# *Lisa M. Ayers*

# *Deputy Town Clerk, 1496 Route 300*

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

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

 **TOWN BOARD PUBLIC MEETING AGENDA**

 **Monday, December 13, 2021**

 **7:00 p.m.**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

 **5. ACCOUNTING DEPARTMENT:**

 **A. Approval of Audit**

 **B. Review Status Report and Budget Status Report for November 2021.**

**6. DEPARTMENT HEAD REPORTS:**

**7. INTRODUCTORY LOCAL LAW #4 – Amendment to Chapter 104**

**8. ANIMAL CONTROL: T94 Withdrawal**

 **A. Approval for Payment to T.A.R.A.**

 **B. Approval for Payment to Newburgh Veterinary Hospital**

**9. WATER DEPARTMENT:**

 **A. Bids for Water Treatment Chemical and Alum Sludge Removal for Chadwick Lake and Delaware Aqueduct**

 **Filtration Plants**

 **B. Budget Transfer**

**10. ASSESSOR:**

 **A. Appointment of Town of Newburgh Assessor for January 1st, 2022 Until End of Remaining Term**

 **B. Walmart Tax Certiorari**

 **C. JDMH Reality Tax Certiorari**

**11. HIGHWAY DEPARTMENT:**

 **A. Start Process to Bid Two Truck Bodies for Single Axle**

 **B. Declaring Equipment Surplus**

**12. MATRIX:**

 **A. Erosion Control Estimate**

 **B. Public Road Security**

 **C. Stormwater Management Cost Estimate**

 **D. Landscape Security**

 **E. Agreement for Engineering Services**

 **F. Developers Agreement**

 **G. First Amendment to Agreement Between the Town of Newburgh and Owner for Funding of Costs of**

 **Professional Site Work Monitor Services**

 **H. Access Agreement for Private Water and Sewer Facilities connected to Municipal Systems**

 **I. Stormwater Management Facility Easement and Maintenance**

**13. POLICE DEPARTMENT: Approval to Hire Part Time Police Officer**

**14. CODE COMPLIANCE: Hiring Assistant Fire Inspector (Provisional)**

**15. ENGINEERING:**

 **A. Dollar General – NYS Route 9W Stormwater Cost Estimate**

 **B. Water/Sewer Budget Transfers**

 **C. Chadwick Lake Filter Plant- Membrane Filter Rental Agreement**

**16. ANNOUNCEMENTS**

**17. PUBLIC COMMENTS**

**18. ADJOURNMENT**

GJP; lma – Fifth Revision

December 13, 2021 at 3:15 pm