

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, OCTOBER 8, 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 SEPTEMBER 24, 2024 AND SPECIAL TOWN BOARD MEETING OF OCTOBER 3, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS –POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF SEPTEMBER 2024**
- 6. APPOINTMENT OF CHARLES BUGLIONE - POLICE OFFICER - FULL TIME**
- 7. APPOINTMENT OF KENNETH CONNOLLY - POLICE OFFICER - FULL TIME**
- 8. APPOINTMENT OF DANIEL DEMARCO - POLICE OFFICER - FULL TIME**
- 9. AWARD OF RFQ NO. 26 - 2024– DOOR ACCESS SYSTEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**
- 10. RETAINER AGREEMENT WITH CHRISTOPHER SCHULOK, CONSULTANT MECHANIC**
- 11. ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW**
- 12. APPOINTMENT OF AUTOMOTIVE MECHANIC II – PHILIP J. CINELLI**
- 13. SURPLUS VEHICLES – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**
- 14. ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 15. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BPAS ACTUARIAL AND PENSION SERVICES, LLC**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK