

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, FEBRUARY 8, 2022 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

A G E N D A

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**
- 3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF JANUARY 24, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**

**PRESENTATION OF PLAQUES FOR
BLACK HISTORY MONTH**

- 6. APPOINTMENT OF MICHELLE VENTURA TO THE POSITION OF JUSTICE COURT CLERK - TOWN OF HAVERSTRAW JUSTICE COURT**
- 7. AWARD OF RFQ NO. 2-2022 – PRINTING AND MAILING OF 2022 GOLF BROCHURES**
- 8. BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2021**
- 9. INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW REGARDING THE CRIMINAL JUSTICE DISCOVERY GRANT**
- 10. AUTHORIZATION FOR DETECTIVE NICHOLAS ARMIDA AND DETECTIVE ADRIAN MALDONADO TO ATTEND THE NEW YORK TACTICAL OFFICERS ASSOCIATION**
- 11. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENTS FOR THE TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES**
- 12. RESOLUTION ACCEPTING CREATING HEALTHY SCHOOLS AND COMMUNITIES CONTRACT**
- 13. EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF POLICE FIRING RANGE FACILITY**
- 14. APPROVAL OF REIMBURSEMENT FOR A PERMIT FEE**
- 15. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STONEFIELD ENGINEERING AND DESIGN, LLC**
- 16. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TRIFORCE COMMERCIAL REAL ESTATE LLC**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK