

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, NOVEMBER 12, 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 OCTOBER 22, 2024 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 7, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 5– 2024**
- 7. RESOLUTION – ADOPTING LOCAL LAW # 5 OF 2024 – AMENDING THE ZONING CODE TO REGULATE THE LOCATION OF RESIDENTIAL DRIVEWAYS**
- 8. PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 6 – 2024**
- 9. RESOLUTION – ADOPTING LOCAL LAW # 6 OF 2024 – AMENDING THE ZONING CODE TO MODIFY THE DEFINITION OF HOME OCCUPATION**
- 10. PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 7 – 2024**
- 11. PROCLAMATION CELEBRATING OUR LOCAL SMALL BUSINESSES**
- 12. 2022/2023 MUNICIPAL SNOW & ICE AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**
- 13. 2023/2024 MUNICIPAL SNOW & ICE AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**
- 14. 2024/2025 MUNICIPAL SNOW & ICE AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**
- 15. 2024/2029 MUNICIPAL SNOW & ICE AGREEMENT EXTENSION BETWEEN THE TOWN OF HAVERSTRAW AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**
- 16. AUTHORIZATION TO SETTLE TAX CERTIORARI – ROCKLAND MOTEL, INC.**
- 17. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. - WOODLAKE DRIVE, EASTLAKE DRIVE AND HIGHLAKE DRIVE**
- 18. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. - STONECREST DRIVE, RIVERGLEN DRIVE, ROCKRIDGE DRIVE AND DAWSON ROAD**
- 19. AUTHORIZATION TO ENTER INTO A CONTRACT WITH AUCTIONS INTERNATIONAL, INC.**

20. AGREEMENT WITH ROCKLAND PARAMEDIC SERVICES, INC.
21. SCHEDULE PUBLIC HEARING ON LOCAL LAW FOR PARTIAL ZONE CHANGE – 321 ROUTE 202
22. AWARD OF RFP NO. 9- 2024– PRINTING AND MAILING OF 2024 TOWN OF HAVERSTRAW NEWSLETTER
23. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2024
24. AMENDMENT OF RESOLUTION NO. 447-24
25. CLOSE CAPITAL PROJECT – BOWLINE PARK TENNIS COURT IMPROVEMENTS
26. CLOSE CAPITAL PROJECT – 2024 TULIP TREE DRIVE MILL AND PAVE CAPITAL PROJECT
27. AWARD OF RFQ NO. 27 - 2024 –UPGRADE TO THE LIGHTING FOR THE FRONT RIGHT ENTRANCE OF THE GOLF COURSE
28. AWARD OF RFP NO. 10 - 2024– PRINTING AND MAILING OF MAGNETS FOR THE HIGHWAY DEPARTMENT 2025 PICK UP SCHEDULE
29. AWARD OF RFP NO. 11 -- 2024 – TOWN OF HAVERSTRAW PARKS DEPARTMENT WINTER CLOTHING
30. ACCEPTANCE OF DWI ENFORCEMENT FUNDS FROM ROCKLAND COUNTY

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK