

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JANUARY 9, 2024 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 KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**
- 3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF DECEMBER 12, 2023, TOWN BOARD SPECIAL MEETING OF DECEMBER 18, 2023 AND AND REORGANIZATION MEETING OF JANUARY 4, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF DECEMBER 2023**
- 6. AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**
- 7. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS- 2024**
- 8. APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**
- 9. ADOPTION OF TOWN OF HAVERSTRAW CONCUSSION MANAGEMENT POLICY**
- 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. RESOLUTION – ZONING PETITION BY PRIME SPACE CAPITAL LLC**
- 13. AWARD OF CONTRACT TO AMCHAR WHOLESALE, INC. - TOWN OF HAVERSTRAW POLICE DEPARTMENT**
- 14. AWARD OF RFQ NO. 1 - 2024 –REPAIR TO FENCE AT THE HAVERSTRAW RECREATION COMPLEX**
- 15. AWARD OF RFQ NO. 2 - 2024 –PRIVACY HEDGE FOR FENCE AT THE HAVERSTRAW RECREATION COMPLEX**
- 16. ACCEPTANCE OF LETTER OF RESIGNATION – PAUL C. CLEARY**
- 17. APPROVAL FOR WINTER SERVICING AND MAINTENANCE FOR THE TORO MULTI PRO SPRAYER - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 18. PURCHASE OF UNIFORMS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

19. PURCHASE OF PATROL OFFICER VESTS (BALLISTICS) FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
20. LETTER OF INTENT FOR A LEASE AGREEMENT WITH STORR TRACTOR COMPANY

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK