



The regular session was opened and called to order by Mr. Kavanaugh at 5:30 p.m. on January 13, 2016.

The pledge of allegiance was lead by the Newburgh Town Council. A moment of silence was observed for Lorna (Humbaugh) Hoyt who passed on December 30, 2015 Years ago she lived in the area of State and Gray streets, during the time of silence, if you pray, please remember our troops.

ROLL CALL was conducted by the clerk-treasurer  
District I – William F Kavanaugh  
District II – Leanna K Hughes  
District III – Stacie M Krieger  
District IV – Anne Rust Aurand  
Council at large – Tonya R McGuire  
Clerk-Treasurer – Jon Lybarger  
Town manager – Christy M Powell  
Town Attorney – Chris Wischer  
All members were present for the meeting.

It was then requested by Mr. Kavanaugh that the order of business be adjusted for the evening. Being the first meeting of the year, the recommended slate of appointments president, commissions and committees for 2016 would be presented by Mrs. Hughes who is chairperson of the nominating committee. Also, he wished to move the SCHEDULED REQUESTS AND APPEARANCES to immediately follow the approval of minutes and before the UNFINISHED BUSINESS and move COMMENTS FROM CITIZENS PRESENT after MISCELLANEOUS BUSINESS but before APPROVAL OF CLAIMS.

The process of appointing a president, committee, and commission has been used for many years. All people stated to fill positions have been contacted and have tentatively accepted the positions for which they are being nominated. The slate of individuals will be voted on in its entirety and if there are any disputes or persons not filling an assigned position, the political process will be used to select a person to fill the position. Once all positions have candidates, a vote will be taken among the council members and a three (3) vote minimum is required to pass the slate of officers. Mrs. Hughes is the nominating committee chair and the council thanks her for her work in developing a slate of officers. Without any further discussion the slate of officers will now be presented.

Mrs. Hughes, as the nominating chair, presented the following as the proposed officers, commissioners and committee chairs and members for the year 2016.

Officers:

President	Leanna K Hughes
Vice – President	Tonya R McGuire
Second Vice-President	Stacie M Krieger

Commissions:

Air Authority	Anne Rust Aurand
Board of Zoning Appeals	Tonya R McGuire
Fire	Ann Rust Aurand
Historic Preservation	Stacie M Krieger
Parks	Stacie M Krieger
Planning Commission	Tonya R McGuire
Police	Tonya R McGuire for vacant term re-appointment
Site Review	Tonya R McGuire
Storm Water	William F Kavanaugh
Streets	Anne Rust Aurand
Trash	Chair William F Kavanaugh, Leanna K Hughes
Utility	Chair Leanna K Hughes, William F Kavanaugh

Committees:

Finance	Chair Leanna K Hughes, Tonya R McGuire
Personnel	Chair Leanna K Hughes, Tonya R McGuire
Sidewalks	Chair Leanna K Hughes, William F Kavanaugh
Arts Commission	Chair Leanna K Hughes, Stacie M Krieger
River Town Trail	Chair Tonya R McGuire, Stacie M Krieger

Nominating Committee      Chair Leanna K Hughes, Stacie M Krieger

Retain Police Chief, Brett Sprinkle.

Retain Fire Chief, Paul Campbell.

Retain Town Engineer, David Hynes.

Town attorney, Chris Wischer.

Retain all employees currently employed by the town.

There was discussion regarding the positions of town attorney and town engineer. It was decided that since their retainer agreements for the year of 2016 will be presented later in the evenings proceedings. If the retainer agreements are accepted, the defined entities will be retained by the town in those positions. If not, the town will search for new firms or persons to fill those positions.

Motion by Leanna K Hughes

Second by Stacie M Krieger

Discussion: The positions of town attorney and town engineer will be addressed with the review and acceptance of their retainer agreements for the year of 2016 which will be presented later in the evenings proceedings. They are currently on the agenda under old business. The slate was modified to not include the town engineer or town attorney for reasons previously stated.

Vote: Ayes 5; Nays 0

Motion passed.

Five minute recess while persons switch positions.

#### APPROVAL OF MINUTES

Minutes for all meetings were distributed to the council members via e-mail. They will be approved individually.

December 23, 2015 – Regular session

Motion by Ms. Aurand to approve the December 23, 2015 Town Council Minutes.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 4; Nays 0; Abstention 1

December 30, 2015 – Regular session

Motion by Ms. Aurand to approve the December 30, 2015 Town Council Minutes.

Second by Mrs. Hughes

Discussion: None

Vote: Ayes 3; Nays 0; Abstention 2

January 7, 2016 – Special Session

Motion by Mrs. McGuire to approve the January 7, 2016 Town Council Minutes.

Second by Ms. Aurand

Discussion: None

Vote: Ayes 5; Nays 0

#### SCHEDULED REQUESTS AND APPEARANCES

Jim Renne – Simpson property at 519 W Jennings Possibilities for paying for relocation  
Jim elected to withhold comments until the presentation of the next presenter.

Melinda Mitchell – 101 Yorkshire – Also wished to address the disposition of the Simpson property located at 519 W Jennings.

Many people are concerned about the building at 219 W Jennings St. It is a building that both town council and several citizens of the town would like to see saved. What is being asked by Ms. Mitchell is if the town is willing to provide property where the building may be moved. This is needed because anyone looking to move the building will have to provide costs for site preparation into the costs of moving the structure. It is not known at this point if the building can be moved as an intact structure or whether it

will need to be disassembled and re-assembled on the new site. There are several choices where the structure may be re-located, but a site has not been decided at this point. The town cannot afford to relocate the structure. There are many questions regarding the sale of the property and disposition of the building which require answers before a decision can be made regarding the building. The citizenry will be reviewing options about the raising of money to relocate the structure. One major question was what the time frame to have the structure removed is. It was mentioned by Ms. Aurand that she was of the opinion that the structure needed to be moved by the beginning of April. It was suggested that someone talk with the seller who would have the facts regarding the building.

There was discussion about what HPC could do to aid in saving the structure from possibly being razed. It was determined that if they would determine that the structure resides in a historic district, actions could be taken to keep it from being dismantled. The down side this action is that it would put the new buyers and sellers in an adversarial position with the town. This wouldn't be a good situation for anyone involved.

Someone should meet with Mrs. Simpson-Taylor to discuss the disposition of the property and timeframe.

Carol Schaefer stated that what is really needed from the meeting tonight is that if money is raised to move the structure, the town has a location to move the property. Mrs. Hughes pointed out that if the structure was moved to town property, even though the move of the property is publicly funded, the structure would become town property. Mrs. Schaefer and Ms. Mitchell affirmed that they understood and did not have a problem with that situation.

The goal is to keep the structure in town. Some people outside of Newburgh have offered sites to move the structure, but all are very desirous of keeping the structure within the town limits.

Mrs. Hughes believes a committee should be formed to keep the project focused and keep an aware of issues. Mrs. Hughes asked for a council volunteer to be on the committee Ms. Krieger graciously volunteered her services, Mrs. Powell was also asked to be a part of the committee and she also consented. It was suggested that at least two citizens be assigned to the committee as well. They will be selected later. It was also noted that HPC will also be involved with the committee.

Jim Renne came forward with more information. He has talked with Mrs. Simpson-Taylor and she wishes to see the building saved. She just wants a commitment from the town for property for relocation.

Jim Moore came forward and asked that we approach the new owners of the property or the Simpson heirs for funding to move the property. It would only be right for them to wish to have the property saved. He feels that they are trying to blackmail the town into spending money for the move.

Mrs. Hughes presented a motion to that the town provide a piece of property to which the structure can be moved provided private funding from whatever source can be acquired.

Motion by Mr. Kavanaugh for the motion presented Mrs. Hughes

Second by Mrs. McGuire

Discussion: Issues regarding land. One parcel of property mentioned by is currently not owned by the town. Ms. Aurand suggested that it could possibly be moved to the Lock and Dam on the parking pad. There is also a concern regarding vandalism regardless of wherever it is moved.

Vote: Ayes 5; Nays 0

Motion carried.

More discussion was held regarding potential actions by the town in regards to a public hearing. HPC will be meeting and they may make a recommendation regarding future actions on the Simpson property.

## UNFINISHED BUSINESS

1. Tabled – museum use of the Monroe Street house...tabled May 13, 2015

Motion by Mrs. McGuire to remove item from table.

Second by Ms. Aurand

Discussion: None

Vote: Ayes 5; Nays 0

Motion by Mrs. McGuire to remove item from agenda

Second by Ms. Aurand

Discussion:

Vote: Ayes 5; Nays 0

2. Trolley...tabled August 26 2015

Motion by Mrs. Hughes to remove from table.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 5; Nays 0

Motion by Mrs. McGuire to remove from agenda

Second by Ms. Aurand

Discussion:

Vote: Ayes 5; Nays 0

3. Building and Maintenance Department Committee formation...tabled August 12, 2015

Motion by Ms. Aurand to remove from table.

Second by Ms. Krieger

Discussion: None

Vote: Ayes 5; Nays 0

Motion by Mrs. Aurand to remove from agenda

Second by Ms. Krieger

Discussion:

Vote: Ayes 5; Nays 0

4. State and Gray Residence... Tabled September 23, 2015  
Item should remain tabled
5. Newburgh Fire Department Renewal was on the table, but was removed at the December 30 meeting and was approved.
6. Commonwealth Engineering, Inc. 2016 retainer and other contracts... tabled December 23, 2015  
Motion by Mrs. McGuire to remove item from table.  
Second by Ms. Krieger  
Discussion: None  
Vote: Ayes 5; Nays 0

Motion by Mrs. McGuire to approve the contract and retain CEI as the town engineering entity.

Second by Mr. Kavanaugh

Discussion: There was discussion regarding how many years Commonwealth Engineering has been the engineering firm representing the town of Newburgh. There was also a question regarding if this should not be an annual bid process instead of a renewal process. It was decided to continue with the approval process, but exploration will be conducted for future agreements.

Vote: Ayes 5; Nays 0

Before going into NEW BUSINESS, Carol Schaefer requested to address the council, reason being is that she needed to be at the Fire Department to present a check for \$1,000 the NVFD. Approval to speak was granted by Mrs. Hughes.

Carol mentioned that the upgrades at the Newburgh Lock and Dam Park are under way Vectren has completed all of the underground work and we were just waiting for Allied Electrical to complete the connections and finishing work. This will be a weather relative event and will be completed when weather will allow.

She was in Louisville for a tour bus convention and presented them with information about bringing their tour busses to Newburgh. There was lots of interest from these organizations coming to Newburgh.

Carol also wanted to discuss the use of town facilities for 2016 but Mrs. Hughes asked if she would please return to our next meeting to present those items. Carol said she would be glad to do that.

Our meeting continued

## NEW BUSINESS

1. Ordinance 2016-01 Newburgh Salary ordinance for 2016  
This ordinance is a restatement of the salary ordinance from 2015. We need to enact the salary ordinance so that we are in compliance with the SBOA. This ordinance will be reviewed and modified as soon as possible. Also, this

ordinance needs to be approved so that the employee HSA donations may be distributed.

Motion made by Mr. Kavanaugh to have the first reading of ordinance 2016-01

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 5; Nays 0

Motion made by Mr. Kavanaugh to accept the first reading of ordinance 2016-01

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 5; Nays 0

Motion made by Mr. Kavanaugh to have the second reading of ordinance 2016-01

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 5; Nays 0

Motion made by Mr. Kavanaugh for the adoption of ordinance 2016-01.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 5; Nays 0

2. Engagement agreement for 2016 with Bamberger, Forman, Oswald and Hahn. There were no changes made to the agreement from 2015. The rates charged for services rendered would remain the same.

Motion by Mrs. McGuire to approve the engagement agreement for 2016

Second by Mr. Kavanaugh

Discussion: Ms. Aurand suggested that the agreement be tabled so that solicitation may be conducted from other firms. So that we can assure our citizenry that we are conscious of the costs involved for legal counsel. This was placed in the form of a motion and it was dropped due to the lack of a second.

Vote: Ayes 4; Nays 1

3. Alcoa License agreement

Bypass process for a project that has been in the works for some time. This is a process needed for the expansion of the sewer facility.

Motion by Mrs. McGuire to approve the license agreement with ALCOA.

Second by Mr. Kavanaugh

Discussion:

Vote: Ayes 5; Nays 0

## COMMISSION/COMMITTEE REPORTS

### COMMISSION

Air Authority – Ms. Aurand  
No meeting, No report.

Board of Zoning Appeals – Mrs. McGuire  
No meeting, No report.

Fire – Ms. Aurand  
Why was \$1,000 given to the Newburgh Fire Department by HNI? It was a gift in appreciation for the support by the NVFD rendering service for the Newburgh Fireworks.  
Mr. Kavanaugh brought to the council's attention Mike Wilson did not receive his 25 year award. Christy will coordinate with Chief Campbell to process the paperwork.  
Mr. Kavanaugh asked that there be a meeting between Ms. Aurand, Mr. Timmel and himself to discuss issues.

Historic Preservation – Stacie M Krieger  
Commission meeting on 1/14.  
There is an open position on the committee and Jim Renne has been asked to fill the position. He has agreed  
Motion by Mrs. McGuire to accept Jim Renne on the committee.  
Second by Mr. Kavanaugh  
Discussion: None  
Vote: Ayes 5; Nays 0  
Motion Carried.

Park – Ms. Krieger  
Working on revising the rental policies for town properties.  
Had discussion in regards to the Simpson building. (Which was discussed earlier in the evening under SCHEDULED REQUESTS AND APPEARANCES.)

Planning – Mrs McGuire  
No meeting, No report

Police – Mrs. McGuire  
No meeting, No report

Site Review Committee – Mrs. McGuire  
No meeting, No Report.

Storm Water – Mr. Kavanaugh  
No report. Next meeting will be February 8 at 6:00p.m. (actually, meeting was scheduled for February 15, but was changed since that is a holiday.)

Streets – Ms. Aurand  
Stenciling not completed and several other small items still yet to be completed.



Trash – Mr. Kavanaugh

There are still old trash cans to be picked up that were used by the previous trash provider. Also, people do not appear to be retrieving their trash cans from the street. Trash pick-up calendars are needed. Most people throw their schedule away when they received their new containers.

Utility – Mrs. Hughes

Reading and discussion regarding the following utility motions.

Utility Motions for January 6, 2016

1. Motion: Leanna Hughes moved to recommend to Council to approve the consent agenda excluding the Inspection Status Report.  
Motion seconded: Russell Powell  
Discussion: Susan Helms stated the majority of the leak adjustments were standard adjustments. Indiana American Water is in the process of installing new meters. Many meters were improperly installed causing leaks; Indiana American is adjusting the water consumption for those customers. The utility office will adjust the sewer bills as the adjusted reads become available from Indiana American.  
Motion passes unanimously.
2. Motion: Tom Bodkin moved to recommend to Council to approve the Friedman Park sewer contract Option 1: an 8" public gravity main extension from the existing gravity main at the Roslin Road cul-de-sac plus three connections to the main extension; two of which would be 6" gravity laterals and the far west restroom would use a grinder pump only if necessary at an estimated cost of \$237,387.00. The public main extension would be inside an existing Vectren electric easement and a county legal drain easement.  
Motion seconded: Bill Kavanaugh  
Discussion: If the agreement with Maken Corporation does not materialize, Option 3 will be preferred; a private grinder pump force main system that ties in to the existing sewer main at Victoria National. Two grinder pumps would be needed and there would be only one tap to the existing main. The cost is estimated at \$113,042.00.  
Motion passes unanimously.
3. Motion: Tom Bodkin moved to recommend to Council to allow the developer to pave over existing sewer easements with the developer responsible for any costs for maintenance, repair, etc. to these sewers as outlined in a required encroachment agreement for the Warrick Trail Apartments.  
Motion seconded: Dick Lautz  
Discussion: None  
Motion passes unanimously.
4. Motion: Tom Bodkin moved to recommend to Council to abandon the existing sewer on-site and vacate the easement near the intersection of Stahl Road and Arbor Pointe Drive with the understanding the owner will remove the sewer or grout in the abandoned existing sewer.

Motion seconded: Dick Lautz  
Discussion: None  
Motion passes unanimously.

5. Motion: Tom Bodkin moved to recommend to Council to require the Warrick Trail Apartment clean outs meet the town's standards and be allowed within the breezeway of the structure only if there are no connections made downstream of the cleanout.

Motion seconded: Dick Lautz  
Discussion: None  
Motion passes unanimously.

6. Motion: Tom Bodkin moved to recommend to Council to allow encroachment of a private main extension in the easement where there are no facilities on the south side of Warrick Trail.

Motion seconded: Dick Lautz  
Discussion: None  
Motion passes unanimously.

7. Motion: Russell Powell moved to recommend to Council to approve granting a waiver at 2066 Fuquay Road to allow Chandler to service the property. Brent Heppner will be purchasing the property.

Motion seconded: Tom Bodkin  
Discussion: None  
Motion passes unanimously.

8. Motion: Tom Bodkin moved to recommend to Council to allow Bill and Anita Felts, 7205 Whiffletree Court, a waiver request for plumbing standards in the basement of their new home, provided a pop off valve is installed on the lateral outside the home to prevent sewer back-up into the home and add a back flow preventer to the lateral. The Felts must sign a waiver releasing the Newburgh Sewer from all liabilities and the waiver must be recorded.

Motion seconded: Bill Kavanaugh  
Discussion: None  
Motion passes unanimously.

9. Motion: Tom Bodkin moved to recommend to Council to allow Robert Saladin, representing A-1 Power Equipment, 8366 W State Road 66, to remove a three (3) foot barrel section ring from manhole (MH) 301, provided it meets required specifications when completed.

Motion seconded: Bill Kavanaugh  
Discussion: Dick Lautz stated the air test would be waived.  
Motion passes unanimously.

10. Motion: Tom Bodkin moved to recommend to Council to accept the Inspection Status Report.

Motion seconded: Chris Wischer  
Discussion: None  
Motion passes unanimously.

11. Motion: Bill Kavanaugh moved to recommend to Council to approve the Fats, Oil and Grease (FOG) pretreatment discharge permit for Ninki Japanese Bistro, Permit # 123115 and to:
- i. Waive the installation of an external interceptor;
  - ii. Require the installation of a 20 gallon per minute (gpm) grease trap and a 35 gpm grease trap;
  - iii. Waive the installation of a separate grease trap for the dishwasher; and,
  - iv. Allow for a 6 month compliance schedule.

Motion seconded: Tom Bodkin

Discussion: None

Motion passes unanimously.

12. Motion: Tom Bodkin moved to recommend to Council to approve the FOG pretreatment discharge permit for NW Chophouse and Wine Bar, Permit # 123015 and to:
- i. Require the installation of a 1,500 gallon external grease interceptor; and,
  - ii. Allow for a 6 month compliance schedule.

Motion seconded: Bill Kavanaugh

Discussion: None

Motion passes unanimously.

13. Motion: Tom Bodkin moved to recommend to Council to approve the FOG pretreatment discharge permit for Primrose Retirement Communities, Permit # 122915 and to:
- i. Waive the 1,500 gallon maximum interceptor volume;
  - ii. Require the installation of 2 grease interceptors, a 2,000 gallon grease interceptor will be required to service the main building, and a 1,000 gallon interceptor will be required to service the Memory Care building;
  - iii. Require the submittal of detailed cut sheets of the interceptors for approval prior to installation; and,
  - iv. Require that the interceptors be installed prior to any discharge from the kitchen facilities.

Motion seconded: Dick Lautz

Discussion: Leroy Goldsberry will notify the contractor to allow for a future grinder.

Motion passes unanimously.

14. Motion: Bill Kavanaugh moved to recommend to Council to approve the request to repair the # 2 pump at the Central Towers Lift Station at a cost not to exceed \$3,454.12 plus shipping to contractor Straeffer Pump & Safety.

Motion seconded: Tom Bodkin

Discussion: None.

Motion passes unanimously.

15. Motion: Tom Bodkin moved to recommend to Council to approve the request to repair the # 2 pump at the Talbert Ridge Lift Station at a cost not to exceed \$4,602.00 plus shipping to contractor Straeffer Pump & Safety.

Motion seconded: Bill Kavanaugh  
Discussion: None.  
Motion passes unanimously.

16. Motion: Bill Kavanaugh moved to recommend to Council to approve the request for engineering assistance to develop a corrective action plan and cost estimate to correct a sanitary sewer problem between MH 11-249 & MH 11-248.  
Motion seconded: Tom Bodkin  
Discussion: A 10-inch clay line in poor condition is allowing large amounts of infiltration and inflow with sinkholes along the line.  
Motion passes unanimously. Dick Lautz abstained.
17. Motion: Tom Bodkin moved to recommend to Council to approve the request for engineering assistance to develop a corrective action plan and cost estimate to correct a sanitary sewer problem between MH 21-45 & MH 21-43.  
Motion seconded: Bill Kavanaugh  
Discussion: The 8-inch clay line and manholes are in poor condition, allowing massive infiltration and inflow. In addition, a Capacity, Management, Operation and Maintenance (CMOM) overflow event occurred at MH 21-45.  
Motion passes unanimously. Dick Lautz abstained.
18. Motion: Tom Bodkin moved to recommend to Council to approve the request for engineering assistance to develop the annual CMOM Report.  
Motion seconded: Bill Kavanaugh  
Discussion: None.  
Motion passes unanimously. Dick Lautz abstained.
19. Motion: Tom Bodkin moved to recommend to Council to allow Chris Wischer to prepare the Wal-Mart Neighborhood Grocery Sanitary Sewer Encroachment Agreement for signatures.  
Motion seconded: Leroy Goldsberry  
Discussion: None.  
Motion passes unanimously. Chris Wischer abstained.
20. Motion: Tom Bodkin moved to recommend to Council to allow Commonwealth Engineers Inc. (CEI) to prepare an agreement engaging USI civil engineering students to assist with the Willow Pond Basin Master Plan.  
Motion seconded: Leanna Hughes  
Discussion: None.  
Motion passes unanimously. Dick Lautz abstained.
21. Motion: Christy Powell moved to recommend to Council to remove legal and engineering representatives as Utility Committee voting members but remain present for advisory purposes.  
Motion seconded: Leanna Hughes  
Discussion: None.  
Motion carried: ayes 4, nays 2 (Bill Kavanaugh, Tom Bodkin), abstain (Chris Wischer, Dick Lautz).
22. Motion: Tom Bodkin moved to recommend to Council to reject the request to extend the Linwood II recoupment agreement.  
Motion seconded: Leroy Goldsberry

Discussion: The current agreement will not expire to 2018 on recoupment.  
Motion passes unanimously.

23. Motion: Bill Kavanaugh moved to adjourn the meeting.  
Motion seconded: Tom Bodkin  
Discussion: None  
Motion passes unanimously.

All utility motions were seconded by Mr. Kavanaugh.  
All motions individually voted on and passed with a Ayes 5; Nays 0 vote.

Questions from Ms. Aurand regarding items 18 and 20 on the utility motions.

18. CMOM report assistance. CEI will provide the same support documentation as they have in years past.

20. Use of students to do engineering. How will this affect the town? It should reduce the costs to the town. CEI will do the training of the students. This is a coordinated effort with USI and is geared to give practical and real experience to seniors who are about to graduate.

#### STANDING COMMITTEES

Finance – Mrs. Hughes  
No report

Personnel – Mrs. Hughes  
Been working on the salary ordinance which was approved earlier in the evening.  
Also, developing policies and procedures for performing personnel evaluation.

#### SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk – Mrs. Hughes  
No Report

Arts Commission – Mrs. Hughes  
No report

River Town Trail – Mrs. McGuire  
Committee met with engineers regarding the bridge needed for the River Town Trail.

ZONING ADMINISTRATOR  
No report

CLERK-TREASURER  
No report

TOWN ATTORNEY  
No report

## TOWN ENGINEER

No report

## TOWN MANAGER

The town received a thank you from Newburgh Presbyterian Church for waiving their payment for use of preservation hall that was used for their anniversary celebration.

## PETITIONS AND COMMENTS FROM CITIZENS PRESENT

Dr Kristina Setzekorn – Absent

Melinda Mitchell – re-arrange the schedule of business putting Petitions and comments to the beginning of the meeting.

Melinda Mitchell – Should the town get an attorney to save money. Response by Mr. Wischer regarding the amount spent by the town for legal services.

Melinda Mitchell – Budget issues when will the next public budget meeting be held.

Matt Mason – Newburgh Community Theater would like the use of Preservation Hall this fall for a presentation. NCT has split from HNI and is now a private entity.

## MISCELLANEOUS BUSINESS.

No miscellaneous business was brought forward.

## APPROVAL OF CLAIMS

Mrs. Hughes that the totals of claims be presented for approval. The following would be the totals with any sewer adjustments that there may be.

Civil Town - \$366,486.10

Sewer - \$670,758.50

SRF - \$0

Motion by Mr. Kavanaugh for the approval of all claims.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 5; Nays 0

## ADJOURNMENT

Motion by Ms. Krieger to adjourn.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 5; Nays 0


Meeting adjourned at 7:46 p.m.

Persons signing in to speak at the council meeting were:

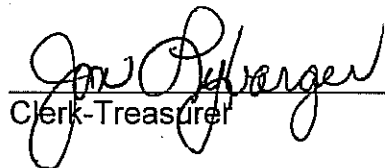
Name	Address	Discussion Topic
Dr. Kristina Setzekorn	200 W Main St	Meeting time change; BFOE Engagement Agreement
Melinda Mitchell	101 Yorkshire Dr	BFOE agreement
Melinda Mitchell	101 Yorkshire Dr	Can we have meetings posted on-line.
Melinda Mitchell	101 Yorkshire Dr	Town Engineer Agreement
Matt Mason	8166 Roberts Ridge	Newburgh Community Theater

APPROVED this 27 day of January, 2016.

Newburgh Town Council

  
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President

ATTEST:

  
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Clerk-Treasurer