#  *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**WORKSHOP MEETING AGENDA**

**Monday, March 27, 2023**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. TREE PRESERVATION & PROTECTION LOCAL LAW AMENDMENT**

**6. RESOLUTIONS:**

 **A. Town Opposing Sitting of Ulster County Landfill in Quassaick Creek Watershed In**

 **The Town of Plattekill**

 **B. Town Opposing Discharge of Contaminated Water from Indian Point Site into the Hudson River**

**7. ACCOUNTING DEPARTMENT:**

 **A. Approval of Audit**

**8. ANIMAL CONTROL:**

 **A. T-94 Withdrawal Flannery Animal Hospital**

 **B. Acceptance of Donation from Eleanor Bellotto Living Trust**

 **C. Hiring Part Time Animal Control Officer**

**9. RECREATION DEPARTMENT:**

 **A. Recreation Aide Position**

**10. ENGINEERING:**

 **A. Amendment to Owner Engineer Agreement with MHE Engineering**

 **B. Holt Construction**

**11. HIGHWAY:**

 **A. Award of Summer Materials Bid**

 **B. Award of Cold Milling Machine Bid**

 **C. Award of Heavy Equipment Rentals Bid**

 **D. Award of Tree Cutting Bid**

**12. EXECUTIVE SESSION: Memorandum of Agreement with PBA**

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**13. ADJOURNMENT**

GJP; lma – First Revision

March 24, 2023 at 12:00 pm