# *JOSEPH P. PEDI*

# *Town Clerk, 1496 Route 300*

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

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

 **WORKSHOP MEETING AGENDA**

 **Monday, February 22, 2021**

 **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. RECREATION DEPARTMENT: Mini Satellite Library at Chadwick Lake Park**

**7. ZONING:**

 **A. Presentation by Monticello Raceway Management Inc –**

 **Video Lottery Gaming Facilities**

 **B. East Coldenham Park**

 **C. Polo Club**

**8. PLANNING**

 **A. Comprehensive Plan Services Proposal Planning and Development Advisors**

 **B. Consulting Services Proposal for Zoning Amendment for Video Lottery**

 **Gaming Facilities Planning and Development Advisors**

**9. GARDNERTOWN COMMONS**

 **A. Storm Water Security Release**

 **B. Landscape Bond – 50% Reduction**

**10. ANIMAL CONTROL: T-94 Withdrawal for Newburgh Veterinary Hospital**

**11. ENGINEERING DEPARTMENT: Award Bid for North Fletcher Drive Watermain Extension**

**12. ASSESSOR:**

 **A. Tax Certiorari Settlement for Courtyard by Marriott**

 **B. Approval to Hire Data Collector**

**13. WATER/SEWER DEPARTMENT: Budget Transfer**

**14. HIGHWAY DEPARTMENT: Budget Transfer**

**15. ACCOUNTING DEPARTMENT: Budget Transfer**

**16. ADJOURNMENT**

GJP; jpp

First Revision – February 19, 2021 at 10:30 am

4. CHANGES TO AGENDA

* add new Item 15B. ACCOUNTING: Approval to Start Process to Hire Principal

 Payroll Clerk