***JOSEPH P. PEDI, Town Clerk***

***1496 Route 300***

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

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

**TOWN BOARD PUBLIC MEETING AGENDA**

**Monday, December 14, 2020**

**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****. CONTINUED PUBLIC HEARING (7:00 p.m.): Introductory Local Law 5 of 2020 -**

**Records Retention**

**7. PUBLIC HEARING (7:15 P.M.): Introductory Local Law 3 of 2020 – Solar Energy Pilot**

**8. DESMOND ESTATE: Use of Parkland Trust Money for Purchase**

**9. WATER DEPARTMENT:**

**A. Approval to Solicit Bids for Removal and Disposal of Alum Sludge for the**

**Chadwick Lake and Delaware Aqueduct Water Treatment Plants**

**B. Approval to Solicit Bids for Water Treatment Chemicals for the**

**Chadwick Lake and Delaware Aqueduct Water Treatment Plants**

**10. BUILDINGS AND GROUNDS: Approval to Start Process to Hire Full Time Custodian**

**11. ENGINEERING DEPARTMENT:**

**A. Chadwick Lake Filter Plant Resiliency Improvements**

**B. Consolidated Water District Budget Transfer**

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

**A. Walden Animal Clinic**

**B. The Animal Rights Alliance (TARA)**

**C. Flannery Animal Hospital**

**13. POLICE DEPARTMENT: Approval to Purchase Two Vehicles**

**14. ACCOUNTING DEPARTMENT:**

**A. Close Out of Delaware Aqueduct Treatment Filter Plant**

**B. Funding of Capital Project – Police Cars**

**C. Budget Transfer**

**15. DATA PROCESSING DEPARTMENT: Purchase of Computers**

**16. RESOLUTIONS:**

**A. Request for Speed Limit Study for Route 9W**

**B. Opposition to Central Hudson Rate Increase**

**17. ASSESSOR: Settlement of Tax Certiorari PI Blast LLC and Newburgh Acquisition LLC**

**18. ANNOUNCEMENTS**

**19. PUBLIC COMMENTS**

**20. ADJOURNMENT**

**GJP;jpp**

**Second Revision – December 11, 2020 ; 1:27 p.m.**

* **4. CHANGES TO AGENDA -** add new item 13A. POLICE DEPARTMENT: Budget Transfer