

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, OCTOBER 24, 2023 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

A G E N D A

**THE TOWN OF HAVERSTRAW POLICE HONOR GUARD
ESCORTED BY THE ROCKLAND COUNTY EMERALD SOCIETY PIPES AND
DRUMS**

PRESENTING THE COLORS

1. PLEDGE OF ALLEGIANCE

LAW ENFORCEMENT AWARDS CEREMONY

RETIRE THE COLORS

2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS

5 MINUTE RECESS

3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF OCTOBER 10, 2023
4. PAYMENT OF BILLS
5. ACCEPTANCE OF REPORTS – NONE
6. APPOINTMENT OF MICHAEL A. PAULSON, JR. - POLICE OFFICER - FULL TIME
7. APPOINTMENT OF COURT ATTENDANT (PT) – KEITH G. PRICE
8. APPOINTMENT OF DELORIS SOTO – CLERK – TYPIST FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT
9. PROVISIONAL APPOINTMENT OF ANNETTE HENDRIE – CHIEF CLERK OFFICE OF BOARDS AND COMMISSIONS- BUILDING DEPARTMENT
10. APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION
11. APPOINTMENT OF THE PLANNING BOARD
12. PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW
13. RESOLUTION TO JOIN EQUALIS GROUP
14. AUTHORIZATION TO PURCHASE TASER EQUIPMENT FOR TOWN OF HAVERSTRAW POLICE DEPARTMENT
15. ACCEPTANCE OF LETTER OF RESIGNATION – MICHELLE L. CRAFFEY
16. SET DATE FOR PUBLIC HEARING - 2024 PRELIMINARY TOWN BUDGET
17. AWARD OF RFP NO. 16 - 2023– PRINTING AND MAILING OF MAGNETS FOR THE HIGHWAY DEPARTMENT 2023 PICK UP SCHEDULE

**18. CLOSE CAPITAL PROJECT – 2023 PAVER-PLACED SURFACE
TREATMENT AND MICRO SURFACING PROJECT**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK