# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**WORKSHOP MEETING AGENDA**

**Monday, December 23, 2024**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. ACCOUNTING:**

 **A. Approval of the Audit**

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

**6. POLICE: Authorization to Hire Three Full-Time Police Officers**

**7. SENIOR DENSITY BONUS: Elkay Partners Development**

**8. BUILDINGS AND GROUNDS: Hiring of Full-Time Custodial Worker**

**9. ENGINEERING:**

 **A. W/Chadwick Lake Filter Plant Resiliency Upgrade**

 **B. W/Chadwick Lake Filter Plant Resiliency Upgrade**

 **C. GHD SCADA Maintenance Service Contract Task Order #10**

 **D. O’Donnell Property – 2 Plank Road**

 **E. Newburgh Recreation Center- Change Order 06- Additional Water main Piping**

 **F. Newburgh Recreation Center Change Order 07- PEMB Structural Changes**

 **G. W/Chadwick Lake Filter Plant Resiliency Upgrade Project Decommission Phase Tam Enterprises, Inc.**

 **H. Darrigo Solar Decommissioning Security**

**10. ANIMAL CONTROL/TOWN CLERK:**

 **A. Orange County Health Department Rabies Clinic**

 **B. Discussion on Dog license fees, Animal Adoption fees**

**11. EXECUTIVE SESSION: CSEA Contract**

**12. ADJOURNMENT**

GJP; lma – First Revision

December 20, 2024 at 8:00 am