

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, DECEMBER 10, 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 NOVEMBER 26, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER 2024 AND POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER 2024**
- 6. PUBLIC HEARING ON LOCAL LAW FOR PARTIAL ZONE CHANGE – 321 ROUTE 202**
- 7. RESOLUTION – ADOPTING LOCAL LAW # 8 OF 2024 – AMENDING THE TOWN ZONING MAP**
- 8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MONTEFIORE NYACK HOSPITAL EMPLOYEE ASSISTANCE PROGRAM**
- 9. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2024**
- 10. ADOPTION OF SEWER ASSESSMENT ROLL FOR THE YEAR 2024 AND THE ESTABLISHMENT OF SEWER RENT RATES FOR SEWER DISTRICT NO. 1 FOR THE YEAR 2025**
- 11. CLOSE CAPITAL PROJECT – MILLING AND PAVER-PLACED SURFACE TREATMENT - CEDAR LANE AND BIRCH DRIVE, TOWN OF HAVERSTRAW**
- 12. AUTHORIZATION TO REIMBURSE AUTO INSURANCE DEDUCTIBLE – REPAIR VEHICLE DAMAGED BY THE JULY 17, 2024 STORM AT BOWLINE POINT PARK**
- 13. ACCEPTANCE OF LETTER OF RETIREMENT – WILLIAM MARSALISI, JR.**
- 14. ACCEPTANCE OF LETTER OF RESIGNATION – GREGG LAWLESS, TOWN OF HAVERSTRAW ZONING BOARD OF APPEALS**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK