

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, SEPTEMBER 13, 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 AUGUST 9, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JUNE 2022 AND POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JULY 2022**
- 6. PUBLIC HEARING FOR TOWN OF HAVERSTRAW URBAN RENEWAL AGENCY**
- 7. CONTRACT BETWEEN HUDSON VALLEY WILD GOOSE CHASERS, INC. AND THE TOWN OF HAVERSTRAW**
- 8. APPOINTMENT OF COURT ATTENDANT – KEITH LIPSEY**
- 9. RESCHEDULING OF TOWN BOARD MEETING FOR SEPTEMBER 27, 2022**
- 10. MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF HAVERSTRAW**
- 11. APPROVAL OF CHANGE ORDER NO. 8 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION**
- 12. APPROVAL OF CHANGE ORDER NO. 9 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION**
- 13. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW**
- 14. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN AUGUST 31, 2022**
- 15. AWARD OF RFQ NO. 16-2022 – PORTOLITE SPIKE SOFTBALL PITCHING MAT FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 16. AUTHORIZATION FOR TOWN JUSTICES TO ATTEND NEW YORK STATE MAGISTRATE’S ASSOCIATION CONFERENCE**
- 17. AUTHORIZATION TO PURCHASE ONE (1) 2023 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLE FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT UNDER NEW YORK STATE BID**
- 18. AWARD OF RFQ NO. 17- 2022 – RENTAL OF TWO (2) REGULAR PORTABLE RESTROOMS, ONE (1) HANDICAPPED ACCESSIBLE PORTABLE RESTROOM AND ONE (1) PORTABLE SINK TO BE USED AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**

19. **AGREEMENT BETWEEN NORTH ROCKLAND CENTRAL SCHOOL DISTRICT AND THE TOWN OF HAVERSTRAW**
20. **APPROVAL OF CHANGE ORDER NO. 6 -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION**
21. **AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND DASNY - STATE AND MUNICIPAL FACILITIES PROGRAM GRANT**
22. **AUTHORIZATION FOR POLICE OFFICER MICHAEL SMITH TO ATTEND LEVEL 1 DEFENSIVE TACTICS TRAINING**
23. **AWARD OF RFQ NO. 18-2022 – REPAIRS TO VEHICLE**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

MARISOL CANCEL, DEPUTY TOWN CLERK