# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD PUBLIC MEETING AGENDA**

**Tuesday, February 13, 2024**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. POLICE DEPARTMENT:**

 **A. Purchase of Police Dog**

 **B. Purchase of Equipment for Police Dog Vehicle**

**6. ACCOUNTING DEPARTMENT:**

 **A. Approval of Audit**

 **B. Review Status Report and Budget Status Report for January 2024**

 **C. Moving Money for Vehicle to Capital Projects**

 **D. Budget Adjustments**

**7.** **RETENTION OF SOLOLOFF/STERN LLP FOR LEGAL SERVICES**

**8. DEPARTMENT HEAD REPORTS:**

**9. WATER DEPARTMENT:**

 **A. Portable, Robotic Sewer TV/Camera Bid**

 **B. 2023 Budget Adjustment**

 **C. Budget Transfer #1**

 **D. Budget Transfer #2**

 **E. Budget Transfer #3**

 **F. Budget Transfer #4**

 **G. Budget Transfer #5**

**10. RECREATION: 2024 Recreation Department Bus Trips**

**11. HIGHWAY: Heavy Equipment Mechanic**

**12. ENGINEERING:**

 **A. Interfund Transfer- Colden Park Water Main Repair (Phase 3)**

 **B. Private Road Security Release- Hammond Subdivision**

 **C. Outside User Request- O’Donnell Property – 2 Plank Rd.**

 **D. Authorize MHE To Go to Bid for Chadwick Lake Recreation Center**

 **E. Meadow Hill Inflow & Infiltration Mitigation**

 **F. Levinson Heights (and Old Marlborough Turnpike) Water Main Extension**

 **G. Frozen Ridge Road Water Storage Tank**

**13. ASSESSOR: Tax Certiorari - DP66, LLC (14 Crossroads Court)**

**14. ANIMAL CONTROL: T-94 Withdrawals**

 **A. Newburgh Veterinary Hospital**

 **B. Guardian Veterinary Specialists**

**15. BUILDINGS AND GROUNDS: Start the Process to Hire a Full Time Custodian**

**16. CODE COMPLIANCE: Removal of Electrical Inspectors from Approved List**

**17. ANNOUNCEMENTS**

**18. PUBLIC COMMENTS**

**19. ADJOURNMENT**

GJP; lma – SECOND REVISION

February 13, 2024 at 11:15 am