# *Lisa M. Vance Ayers*

# *Town Clerk, 1496 Route 300*

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

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

**WORKSHOP MEETING AGENDA**

**Monday, July 24, 2023**

**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: Tree Preservation Amending Local Law**

 **A. SEQR Determination**

 **B. Resolution**

**6. PUBLIC HEARING: Meadow Hill Sewer Remediation Project**

 **A. Public Interest Order**

 **B. Bond Resolution**

**7. ACCOUNTING DEPARTMENT: Approval of Audit**

**8. POLICE DEPARTMENT:**

 **A. Hiring of Full Time Dispatcher**

 **B. Start Process to Hire Part Time Animal Control Officer**

**9. ANIMAL CONTROL: T94 Withdrawal**

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

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

 **C. Newburgh Veterinary Hospital**

**10. BUILDING AND GROUNDS: Replacement of Air Conditioning Units at Police Department**

**11. CODE COMPLIANCE: Hiring of Full Time Clerk**

**12. ENGINEERING:**

 **A. Matrix Stormwater Bond Release**

 **B. Newburgh South Congregation of Jehovah’s Witnesses Stormwater Agreement**

 **C. Newburgh South Congregation of Jehovah’s Witnesses Stormwater Erosion Control Security**

 **D. Newburgh South Congregation of Jehovah’s Witnesses Landscape Security**

 **E. HCS Balmville Dollar General Landscape Security Release**

 **F. Chadwick Lake Dam Improvements Design and Permitting Services - Ramboll Americas Engineering Solutions**

 **G. Water Supply Budget Transfer**

**13. EXECUTIVE SESSION:**

 **A. Employee Performance**

 **B. Employee Medical Condition**

**14. ADJOURNMENT**

GJP; lma – First Revision

July 19, 2023 at 9:30 am