# *JOSEPH P. PEDI*

# *Town Clerk, 1496 Route 300*

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

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

**WORKSHOP MEETING AGENDA**

**Monday, February 22, 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. RECREATION DEPARTMENT: Mini Satellite Library at Chadwick Lake Park**

**7. ZONING:**

**A. Presentation by Monticello Raceway Management Inc –**

**Video Lottery Gaming Facilities**

**B. East Coldenham Park**

**C. Polo Club**

**8. PLANNING**

**A. Comprehensive Plan Services Proposal Planning and Development Advisors**

**B. Consulting Services Proposal for Zoning Amendment for Video Lottery**

**Gaming Facilities Planning and Development Advisors**

**9. GARDNERTOWN COMMONS**

**A. Storm Water Security Release**

**B. Landscape Bond – 50% Reduction**

**10. ANIMAL CONTROL: T-94 Withdrawal for Newburgh Veterinary Hospital**

**11. ENGINEERING DEPARTMENT: Award Bid for North Fletcher Drive Watermain Extension**

**12. ASSESSOR:**

**A. Tax Certiorari Settlement for Courtyard by Marriott**

**B. Approval to Hire Data Collector**

**13. WATER/SEWER DEPARTMENT: Budget Transfer**

**14. HIGHWAY DEPARTMENT: Budget Transfer**

**15. ACCOUNTING DEPARTMENT: Budget Transfer**

**16. ADJOURNMENT**

GJP; jpp

First Revision – February 19, 2021 at 10:30 am

4. CHANGES TO AGENDA

* add new Item 15B. ACCOUNTING: Approval to Start Process to Hire Principal

Payroll Clerk