# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD MEETING AGENDA**

**Monday, December 12, 2022**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO THE AGENDA**

**5. NFA GOLDBACKS**

**6. VFW PRESENTATION**

**7. APPRECIATION AWARD**

**8. PUBLIC HEARING: Building Construction Code Update**

 **A. SEQR Resolution of Determination**

 **B. Adoption of Resolution**

**9. PUBLIC HEARING: Schedule of Fees**

 **A. Adoption of Resolution**

**10. ACCOUNTING:**

 **A. Approval of Audit**

 **B. Review Status Report and Budget Status Report for November 2022**

**11. DEPARTMENT HEAD REPORTS:**

**12. HIGHWAY DEPARTMENT: Budget Transfer**

**13. ANIMAL CONTROL: T94 Withdrawal**

 **A. The Animal Rights Alliance (TARA)**

 **B. Flannery Animal Hospital**

 **C. Newburgh Veterinary Hospital**

 **D. Flannery Animal Hospital**

**14. WATER DEPARTMENT: 2023 Water Treatment Chemicals and Alum Sludge Removal Bids**

**15. ENGINEERING DEPARTMENT:**

 **A. W/SCADA Maintenance Services**

 **B. H/Elmhurst Culvert Replacement**

 **C. Elmhurst Ave Culvert Replacement**

 **D. Chadwick Lake Filter Plant & DAT Budget Transfer**

 **E. Orange Lake West EFC Grant Agreement**

 **F. Matrix Site Groundwater Monitoring Blasting Mitigation Plan Security Release**

**16. CSEA UNIFORM PURCHASE:**

**17. ASSESSOR:**

 **A. KH Orange Realty, LLC Tax Certiorari**

 **B. DRA Fidelco Newburgh, LLC Tax Certiorari**

**18. ANNOUNCEMENTS:**

**19. PUBLIC COMMENTS:**

**20. ADJOURNMENT**

GJP; lma – Second Revision

December 09, 2022 at 10:45 am