

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, FEBRUARY 11, 2025 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 JANUARY 28, 2025**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JANUARY 2025**

PRESENTATION OF PLAQUES AND CERTIFICATES IN CELEBRATION OF BLACK HISTORY MONTH

- 6. RESOLUTION – ZONING PETITION BY THIELLS-ROSEVILLE FIRE DISTRICT**
- 7. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENTS FOR THE 2025 TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES**
- 8. AGREEMENT BETWEEN EPIC SOUL BAND AND THE TOWN OF HAVERSTRAW**
- 9. AWARD OF RFQ NO. 2 -2025 – PRINTING AND MAILING OF 2025 GOLF BROCHURES**
- 10. AWARD OF CONTRACT TO ALL STATES CONSTRUCTION, INC. DBA GORMAN CONSTRUCTION– 2025 MILL AND PAVER-PLACED SURFACE TREATMENT TYPE B (12 TOWN ROADS)**
- 11. ESTABLISH CAPITAL PROJECT – 2025 MILL AND PAVER-PLACED SURFACE TREATMENT PROJECT TYPE B (12 TOWN ROADS)**
- 12. CREATE ONE (1) PRINCIPAL CLERK-TYPIST (C) - FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT**
- 13. AUTHORIZATION FOR POLICE OFFICER JOHN WAMSLEY TO ATTEND CHILD ABUSE INTERVIEW SKILLS TRAINING (FIBP)**
- 14. AGREEMENT BETWEEN INTELICORP RECORDS, INC. AND THE TOWN OF HAVERSTRAW**
- 15. RESOLUTION RATIFYING THE STIPULATION IN THE MATTER OF THE PROPOSED DISCIPLINARY ACTION AGAINST PO SYS-029598**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK