of the Town of Newburgh hereby adopts the Amendment to the Comprehensive Plan Update of the Town of Newburgh providing for the rezoning of a portion of tax parcel Section 9 Block 1 Lot 56.21 and tax parcel Section 9 Block 1 Lot 56.22 in its entirely from AR (Agiculture Residence) to the adjacent R-3 (Residential) Zoning District attached as Exhibit "A" hereto.
- 2. The Town Clerk is hereby directed to enter this resolution in the minutes of this

meeting.

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 I. 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.

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 __th day of September, 2017 at 7:00 P.M., Prevailing Time. PRESENT: RESOLUTION OF ADOPTION OF LOCAL Gilbert J. Piaquadio, Supervisor LAW NO. OF 2017 AMENDING CHAPTER 185 ENTITLED "ZONING" OF THE CODE Elizabeth J. Greene, Councilwoman OF THE TOWN OF NEWBURGH AND THE ZONING MAP OF Paul I. Ruggiero, Councilman THE TOWN OF NEWBURGH TO REZONE A PORTION OF TAX PARCEL James E. Presutti, Councilman SECTION 9 BLOCK 1 LOT 56.21 AND

Scott M. Manley, Councilman

TAX PARCEL SECTION 9 BLOCK 1 LOT 56.22 OFF OF NYS ROUTE 9W AND MORRIS DRIVE FROM AR (AGRICULTURAL RESIDENCE) TO THE ADJACENT R-3 (RESIDENTIAL) ZONING DISTRICT;

APPLICATION OF OVERLOOK FARMS, INC.

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

WHEREAS, a Local Law Amending Chapter 185 entitled "Zoning" of the Code of the Town of Newburgh and the Zoning Map of the Town of Newburgh to Rezone a Portion of Tax Parcel Section 9 Block 1 Lot 56.21 and Tax Parcel Section 9 Block 1 Lot 56.22 off of NYS Route 9W and Morris Drive from AR (Agricultural Residence) to the Adjacent R-3 (Residential) Zoning District was introduced before the Town Board of the Town of Newburgh in the County of Orange and State of New York on the 26th day of June, 2017; and

WHEREAS, pursuant to resolution of the Town Board, copies of the aforesaid local law were forwarded to the Orange County Department of Planning and the Town of Newburgh Planning Board for their reports in accordance with the provisions of the New York State General Municipal Law and the Town of Newburgh Zoning Code respectively, and to the Town of Newburgh Zoning Board of Appeals; and

WHEREAS, the Town Board of the Town of Newburgh adopted a resolution on the 26th day of June, 2017 ordering a public hearing to be held on the 14th day of August, 2017 at 7:00 o'clock p.m., prevailing time, to hear all interested parties on said proposed local law entitled "Local Law Amending Chapter 185 entitled 'Zoning' of the Code of the Town of Newburgh and the Zoning Map of the Town of Newburgh to Rezone a Portion of Tax Parcel Section 9 Block 1 Lot 56.21 and Tax Parcel Section 9 Block 1 Lot 56.22 off of NYS Route 9W and Morris Drive from AR (Agricultural Residence) to the Adjacent R-3(Residential) Zoning District"; and

WHEREAS, a notice of public hearing was mailed to the clerks of the municipalities and counties with boundaries within 500 feet of the properties affected by the zoning amendment

at least ten days prior to the date of the public hearing; and

WHEREAS, a notice of said Public Hearing was duly advertised on the __th day of August, 2017 in The Mid-Hudson Times and on the __th day of August, 2017 in Orange County Post and posted on the Town Clerk's sign board on the __th day of August, 2017; and

WHEREAS, the Public Hearing was duly held on the 14th day of August, 2017 at 7:00 o'clock p.m., at Town Hall, 1496 Route 300, Newburgh, New York and all parties in attendance were permitted to speak on behalf or in opposition of the proposed Local Law or any part thereof; and

WHEREAS, the Public Hearing was held open and reconvened on the 11th day of September, 2017, when all parties in attendance were afforded the opportunity to speak on behalf or in opposition of the proposed Local Law or any part thereof prior to the close of the Public Hearing; and

WHEREAS, the Town Board of the Town of Newburgh, acting as lead agency, has duly considered the adoption of said Local Law amending the Town of Newburgh Zoning Code and Zoning Map to Rezone a Portion of Tax Parcel Section 9 Block 1 Lot 56.21 and Tax Parcel Section 9 Block 1 Lot 56.22 off of NYS Route 9W and Morris Drive from AR (Agricultural Residence) to the Adjacent R-3 (Residential) Zoning District as part of a Type I Action under the State Environmental Quality Review Act which also included an Amendment to the Comprehensive Plan Update of the Town of Newburgh and has duly issued a negative declaration; and

WHEREAS, the Town Board of the Town of Newburgh has duly considered the reports and responses it has received from the Orange County Planning Department and the Town of Newburgh Planning Board; and

WHEREAS, the Town Board of the Town of Newburgh has additionally considered the future housing needs of the region and the consistency of the Amendment with the needs and goals identified by the April, 2009 *Tri-County Affordable Housing Study*, conducted jointly by Orange, Duchess, and Ulster Counties, and the potential effects of the Action on the Town's ability to meet goals for providing rental and owner occupied affordable housing; and

WHEREAS, the Town Board of the Town of Newburgh, after due deliberation finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED as follows that, upon condition of the execution, acknowledgment and delivery of the Developer's Agreement to the Town by the other parties thereto:

1.

The Town Board of the Town of Newburgh hereby adopts said Local Law No. _____ of Year 2017 entitled "A Local Law Amending Chapter 185 entitled 'Zoning' of the Code of the Town of Newburgh and the Zoning Map of the Town of Newburgh to Rezone a Portion of Tax Parcel Section 9 Block 1 Lot 56.21 and Tax Parcel Section 9 Block 1 Lot 56.22 off of NYS Route 9W and Morris Drive from AR (Agricultural Residence) to the Adjacent R-3 (Residential) Zoning District ".

- The Town Clerk is hereby directed to enter this resolution and said Local Law in the minutes of this meeting and the Local Law Book of the Town of Newburgh and to give due notice of the adoption of said Local Law to the Secretary of State and to the public.
- 3. A report of final action in the matter of the adoption of said Local Law amending the Zoning Code of the Town of Newburgh shall be delivered to the Orange County Planning Department in accordance with the requirements of the General Municipal Law.

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 I. 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.

Twinbrook Insurance Brokerage			Invoice		ce
400A Franklin Street Braintree, MA 02184	(781) 84 Fax: (781) 84 Twinbrook.com				
William A. Smith & Son, Inc. 380 Broadway	Amount Enclo	sed	Date 9/12/17	Customer#	Invoice# 494878
*****		Sansantein I	Please rel	urn this portion wi	th remittance
Bond Account Assistant	Sales Executive		Please ret Date	Customer#	Invoice#
Bond Account Assistant Kathleen Ostman, Ext. 833	Sales Executive AIA Bonds				******************
Kathleen Ostman, Ext. 833 Policy: 41261653			Date	Customer#	Invoice#
Kathleen Ostman, Ext. 833 Policy: 41261653 Company:	AIA Bonds		Date	Customer# 512659 Effective:	Invoice# 494878 9/12/17
Kathleen Ostman, Ext. 833 Policy: 41261653 Company: _ine: Bond - License and	AIA Bonds		Date	Customer# 512659 Effective: Expire:	Invoice# 494878 9/12/17
Kathleen Ostman, Ext. 833 Policy: 41261653 Company: Line: Bond - License and Dese Dese Town of Newburgh NY - Obligee:	AIA Bonds Permit	Rer	Date 9/12/17	Customer# 512659 Effective: Expire:	Invoice# 494878 9/12/17 9/12/18
Kathleen Ostman, Ext. 833 Policy: 41261653 Company: Line: Bond - License and Dese	AIA Bonds Permit		Date 9/12/17 Transact	Customer# 512659 Effective: Expire:	Invoice# 494878 9/12/17 9/12/18 Amount

This credit has been applied to your account.

IMPORTANT: Please examine the policies listed above and notify us immediately if any changes are necessary. ANY POLICY NOT WANTED MUST BE RETURNED PROMPTLY FOR CANCELLATION; otherwise an earned premium will be charged by the Company for the time it was in force. PREMIUMS ARE DUE BY EFFECTIVE DATE.

9/25 mtg



Brenda Milkovich

hmilkovich@townofnewburgh.org>

Next Board Meeting

1 message

 Ronald Clum <rclumaccountant@townofnewburgh.org>
 Mon, Sep 11, 2017 at 10:12 AM

 To: Gil Piaquadio <supervisor@townofnewburgh.org>, Brenda Milkovich <bmilkovich@townofnewburgh.org>, Betty

 Greene <councilwomangreene@townofnewburgh.org>, Scott Manley <councilmanmanley@townofnewburgh.org>,

 James Presutti <councilmanpresutti@townofnewburgh.org>, Paul Ruggiero

 <councilmanruggiero@townofnewburgh.org>

The board approved the new insurance not to exceed \$288,000 on 6/26/17. I have a bill, which I have attached which brings the total to over this amount.

Please put on the next agenda an increase of \$1,705 to a new maximum of \$289,705 in order for me to pay this bill.

Ronald E. Clum, CPA Town Accountant Town of Newburgh 1496 Route 300 Newburgh, NY12550 Phone: (845) 564-5220 Fax: (845) 566-9461

DOC091117.pdf 165K Haylor, Freyer & Coon, Inc.

P.O. Box 4743 231 Salina Meadows Parkway * Syracuse, NY 13221

----- Clients Receivable Ledger ------

Town of Newburgh 1496 Rt 300 Newburgh, NY 12550 Date Printed . : 09/05/17 Bill To Code . : NEWBURGHTO Producer(s). : HXC Total Balance. : 6:527:00 Telephone No . : 845 564-4552

Invoice#	Trn.Date - Policy Number -	Ins
675198	07/31/17 BINDER1552400	AEV
	2017 Cyber Policy	

Pay Trn Cov Eff.Date Inv. Balance ACE NEW CYB 07/31/17 6,527.00

Page: 1

8/1/17-7/31/18:

5 mith Exp = 2719.60 7 with Pre-Paid = 3807.40 \$ 6527. -

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JUNE 26, 2017

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94,026.00

Supervisor Piaquadio announced that Ms. Degraw will be ceremonially sworn in at the Town Board meeting scheduled for Monday, July 10, 2017, for the benefit of family, friends and the news media.

MOTION was made by Councilman Manley to approve hiring Erin Degraw as a full time Police Officer at a starting salary of \$58,234.00 and a start date on July 13, 2017 pending the outcome of her paperwork, fingerprinting and physical. The Motion was seconded by Councilwoman Greene. VOTE: Councilwoman Greene – yes; Councilman Ruggiero – yes; Councilman Presutti Motion a Head of The Start Council Council Council Start St

D. I.D. Inve 288 000.00

Police C 240314.00 14.00 1413059 1517 romote Officer Adam Ze 47 136.00 1373 3059 1517 romote Officer vill be assigned to the Identifica 2920.00 173413 31417 lary to \$40.83 per hour by 8% a 447 166.00 100

7. LIABILITY INSURANCE:

Executive VP of William A. Smith and Son, Inc. Cathy McCart Account Executive Hank Chapman with Sr. Vice President Jin Freyer and Coon both made short presentations to the Town I the best overall program in terms of coverage and pricing for t

William A. Smith & Son, Inc.

Allied World National Assurance Company

Haylor, Freyer & Coon

Travelers

- Premium Summary
- Cyber Liability \$1,000,000 Limit w/15% Deductible
- \$0 General Liability Deductible
- Replacement Cost on Medium & Heavy Trucks

The Town Board selected Travelers Insurance as the Town's carrier from 7/1/2017 to 7/1/2018.

MOTION was made by Councilman Ruggiero to approve Travelers Insurance as the Town's carrier in the amount not to exceed \$288,000.00. The Motion was seconded by Councilman Presutti.

VOTE: Councilwoman Greene – yes; Councilman Ruggiero – yes; Councilman Presutti – yes; Councilman Manley – yes; Supervisor Piaquadio – yes. Motion approved, 5 yes; 0 no; 0 abstain; 0 absent.

8. ZONING:

A. Lakeside Residential Newburgh LLC

Barry Medenbach appeared before the Town Board on Monday, May 22, 2017 proposing an age-restricted Senior Housing project that will be located on Lakeside

September 25th Agenda

Data Processing

I am requesting an expenditure from the computer reserve account 001-878 for six monitors to be used in the Code Compliance Dept for a total of 1,466.22

Note: Four monitors will be purchased from the Zombie Grant funds

til

FLC Equipment and Supplies 198 Willow Ave Cornwall, NY 12518-1331 845-534-9800 Fax 845-534-4107

Name / Address Newburgh Town Hall 1496 Route 300 Newburgh, NY 12550





Vendor Quote #

Descri	ption		Qty	Rate	FLC PO #	Total
Code Enforcement	n na				an the first of the second	
Dell 22" Monitor - P2217H			10	224.237		2,242.3
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Any Items with Zeros "0" in the "Qty" column are optional.

Signature / Date 9-20-17

Estimate

16A



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

PERSONNEL DEPT.

PH: 845-566-7785 Fax: 845-564-2170

To: Supervisor Piaquadio Town Board

- From: Terrieann Spampinato, Personnel
- Date: September 20, 2017

Re: Part time Clerk: Fleet

Please find attached a letter and employee request form from James LaColla, Head Mechanic, requesting to hire Danielle Shaughnessy as a part time clerk for his department. Pending your approval, Ms. Shaughnessy would need to complete paperwork, physical drug/alcohol testing and fingerprints. Anticipated start date will be on or after September 28, 2017 and the starting salary is \$12.00 per hour. Thank you in advance.

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TOWN OF NEWBURGH FLEET MAINTENANCE 88 GARDNERTOWN ROAD NEWBURGH, NY 12550 (845) 561-2288 Fax# (845) 561-3975

TO: Supervisor Piaquadio and Town Board Members

FROM: James LaColla, Head Mechanic-Fleet Maintenance

DATE: September 20, 2017

,

RE: Request to hire Part-time clerk

CC: Ron Clum, Town Accountant Charlene Black, Personnel Andrew Zarutskie, Town Clerk

I have conducted interviews and would like to recommend Danielle Shaughnessy for the position of Part-time Clerk at Fleet Maintenance. I suggest a start date of September 28 pending clearance by Personnel. Thank You.

TOWN OF NEWBURGH EMPLOYMENT REQUEST FORM

To: Personnel Department

NAME OF CANDIDATE: DANIELLE SHAVEDNESSY
DEPARTMENT: FREET
TITLE OF POSITION: P/T CAERK
FULL TIME OR PART TIME: Part time
HOURLY RATE: 12 PERHR
IS POSITION FUNDED IN CURRENT BUDGET: VES OR NO
FUND APPROPRIATION NUMBER: 1640.001
PROPOSED HIRE DATE: 9/8-8/17
NOTE: CANDIDATE CANNOT BEGIN WORK WITHOUT PRE-EMPLOYMENT PHYSICAL AND COMPLETION OF ALL REQUIRED PAPERWORK.
Jan Na Calk
DEPARTMENT HEAD SIGNATURE
<u> </u>

ORIGINAL APPLICATION SHOULD BE ON FILE IN THE PERSONNEL DEPARTMENT

COPY TO ACCOUNTING DEPARTMENT 11/15/2010



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

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PERSONNEL DEPT.

PH: 845-566-7785 Fax: 845-564-2170

ε,

To:	Supervisor Piaquadio
	Town Board
Cc:	Ron Clum, Accountant

From: Charlene M Black, Personnei

Date: September 14, 2017

Re: Extension of EAP Contract

Please see the attached letter from Catholic Charities who administer our EAP program. They are keeping the original contract price of \$5,390.00 for 2017-2018 contract. Mr. Piaquadio signed the extension per the letter attached. Please approve this so we can go forward with the EAP program, since it is part of our handbook and the union contracts. Many of our employees have been utilizing the program. Thank you in advance.



Corporate Services EAP 305 North Street Middletown, NY 10940 Tel: 845.344.5565 Fax: 845.344.6982

August 29, 2017

Charlene Black, Personnel Director Town of Newburgh 1496 Rt. 300 Newburgh, NY 12550

Dear Charlene:

Enclosed is Addendum No. 3 extending the EAP agreement between Town of Newburgh and Corporate Services EAP for another year. If the addendum meets with your approval, please have both originals signed and returned to me. I will forward a fully executed original to you for your file.

The enclosed invoice covers the first quarter of our new contract year. We are pleased to maintain the same annual fee as last year.

This invoice will be followed by our annual "year in review" information within the next several weeks. We forward our invoice separately and prior to the report which allows us to maintain consistency in the billing cycle. We appreciate your patience with this process.

Please give me a call if you have any questions or concerns.

Sincerely,

selenberk_

Pat Hollenbeck Contract Manager

Encl.

June 23, 2017

VIA E-MAIL - mtavlor@riderweiner.com Mark C. Taylor, Esq. Rider, Weiner & Frankel PC P.O. Box 2280 Newburgh, New York 12550

RE: GE Commercial Finance n/k/a DP66, LLC v. Town of Newburgh Index Nos. 2014-005400; 2015-005449; EF004603-2016 Our File No. 5018.115

Dear Mark:

Attached please find the proposed Consent Order and Judgment relative to the above-referenced proceedings. There are currently three (3) years pending on the subject property located at 14 Crossroads Court (site of the Orange County Choppers). The assessment of the subject property is \$4,004,500. This assessed value equates to a FMV of \$10,347,545 in 2014, \$10,538,158 in 2015 and \$11,123,611 in 2016. After multiple Court conferences, the Court set a date for exchange of trial-ready appraisals and a trial.

Appraisals were exchanged and reviewed. Our appraisal was below the assessed value and the petitioner's was at an even lower value. In December 2011, the property was transferred to GE Commercial Finance Business Property Corp. for \$17,160,191, reflective of a sale in lieu of foreclosure. Orange County Choppers leased back the property and continued their business operations. In July 2015, the property, subject to the lease with Orange County Choppers, sold for \$4,706,019. In March 2016, the property was sold at an auction, subject to an amended lease, for \$2,388,750. We started our trial preparation but were still engaged in settlement discussions. After several discussions with Molly Carhart, we negotiated the settlement taking into account the petitioner's appraised value, our appraised value, the potential direction that the Court could take, the cost of the trial and, depending on the outcome of the trial, possibility of costs of an appeal. We believe this is a fair settlement for the Town.

We recommend that the Town Board authorize us to enter into this settlement as proposed. Please place this matter on the agenda for the next Newburgh Town Board meeting for approval. If the Resolution passes, please let me know and I will sign and forward the Consent Order and Judgment to the petitioner's attorney for signing and filing.

I have also attached for your review a copy of the refund liability charts that shows the potential liability versus the proposed settlement refund liability. The subject property is under a PILOT agreement; therefore, the refund charts may not be exact. The actual amount of the refunds will be calculated by the taxing authorities.

By:

Please do not hesitate to contact me if you have any questions.

Very truly yours, E. STEWART JONES HACKER MURPHY LLP

L. Drobny

 $\frac{\text{cdrobn}_{V}(\mathcal{X} \text{ joneshacker.com})}{\text{Direct: (518) 213-0116}}$

CLD:kah Attachments cc: Gilbert Piaquadio, Supervisor Molly Carhart, Assessor 28 SECOND STREET TROY, NY 12180 PHONE: (518) 274-5820 FAX: (518) 274-5875

7 AIRPORT PARK BOULEVARD LATHAM, NY 12110 PHONE: (518) 783-3843 FAX: (518) 783-8101

511 BROADWAY SARATOGA SPRINGS, NY 12866 PHONE: (518) 584-8886

www.joneshacker.com

PLEASE REPLY TO: Troy

STATE OF NEW YORK SUPREME COURT

COUNTY OF ORANGE

ORIGINAL

In the Matter of the Application of

GE COMMERCIAL FINANCE, n/k/a DP666,

Petitioner,

-against-

CONSENT ORDER AND JUDGMENT Index Nos. 2014-005400; 2015-005449 & EF004603-2016

THE BOARD OF ASSESSORS AND/OR THE ASSESSOR OF THE TOWN OF NEWBURGH, AND THE BOARD OF ASSESSMENT REVIEW,

Respondents.

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned, who are the attorneys of record for the above parties with full, direct and actual authority of their respective clients to do the same, that said proceedings shall be settled and compromised in the following manner:

1. These special proceedings shall be joined for a single disposition pursuant to

§710 of the Real Property Tax Law on consent of counsel.

2. The 2014, 2015 and 2016 final assessments on the petitioner's subject property

were fixed by the Assessor of the Town of Newburgh as follows:

Year	Tax Map No.	Property Location	Property Assessed Value
2014	95-1-74	14 Crossroads Court	\$4,004,500
2015	95-1-74	14 Crossroads Court	\$4,004,500
2016	95-1-74	14 Crossroads Court	\$4,004,500

3. The 2014, 2015 and 2016 final assessments on the petitioner's real property shall

be corrected, reduced and revised in the following manner:

Year	Tax Map No.	Original Assessment	Revised Assessment	Reduction
2014	95-1-74	\$4,004,500	\$2,128,500	(\$1,876,000)
2015	95-1-74	\$4,004,500	\$2,090,000	(\$1,914,500)

Refund	\$ 11,747,95 \$ 10,323.00	\$ 4,878.50 \$ 4,719.60		-	\$ 5,701.09 \$ 7,917.80	5 8,235,22 5 4,361.57 5 100.451.76				15			; , ; ,	•	,			\$ 37,828.31	\$ 18,444.31		5 14.559.07	\$ 305,617.88
Tax Rate	1 1	4.1847	2,854649	10.3172 9.3402	4.1586.	4.3015 3.181501 73.273521.	10.7266	4.7918	4.2899	1			- :-			-	COUNTY	TOWN	HIGHWAY	FIRE-UL	LIBRARY	SCHOOL
Ta	County Town	Fire-OL	School	County Town	Fire-OL	Sp. Dist		Highwar	Sp. Dist	School	1 1	Town	Fire-OL	Sp. Dist	Library	School			1			0
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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 September, 2017 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaguadio, Supervisor	RESOLUTION OF TOWN BOARD
Elizabeth J. Greene. Councilwoman	AUTHORIZING SETTLEMENT OF PROCEEDINGS UNDER ARTICLE
Paul I. Ruggiero, Councilman	7 OF THE REAL PROPERTY TAX LAW:
James E. Presutti, Councilman	SBL #95-1- 74 GE COMMERCIAL FINANCE n/k/a DP666
Scott M. Manley, Councilman	(14 CROSSROADS COURT- "ORANGE COUNTY CHOPPERS FACILITY") INDEX NUMBERS 2014-005400, 2015-
	005449 AND EF004603-2016

Councilman/woman ______ presented the following resolution which was seconded

by Councilman/woman _____

WHEREAS, GE Commercial Finance and for the tax years 2014 and 2015 and DP666 (DP66 LLC) for the tax year 2016 (together the "Petitioner") have 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 real property in the Town of Newburgh, Orange County, New York, consisting of a manufacturing, restaurant, retail and commercial building and related improvements located on a parcel of land at 14 Crossroads Court (Section 95-Block 1-Lot 74) on the tax assessment rolls; and

WHEREAS, special counsel to the Town, E. Stewart Jones Hacker Murphy, LLP, has negotiated a settlement of the proceeding with the Petitioners, the terms of which are embodied in a proposed Consent Order and Judgment annexed hereto and related documents 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, BE IT RESOLVED that he Town Board hereby authorizes and directs E. Stewart Jones Hacker Murphy, LLP to execute and deliver the Consent Order and Judgment on behalf of the Town; and

BE IT FURTHER RESOLVED, that E. Stewart Jones Hacker & Murphy, LLP, the Supervisor, the Attorney for the Town, the Town's 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:

Elizabeth J. Greene, Councilwoman	voting
Paul I. 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.

TOWN OF NEWBURGH FLEET MAINTENANCE 88 GARDNERTOWN ROAD NEWBURGH, NY 12550 (845) 561-2288 Fax# (845) 561-3975

TO: Supervisor Piaquadio and Town Board Members
FROM: James LaColla, Head Mechanic-Fleet Maintenance
DATE: September 21, 2017
RE: Set lighting bid opening date.

CC: Ron Clum, Town Accountant Andrew Zarutskie, Town Clerk

I would like to add to the Town Board meeting agenda at your convenience a request to set a bid opening date for Police Emergency Lighting. Bidders were late for our last opening and we have to rebid. As for the date I would defer to Mr. Zarutskie for suggestions.



TOWN OF NEWBURGH POLICE DEPARTMENT

300 Gardnertown Road, Newburgh, New York 12550

DONALD B. CAMPBELL CHIEF OF POLICE

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

September 20, 2017

To: Newburgh Town Board

Cc: Charlene Black/Personnel Department

From: Chief Donald B. Campbell

Subject: Full-Time Police Officer Position

I am requesting authorization to hire Nicholas Zebrowski as a full-time police officer at the starting rate of pay of \$53,243 per year. Mr. Zebrowski is currently #1 on the Orange County Police Officer eligibility list. I am requesting Mr. Zebrowski receive a start date effective on or after October 12, 2017 pending the results of his physical exam and the successful completion of a full background investigation. (Fund appropriation # 001-3120-0100-000)

Respectfully submitted,

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Gal

Donald B. Campbell Chief of Police

TOWN OF NEWBURGH EMPLOYMENT REQUEST FORM

To: Personnel Department

NAME OF CANDIDATE: Nicholas Zebrowsk.
DEPARTMENT: Police Dept
TITLE OF POSITION: Police Officer
FULL TIME OR PART TIME: Full time
HOURLY RATE: 53 243 per year
IS POSITION FUNDED IN CURRENT BUDGET: YES OR NO
FUND APPROPRIATION NUMBER: 001 - 3120 - 0100 - 000
PROPOSED HIRE DATE: 10/12/17 NOTE: CANDIDATE CANNOT BEGIN WORK WITHOUT PRE-EMPLOYMENT PHYSICAL AND COMLETTION OF ALL REQUIRED PAPERWORK.
DEPARTMENT HEAD SIGNATURE
9/21/17
DATE

ORIGINAL APPLICATION SHOULD BE ON FILE IN THE PERSONNEL DEPARTMENT

TOWN OF NEWBURGH



1496 Route 300, Newburgh, New York 12550

Poblic for PH: 845-566-7785 Fax: 845-564-2170

PERSONNEL DEPT.

To: Supervisor Piaquadio Town Board

From: Charlene M Black, Personnel

Date: September 22, 2017

Re: Part Time Animal Control Officer

Attached is the recommendation, Employment request form from Deputy Chief

Campbell, to hire Mariah Hodge-Shaughnessy as a Part time Animal Control Officer.

Upon approval from the Town Board, Ms. Hodge-Shaughnessy will need to complete her

paperwork, physical and fingerprints. Her tentative start date will be October 5, 2017.

Ms. Hodge-Shaughnessy saw the ad posted on the billboard at Animal Control.



TOWN OF NEWBURGH POLICE DEPARTMENT

300 Gardnertown Road, Newburgh, New York 12550

Donald B. Campbell Chief of Police Phone: (845) 564-1100 Fax: (845) 564-1870

September 22, 2017

To: Newburgh Town Board

From: Chief Donald B. Campbell

Subject: Part-Time Animal Control Officer

I am requesting the Newburgh Town Board hire Mariah Hodge-Shaughnessy to fill a vacant Part-Time Animal Control Officer position. The position has a starting salary of \$10.40 per hour and the hours are not to exceed an average of 20 hours per week or 1040 hours in one calendar year. I am requesting a start date on or after October 5, 2017 pending fingerprinting and physical. Fund appropriation number 001-3510-0100.

Respectfully submitted 1 2/ Donald B. Campbell Chief of Police

TOWN OF NEWBURGH EMPLOYMENT REQUEST FORM

To: Personnel Department

NAME OF CANDIDATE: Mariah Hodge - Shaughnessy
DEPARTMENT: Animal Central
TITLE OF POSITION: P/T Am mal Control Officer
FULL TIME OF PART TIME:
HOURLY RATE: \$10.40 per hr
IS POSITION FUNDED IN CURRENT BUDGET:YES OR NO
FUND APPROPRIATION NUMBER: 001-3510-0100
PROPOSED HIRE DATE: 10/5/17
NOTE: CANDIDATE CANNOT BEGIN WORK WITHOUT PRE-EMPLOYMENT PHYSICAL AND COMLETTION OF ALL REQUIRED PAPERWORK.
Al Dal
DEPARTMENT HEAD SIGNATURE
9/22/17
DATE

ORIGINAL APPLICATION SHOULD BE ON FILE IN THE PERSONNEL DEPARTMENT

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

September 20, 2017

TO: Gil Piaquadio, Supervisor Town Board Members

FROM: Robert J. Petrillo, Commissioner

RE: Surplus Equipment

At this time I would like to request your approval to deem surplus the three basketball goals (hoops) currently stored at the Highway Department. Upon approval the goals will be disposed of.

Thank you for your consideration.

Regards,

Robert J. Petrillo Commissioner

