# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD MEETING AGENDA**

**Monday, August 8, 2022**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO THE AGENDA**

**5.POLICE:**

 **A. Lieutenant Promotion**

 **B. Hiring Three Full Time Police Officers**

**6. ACCOUNTING:**

 **A. Approval of Audit**

 **B.** **Review Status Report and Budget Status Report for July 2022**

**7. DEPARTMENT HEAD REPORTS:**

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

 **A.** **Flannery Animal Hospital – Invoice 1**

 **B. Flannery Animal Hospital – Invoice 2**

 **C. Newburgh Veterinary Hospital**

**9. ENGINEERING: Engineering for Recreation Center**

**10. WATER DEPARTMENT:**

 **A. 2022 Sewer Department Capital Equipment Purchase**

 **B. Budget Transfer**

**11. RESOLUTIONS: Meadow Hill Sewer Rehabilitation**

 **A. SEQRA Type II Determination**

 **B. Set Public Hearing for Meadow Hill Sewer Rehabilitation**

**12. MONTGOMERY MUNICIPAL AGREEMENT**

**13. ANNOUNCEMENTS**

**14. PUBLIC COMMENTS**

**15. POSSIBLE EXECUTIVE SESSION:**

 **A. PBA/Covid Collective Bargaining MOA**

 **B. Recreation Employee Work Performance**

**16. ADJOURNMENT**

GJP; lma – Third Revision

August 5, 2022 at 2:40 pm