RE-ORGANIZATION MEETING JANUARY 5, 2023 A G E N D A

PLEDGE OF ALLEGIANCE ROLL CALL

- 1. APPOINTMENT OF DEPUTY SUPERVISOR
- 2. DESIGNATION OF OFFICIAL DEPOSITORIES
- 3. DESIGNATION OF TOWN BOARD MEETING DATES
- 4. DESIGNATION OF TOWN BOARD MEETINGS FALLING ON HOLIDAY TUESDAYS
- 5. APPOINTMENT OF DIRECTOR OF FINANCE
- 6. APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR
- 7. APPOINTMENT OF CONSTITUENT SERVICES REPRESENTATIVE
- 8. APPOINTMENT OF AUDITORS BERARD & ASSOCIATES
- 9. APPOINTMENT OF TOWN HISTORIAN (PART TIME) STEPHEN COBB
- 10. RESOLUTION NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS
- 11. DESIGNATION OF OFFICIAL NEWSPAPERS
- 12. RESOLUTION ANNUAL FINANCIAL REPORT
- 13. APPOINTMENT OF EMERGENCY COORDINATOR PART TIME GERALD KNAPP
- 14. COMMITTEE APPOINTMENTS BY SUPERVISOR
- 15. APPOINTMENT OF RECEIVER OF TAXES DONNA M. ROSE
- 16. APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES ANNAMARIA BADENCHINI
- 17. APPOINTMENT OF FIRST DEPUTY TOWN CLERK MARISOL CANCEL
- 18. APPOINTMENT OF DEPUTY TOWN CLERK APRIL COBB
- 19. AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES
- 20. APPOINTMENT OF CHAIRMAN TO PLANNING BOARD SALVATORE CORALLO
- 21. DESIGNATION OF PLANNING BOARD MEETING DATES
- 22. APPOINTMENT OF CHAIRMAN TO ZONING BOARD OF APPEALS
- 23. DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES
- 24. APPOINTMENT OF CHAIRMAN OF THE ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION RAYMOND CAREY

- 25. APPOINTMENT TO ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION FRANK PALLADINO
- 26. APPOINTMENT OF CHAIRMAN OF THE ASSESSMENT REVIEW BOARD GILBERT CARLEVARO
- 27. DESIGNATION OF THE ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION MEETING DATES
- 28. ESTABLISHMENT OF MILEAGE ALLOWANCE
- 29. HIGHWAY TOOL AUTHORIZATION
- 30. ESTABLISHMENT OF PETTY CASH TOWN CLERK'S OFFICE
- 31. ESTABLISHMENT OF PETTY CASH DETECTIVE DIVISION
- 32. ESTABLISHMENT OF PETTY CASH FOR CHIEF OF POLICE
- 33. ESTABLISHMENT OF PETTY CASH RECREATION OFFICE
- 34. ESTABLISHMENT OF PETTY CASH JUSTICE COURT
- 35. ESTABLISHMENT OF PETTY CASH RECEIVER OF TAXES
- 36. ESTABLISHMENT OF PETTY CASH YOUTH BOARD
- 37. ASSOCIATION OF TOWNS RESOLUTION
- 38. ACCEPTANCE OF REPORTS BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS
- 39. APPOINTMENT OF MARRIAGE OFFICERS
- 40. APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT
- 41. APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD
- 42. APPOINTMENT OF TOWN OF HAVERSTRAW YOUTH BOARD
- 43. APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD JAMES McGOVERN
- 44. APPOINTMENT OF PLANNING & ZONING CONSULTANT MICHAEL KAUKER ASSOCIATES
- 45. APPOINTMENT OF PLANNING & ZONING ATTORNEY SILVERBERG ZALANTIS, LLP
- 46. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
- 47. APPOINTMENT OF COMPUTER SERVICES IT TOM MARSHALL
- 48. APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANTS CIVIL DESIGN WORKS, PLLC
- 49. APPOINTMENT OF CONSULTING ENGINEER PATRICK BRADY, P.E.
- 50. AUTHORIZE SUPERVISOR TO HIRE STUDENT WORKERS ON AN AS NEEDED BASIS

- 51. APPOINTMENT OF BINGO INSPECTOR GILBERT CARLEVARO
- **52. ADOPTION OF INVESTMENT POLICY**
- 53. ADOPTION OF FUND BALANCE POLICY FOR THE TOWN OF HAVERSTRAW
- 54. ADOPTION OF ONLINE/ELECTRONIC BANKING POLICY FOR THE TOWN OF HAVERSTRAW
- 55. ACCEPTANCE OF 2023 SALARY SCHEDULE
- 56. FACSIMILE STAMP FOR VOUCHERS
- 57. ANNUAL 2023 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS
- 58. DESIGNATION OF POLICE COMMISSION MEETING DATES
- **59. DESIGNATION OF VOTING DELEGATE**
- 60. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS
- **61. ADJOURNMENT**