# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD PUBLIC MEETING AGENDA**

**Monday, February 14, 2022**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. PUBLIC HEARING: Local Law Amending Chapter 185 Entitled Zoning, East Coldenham Overlay District**

**6. ACCOUNTING DEPARTMENT:**

 **A. Approval of Audit**

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

 **C. Budget Adjustments**

**7. DEPARTMENT HEAD REPORTS:**

**8. ANIMAL CONTROL: T94 Withdrawal Approval for Payment to Newburgh Veterinary Hospital**

**9. ENGINEERING:**

 **A. Budget Transfer- Chadwick Lake and Delaware Aqueduct Water Treatment Plants**

 **B. Proposal to Upgrade SCADA hardware and Software at CLFP and DAT Treatment Plants**

 **C. Meadow Hill South Relief Sewer Project - Change Order # 2**

 **D. Meadow Hill South Relief Sewer Project – GHD Contract Amendment #8**

**10. ASSESSOR:**

 **A. Hiring Part Time Clerk**

 **B. Tax Certiorari**

**11. WATER DEPARTMENT:**

 **A. Budget Transfer for Year End Expenses**

 **B. Budget Transfer for Chemicals**

 **C. Budget Transfer for Badger Meters & Endpoints before 2022 Price Increase**

 **D. Start the Process to Hire Part Time Clerk**

**12. RECREATION DEPARTMENT: 2022 O.C. USSA Umpires Service Agreement**

**13. SET PUBLIC HEARING:**

 **A. Establishment of Ambulance District**

 **B. SEQR Resolution**

**14. RESOLUTION: Town of Newburgh Orange Lake West Failing Septic System Replacement Study Grant**

 **Agreement**

**15. ZAZON DRAINAGE DISTRICT:**

**16. ANNOUNCEMENTS**

**17. PUBLIC COMMENTS**

**18. ADJOURNMENT**

GJP; lma – SECOND REVISION

February 14, 2022 at 12:45 pm