

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JUNE 13, 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 MAY 23, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY FOR THE MONTH OF MAY 2023**
- 6. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 6 – 2023 TO AMEND CHAPTER 130-8-C OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED, “RECORDS, PUBLIC ACCESS TO” SECTION 130-8-C “DENIAL OF ACCESS; APPEALS; DESIGNATION OF FOIL APPEALS OFFICER.”**
- 7. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 7 – 2023 TO AMEND REAL PROPERTY RENTAL UNITS CHAPTER 128-3 “REAL PROPERTY RENTAL UNITS”, SECTION 128-3 “PENALTIES FOR OFFENSES.”**
- 8. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 8 – 2023 TO AMEND “VEHICLES AND TRAFFIC” CHAPTER 158-34 OF THE TOWN CODE**
- 9. PUBLIC HEARING –TOWN OF HAVERSTRAW – MS4 ANNUAL REPORT FOR 2023**
- 10. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STUDIO ELEVEN PRODUCTIONS**
- 11. AUTHORIZATION TO SETTLE TAX CERTIORARI – HARBOR TOWN BAYSIDE CONDOMINIUMS**
- 12. A RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) TO INSTALL RUMBLE STRIPS ON SOUTHBOUND EXIT RAMP OF EXIT 13 OF THE PALISADES INTERSTATE PARKWAY (PIP)**
- 13. ESTABLISHMENT OF PETTY CASH – CASHIER DRAWS AT BOWLINE PARK**
- 14. CHANGE OF TOWN BOARD MEETING DATES**
- 15. TOWN OF HAVERSTRAW TOWN BOARD - ZONING RESOLUTION**
- 16. AUTHORIZATION TO BID - BID NO. 8-2023 GARBAGE COLLECTION**
- 17. AWARD OF RFQ NO. 21 - 2023 – PURCHASE ONE (1) LIFEPAK CR2 SEMI-AUTOMATIC AED WIFI, ENGLISH, CARRY BAG AND ONE (1) STRYKER EMERGENCY RESPONSE KIT - TOWN OF HAVERSTRAW POLICE DEPARTMENT**

18. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SWANK MOTION PICTURES, INC.
19. PURCHASE OF VEHICLE EQUIPMENT FOR 2022/2023 POLICE INTERCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
20. AWARD OF RFQ NO. 22-2023 – PURCHASE TWO (2) PORTOLITE SPIKE SOFTBALL PITCHING MATS FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX
21. AWARD OF RFQ NO. 23-2023 – PURCHASE EIGHT (8) HON 310 SERIES VERTICAL 5 DRAWER LEGAL FILE CABINETS (BLACK) FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT
22. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH EMPIRE AV LLC AND THE TOWN OF HAVERSTRAW
23. APPROVAL FOR EMERGENCY REPAIR AT THE TOWN OF HAVERSTRAW LANDFILL
24. AUTHORIZATION FOR THE SUPERVISOR TO SIGN REVISED CONTRACT WITH COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW
25. AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS OFFICE OF COMMUNITY DEVELOPMENT AND THE TOWN OF HAVERSTRAW
26. AGREEMENT BETWEEN BRAYAN LLAMOZA AND THE TOWN OF HAVERSTRAW

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**