

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JANUARY 10, 2023 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

A G E N D A

- 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 DECEMBER 13, 2022, TOWN BOARD SPECIAL MEETING OF DECEMBER 20, 2022 AND AND REORGANIZATION MEETING OF JANUARY 5, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. APPOINTMENT OF XAVIER REYES - POLICE OFFICER (SPANISH SPEAKING) - FULL TIME**
- 7. AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**
- 8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL COOPERATIVE EXTENSION**
- 9. AUTHORIZATION FOR BUILDING INSPECTOR AND DEPUTY BUILDING INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND 2023 SEMINAR**
- 10. AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**
- 11. AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**
- 12. ACCEPTANCE OF LETTER OF RETIREMENT – DAVID DE LA ROSA, POLICE OFFICER**
- 13. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS- 2023**
- 14. APPOINTMENT TO THE ASSESSMENT REVIEW BOARD**
- 15. AWARD OF REBID NO. NO. 9-2022– TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT**
- 16. ESTABLISH CAPITAL PROJECT –TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT**
- 17. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 1 – 2023**
- 18. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 2 – 2023**
- 19. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 3 – 2023**

20. AWARD OF RFQ NO. 1-2023 –THREE (3) HEWLETT PACKARD HPE
PROLIANT ML 350 G9P SERVERS – TOWN HALL

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK