*LISA M VANCE AYERS, Town Clerk*

*1496 Route 300, Town of Newburgh, New York 12550*

*Telephone 845 564-4554*

REORGANIZATION MEETING AGENDA

Monday, January 9th 2023

7:00 p.m.

 1. Roll Call

 2. Pledge of Allegiance to the Flag & Moment of Silence

 3. Adoption of Schedules for the year 2023 (see attached)

1. Schedule of Town Board meetings as presented
2. Schedule of Holidays as presented.

 4. Appointment of Attorney for the Town: Mark Taylor

 5. Appointment of Labor Attorney for 2023:

Thomas, Drohan, Waxman, Petigrow & Mayle LLP

 point of contact Melisa Knapp

 6. Engineers for the Town will be MHE Engineering point of contact Pat Hines

 7. Appointment of Tax Certiorari Attorneys and Consultants

 A. David Murphy of Hacker & Murphy LLP

 B. Federal Appraisal LLC

C. Lawrence Farbstein Industrial & Utility consultant Inc.

 8. Appointment of Bond Counsel

 Douglas E. Goodfriend of Orrick, Herrington & Sutcliff

 9. Appointment of Financial Advisor Munistat Services Inc.

 10. Appointment of Registrar of Vital Statistics

 A. Lisa Ayers Registrar

 B. Registrar’s appointment Rachel Vazquez, Deputy Registrar

 11. Appointment of Freedom of Information Law (FOIL Officers)

 A. Lisa Ayers, Freedom of Information Officer

 B. Dawnmarie Busweiller, Deputy Freedom of Information Officer

 12. Confirmation/Appointment of Judges’ Court Clerks:

 Judge Martini’s Court Saziye Mustafa

 Judge Clarino’s Court Abigail Puntar

 13. Appointment of Town Safety Officer for 2023 Gerald Canfield

 14. Appointment of Confined Space Officer for 2023: Gerald Canfield

 15. Town’s sole Assessor Molly Carhart

 16. Appointment of (see attached)

 A. Court Officers, Bingo Inspectors, Crossing Guards

 B. Matrons and Parking Enforcement

 17. Designation of Official Publications: The Mid-Hudson Times

 18. Association of Towns

 A. Appointment Scott ManleyOfficial Delegate

 B. Appointment of Paul Ruggiero as Official Alternate Delegate

 19. Establishment of Reimbursements with Receipts:

 A. $ 80.00 per day for the N.Y.C Association of Towns Annual Conference

 B. $ 40.00 per day for others

20. Designation of Official Bank Depositories

 A. Class D. M&T Bank

 B. T.D. Bank E. Orange County Trust

 C. Webster Bank

21. Authorize Town Supervisor to Sign Checks, Drafts, and Notes

22. Authorize Supervisor to Pay Electric, Internet, Cable, Telephone and other utilities, Debt Services. Easy Pass, and Umpires/Referees/Scorekeepers and Police Department cash allotments prior to the audit.

23. Authorize the Supervisor to approve budget transfers up to $ 7,500.00

24. Approval of Salaries as scheduled:

25. Supervisor Appointments:

 A. Secretary to the Supervisor: Melisa Clark-Dawson

 B. Deputy Supervisor: Scott Manley

 1. Deputy Supervisor to be assigned a full use take a home vehicle (Vote of Board)

 C. Historian: Alan Crawford

 D. Liaison Officers for Town Departments (see attached)

26. Appointment of Supervisor as Marriage Officer

27. Resolution of Town Board: Blanket Undertaking

28. Town Clerks Appointments

 A. First Deputy Dawnmarie Busweiler

 B. Second Deputy Rachel Vazquez

29. Receiver of Taxes Appointments

 A. First Deputy: Donna Cucchiara

 B. Second Deputy: Priscilla Weed

30. 2023 Mileage Reimbursement in Accordance with IRS Schedule

31. Workweek for Elected Officials shall be 30 hours

32. Appointment of Auditors for the Town for 2023

 Nugent & Haeussler

33. Approval of Audit

34. Appointment of Public Service Review Consultants

 A. MHE Engineering and its sub-consultants

 B. Laurence Farbstein Industrial & Utility Consultants Inc.

35. Traffic Safety Committee shall consist of the following:

 Paul Ruggiero, Chairman, Police Chief Bruce Campbell and

 Highway Superintendent Mark Hall

36. Board Appointments:

 Planning Board

 John Ewasutyn, three-year appointment, starting January 1, 2023

 John Ward three-Year appointment Starting January 1, 2023

 Zoning Board

 James L. Eberhart, Jr.’s five-year appointment starting January 1, 2023

 Board of Assessment Review

 Gerard Amoroso, four-year appointment starting as of October 1, 2022

37. Comments and Announcements from Town Board Members

38. Adjournment

3nd Draft 1-5-2023 *gp*