

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, DECEMBER 13, 2022 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 NOVEMBER 22, 2022
4. PAYMENT OF BILLS
5. ACCEPTANCE OF REPORTS – POLICE ACTIVITY REPORT FOR NOVEMBER 2022

PRESENTATION OF RECOGNITION TO BRIANA TUCKEY FOR HER HEROISM

6. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 3 – 2022 TO AMEND CHAPTER 158 ARTICLE III OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED “VEHICLES AND TRAFFIC”, SECTION 158-19, “PARKING, STANDING AND STOPPING.”
7. SET DATE FOR 2023 REORGANIZATION MEETING
8. AGREEMENT WITH ROCKLAND PARAMEDIC SERVICES, INC.
9. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MONTEFIORE NYACK HOSPITAL EMPLOYEE ASSISTANCE PROGRAM
10. ADOPTION OF SEWER ASSESSMENT ROLL AND THE ESTABLISHMENT OF SEWER RENT RATES FOR SEWER DISTRICT NO. 1 FOR THE YEAR 2022
11. AUTHORIZATION OF PAYMENT FOR NYS BUILDING OFFICIALS CONFERENCE ANNUAL MEMBERSHIP - 2023
12. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2022
13. ESTABLISH CAPITAL PROJECT – NEW MOBILE SOUND STAGE FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT
14. APPROVAL FOR EMERGENCY REPAIR AT THE PHILIP J. ROTELLA MEMORIAL GOLF- REWIRING AND BREAKER UPGRADES, LIGHTING AND OUTLET INSTALLATION ON PUMP HOUSE AND PROPERTY
15. AWARD OF RFQ NO. 23-2022 – PURCHASE WASHER AND DRYER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
16. INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW REGARDING THE CRIMINAL JUSTICE DISCOVERY GRANT
17. AUTHORIZATION FOR SUPERVISOR TO SIGN THE ASSIGNMENT OF LEASE FROM LYNCH'S 3 LLC TO LYNCH'S 2 LLC
18. APPOINTMENT OF DOMINIC RODRIGUEZ – POLICE OFFICER – FULL TIME

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK