# *JOSEPH P. PEDI*

# *Town Clerk, 1496 Route 300*

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

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

 **WORKSHOP MEETING AGENDA**

 **Monday, March 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. RESORT WORLD HUDSON VALLEY**

 **A. Resolution Introducing and Providing for Referral of Local Law Amending**

 **Chapter 185 to Include New York State Licensed Video Lottery Terminal (VLT)**

 **Gaming Facilities.**

 **B. Resolution Regarding State Environmental Quality Review (SEQR) Lead Agency**

 **Intent for Type 1 Action: Zoning Amendment, Host Community Agreement**

 **and Gaming Project Approval**

 **C. Resolution of Town Board to Schedule Public Hearing on Local Law Amending**

 **Chapter 185 Zoning**

**7. RESOLUTION: POLICE REFORM AND REINVENTION COLLABORATION**

**8. RESOLUTION: PUBLIC EMPLOYER HEALTH EMERGENCY PLAN**

**9. RECREATION DEPARTMENT:**

 **A. Approval to Award Community Day Fireworks Bid**

 **B. Approval to Hire Two Part Time Recreation Aides**

 **C. Approval to Hire Seasonal Employee**

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

 **A. Flannery Animal Hospital**

 **B. Newburgh Veterinary Hospital**

**11. ENGINEERING DEPARTMENT:**

 **A. Private Road Security Release for Rock Cut Estates**

 **B. Meadow Hill South Relief Sewer Engineer Agreement Amendment No. 7 -**

 **GHD Cost Increase**

 **C. Roseton Sewer Plant Headwork Modifications – Equipment List**

 **D. Chadwick Lake Filter Plant – Replacement and Upgrade of Programmable**

 **Logic Controllers (PLC)**

**12. ADJOURNMENT**

GJP; jpp

March 19, 2021 at 8:45 am