# *JOSEPH P. PEDI*

# *Town Clerk, 1496 Route 300*

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

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

**SPECIAL MEETING AGENDA**

**Monday, November 22, 2021**

**10:00 a.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. PUBLIC HEARING (10:00 A.M.): Colden Park Phase Two Watermain Project**

 **A. Resolution of SEQRA Determination**

 **B. Public Interest Order for Increase and Improvements of Colden Park Water District**

 **C. Bond Resolution**

 **D. Resolution Authorizing Match Funds**

 **E. Resolution Designating Authorized Representative**

 **F. Resolution Appointing Minority Business Officer**

**6. ADJOURNMENT**

GJP; jpp

First Revision – Friday, November 19, 2021 @3:00 pm