

**TOWN BOARD
MEETING AGENDA
TUESDAY, MAY 10, 2022**

6:30 P.M. EXECUTIVE SESSION

(PERSONNEL AND ADVICE OF COUNSEL)

7:00 P.M. WORK SESSION

Topic: Asplundh Tree Pruning on the West End

Description: Discussion

Administrative Items:

- Payment of Claims
- Authorization to Accept CHIPS, PAVE NY and EWR Funds 2022-2023
- Authorization to Accept Service Agreement for Primary Disinfection System – MWTP
- Authorization to Accept Ozone Upgrade for Primary Disinfection System – MWTP
- Resolution Authorizing the Purchase of Two Trucks from Navistar, Inc.
- Resolution to Reject All Bids Received for the Rental of an Eight Station Air-Conditioned Restroom Trailer and Award Contract to Call-A-Head

Adjournment

7:30 P.M. TOWN BOARD MEETING

I. Call to Order

- a. Announcements
 - Food Allergy Awareness Proclamation
 - Asian American Pacific Heritage Month Proclamation
- b. Supervisor's Report
- c. Community Corner
- d. Town Administrator's Report
- e. Presentation: MS4 Annual Stormwater Report

II. Public Comment/New Business

Public comment can be sent in advance to publiccomment@mynewcastle.org or please utilize the chat function on the remote access during the meeting.

III. Consent Agenda Items

All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to the appropriate section at this time.

- Adoption of Minutes – April
- Authorization to Accept CHIPS, PAVE NY and EWR Funds 2022-2023
- Authorization to Accept Service Agreement for Primary Disinfection System – MWTP
- Authorization to Accept Ozone Upgrade for Primary Disinfection System – MWTP

- Resolution Authorizing the Purchase of Two Trucks from Navistar, Inc.
- Resolution to Reject All Bids Received for the Rental of an Eight Station Air-Conditioned Restroom Trailer and Award Contract to Call-A-Head

IV. Resolutions

1. Payment of Claims
2. Authorization to Hire (2) Interns – MWTP
3. Authorization to Hire Seasonal Laborer – DPW
4. Authorization to Hire Seasonal Laborer – Parks

V. Adjournment