# *Lisa M. Ayers*

# *Deputy Town Clerk, 1496 Route 300*

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

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

 **TOWN BOARD PUBLIC MEETING AGENDA**

 **Monday November 8, 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. DEPARTMENT HEAD REPORTS**

**7. WATER DEPARMENT: Budget Transfer**

**8. POLICE: Memorandum of Agreement Orange County Sheriff**

**9. ANIMAL CONTROL: T94 Withdrawal**

 **A. Approval for Payment to Flannery Animal Hospital**

 **B. Approval for Payment to Newburgh Veterinary Hospital**

**10. ACCOUNTING DEPARTMENT: Budget Transfer**

**11. PLANNING BOARD APPOINTMENTS:**

 **A. Frank Galli**

 **B. Dave Dominick**

**12. BUILDINGS AND GROUNDS:**

 **A. Award of Bid to Paint Desmond Estate**

 **B. Desmond Budget Transfer**

**13. RECREATION DEPT:**

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

 **B. Approval to Start Process to Hire Part Time Recreation Aide at Desmond Campus**

**14. ASSESSOR: Approval to Start Process to Hire Part Time Clerk**

**15. ACCOUNTING DEPARTMENT: Review Status Report and Budget Status Report for**

 **October 2021.**

**16. ENGINEERING DEPARTMENT:**

 **A. Roseton Headworks Modification– Approval of Change Order No. 1**

 **B. S/Roseton Hills Sewer District- Evaluation of Sand Filter Performance**

 **C. S/Nob Hill Sewer Treatment Plant- Evaluation of Process Made for New Plant Requirement**

 **D. Colden Park Water Main Replacement- Water Infrastructure Improvement Act Grant Application**

 **E. Approval of Colliers Engineering for Sewer Service**

**17. RECEIVER OF TAXES AND ASSESSMENT: Resolution 2021 Unpaid Water and Sewer Re-Levy**

**18. ANNOUNCEMENTS**

**19. PUBLIC COMMENTS**

**20. ADJOURNMENT**

GJP; lma

Third Revision – November 5, 2021 at 11:20 am