

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON THURSDAY, SEPTEMBER 29, 2022 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**
- 3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF SEPTEMBER 13, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. CONTINUATION OF PUBLIC HEARING FOR TOWN OF HAVERSTRAW URBAN RENEWAL AGENCY**
- 7. RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE TOWN OF HAVERSTRAW**
- 8. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (SEQRA DETERMINATION – NEGATIVE DECLARATION)**
- 9. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (AMENDMENT TO URBAN RENEWAL PLAN)**
- 10. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (BNE ACQUISITIONS, LLC AS QUALIFIED AND ELIGIBLE SPONSOR)**
- 11. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (BNE ACQUISITIONS, LLC CONTRACT OF SALE)**
- 12. SET DATE FOR RECEIPT OF 2023 TENTATIVE BUDGET**
- 13. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE LANDTEK GROUP**
- 14. AUTHORIZATION TO REPAIR VEHICLE DAMAGED BY A FENCE LOCATED AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 15. ADOPTION OF THE TOWN OF HAVERSTRAW’S COMPLETE STREETS RESOLUTION**
- 16. AUTHORIZATION TO ENTER INTO A CONTRACT WITH AUCTIONS INTERNATIONAL, INC.**
- 17. REFUND OF CERTIFICATE OF OCCUPANCY SEARCH FEE TO NEW YORK STATE**
- 18. AWARD OF RFQ NO. 19-2022 – FISHER FOOTBALL CHAIN SET MARKING PACKAGE**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, DEPUTY TOWN CLERK