# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**WORKSHOP MEETING AGENDA**

**Tuesday, December 26, 2023**

**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 Audit**

 **B. Capital Projects**

**6. RECREATION: Start the Process to Hire a Part Time Laborer**

**7. POLICE: Purchase Phone and Radio Recording Software and Equipment**

**8. JUSTICE COURT: Start the Process to Hire a Part-Time Clerk**

**9. WATER DEPARTMENT: Budget Transfer**

**10. ANIMAL CONTROL: T-94 Withdrawal Flannery Animal Hospital**

**11. HIGHWAY DEPARTMENT: Hiring of 1 Full-Time MEO 1A**

**12. ENGINEERING:**

 **A. Matrix Newburgh Rt. 300, LLC Bond Reduction Request**

 **B. Matrix Newburgh Rt. 300, LLC Request for Security Release Stormwater/Erosion & Sediment Control**

 **C. Matrix Logistics Center Partial Bond Release**

 **D. Recommendation for Award Colden Park Water Main Replacement Project**

**13. ADJOURNMENT**

GJP; lma – First Revision

December 22, 2023 at 10:45 am