*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 13, 2025

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 2025 (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 2025: Thomas, Drohan, Waxman, Petigrow & Mayle LLP

 7. Engineers for the Town will be MHE Engineering-

 8. Appoint of Tax Certiorari Attorneys and Consultants

 A. David Murphy of Hacker & Murphy LLP

 B. Federal Appraisal LLC

 C. Lawrence Farbstein Industrial & Utility Consultant Inc.

9. Appointment of Bond Council

 Douglas E. Goodfriend of Orrick, Herrington & Sutcliff

10. Appointment of Financial Advisor Munistat Services Inc.

11. Appointment of Registrar of Vital Statistics

 A. Lisa M. Vance Ayers Registrar

 B. Registrar’s appointment Dominique Rivera Deputy Registrar

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

 A. Lisa M. Vance Ayers Freedom of Information Officer

 B. Dawnmarie Busweiler Deputy Freedom of Information Officer

13. Confirmation of Judges Court Clerk appointments:

 Judge Martini’s Court, Saziye Mustafa

 Judge Clarino’s Court, Abigail Puntar

14. Appointment of Town Safety Officer for 2025 Gerald Canfield

15. Appointment of Confined Space Officer for 2025: Gerald Canfield

16. Appointment of Town’s Sole Assessor Molly Carhart Until September 2025

17. Appointment to the Ethics Board (five-year terms)

1. Robert Browning – Term Expired July 2022 – NEW TERM EXPIRES 7/2027
2. Donna Burgess – Term Expired December 2023- NEW TERM EXPIRES 12/2028

18. Appointment of (see attached)

 A. Court Officers, Bingo Inspectors, Crossing Guards

 B. Matrons and Parking Enforcement

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

20. Association of Towns

 A. Appointment Scott ManleyOfficial Delegate

 B. Appointment of Paul Ruggiero as Official Alternate Delegate

21. 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

22. Designation of Official Bank Depositories

 A. Class C. M&T Bank

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

 E. Webster

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

24. Authorize Supervisor to Pay Electric, Internet, Cable, Telephone and other utilities, Credit Card

 Payments, Debt Services And Umpires/Referees/Scorekeepers and Police Department cash

 allotments prior to audit

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

26. Approval of Salaries as scheduled:

27. 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)

28. Appointment of Supervisor as Marriage Officer

29. Resolution of Town Board: Blanket Undertaking

30. Town Clerks Appointments (No Vote of Board)

 A. First Deputy Dawnmarie Busweiler

 B. Second Deputy Dominique Rivera

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

 A. First Deputy: Donna Cucchiara

 B. Second Deputy: Priscilla Weed

32. 2025 Mileage Reimbursement in Accordance with IRS Schedule

33. Workweek for Elected Officials shall be 30 hours

34. Appointment of Auditors for the Town for 2025

 Nugent & Haeussler

35. Approval of Audit

36. ENGINEERING: Chadwick Lake Filter Plant Resiliency Project Aria Filter (Formally Pall)

37. Traffic Safety Committee shall consist of:

 Paul Ruggiero Chairman,

 Police Chief Bruce Campbell

 Highway Superintendent Mark Hall

38. Appointments to the Planning Board (three-year terms expire 12/31/2028)

 A. David Dominick

 B. Lisa Carver

39. Comments and Announcements from Town Board Members

40. Adjournment

1st Draft 1-7-2025 *gp/lva*