THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON WEDNESDAY, SEPTEMBER 24, 2025 AT 7:30 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 9, 2025**

4. **PAYMENT OF BILLS**

5. **ACCEPTANCE OF REPORTS – NONE**

PRESENTATION OF DISTINGUISHED SERVICE AWARDS FOR HISPANIC HERITAGE MONTH

6. **APPOINTMENT OF XAVIER SUAREZ, LABORER, TO THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

7. **SET DATE FOR RECEIPT OF 2026 TENTATIVE BUDGET**

8. **A PROCLAMATION FOR 2025 NATIONAL HUNTING & FISHING DAY**

9. **AWARD OF RFQ NO. 15-2025 – PURCHASE CHOCOLATE FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL**

10. **AWARD OF RFQ NO. 16-2025 – PURCHASE CANDY FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL**

11. **AWARD OF RFQ NO. 17 - 2025 – TO PROVIDE AND OPERATE RIDES FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL**

12. **ADVERTISE BIDS - BID NO. 6-2025 – PURCHASE AND INSTALL ROUTE 202 DISPLAY BOARD**

13. **ACCEPTANCE OF LETTER FOR LEAVE OF ABSENCE**

14. **AWARD OF RFQ NO. 18 - 2025 – TO REPLACE THE PERIMETER AND BACK STOPS FENCING AT THE TOWN OF HAVERSTRAW BASEBALL FIELDS IN THIELLS, NY**

15. **AUTHORIZATION TO SIGN AMENDMENT NUMBER 1 TO THE AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KIMLEY-HORN ENGINEERING AND LANDSCAPE ARCHITECTURE OF NEW YORK, P.C.**

16. **APPROVAL OF CHANGE ORDER NO. 1 – TOWN OF HAVERSTRAW RECREATION COMPLEX IMPROVEMENTS – PHASE 3, CONTRACT 1**

17. **AMENDMENT OF RESOLUTION NO. 304-25**

18. **APPROVAL OF 2025 SALARY SCHEDULE ADJUSTMENT**

19. **LIMITING THE SHIFT BETWEEN CLASSES OF TAXABLE PROPERTY IN THE TOWN OF HAVERSTRAW, COUNTY OF ROCKLAND**

20. PURCHASE OF UNIFORMS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT – NEW HIRES

21. AUTHORIZATION TO PURCHASE ONE (1) FIREHOUSE TECH DJI AVATA 2 TACTICAL LIGHT KIT AND ONE (1) DJI AVATA 2 FLY MORE COMBO AND ACCESSORIES- TOWN OF HAVERSTRAW POLICE DEPARTMENT

22. ZONING AMENDMENT PROPOSAL

23. AWARD OF RFQ NO. 18- 2025 – SHIRTS FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL

24. AWARD OF RFP NO. 11- 2025 TO RELOCATE FOUR (4) IRON PIPE SERVICES IN THE CEILING OF THE TOWN OF HAVERSTRAW HIGHWAY GARAGE

25. AUTHORIZATION TO PAY AUTO INSURANCE DEDUCTIBLE – REPAIR DAMAGED VEHICLE– DATE OF LOSS AUGUST 8, 2025

26. AWARD OF RFQ NO. 18 - 2025 – TO PURCHASE GIVEAWAY ITEMS FOR YOUTH EVENTS

PUBLIC PARTICIPATION
BOARD MEMBERS
ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK