

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, NOVEMBER 14, 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 OCTOBER 24, 2023 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 9, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 11 – 2023 TO ADD ARTICLE §118-24 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PARKS.”- NO SMOKING**
- 7. SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 12 – 2023 TO ADD ARTICLE §118-25 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PARKS.”- DRONES**
- 8. SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 13 – 2023 TO AMEND ARTICLE §158-40 SCHEDULE VI OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PROHIBITED TURNS AT INTERSECTIONS”**
- 9. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2023**
- 10. APPROVAL OF CHANGE ORDER NO. 1 – ENVIRONMENTAL CONSTRUCTION INC. - BOWLINE PARK PERGOLA & FITNESS EQUIPMENT**
- 11. AUTHORIZATION TO SIGN A FIRST AMENDMENT TO CONDITIONAL PURCHASE AND SALE AGREEMENT WITH BNE ACQUISITIONS, LLC**
- 12. AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PMA MANAGEMENT CORP**
- 13. AWARD OF RFP NO. 17 -- 2023 – TOWN OF HAVERSTRAW PARKS DEPARTMENT WINTER CLOTHING**
- 14. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BLUE DRAGON CONNECTIONS, LLC AND THE TOWN OF HAVERSTRAW**
- 15. PURCHASE OF UNIFORMS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK