

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JUNE 11, 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 MAY 28, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF MAY 2024**
- 6. CREATE ONE (1) SENIOR CLERK-TYPIST (SPANISH SPEAKING) (C) - FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW JUSTICE COURT**
- 7. CREATE ONE (1) ASSISTANT AUTOMOTIVE-MECHANIC (NC) - FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**
- 8. APPOINTMENT OF ARIETTI DIPLAN-VANHOUTEN – SENIOR CLERK TYPIST (SPANISH SPEAKING) (C) FULL TIME FOR THE TOWN OF HAVERSTRAW JUSTICE COURT**
- 9. APPOINTMENT OF CHRISTOPHER M. GAMBOLI TO THE ASSISTANT AUTOMOTIVE MECHANIC POSITION**
- 10. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS EXTRAVAGANZA**
- 11. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN MAY 31, 2024**
- 12. CHANGE OF TOWN BOARD MEETING DATES**
- 13. AMENDMENT OF RESOLUTION NO. 152-24**
- 14. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GLOBAL INDUSTRIAL**
- 15. RESOLUTION MEMORIALIZING 1988 EXTINGUISHMENT OF EASEMENT**
- 16. CLOSE CAPITAL PROJECT –EMERGENCY LANDFILL DRAINAGE REPAIR-2024**
- 17. CLOSE CAPITAL PROJECT – NEW MOBILE SOUND STAGE FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT**
- 18. CLOSE CAPITAL PROJECT – FABRICATE AND INSTALL ONE (1) DOUBLE FACED WATCHFIRE LED MESSAGE CENTER AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 19. AUTHORIZATION FOR SUPERVISOR TO SIGN PILOT AGREEMENT WITH OAK TREE APARTMENTS LLC**

**MEETING OF THE SANITATION COMMISSION TOWN OF HAVERSTRAW**  
**JUNE 11, 2024**

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**