# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD MEETING AGENDA**

**Monday, July 11, 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. ACCOUNTING:**

**A. Approval of Audit**

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

**6. DEPARTMENT HEAD REPORTS:**

**7. POLICE:**

**A. Purchase of Radios and Accessories**

**B. Military Leave Supplementary Difference and Health Insurance**

**8. ASSESSOR: Surplus Equipment**

**9. Animal Control T-94 Withdrawal**

**A. Newburgh Veterinary Hospital**

**B. The Animal Rights Alliance (TARA) Invoice 1**

**C. The Animal Rights Alliance (TARA) Invoice 2**

**D. Flannery Animal Hospital**

**10. LIABILITY INSURANCE:**

**A. Renewal of Policy Travelers Insurance Company**

**B. Terrorism Insurance – Accident Fund Insurance Company of America**

**C. Cyber Security Policy**

**11. COMPREHENSIVE PLAN:**

**A. Agreement with Planning and Development Advisors for 2022 Comprehensive Plan Update Services**

**12. ENGINEERING:**

**A. Meadow Hill South CCTV Change Order**

**B. Chadwick Dam Engineering Study**

**C. Elm Farm Performance Security**

**13. ANNOUNCEMENTS**

**14. PUBLIC COMMENTS**

**15. ADJOURNMENT**

GJP; sm; lma – Second Revision

July 11, 2022 at 3:00 pm