

**RE-ORGANIZATION MEETING**  
**JANUARY 4, 2024**  
**A G E N D A**

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

- 1. APPOINTMENT OF DEPUTY SUPERVISOR**
- 2. DESIGNATION OF OFFICIAL DEPOSITORIES**
- 3. DESIGNATION OF TOWN BOARD MEETING DATES**
- 4. DESIGNATION OF TOWN BOARD MEETINGS FALLING ON HOLIDAY TUESDAYS**
- 5. APPOINTMENT OF DIRECTOR OF FINANCE**
- 6. APPOINTMENT OF TOWN ATTORNEY**
- 7. APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR**
- 8. APPOINTMENT OF CONSTITUENT SERVICES REPRESENTATIVE**
- 9. APPOINTMENT OF AUDITORS – BERARD & ASSOCIATES**
- 10. APPOINTMENT OF TOWN HISTORIAN (PART TIME) – STEPHEN COBB**
- 11. RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR’S CHECKS**
- 12. DESIGNATION OF OFFICIAL NEWSPAPERS**
- 13. RESOLUTION - ANNUAL FINANCIAL REPORT**
- 14. APPOINTMENT OF EMERGENCY COORDINATOR PART TIME - GERALD KNAPP**
- 15. COMMITTEE APPOINTMENTS BY SUPERVISOR**
- 16. APPOINTMENT OF RECEIVER OF TAXES – DONNA M. ROSE**
- 17. APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES – ANNAMARIA BADENCHINI**
- 18. APPOINTMENT OF FIRST DEPUTY TOWN CLERK – MARISOL CANCEL**
- 19. APPOINTMENT OF DEPUTY TOWN CLERK – APRIL COBB**
- 20. AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES**
- 21. APPOINTMENT OF CHAIRMAN TO PLANNING BOARD - SALVATORE CORALLO**
- 22. DESIGNATION OF PLANNING BOARD MEETING DATES**
- 23. APPOINTMENT OF CHAIRMAN TO ZONING BOARD OF APPEALS – GREGG LAWLESS**
- 24. DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES**

- 25. APPOINTMENT OF CHAIRMAN OF THE ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION – RAYMOND CAREY**
- 26. APPOINTMENT OF CHAIRWOMAN OF THE ASSESSMENT REVIEW BOARD - PATRICIA LENNON**
- 27. DESIGNATION OF THE ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION MEETING DATES**
- 28. ESTABLISHMENT OF MILEAGE ALLOWANCE**
- 29. HIGHWAY TOOL AUTHORIZATION**
- 30. ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE**
- 31. ESTABLISHMENT OF PETTY CASH DETECTIVE DIVISION**
- 32. ESTABLISHMENT OF PETTY CASH FOR CHIEF OF POLICE**
- 33. ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE**
- 34. ESTABLISHMENT OF PETTY CASH - JUSTICE COURT**
- 35. ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES**
- 36. ESTABLISHMENT OF PETTY CASH – YOUTH BOARD**
- 37. APPOINTMENT OF DEPUTY TOWN ATTORNEY**
- 38. ASSOCIATION OF TOWNS RESOLUTION**
- 39. ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS**
- 40. APPOINTMENT OF MARRIAGE OFFICERS**
- 41. APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT**
- 42. APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD**
- 43. APPOINTMENT OF TOWN OF HAVERSTRAW YOUTH BOARD**
- 44. APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD – JAMES MCGOVERN**
- 45. APPOINTMENT TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD – JAMES MCGOVERN**
- 46. APPOINTMENT TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD – KEVIN KELLY**
- 47. APPOINTMENT OF PLANNING & ZONING CONSULTANT - MICHAEL KAUKER ASSOCIATES**
- 48. APPOINTMENT OF PLANNING & ZONING ATTORNEY - SILVERBERG ZALANTIS, LLP**
- 49. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE**

- 50. APPOINTMENT OF COMPUTER SERVICES IT – TOM MARSHALL**
- 51. APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANTS – CIVIL DESIGN WORKS, PLLC**
- 52. APPOINTMENT OF CONSULTING ENGINEER – PATRICK BRADY, P.E.**
- 53. AUTHORIZE SUPERVISOR TO HIRE STUDENT WORKERS ON AN AS NEEDED BASIS**
- 54 APPOINTMENT OF BINGO INSPECTOR – GILBERT CARLEVARO**
- 55. ADOPTION OF INVESTMENT POLICY**
- 56. ADOPTION OF FUND BALANCE POLICY FOR THE TOWN OF HAVERSTRAW**
- 57. ADOPTION OF ONLINE/ELECTRONIC BANKING POLICY FOR THE TOWN OF HAVERSTRAW**
- 58. ACCEPTANCE OF 2024 SALARY SCHEDULE**
- 59. FACSIMILE STAMP FOR VOUCHERS**
- 60. ANNUAL 2024 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS**
- 61. DESIGNATION OF POLICE COMMISSION MEETING DATES**
- 62. DESIGNATION OF VOTING DELEGATE**
- 63. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS**
- 64. DECLARATION OF EMERGENCY - TOWN OF HAVERSTRAW**
- 65. ADJOURNMENT**