

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, AUGUST 13, 2024 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGENDA

1. **ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**

**THE TOWN OF HAVERSTRAW POLICE HONOR GUARD
PRESENTING THE COLORS**

2. **PLEDGE OF ALLEGIANCE**

RETIRE THE COLORS

3. **APPOINTMENT OF ONE FULL TIME POLICE CAPTAIN POSITION – IAN KAYE**
4. **APPOINTMENT OF ONE FULL TIME POLICE LIEUTENANT POSITION – ROBERT SCHWEITZER**
5. **APPOINTMENT OF DETECTIVE SERGEANT – STEVEN ROSADO**
6. **APPOINTMENT OF DETECTIVE SERGEANT – WILLIAM GOULD**
7. **APPOINTMENT OF PHILIP LEONTI - POLICE OFFICER - FULL TIME**
8. **APPOINTMENT OF MATTHEW MANCUSO - POLICE OFFICER - FULL TIME**
9. **APPOINTMENT OF CASSANDRA MARRERO - POLICE OFFICER - FULL TIME**
10. **APPOINT DESINEE GARCIA – POLICE RADIO DISPATCHER (CAD) (PT)**
11. **APPOINTMENT OF COURT ATTENDANT (PT) – ROBERT G. DREXLER**
12. **ADOPTION OF MINUTES – TOWN BOARD MEETING OF JULY 9, 2024**
13. **PAYMENT OF BILLS**
14. **ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT OF JULY 2024**
15. **PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW**
16. **AWARD OF RFQ NO. 16 2024 - PURCHASE OF ONE (1) 20' ENCLOSED LANDSCAPE TRAILER – TOWN FACILITIES**
17. **BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JULY 31, 2024**
18. **NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF STANDARD WORKDAY AND REPORTING RESOLUTION**
19. **CLOSE CAPITAL PROJECT – BOWLINE PARK PERGOLA & FITNESS EQUIPMENT**

20. CLOSE CAPITAL PROJECT – 2024 PAVER-PLACED SURFACE TREATMENT CAPITAL PROJECT
21. AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN – AUGUST 13, 2024 – DECEMBER 31, 2024
22. AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT – AUGUST 13, 2024 – DECEMBER 31, 2024
23. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NEARMAP US, INC.
24. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES DPC
25. AUTHORIZATION OF REIMBURSEMENT FOR DENTAL EXPENSES
26. AUTHORIZATION TO PURCHASE CERTIFIED RESIDENTIAL CONTINUING EDUCATION CLASS - ASSESSOR’S OFFICE
27. AUTHORIZATION FOR TOWN ASSESSOR TO ATTEND THE 2024 NEW YORK STATE ASSESSOR’S ASSOCIATION FALL CONFERENCE
28. RESOLUTION – PUBLIC HEARING ON ZONING AMEND
29. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 3 – 2024
30. AWARD OF RFQ NO. 17 -2024 – EXCAVATION TO RESTORE SAND BUNKERS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
31. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VALUATION PLUS, INC.
32. PURCHASE OF ONE (1) 2024 VERMEER 19 IN CAPACITY DRUM STYLE BRUSH CHIPPER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT
33. AWARD OF RFQ NO. 18 - 2024 –ELECTRIC REPAIR AT BOWLINE POINT PARK
34. AUTHORIZATION TO LEASE ONE (1) 40’ STORAGE CONTAINER AND ONE (1) 20’/8’ MOBILE TEMPORARY OFFICE UNIT- BOWLINE POINT PARK
35. AWARD OF RFQ NO. 19 -2024 TO HUDSON VALLEY SIGN STUDIO, INC. – DESIGN, PROVIDE AND INSTALL VINYL GRAPHICS FOR NEW STAGE
36. AWARD OF BID - BID NO. 9- 2024 – CHAPEL STREET CURB AND SIDEWALK IMPROVEMENTS
37. ESTABLISH CAPITAL PROJECT – CHAPEL STREET CURB, SIDEWALK, DRAINAGE AND REPAVING IMPROVEMENTS

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK