

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, APRIL 25, 2023 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 APRIL 11, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**

**PUBLIC INFORMATION MEETING – PARKING CONCERNS**

- 6. EXTENSION OF AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND**
- 7. RETAINER AGREEMENT WITH MARIA SCHIAVONE, NURSE AND TOWN OF HAVERSTRAW**
- 8. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 6 – 2023**
- 9. RESOLUTION OPPOSING THE DISCHARGE OF CONTAMINATED WATER FROM INDIAN POINT INTO THE HUDSON RIVER AND URGING THE NYS LEGISLATURE TO SUPPORT S.5181 AMENDING THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO THE DISCHARGE OF ANY RADIOLOGICAL AGENT INTO THE WATERS OF THE STATE**
- 10. ADVERTISE FOR BID NO. 6– 2023– BUS TRANSPORTATION FOR THE 2023 SUMMER RECREATION PROGRAM**
- 11. AWARD OF BID NO. 4 - 2023–BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS**
- 12. AUTHORIZATION FOR LIEUTENANT IAN KAYE TO ATTEND THE MID-ATLANTIC LAW ENFORCEMENT EXECUTIVE DEVELOPMENT SEMINAR**
- 13. AGREEMENT BETWEEN THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP) – NYACK BRANCH AND THE TOWN OF HAVERSTRAW**
- 14. AMENDMENT OF RESOLUTION NO. 166 -23**
- 15. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW**
- 16. AMENDMENT OF RESOLUTION NO. 71 -2023**
- 17. ACCEPTANCE OF LETTER OF RETIREMENT – STEPHEN WARGO**

**BOARD MEMBERS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**