*LISA M. VANCE AYERS, Town Clerk*

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

*Telephone 845 564-4554*

RE-ORGANIZATION MEETING AGENDA

Monday January 8th 2024

7:00 p.m.

 1. Roll Call

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

 3. Swearing in of Elected Officials

 4. Adoption of Schedules for the year 2024 (see attached)

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

 5. Appointment of Attorney for the Town: Mark Taylor

 6. Appointment of Labor Attorney for 2024: Thomas, Drohan, Waxman, Petigrow & Mayle LLP

 7. Appointment of Highway Superintendent Mark Hall (2-year term)

 8. Engineers for the Town will be MHE Engineering-

9. Appoint of Tax Certiorari Attorneys and Consultants

 A. Jones Hacker & Murphy LLC

 B. Federal Appraisal LLC

 C. Lawrence Farbstein Industrial & Utility Consultant Inc.

10. Appointment of Bond Council

 Douglas E. Goodfriend of Orrick, Herrington & Sutcliff

11. Appointment of Financial Advisor Munistat Services Inc.

12. Appointment of Registrar of Vital Statistics

 A. Lisa M. Ayers Registrar

 B. Registrar’s appointment Rachel Vazquez Deputy Registrar

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

 A. Lisa M. Ayers Freedom of Information Officer

 B. Dawnmarie Busweiller Deputy Freedom of Information Officer

14. Confirmation of Judges Court Clerk appointments:

 Judge Martini’s Court, Saziye Mustafa

 Judge Clarino’s Court, Abigail Puntar

15. Appointment of Town Safety Officer for 2024 Gerald Canfield

16. Appointment of Confined Space Officer for 2024: Gerald Canfield

17. Zoning Board of Appeals Appointments (5 Year Term)

1. Greg Hermance Term Expires 12/2028
2. James Eberhart Term Expires 12/2027

18. Board of Assessment Review

1. Paul J. Zalanowski

19. Appointment of (see attached)

 A. Court Officers, Bingo Inspectors, Crossing Guards

 B. Matrons and Parking Enforcement

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

21. Association of Towns

 A. Appointment Scott ManleyOfficial Delegate

 B. Appointment of Paul Ruggiero as Official Alternate Delegate

22. Establishment of Reimbursements with Receipts:

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

 B. $40.00 per day for others

23. Designation of Official Bank Depositories

 A. Class C. M&T Bank

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

 E. Webster

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

25. Authorize Supervisor to Pay Electric, Internet, Cable, Telephone and other utilities, Debt Services

 And Umpires/Referees/Scorekeepers and Police Department cash allotments prior to audit

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

27. Approval of Salaries as scheduled:

28. Supervisor Appointments:

 A. Secretary to the Supervisor: Melisa Clark-Dawson

 B. Deputy Supervisor: Scott Manley

 I. Deputy Supervisor to be assigned a full use take home vehicle

 C. Historian: Alan Crawford

 D. Liaison Officers for Town Departments (see attached)

29. Appointment of Supervisor as Marriage Officer

30. Resolution of Town Board: Blanket Undertaking

31. Town Clerks Appointments (No Vote of Board)

 A. First Deputy Dawnmarie Busweiler

 B. Second Deputy Rachael Vazquez

32. Receiver of Taxes Appointments (No Vote of Board)

 A. First Deputy: Donna Cucchiara

 B. Second Deputy: Priscilla Weed

33. 2024 Mileage Reimbursement in Accordance with IRS Schedule

34. Workweek for Elected Officials shall be 30 hours

35. Appointment of Auditors for the Town for 2024

 Nugent & Haeussler

36. Approval of Audit

37. Appointment of Public Service Review Consultants

 A. MHE Engineering and its sub-consultants

 B. Laurence Farbstein Industrial & Utility Consultants Inc.

38. Traffic Safety Committee shall consist of:

 Paul Ruggiero Chairman,

 Police Chief Bruce Campbell

 Highway Superintendent Mark Hall

39. Appointments to the Planning Board (three-year terms expire 12/2026)

 A. Stephanie DeLuca

 B. Ken Mennerich

40. Comments and Announcements from Town Board Members

41. Adjournment

3rd Draft 1-2-2024 *gp*