# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**WORKSHOP MEETING AGENDA**

**Monday, February 26, 2024**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA – Remove #12**

**5. ACCOUNTING: Approval of Audit**

**6. RECREATION:**

 **A. Start the Process to Solicit Bids for 2024 Community Day Fireworks**

 **B. Hiring of Part-Time Laborer**

**7. PERSONNEL: Well Now Medical Facility**

**8. INTER-MUNICIPAL AGREEMENT: Valve Exercising / Turning Equipment**

**9. ASSESSOR: Tax Certiorari Banty Realty Newburgh, LLC**

**10. ENGINEERING:**

 **A. Unity Place Warehouse Outside User Agreement**

 **B. Unity Place Warehouse Stormwater Agreement**

 **C. Matrix I-84 Stormwater Agreement**

 **D. Matrix I-84 Stormwater Security Inspection Fees**

 **E. Matrix I-84 Erosion/Sediment Inspection Fees**

 **F. Matrix I-84 Clearing and Grading Security and Inspection Fees**

 **G. Meadow Hill Inflow & Infiltration Mitigation**

 **H. Levinson Heights (and Old Marlborough Turnpike) Water Main Extension**

 **I. Colden Park Water Main Replacement – Phase 3 Budget Transfer**

**11. HIGHWAY:**

 **A. Full Time HEO Employee**

 **B. Summer Materials and Other Bids**

**12. ~~HIRING OF CENSUS AND REDISTRICTING EXPERT~~**

**13. ADJOURNMENT**

GJP; lma – Third Revision

February 26, 2024 at 10:00 am