# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**TOWN BOARD MEETING AGENDA**

**Monday, April 11, 2022**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. ACCOUNTING DEPARTMENT:**

**A. Approval of Audit**

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

**6. POLICE DEPARTMENT:**

**A. Swearing in of Police Lieutenant**

**B. Swearing in of Police Officer**

**C. Hiring of Part Time Court Attendant**

**7. DEPARTMENT HEAD REPORTS:**

**8. TOWN CLERK:**

**A. Appointment of 2nd Deputy by Town Clerk**

**B. Establish 2nd Deputy Salary**

**9. ENGINEERING:**

**A. Colden Park Engineering Water Supply**

**B. MHE Approval to Apply for Grant**

**C. Amendment to Agreement between the Town and HDR Engineering – Chadwick Lake Filter Plant**

**D. Chadwick Lake Filter Plant Resiliency Sedimentation Tank Design Modification**

**E. Bond Release Lakeside Senior Housing**

**10. ANIMAL CONTROL:**

**A. Budget Transfer**

**B. Purchase of Digital Sign**

**C. T-94 Withdrawal Newburgh Veterinary**

**11. HIGHWAY DEPARTMENT:**

**A. Budget Transfer**

**B. Spring Leaf and Brush Pick Up**

**12. RECREATION DEPARTMENT: Hiring Recreation Attendant**

**13. CODE COMPLIANCE: Approval of Common Driveway Name**

**14. ROUTE 300 and UNION AVENUE ZONE CHANGE**

**A. SEQR Determination**

**B. Vote on Zoning Change**

**15. COMPREHENSIVE PLAN: Establishment of Committee**

**16. AMBULANCE DISTRICT ORDER OF ESTABLISHMENT**

**17.POSSIBLE EXECUTIVE SESSION: Code Compliance Enforcement**

**18. ANNOUNCEMENTS**

**19. PUBLIC COMMENTS**

**20. ADJOURNMENT**

GJP; lma – Third Revision

April 8, 2021 at 12:00pm