# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD MEETING AGENDA**

**Monday, December 11, 2023**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO THE AGENDA**

**5. POLICE DEPARTMENT:**

 **A. Achievement Awards for Three Police Officers**

 **B. Swearing in of Police Officer**

 **C. Begin Process to Hire Full Time Animal Control Officer**

**6. PUBLIC HEARINGS:**

 **A. Taxation of Hotel Room Occupancy Local Law**

 **i. Resolution of SEQR Determination**

 **ii. Resolution of Adoption**

 **B. 2024 Schedule of Fees Local Law**

 **i. Resolution of Adoption**

**7. ACCOUNTING:**

 **A. Approval of Audit**

 **B. Review Status Report and Budget Status Report for November 2023**

 **C. Budget Adjustments**

**8. DEPARTMENT HEAD REPORTS:**

**9. RESOLUTION: NYS Speed Cameras and Automated Work Zone Speed Enforcement (AWZSE) Fine Revenue**

**10. SURPLUS EQUIPMENT:**

**11. ENGINEERING:**

 **A. Water Supply Budget Transfer**

 **B. Colden Park W.M. Replacement**

 **C. H/Elmhurst Culvert Replacement**

 **D. Route 300 Sewer Main Repair**

 **E. Emergency Trailer Mounted Standby Generator**

 **F. TAM Enterprises, Inc. Change Order**

 **G. Rockland Electric Change Order**

 **H. Drury Heights (AKA The Woodlands) Phase I – Extended Maintenance Security**

 **I. Drury Heights (AKA The Woodlands) Phase II – Public Improvement Security Reduction**

 **J. Drury Heights (AKA The Woodlands) Phase III – Performance Security**

**12. WATER DEPARTMENT:**

 **A. Budget Transfer #1**

 **B. Budget Transfer #2**

 **C. Budget Transfer #3**

 **D. Budget Transfer #4**

 **E. Budget Transfer #5**

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

**14. RECREATION: Start the Process to Hire Full Time Recreation Leader**

**15. ANNOUNCEMENTS:**

**16. PUBLIC COMMENTS:**

**17. ADJOURNMENT**

GJP; lma – First Revision

December 8, 2023 at 12:15 pm