#  *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD MEETING AGENDA**

**Monday, February 10, 2025**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO THE AGENDA**

**5. POLICE DEPARTMENT:**

 **A. Swearing in if Police Officers**

 **B. Start the Process to Hire Part-Time Dispatchers**

 **C. Purchase Redaction Software**

**6. ACCOUNTING:**

 **A. Approval of Audit**

 **B. Review Status Report and Budget Status Report for January 2025**

 **C. Cash Transfer from Crossroads to Roseton**

 **D. Budget Adjustments – 2024 Budget Status Reports**

 **E. Budget Adjustments- NYC Aqueduct Shut Down**

 **F. Year End Budget Transfers**

 **G. Moving Money for Truck Body & Plows to Capital Projects**

 **H. Moving Money for Justice Court Façade to Capital Projects**

**7. DEPARTMENT HEAD REPORTS:**

**8. ENGINEERING: Stormwater Control Facility Maintenance Agreement- N&N Union, LLC**

**9. INTERMUNICIPAL AGREEMENTS:**

 **A. Loan of Valve Exercising/Turning Equipment with the Town of New Windsor**

 **B. Loan of Equipment – Portable Generators**

**10. ANIMAL CONTROL: T-94 Withdrawal**

**11. CODE COMPLIANCE: Set Public Hearing – Local Laws Amending Penalty Provisions of Zoning,**

 **Stormwater, Clearing and Grading Chapters**

**12. WATER DEPARTMENT:**

 **A. Budget Transfer**

 **B. Budget Transfer**

 **C. Budget Transfer**

**13. JUSTICE COURT: Permission to Hire Full-Time Court Clerk**

**14. ANNOUNCEMENTS:**

**15. PUBLIC COMMENTS:**

**16. ADJOURNMENT**

GJP; lma – Second Revision

February 10, 2025 at 10:30 am