# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD MEETING AGENDA**

**Monday, November 14, 2022**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO THE AGENDA**

**5. RESOLUTIONS:**

 **A. Cannabis Zoning Amendment**

 **i. SEQR Lead Agency Intent**

 **ii. Referral to Orange County Planning and Planning Boards**

 **iii. Set Date for Public Hearing**

 **B. Building Code Permitting and Enforcement Amendment**

 **i. SEQR**

 **ii. Set Date for Public Hearing**

 **C. Schedule of Fees**

 **i. Set Date for Public Hearing**

**6. ACCOUNTING:**

 **A. Approval of Audit**

 **B. Review Status Report and Budget Status Report for September 2022**

**7. DEPARTMENT HEAD REPORTS:**

**8. AMBULANCE FINANCIAL ASSISTANCE POLICY**

**9. JCAP GRANT RESOLUTION**

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

 **A. Newburgh Veterinary Hospital #1**

 **B. Newburgh Veterinary Hospital #2**

 **C. Newburgh Veterinary Hospital #3**

 **D. Flannery Animal Hospital**

**11. WATER DEPARTMENT: Budget Transfer**

**12. ENGINEERING:**

 **A. Orchard Hills Sewer District Sewer Treatment Plant**

 **B. Orchard Hills Sewer Plant Repairs**

 **C. Chadwick Lake Recreation and Senior Center Project Survey Services**

**13. ANNOUNCEMENTS:**

**14. PUBLIC COMMENTS:**

**15. ADJOURNMENT**

GJP; lma – Second Revision

November 10, 2022 at 2:15 pm