# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**WORKSHOP MEETING AGENDA**

**Monday, March 25, 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: Approval of Audit**

**6. POLICE:**

 **A. Purchase of License Plate Reader**

 **B. Acceptance of Stop DWI Funding**

**7. WORKMANS COMPENSATION INSURANCE: Perma**

**8. RECREATION: Hiring Full Time Recreation Aide**

**9. WORKSHOP MEETING TUESDAY MAY 28, 2024- Change of Date to Wednesday May 29, 2024 at 7 pm**

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

**11. HIGHWAY:**

 **A. Summer Materials Bid Award**

 **B. Cold Milling Machine Bid Award**

 **C. Brush Grinding Bid Award**

**12. WATER DEPARTMENT: 2024 Sludge Hauling Bid Tie**

**13.ENGINEERING:**

 **A. Meadow Hill Inflow & Infiltration Mitigation Transfer**

 **B. Levinson Heights W.M. Extension**

 **C. Chadwick Lake Dam- Basis of Design Report**

 **D. Starbucks 39 North Plank Road Landscape Bond**

 **E. Hillside Land Developers Inc. Stormwater Maintenance Agreement**

 **F. Drainage District Seasonal Maintenance Contract**

 **G. Cumberland Farms, Rt 17K Landscape Security Release PB#16-5**

 **H. Meadow Hill Inflow and Infiltration Mitigation**

 **I. Meadow Hill Inflow and Infiltration Mitigation**

 **J. Nob Hill Sewer District Sewer Treatment Plant – Schedule Public Hearing**

**14. RESOLUTION: Amendment and Extension Agreement with the County of Orange to Provide Senior**

 **Transportation**

**15. BUILDINGS & GROUNDS: Hiring Full Time Custodial Worker**

**16. ADJOURNMENT**

GJP; lma – Third Revision

March 22, 2024 at 4:20 pm