# *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, December 09, 2024**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. ATHLETIC ACHIEVEMENT AWARD**

**6. PUBLIC HEARING: Local Law Amending Chapter 104 “Schedule of Fees” Water and Sewer Rates for 2025**

 **A. RESOULTION**

**7. ACCOUNTING:**

 **A. Approval of Audit**

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

 **C. Water Fund to Loan $1 million to Levinson Heights**

**8. DEPARTMENT HEAD REPORTS:**

**9. RECREATION:**

 **A. Hire Part-Time Laborer**

 **B. Start the Process to Hire Part Time Clerk**

 **C. Orange County Dial-A-Bus Agreement**

**10. POLICE: Authorization to Hire Full-Time Police Officer**

**11. ANIMAL CONTROL- T94 Withdrawal**

**12. ENGINEERING:**

 **A. MHE Agreement – Town of Newburgh New Salt Storage Facility Design and Bidding Phase Services**

 **B. Dirrago Solar Stormwater Security**

 **C. Dirrago Solar Landscape Security**

**13. ANNOUNCEMENTS**

**14. PUBLIC COMMENTS**

**15. EXECUTIVE SESSION:**

 **A. Sick Bank for Code Employee**

 **B. PBA Contract**

**16. ADJOURNMENT**

GJP; lma – FIRST REVISION

December 06, 2024 at 12:00 pm