# *JOSEPH P. PEDI*

# *Town Clerk, 1496 Route 300*

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

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

 **WORKSHOP MEETING AGENDA**

 **Monday, August 23, 2021**

 **7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. APPROVAL OF AUDIT**

**6. ENGINEERING DEPARTMENT:**

 **A. Approval for Payment for Change Order #2 Gardnertown Road Culvert Replacement**

 **B. Review and Acceptance of Basis of Design Report for Mountain View Water Tank**

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

**8. ACCOUNTING DEPARTMENT: Budget Transfer**

**9. RECREATION DEPARTMENT:**

 **A. Approval to Start Process to Hire Part Time Laborer**

 **B. Approval to Hire Part Time Chauffeur**

**10. EASEMENT: Proposed Agreement with Central Hudson**

**11. ETHICS BOARD REAPPOINTMENTS (Terms Expire July 31, 2021):**

 **A. David A. Violante**

 **B. Karl E. Najork**

**12. ADJOURNMENT**

GJP; jpp

First Revision – August 20, 2021 at 8:40 am

**4. CHANGES TO AGENDA**

* delete item 11: ETHICS BOARD REAPPOINTMENTS
* add new Item 12: BUILDINGS AND GROUNDS: Approval to Hire Full Time Custodian