TUESDAY, FEBRUARY 17, 2026

BOARD OF ASSESSMENT REVIEW
4:00 PM to 8:00 PM

WORKSHOP AGENDA – 6:00 pm

REGULAR MEETING – 7:00 pm

5:30 PM Plaque presentation for Black History Month
- Kevin Patrick James Jones
- Norma "Cindy" Blackwell-Corker

Workshop:
6:00 PM

Public Hearing: None.

1. Discuss:
   - Estimate for 4 new analog cameras – Village Hall - $1,609.00.
   - Estimate for 4 cameral analog security system – Justice Court - $989.50.
   - Firehouse Garage Door – Annual Maintenance - $1,500.
   - Request of handicap parking spot in front of 78 West St.

2. Accept resignation of Andrea Caccuro as the Chairwoman of the Architectural Review Board and appoint her as a Trustee in the Village Board effective February 17, 2026.

3. Adopt Notice of Intent to be lead agency for the Haverstraw Center Expansion.

4. Set Public Hearing for April 6, 2026 for the Haverstraw Center Expansion.

5. Authorize the Mayor to sign INF's proposal for Solar Planning Phase - $18,000.

6. Approve 2025 LOSAP Service Award Program distribution report.

7. Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) for use by all officers in legally disposing of valueless records listed therein.

8. Authorize the Village to submit a LGRMIF Grant application for digitizing/scanning records in the Village Hall.

9. Approve the Mayor to sign the agreement for Dancing Under the Stars events with:
   - Cuboricua Latin Dance Band on Friday July 17th, 2026 - $1,500.00.
   - Showtime Dance Band on Friday, August 21st 2026 - $2,850.00.

10. Authorize the Village to submit a Volunteer Fire Infrastructure & Response Equipment (V-FIRE) Grant application for the Fire Department equipment.

11. Volunteer firefighter membership application:
    - Thomas Patrick Horan, Jr. – Lady Warren Hose Company #5

12. Budget adjustment.

Announcements