# *JOSEPH P. PEDI*

# *Town Clerk, 1496 Route 300*

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

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

 **WORKSHOP MEETING AGENDA**

 **Monday, June 22, 2020**

 **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. ACCOUNTING: Budget Transfer**

**7. POLICE DEPARTMENT: Payment of Annual Police Software Maintenance**

**8. RESOLUTION: Retirement System Reporting for Elected Officials**

**9. ASSESSOR: Solar and Wind Energy Tax Exemption**

**10. ZONING: East Colden Park Overlay Presentation**

**11. LESLIE ROAD: Three Lots on a Common Drive**

**12. CODE COMPLIANCE:**

 **a. GHD Cell Facility Consulting Contract**

 **b. Approval to Implement Credit Card Payments**

**13. LIABILITY INSURANCE QUOTATIONS**

**14. RENEWAL OF AGREEMENT SYNOVIA GPS SYSTEM**

**15. COMMUNITY DAY: Postponement**

**16. RECREATION DEPARTMENT: Personnel Change**

**17. EXECUTIVE SESSION: Retirement of Current Employee and Matters Leading**

 **to the Return of that Individual as a Part Time Employee**

**18. ADJOURNMENT**

**GJP; jpp**

**First Revision: June 19, 2020 @8:58 a.m.**