TOWN COUNCIL MEETING PUBLIC MEETING AGENDA

Monday, October 5, 2015 7:00 p.m.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. MOMENT OF SILENCE
- 4. CHANGES TO AGENDA
- 5. APPROVAL OF AUDIT
- 6. (7:00 p.m.) PUBLIC HEARING: Tax Cap Override
- 6A. ROSETON HILLS SEWER: Corp. Rate Reconsideration
- 7. REPORTS FROM DEPARTMENT HEADS
- 8. PRESENTATION OF TENTATIVE 2016 BUDGET to the Town Board by the Town Clerk
- 9. SCHEDULING of Public Hearing on 2016 Budget

10. ZONING BOARD:

: 16

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- A. Acceptance of Resignation of Chairperson B. Appointment of New Chairperson
- .
- 11. ETHICS BOARD: Resignation
- 12. HIGHWAY DEPARTMENT: Scheduling of Leaf and Brush Pickup

13. RECREATION:

- A. T-38 Withdrawal
- B. Change of Schedule
- 14. RECEIVER OF TAXES: Sewer Bond Re-levy
- 15. DEPARTMENT OF PUBLIC WORKS:
 - A. Sludge Hauling Transfer
 - B. Water Fund Transfer
 - C. Meadow Hill South Budget

16. POLICE: Purchase of Computers

17. HALLOWEEN CURFEW

- 18. ENGINEERING:
 - A. MNP Institutional Site Plan (Banquet Place)
 - B. Chesterfield Court Subdivision

19. ANNOUNCEMENTS

20.PUBLIC COMMENTS

21.ADJOURNMENT

GJP:AJZ 1ST Draft 12:30 p.m. 10/29/15

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 _____st day of September, 2015 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 Manley, Councilman

RESOLUTION OF TOWN BOARD INTRODUCING LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW ARTICLE 3-C AND PROVIDING FOR PUBLIC NOTICE AND PUBLIC HEARING

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

BE IT RESOLVED that a Local Law to Override the Tax Levy Limit Established in General Municipal Law Article 3-C be and hereby is introduced before the Town Board of the Town of Newburgh in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that a copy of the aforesaid proposed local law in final form be laid upon the desk of each member of the Town Board at least seven (7) days prior to a public hearing on said proposed local law, and

BE IT FURTHER RESOLVED that the Town Board shall hold a public hearing in the matter of the adoption of the aforesaid local law to be held at the Town Hall at 1496 Route 300 in the Town of Newburgh, New York on the _____th day of ______, 2015 at 7:00 o'clock, p.m., and

BE IT FURTHER RESOLVED that the Town Clerk give notice of such public hearing by the publication of a notice in the official newspapers of the Town, specifying the time when and the place where such public hearing will be held at least three (3) days prior to the public hearing, and posting of such notice together with a copy of such local law in accordance with the requirements of the Municipal Home Rule Law and Chapter 25 of the Code of the Town of Newburgh.

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 Manley, Councilman	_voting
Gilbert J. Piaquadio, Supervisor	voting

The resolution was thereupon declared duly adopted.

LOCAL LAW NO. __OF THE YEAR 2015

A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C

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

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Newburgh, County of Orange pursuant to General Municipal Law § 3c, and to allow the Town of Newburgh, County of Orange to adopt a town budget for (a) town purposes and (b) any other special or improvement district governed by the town board for the fiscal year 2016 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Newburgh, County of Orange is hereby authorized to adopt a budget(s) for the fiscal year 2016 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This local law shall take effect immediately.

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 October, 2015 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 2016 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, 2016; 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 November _____, 2015 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, 2016 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 November _____, 2015 at 7:00 p.m. by publishing notice thereof in the official newspaper of the Town of Newburgh not less than five (5) days prior to November _____, 2015, 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 November _____, 2015.
- 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:

voting	
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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 _____, 2015 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

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 October, 2015 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 HEARINGS; RE: SPECIAL DISTRICT ASSESSMENTS, ROLLS AND BENEFIT FORMULAS FOR THE YEAR 2016

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

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, 2016 to be held on November _____, 2015 at 7:00 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 November _____, 2015 at 7:00 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 (Thornwood), Stewart ANG Base Water, Gidney Sewer District, Nob Hill Sewer District, Meadow Hill North Sewer District, Meadow Hill South Sewer District, Algonquin Sewer District, Crossroads Sewer District, Fleetwood Sewer District, 17K UA Sewer District, Wintergreen Sewer District, Amber Fields 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, Mountain Lake Drainage District, Pinnacle Subdivision Drainage District, Chesterfield Court 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 November _____, 2015, 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 November _____, 2015, 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. Piaguadio, 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, 2015 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

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Newburgh, New York

August 31, 2015

Gil Piaquadio, Supervisor

1496 Route 300

Newburgh, New York 12550

Dear Supervisor Piaquadio:

I will be relocating to Pauma Valley, California and therefore submit my resignation to the Zoning Board of Appeals effective October 1, 2015.

I have served on the Zoning Board of Appeals for more than twenty five years and thank the Town Board for their support during those years.

Thank you for your time and consideration.

Sincerely,

Grace G. Cardone

Hrace & Pardone

cc: Andrew J. Zarutskie, Town Clerk

Town Board Members



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

GIL PIAQUADIO Supervisor 845-564-4552 Fax: 845-566-9486 e-mail: supervisor@townofnewburgh.org

October 5, 2015

Re: Zoning Board Chairman

I am requesting the Town Board appoint James Manley as Zoning Board Chairman as of October 2^{nd} 2015.

This comes at the recommendation of our outgoing Zoning Board Chairperson and current Deputy Chairman.

Gil Piaquadiio Supervisor



Gil Piaquadio < supervisor@townofnewburgh.org>

Resignation of Nicole Sprague

1 message

William Murphy <wmmurphy30@verizon.net> To: Gilbert Piaquadio <supervisor@townofnewburgh.org> Mon, Aug 17, 2015 at 12:45 PM

Dear Supervisor Piaquadio,

Attached is an email from Nicole in answer to my repeated requests via email, phone and mail to reach her. Her term was due to expire on July 31, 2017.

It would be advantageous for the functioning of the Ethics Board if a replacement could be found.

Thank you, Bill

Begin forwarded message:

From: Nicole Sprague <nfoster100@hotmail.com> Subject: Re: Letter for Signature Date: August 12, 2015 at 7:33:24 PM EDT To: William Murphy </mmurphy30@verizon.net>

Bill,

I have unfortunately been out of town for the past few months due to unseen circumstances. I am unsure of my current circumstances and my future town of residence. I feel honored to be a board member and would love to continue in my service. However, I understand that the Ethics Board cannot not function to their fullest capacity with the absence of a member. Therefore, with regret, I must submit my resignation.

I appreciate the faith that you placed in me and I truly apologize. I wish you all the best of luck.

As always, please feel free to contact me should you ever need anything.

Best regards,

Nicole.

Sent from Windows Mail

From: William Murphy Sent: Friday, July 31, 2015 2:22 PM To: K. Najork, David Violate, James Eberhart, Nicole Sprague, Donna

https://mail.google.com/mail/u/0/?ui=2&ik=34d1292b6b&view=pt&search=inbox&th=14f... 8/18/2015

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HIGHWAY DEPARTMENT

90 Gardnertown Road Newburgh, New York 12550

TELEPHONE 845-561-2177 FAX 845-561-8987

TODD DEPEW HIGHWAY SUPERINTENDENT

TO:Gil Piaquadio, Supervisor & Town Board MembersFROM:Todd DePew, Highway SuperintendentDATE:September 21, 2015

RE: Fall Leaf and Brush Pick-up

I would like to get the approval to have the attached letter published in the local newspapers to inform the Town Residents of the Fall pick-up schedule. Pick-up will be for the week of November 16 – November 19, 2015 and November 20, 2015 for calls. If you have any questions you may feel free to contact me in my office.

TD/ch

cc: Andrew Zarutskie, Town Clerk

LEAF AND BRUSH PICKUP - FALL OF 2015	Town trucks will pick up bagged leaves and brush tied in bundles no larger than four (4) feet. Leaves will be in <u>CLEAR BAGS ONLY BY ORDER OF TOWN BOARD</u> . <u>CLEAR BAGS are available at many retail outlets & stores in the Greater Newburgh area</u> . Leaves bagged with <u>DIRT AND STONE</u> mixed in will <u>NOT</u> be picked up. Bagged leaves and bundled brush must be placed at the curb no later than 7:00 a.m. on the day of pickup in your area. Town trucks will not return to any area following the designated pickup date.	Mon. November 16, 2015-North side of Rte 52. East side of Plattekill Turnpike/NYS Rte 32.	Tue. November 17 2015- South side of Rte 52. East side of Union Ave/NYS Rte 300.	Wed. November 18, 2015-South side of Rte 52. West side of Union Ave/NYS Rte 300.	Thur. November 19, 2015-North side of Rte 52. West side of Plattekill Turnpike/NYS Rte 32.	A leaf and brush recycling bin is available to the public at the Town of Newburgh Highway Department at 90 Gardnertown Road, Newburgh. Hours are Monday thru Friday 7:00am to 3:00pm.	Elizabeth J. Greene, Councilwoman Gil J. Piaquadio, Supervisor Paul I. Reggiero, Councilman James E. Presutti, Councilman BY ORDER OF THE TOWN BOARD, Andrew J. Zarutskie, Town Clerk
	Town tr be in <u>CI</u> <u>outlets {</u> be picke day of p	R	fina	M	<u>f</u>	A leaf : Departi	Elizabetl James E.

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311 ROUTE 32, NEWBURGH, NY 12550

Robert J. Petrillo Commissioner of Parks, Recreation & Conservation 845-564-7815 FAX: 845-564-7827

12A

September 17, 2015

TO: Gil Piaquadio, Supervisor Town Board Members

FROM: Robert J. Petrillo, Commissioner

RE: Payment Authorization Request

At this time we are requesting payment from the T-38 account in the amount of \mathcal{U} 220.07 to Grainger. This payment covers the cost of the fencing used as a barrier to secure the fireworks site.

Thank you for your consideration.

Regard 10Commissioner



300 CORPORATE NEWBURGH, NY www.grainger.com	12550-6402 ז	GRAINGER ACCOUNT NUMBER INVOICE NUMBER INVOICE DATE DUE DATE AMOUNT DUE	832154470 9780355765 07/01/2015 07/31/2015 220.07
in the descrip BILL MDG TOV 90 (CALLER: AN CUSTOMER PHONE: (84 ORDER NUMBER: 123 INCO TERMS: FOI	38571302 B ORIGIN ving invoices via email? ess invoicing at: /paperlessinvoicing FEI NUMBER 36-1150280
PO LINE# ITEM	·····································	ION	INIT PRICE
9KI 33L 4Y	MANUFACTURER # 001041	R 1	* 113.72 113.72 50.18 100.36 5.99 5.99

These items are sold for domestic consumption. If exported, purchaser assumes full responsibility for compliance with US export controls. Diversion contrary to US law prohibitied.

PAYMENT TERMS NET 30 DAYS. PAY THIS INVOICE NO STATEMENT SENT. PAYABLE IN U.S. DOLLARS.

AMOUNT DUE 220.07

.....

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT.

BILL TO: TOWN OF NEWBURGH HIGHWAY 90 GARDNERTOWN RD NEWBURGH, NY 12550-2807

REMIT TO: GRAINGER DEPT. 814791729 PALATINE, IL 60038-0001

8147917299780355765100002200710000000100000010000015073196

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832154470

DATE 07/01/2015 ÍNVOICE NUMBER 9780355765

AMOUNT DUE 220.07

FOR COMMENTS OR CHANGE OF ADDRESS, ENTER INFORMATION ON REVERSE SIDE.

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TOWN OF NEWBURGH RECREATION DEPARTMENT

120

311 ROUTE 32, NEWBURGH, NY 12550

Robert J. Petrillo ** Commissioner of Parks, Recreation & Conservation 845-564-7815 FAX: 845-564-7827

September 15, 2015

TO: Gil Piaquadio, Supervisor

- CC: Charlene Black, Personnel Ron Clum, Accounting
- FROM: Robert J. Petrillo, Commissioner
- RE: Jason Szeli Work Hours

This letter is to notify you that beginning in January 2016 Jason Szeli's hours will be adjusted to fulfill his responsibilities as Assistant Recreation Director and cover winter/spring Recreation programs. These hours will be effective until early April.

Ideally, Jason will be working from 1:00 pm to 9:00 pm Monday through Thursday, off on Friday, 8:00 am to 4:00 pm on Saturday, and off on Sunday.

On days when there is a school holiday, snow day or a need in the Recreation Department Jason's hours will revert back to his regular schedule of 8:30 am to 4:30 pm.

Regard's Robert J. Petrillo

Commissioner



TOWN of Newburgh Crossroads of the Northeast *Deborah A. Smith* RECEIVER OF TAXES AND ASSESSMENT 1496 Route 300 Newburgh, New York 12550

Telephone (845) 564-4553

Fax (845) 566-1432

MEMORANDUM

DATE: 09/17/15

TO: Gilbert Piaquadio, Supervisor

FROM: Deborah A. Smith, Receiver of Taxes

SUBJECT: 2015 Sewer Bond Relevy

I am requesting to be on the October 5, 2015 Town Board Meeting Agenda for the approval of the 2015 Sewer Bond Relevy.

I will provide backup to the Town Clerk's Office.

At a meeting of the Town Board Town of Newburgh, Orange County, New York, Held at the Town Hall, 1496 Route 300, Town of Newburgh New York on the 5th day of October, 2015

PRESENT:

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Gilbert J. Piaquadio, Supervisor Elizabeth J. Greene, Councilwoman Paul I. Ruggiero, Councilman James E. Presutti, Councilman Scott Manley, Councilman RESOLUTION LEVYING UNPAID SEWER BOND CHARGES AND ASSESSMENTS

Council presented the following resolution which was seconded by Council WHEREAS, the Supervisor of the Town of Newburgh, on Oct. 5, 2015 transmitted to the Board, a statement of the Unpaid Sewer Bond Charges and Assessments filed with the Town Board of the said Town by Receiver of Taxes and Assessments. The papers contained a brief description of the property on which the sewer bond charges and assessments are unpaid, the

names of persons or corporation liable to pay the same and the amounts chargeable to each, and

BE IT RESOLVED, that there be levied on the 2016 tax roll of the Town of Newburgh

against the properties hereinafter described as the Unpaid Sewer Bond in the amount of \$71,203.04 so transmitted to this Board and that the amount thereof is set forth on the tax roll of the said Town of Newburgh under the name

"UNPAID SEWER BOND" to wit (see schedule attached hereto) and

*Town of Newburgh portion	\$ 71,098.04
*Town of Montgomery portion	\$ 105.00

BE IT FURTHER RESOLVED, that the amount so levied shall be placed in the warrant

of the Orange County Legislature to the Receiver of Taxes of the said Town of Newburgh, and that the sewer charges and assessments levied shall be collected and paid to the Supervisor of the Town of Newburgh in the same manner as general taxes until the amount thereof is paid. The question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

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

Town of Newburgh CrossRoads of the Northeast 1496 Rt 300 Newburgh, NY 12550

Date:
To:
From:
Subject:

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October 5, 2015 Gilbert Piaquadio, Acting Supervisor Deborah A. Smith, Receiver of Taxes Relevy Unpaid Sewer Bond

Attached are the delinquent Sewer Bond Accounts in the Town of Newburgh from July 1, 2014 through June 30, 2015. Accounts are to be transferred to the County and Town Roll. A Resolution requesting the Orange County Legislature to authorize the procedure is attached. The total to be relevied is \$71,203.04 The following breakdown applies:

Algonquin	District # 50	\$0.00
Crossroads & Colden Pk	51 & 58	\$15,728.14
Outsider User- CR	52	\$20,045.04
Gidney	53 & 54	\$0.00
Meadow Hill No	55	\$0.00
Meadow Hill So	56	\$0.00
Rt 17K/UA	57	\$0.00
Fleetwood	59	\$2,128.54 *
Outside User- Gid	60	\$0.00
Wintergreen	61	\$3,202.98
Sherwood Forest	62 & 63	\$5,401.41
Pine Brook/Nbg Gdn	64 & 65	\$12,356.12
Orange Lake	66	\$8,518.58
Stewart Heights	67	\$3,822.23
Total		\$71,203.04

(*This amount includes \$105.00 to be relevied in the Town of Montgomery Fleetwood)

cc:Andrew Zarutskie, Town Clerk



JOHN PLATT

COMMISSIONER

TOWN OF NEWBURGH DEPARTMENT OF PUBLIC WORKS DIVISION OF WATER AND SEWER 311 ROUTE 32 NEWBURGH, NY 12550

e V

PHONE: 845-564-7813 FAX: 845-566-8903

To: Gil Piaquadio, Town Supervisor

From: John Platt, Commissioner of Public Works

Date: September 17, 2015

Re: Budget Transfer

I respectfully request the following budget transfers.

Transfer from:

(Sludge Hauling/Disposal) 8330.0457.4002 \$ 5,000.00

Transfer to:

(Operating Supplies) 8330.0466.4002 \$ 5,000.00

Please indicate your approval by signing and dating where indicated.

Approved:

Gil Piaquadio, Town Supervisor

Date

JP/mb



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

RONALD E. CLUM, CPA ACCOUNTANT

845-564-5220 Fax: 845-566-9461 E-Mail: rclumaccountant@townofnewburgh.org

17B

To:	Town Board
CC:	Gil Piaqudio, Town Supervisor James W. Osborne, Town Engineer John Platt, DPW Commissioner
From:	Ronald E Clum, Town Accountant
Date:	September 15, 2015
RE:	Water Fund Budget Transfer \$4,000

Upon paying the legal bills for the water fund it was discovered that the Water District Fund – Town Attorney line (Acct # 040.8340.0401) is over budget by \$198.00.

If I project this shortfall out to the end of 2015, it appears that the line will be short around \$4,000.00.

Based upon the above I respectfully request a budget transfer to be approved as follows:

From:	040.1964.0499 Water Fund – Other Expenses	\$4,000.00
То:	040.8340.0401 Water Fund – Town Attorney	\$4,000.00

Ronald E Clum, CPA



TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

RONALD E. CLUM, CPA ACCOUNTANT 845-564-5220 Fax: 845-566-9461 E-Mail: rclumaccountant@townofnewburgh.org

To:	Town Board
CC:	Gil Piaqudio, Town Supervisor James W. Osborne, Town Engineer
From:	Ronald E Clum, Town Accountant
Date:	September 14, 2015
RE:	Meadow Hill South Budget Amendment \$133,165

On June 1, 2015, the Town Board authorized the expenditure of \$133,165.00 from the Meadow Hill South Sewer District's Capital Reserve Account.

In order to accomplish the board's objective the Meadow Hill South Sewer District needs to increase the budget by this \$133,165.00 expenditure by approving the following budget amendment:

 From:
 050.0050.0882.5004
 Reserved Fund Balance – Meadow Hill South \$133,165.00

 To:
 050.9902.0900.5004
 Inter-fund Transfers – Meadow Hill South \$133,165.00

Upon the above budget amendment I will transfer the money from the Capital Reserve account to the Capital Fund for the expenditures associated with the reserve expenditures. As of today we have spent \$72,069 of the \$133,165.

'all

Ronald E Clum, CPA



TOWN OF NEWBURGH POLICE DEPARTMENT

300 Gardnertown Road, Newburgh, New York 12550

Michael Clancy Chief of Police (845) 564-1100

16

September 23, 2015

To: Town Board

From: Chief Michael P. Clancy

Subject: Authorization to Purchase Computers

I am requesting your authorization to purchase four computers which will be installed in the four new marked patrol units. Please note you previously approved the purchase of all mounting equipment necessary to install these computers. The computers are on New York State Bid, contract # PT65340. The total cost of these items will be \$8,634.16 which has been allocated in account # 3120.2.

Respectfully Submitted:

Michael P. Clancy Chief of Police

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Page	1	of 3	
1 4 5 4	•	0 x 0	

	Shop at	QUOTATION	
U 1626 3	Dell	Quote #:	713640073
		Customer #:	6668703
		Contract #:	44ADD
		CustomerAgreement #:	PT65340
		Quote Date:	08/19/2015
Dat	e: 8/19/2015	Customer Name:	TOWN OF NEW WINDSOR

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP:	NICHOLAS YOUNT	PHONE:	1800 - 4563355
Email Address:	Nicholas Yount@Dell.com	Phone Ext:	5132448

GROUP: 1 QUANTITY: 4	SYSTEM PRICE: \$2,158.54	GROUP TOTAL: \$8,634.16
	Description	Quantity
Dell Latitude 14 Rugged (540	4), CTO (210-ADEK)	4
4GB Single Channel DDR3L	1600MHz (4GBx1) (370-AAPD)	4
Sealed Internal RGB Backlit U	JS/International Keyboard (580-ABYR) 4
Intel Integrated HD Graphics	(490-BCGN)	4
Software for intel Wireless 72	60 (555-BCDT)	4
128GB Mobility Solid State D	rive (400-AATR)	4
Windows 7 Professional Engl BBBM)	ish/French 64bit (Includes Windows 8	1 Pro license) (536- 4
6-cell (65Wh) Lithium Ion batt	ery (451-BBOK)	4
DW5808E LTE for Verizon (5	56-BBHI)	4
Docking connector for Rugge	d Docking Station only (590-TEUH)	4
ExpressCard Reader (540-BE	BIT)	4
Optical Drive Bezel (325-BBK	(H)	4
	and Writes to DVD/CD) (429-AAJV)	4
Intel Dual Band Wireless-AC (555-BBRS)	7260 802.11 ac/a/b/g/n 2x2 + Bluetoo	th 4.0 LE Half Mini Card 4
E5 Power Cord (US) (537-BE	BD)	4
Windows 8.1 DVD OS Recov	ery(English) (620-AASU)	4
Dell Backup and Recovery Ba	asic (637-AAAS)	4
BTO Standard shipment Air (800-BBGF)	4
Safety/Environment and Reg	ulatory Guide (English/French/Dutch)	
Software for Integrated Came	era (319-BBBH)	4
Dell Limited Hardware Warra	nty Initial Year (997-6988)	4
ProSupport Plus: Accidental	Damage Service, 3 Years (997-7005)	4
ProSupport Plus: Keep Your	Hard Drive, 3 Years (997-7006)	4
ProSupport Plus: 7x24 Techr	nical Support, 3 Years (997-7040)	4
	emote Diagnosis, 3 Years (997-7042)	
Thank you for choosing Dell	ProSupport Plus. For tech support, vis	iit 4
	call 1-866-516-3115 (997-8367)	
Intel vPro Technologys Adva	nced Management Features (631-AAI	_r) 4

English Setup and Features Guide (340-AMHI)	4
No Option Included (340-ACQQ)	4
EnergyStar 6.0 (387-BBJD)	4
4th Gen Intel Core i5-4310U Processor (2.0 GHz, 3M Cache, Dual Core), no FPR and no SC reader (338-BFPT)	4
No Option Included (340-ACQQ)	4
Dell Data Protection Encryption Personal Edition Digital Delivery (421-9984)	4
Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year (954-3455)	4
No Docking Station (452-BBSE)	4
Cat/Custom BTO MIX SHIP (328-BBYL)	4
No FGA (817-BBBB)	4
No Accessories (461-AABV)	4
PowerDVD Software not included (429-AAGQ)	4
Regulatory Label (389-BFFE)	4
No Additional Serial Ports (590-TEUJ)	4
No Intel Rapid Start or Smart Connect (409-BBCF)	4
Intel Core i5 Processor Vpro Label (338-BCZI)	4
14.0 HD (1366x768) Direct-View outdoor-readable display w/ Camera and Mic (391-BBTO)	4
Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP)	4
Dell Client System Update (340-AATY)	4
Dell Power Manager (340-ADFZ)	4
Dell Data Protection Security Tools Digital Delivery/NB (422-0007)	4
Dell Data Protection Protected Workspace (640-BBEU)	4
Dell(TM) Digital Delivery Cirrus Client (640-BBLW)	4
Platform Quickset (640-BBOD)	4
Waves Maxx Audio Royalty (658-BBNF)	4
MY DELL (658-BBVM)	4
AntiVirus : No Antivirus Software (650-AACW)	4
65W AC Adapter, 3-pin (492-BBEM)	4

*Total Purchase Price:	\$8,634.16
Product Subtotal:	\$8,634.16
Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS
emplema memori	(* Amount denoted in \$)

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All information supplied to TOWN OF NEW WINDSOR for the purpose of this proposal is to be considered confidential information belonging to Dell.

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TOWN OF NEWBURGH

1496 Route 300, Newburgh, New York 12550

GIL PIAQUADIO Supervisor

845-564-4552 Fax: 845-566-9486 e-mail: supervisor@townofnewburgh.org

PROCLAMATION

2015 HALLOWEEN CURFEW

The Town of Newburgh is concerned with the safety and welfare of our children, along with protection of private property.

I here by Proclaim a Town Wide curfew on door to door "Trick or Treating" and other outdoors Halloween related activities.

The curfew will run from 9:00 p.m. until 6:00 a.m. starting on Friday, October 30, 2015 through Sunday, November 1, 2015.

I am requesting that parents inform their children and supervise the implementation of the Town Wide Curfew so that we may avoid problems and for the safety, health and welfare of our Town's young people and property owners.

Given Under My Hand & Seal this 5th day of October, 2015

Gil Piaquadio, Supervisor Town of Newburgh County of Orange State of New York

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

MEMORANDUM

TO:	Gil Piaquadio, Town Supervisor & Town Board
FROM:	James W. Osborne, Town Engineer $\mathcal{J}\mathcal{W}^{\mathcal{D}}$
DATE:	September 25, 2015 (REVISED SEPTEMBER 30, 2015)
RE:	MNP INSTITUTIONAL SITE PLAN (BANQUET PLACE)

Based on an inspection of the condition of the road - Banquet Place, and the condition of the landscaping improvements, I am recommending release of the maintenance security in the amount of \$31,613.00 (Amended Letter of Credit No. 1156, dated 10/23/13).

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

JWO/id

cc: M. Taylor, Attorney T. DePew, Hwy. Supt.

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

8B

MEMORANDUM

TO: Gil Piaquadio, Town Supervisor & Town Board

FROM: James W. Osborne, Town Engineer

DATE: September 25, 2015

RE:

CHESTERFIELD COURT SUBDIVISION (MAX WAY)

Based on an inspection of the condition of the road, Max Way, I am recommending release of the maintenance security in the amount of \$61,808.00 (Amended Letter of Credit No. 1150, dated 1/21/14).

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

JWO/id

cc: M. Taylor, Attorney T. DePew, Hwy. Supt.