

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, NOVEMBER 26, 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 12, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. AUTHORIZATION FOR SUPERVISOR TO SIGN LETTER AGREEMENT – KIMLEY HORN ENGINEERING AND LANDSCAPE ARCHITECTURE OF NEW YORK, P.C.**
- 7. APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF HAVERSTRAW POLICE BENEVOLENT ASSOCIATION (P.B.A.)**
- 8. CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 24, 2024**
- 9. AUTHORIZATION TO PURCHASE ONE (1) 2024 FORD MAVERICK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT UNDER NEW YORK STATE CONTRACT**
- 10. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. – PALISADES COURT, MOHAWK LANE, AND SAGAMORE CIRCLE, POMONA, NEW YORK**
- 11. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. – FREDERICKS STREET, BEECHNUT CIRCLE, LILAC LANE, SPRUCE STREET AND EMIL LANE, GARNERVILLE, NY**
- 12. AUTHORIZATION TO SIGN SECOND AMENDMENT TO INCREASE THE AMOUNT AND EXTEND THE TERMS OF THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AND THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY DISTRICT ATTORNEY’S OFFICE**
- 13. APPOINTMENT OF THE ASSESSMENT REVIEW BOARD- PATRICIA LENNON**
- 14. PURCHASE OF FOUR (4) MICHELIN TIRES FOR THE 2006 KOMATSU FRONT WHEEL LOADER - TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**
- 15. CHANGES TO EMPLOYEE HANDBOOK – TOWN OF HAVERSTRAW**
- 16. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GOOSETOWN COMMUNICATIONS**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK