

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, DECEMBER 12, 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 NOVEMBER 28, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER 2023**
- 6. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 13 – 2023 CANNABIS LAW**
- 7. RESOLUTION TO ADOPT LAW NO. 13 – 2023 CANNABIS LAW**
- 8. SET DATE FOR 2024 REORGANIZATION MEETING**
- 9. CLOSE CAPITAL PROJECT – HAVERSTRAW RECREATION COMPLEX PHASE I**
- 10. ACCEPTANCE OF LETTER OF RETIREMENT – FRANK PENA**
- 11. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2023**
- 12. ADOPTION OF SEWER ASSESSMENT ROLL FOR THE YEAR 2023 AND THE ESTABLISHMENT OF SEWER RENT RATES FOR SEWER DISTRICT NO. 1 FOR THE YEAR 2024**
- 13. RESOLUTION – ZONING PETITION BY BNE ACQUISITIONS, LLC**
- 14. AUTHORIZATION TO SURPLUS VOTING MACHINES**
- 15. ADVERTISE FOR BID NO. 12- 2023 – PHILIP J. ROTELLA GOLF COURSE 18-HOLE AUTOMATIC IRRIGATION SYSTEM – TOWN OF HAVERSTRAW**
- 16. APPROVAL OF MEMORANDUM OF AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, TOWN OF HAVERSTRAW POLICE DISPATCHERS UNIT, ROCKLAND COUNTY LOCAL 844**
- 17. AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF – JANUARY 1, 2023 – DECEMBER 31, 2024**
- 18. AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN – JANUARY 1, 2023 – DECEMBER 31, 2024**
- 19. AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT – JANUARY 1, 2023 – DECEMBER 31, 2024**
- 20. AWARD OF RFQ NO. 31-2023 – PURCHASE OF ONE (1) HP Z2 SMALL FORM FACTOR G9 WORKSTATION WOLF PRO SERVER AND TWO (2) CRUCIAL 27B PCIE SSD PCS– TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK