# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD PUBLIC MEETING AGENDA**

**Monday, August 12, 2024**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. POLICE:**

 **A. Swearing in New Police Officer Nicholas Laparrino**

 **B. Voting of New Lieutenant**

 **C. Voting in of New Sergeant**

**6. PUBLIC HEARING: River Road Franchise Agreement**

**7.** **RECREATION:**

 **A. Promotion of Recreation employee to Recreation Director**

 **B. Motion to promote Jason Szeli to Recreation Director**

 **C. Hire Recreation Attendant**

 **D. Recreation Aide Position**

**8. WATER DEPARTMENT: Purchase of Amphibious Vehicle**

**9. RECREATION CENTER:**

 **A. Motion to transfer funds from Buildings & Grounds to Water Department budget**

 **B. Motion to transfer $2 million dollars from the Recreation Fund to the Recreation Construction Fund**

 **C. Budget Transfer**

**10. TOURISM FUNDING: Ice Time Sports Complex**

 **A. Motion to allocate $4,000 of Orange County Tourism Grant funds to promote as site for professional**

 **hockey games of the Hudson Valley Venom at the Ice Time Sports Complex**

**11. ACCOUNTING:**

 **A. Approval of Audit**

 **B. Review Budget Status Report for July 2024**

**12. DEPARTMENT HEAD REPORTS:**

**13. ANIMAL CONTROL:**

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

 **B. Newburgh Veterinary Hospital T-94 Withdrawal**

**14. CODE COMPLIANCE: Request to Start the Process to Hire Part-Time Building Inspector**

**15. ENGINEERING:**

 **A. Approval of SCADA Maintenance Service**

 **B. Bond Resolution -Levinson/Old Post Road Water District Extension**

 **C. Bond Resolution – Consolidated Water District/Levinson Water Main Extension Project**

 **D. Polo Club- Stormwater Securities**

 **E. Polo Club- Landscape Cost Estimates**

 **F. Advertisement to Bid- Levinson/Old Post Road Water Main Project**

 **G. Award of Professional Services Contract- Painting and Repairs to the Frozen Ridge Water Storage tank**

 **and demolition of Meadow Hill Water Storage Tank #1**

 **H. Newburgh Assembly of God – Landscape Security Release**

 **I. Award of Bid- Delaware Aqueduct Tap Water Treatment Plant Influent Valve Modification**

**16. ANNOUNCEMENTS**

**17. PUBLIC COMMENTS**

**18. ADJOURNMENT**

GJP; lma – FIRST REVISION

August 9, 2024 at 8:15 am