# *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, May 13, 2024**

**7:00 p.m.**

**1. ROLL CALL**

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

**3. MOMENT OF SILENCE**

**4. CHANGES TO AGENDA**

**5. PRESENTATION BY AMERICAN LEGION POST 1420**

**6. MEMORIAL PHOTO FOR COUNCILWOMAN ELIZABETH (Betty) GREENE**

**7.** **ACCOUNTING DEPARTMENT:**

 **A. Approval of Audit**

 **B. Review Status Report and Budget Status Report for April 2024**

**8. RECREATION:**

 **A. Award of Community Day Fireworks Display**

 **B. Request to Hire Seasonal Laborer**

 **C. Budget Transfer**

 **D. Purchase of Playground Equipment**

**9. DEPARTMENT HEAD REPORTS:**

**10. ANIMAL CONTROL: T94 Withdrawal**

 **A. Flannery Animal Hospital**

 **B. Newburgh Veterinary Hospital**

**11. TOWN CLERK: 2nd Deputy Town Clerk Appointment**

**12. POLICE: Purchase Livescan Fingerprint Equipment and Software**

**13. JUSTICE COURT: Court Unclaimed Funds**

**14. ENGINEERING:**

 **A. MHE Chadwick Rec Center- Construction Phase Services**

 **B. Map Plan and Report- Levinson/Old Post Area Water District Extension**

 **C. Map Plan and Report- Levinson/Old Post Rd. Water District Improvements**

 **D. MHE- Levinson/Old Post Rd. Water Main Extension Engineering Services Agreement**

**15. ANNOUNCEMENTS**

**16. PUBLIC COMMENTS:**

**17. EXECUTIVE SESSION: Discuss the Qualifications of an Employee for Part-Time Position**

**18. ADJOURNMENT**

GJP; lma – FIRST REVISION

May 9, 2024 at 1:30 pm