

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JUNE 28, 2022 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGENDA

- 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 JUNE 14, 2022 AND SPECIAL TOWN BOARD MEETING OF JUNE 17, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**

PRESENTATION OF PLAQUE TO RENEE KAHN

- 6. ACCEPTANCE OF LETTER OF RETIREMENT – RENEE KAHN**
- 7. ACCEPTANCE OF LETTER OF RETIREMENT – KEITH ROSARIO**
- 8. APPOINTMENT OF PETER ACEVEDO - POLICE OFFICER - FULL TIME**
- 9. AUTHORIZATION TO PURCHASE ONE (1) 2022 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID**
- 10. AUTHORIZATION TO PURCHASE FOUR (4) 2022 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID**
- 11. AGREEMENT BETWEEN THE COUNTY OF ROCKLAND THE TOWN OF HAVERSTRAW**
- 12. APPROVAL FOR EMERGENCY REPAIR TO GOLF IRRIGATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF**
- 13. MAINTENANCE AGREEMENT WITH THE TOWN OF HAVERSTRAW AND EWING IRRIGATION & LANDSCAPE SUPPLY**
- 14. RENEWAL OF CONTRACT WITH SELEX ES, INC. FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT NY (ELSAG MOBILE LPR WARRANTY COVERAGE)**
- 15. CHANGE OF TOWN BOARD MEETING DATES**
- 16. APPROVAL OF CHANGE ORDER NO. 10R1 -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION**
- 17. APPROVAL OF CHANGE ORDER NO. 11R1 -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION**
- 18. APPROVAL OF CHANGE ORDER NO. 12 -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

MARISOL CANCEL, TOWN CLERK