THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, SEPTEMBER 24, 2024 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 KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**

3. **ADOPTION OF MINUTES – TOWN BOARD MEETING OF SEPTEMBER 10, 2024**

4. **PAYMENT OF BILLS**

5. **ACCEPTANCE OF REPORTS – NONE**

PRESENTATION OF DISTINGUISHED SERVICE AWARDS FOR HISPANIC HERITAGE MONTH

6. **ACCEPTANCE OF LETTER OF RESIGNATION – JOHN F. RAMUNDO, TOWN OF HAVERSTRAW ZONING BOARD OF APPEALS**

7. **APPOINTMENT OF THE ZONING BOARD OF APPEALS**

8. **APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION AND ALTERNATE TO ZONING BOARD**

9. **APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION AND ALTERNATE TO PLANNING BOARD**

10. **APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION**

11. **PURCHASE OF LAPTOP FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

12. **PURCHASE AND INSTALLATION OF WI-FI ACCESS POINTS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

13. **AMENDMENT TO AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. AND THE TOWN OF HAVERSTRAW**

14. **ADVERTISE FOR BID NO. 10- 2024 – PHILIP J. ROTELLA MEMORIAL GOLF COURSE HVAC REPLACEMENT**

15. **AWARD OF RFQ NO. 21 -2024 -HUDSON VALLEY SIGN STUDIO, INC. – PROVIDE AND INSTALL VINYL GRAPHICS FOR NEW LANDSCAPE TRAILER**

16. **AWARD OF RFQ NO. 22-2024 – REMOVAL OF TREES FOR CHEESECOTE MOUNTAIN PARK**

17. **AWARD OF RFQ NO. 23-2024 – TOWN HALL ENTRANCE SIDEWALK**

18. **AWARD OF RFQ NO. 24-2024 – PURCHASE CHOCOLATE FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL**

19. **AWARD OF RFQ NO. 25-2024 – PURCHASE CANDY FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL**

20. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 4 – 2024

21. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 5 – 2024

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK