

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JUNE 14, 2022 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 GOULD, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**
- 3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF MAY 24, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**

**PRESENTATION OF TOWN OF HAVERSTRAW YOUTH BOARD SCHOLARSHIP
TO ELIZABETH SCIARABBA AND ANTHONY M. LOPEZ**

- 6. PUBLIC HEARING –TOWN OF HAVERSTRAW – MS4 ANNUAL REPORT FOR 2022**
- 7. APPOINTMENT OF STEPHANIE BERRIOS, OFFICE SERVICES AIDE FOR THE TOWN OF HAVERSTRAW JUSTICE COURT**
- 8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MARY J D'URSO PHOTOGRAPHY**
- 9. CLOSE CAPITAL PROJECT – THE PHILIP J. ROTELLA GOLF COURSE HOLE 16 PEDESTRIAN BRIDGE**
- 10. AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR THE 2021/2022 SNOW & ICE AGREEMENT**
- 11. SURPLUS VEHICLES – TOWN OF HAVERSTRAW POLICE DEPARTMENT**
- 12. ESTABLISHMENT OF PETTY CASH – CASHIER DRAWS AT BOWLINE PARK**
- 13. AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN - MAY 24, 2022 – DECEMBER 31, 2022**
- 14. AWARD OF RFQ NO. 11- 2022 TO MOTIS BRANDS DISCOUNT RAMPS– FOR THE PURCHASE OF ONE (1) 11' MODULAR RAMP FOR THE LARGE MEETING ROOM AT TOWN HALL**
- 15. AWARD OF RFQ NO. 12- 2022 TO WIZARD SPORTS EQUIPMENT, INC. – FOR THE PURCHASE OF WINDSCREEN AND BACKSTOP PADDING FOR THE BASEBALL FIELD AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 16. APPROVAL OF CHANGE ORDER NO. 7 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION**
- 17. SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 51 LILLIAN STREET, POMONA, NY 10970**

18. APPROVAL FOR EMERGENCY REPAIR – REPLACEMENT OF LAKE SCREEN AT THE PHILIP J. ROTELLA MEMORIAL GOLF IRRIGATION PUMP HOUSE
19. AWARD OF RFQ NO. 13- 2022 TO CHRISTENSEN NET-WORKS – FOR THE PURCHASE OF NETTING, SPORT ROPE AND CLIPS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
20. AUTHORIZATION FOR SUPERVISOR TO SIGN THE FUELMASTER FUEL MANAGEMENT SYSTEM SUPER EXTENDED MAINTENANCE AGREEMENT
21. APPROVAL OF CHANGE ORDER NO. 5 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX – HAVERSTRAW RECREATION CENTER MULTI FIELD & BASEBALL FIELD

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK