# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

***Town of Newburgh, New York 12550***

***Telephone 845-564-4554***

 **WORKSHOP MEETING AGENDA**

 **Monday January 24, 2022**

 **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. PRIVATE ROAD TO TOWN ROAD: Parkview Street South**

**7. ENGINEERING:**

 **A. Delaware Aqueduct Tap Water Treatment Plant Modifications to Heating System**

 **B. Farrell Industrial Park Landscape Bond**

 **C. Expenditure from Parkland Trust Account to MHE Engineering for Design Costs**

**8. DATA PROCESSING: Equipment to Declare Surplus as Presented**

**9. ANIMAL CONTROL: T-94 Withdrawal**

 **A. Newburgh Veterinary Hospital**

 **B. The Animal Rights Alliance, Inc.**

 **C. VCA Flannery Animal Hospital**

**10. RECREATION:**

 **A. 2022 Community Day Fireworks**

 **B. 2022 Chadwick Lake Park Grounds Maintenance**

 **C. Sealed Bus Bids Request**

**11. RESOLUTION: Request to NYS Department of Transportation for Traffic Study of NYS Route 32 And East Road Intersection**

**12. ZONING:**

 **Property at Route 300 & Union Avenue R3 to B Zoning Map Amendment**

 **i. Referral to County Planning and Planning Board**

 **ii. SEQR Lead Agency Intent**

 **iii. Schedule Public Hearing**

**13. PERSONNEL:**

 **A. Two Full Time Recreation Department Positions**

 **B. Full Time Custodial Worker**

 **C. Hiring of a Part Time Dispatcher**

 **D. Hiring Two Full Time Police Officers**

 **i. Joseph Crea**

 **ii. Jennifer Melo**

**14. WATER DEPARTMENT:**

 **A. Water Filtration Plant SCADA Maintenance Services from GHD Consulting Services**

 **B. Award Recommendation for 2022 Alum Sludge Disposal Bid**

 **C. Award Recommendation for 2022 Water Filtration Chemical Bids**

 **D. Budget Transfer**

**15. HIGHWAY DEPARTMENT:**

 **A. Summer Material and Other Bids**

 **B. Award of Truck Body & Plows Bid**

**16. ASSESSOR: Senior and Disabled Exemptions**

**17. ADJOURNMENT:**

GJP; lva

Second Revision – January 21, 2022 12:03