

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, MARCH 28, 2023 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 MARCH 14, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. APPOINTMENT OF VICTORIA VITELLI - POLICE OFFICER - FULL TIME**
- 7. ADVERTISE FOR BIDS – BID NO. 4-2023 - 2023 BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS**
- 8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN ENGINEERING, PLLC- BOWLINE POINT PARK – POOL AND DECK REPLACEMENTS**
- 9. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN ENGINEERING, PLLC – BOWLINE POINT PARK – CHEMICAL BULK STORAGE ANNUAL AND 3-YEAR INSPECTION 2023**
- 10. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN ENGINEERING, PLLC- BOWLINE POINT PARK – SHORELINE RESTORATION**
- 11. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN ENGINEERING, PLLC- BOWLINE POINT PARK - TENNIS/PICKLEBALL COURT IMPROVEMENTS**
- 12. AGREEMENT BETWEEN PODEROSA ENTERTAINMENT AND THE TOWN OF HAVERSTRAW**
- 13. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS EXTRAVAGANZA**
- 14. APPROVAL OF PAYMENT FOR THE SUMMER AND FALL FITNESS CLASS INSTRUCTORS**
- 15. AWARD OF RFQ NO. 6-2023 –PURCHASE AND INSTALLATION OF ONE (1) ALL IN ONE LENNOVO COMPUTER - TOWN OF HAVERSTRAW JUSTICE COURT HARDWARE**
- 16. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ELINOBI M ROSARIO OVALLES (DJ WILLY) AND THE TOWN OF HAVERSTRAW**
- 17. AWARD OF RFQ NO. 7 ---2023 – BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS**
- 18. AWARD OF RFQ NO. 8 -2023 – PLAYGROUND MULCH FOR THE PLAYGROUNDS AT BOWLINE POINT PARK**

19. **AWARD OF RFQ NO. 9-2023 –BASEBALL CLAY TO BE USED ON TOWN OF HAVERSTRAW BALL FIELDS**
20. **AWARD OF RFQ NO. 10-2023 –BEACH SAND TO BE USED AT BOWLINE POINT PARK**
21. **AWARD OF RFQ NO. 11-2023 –INSTALLATION OF ENTRANCE AND EXIT GATE AUTOMATION SYSTEMS AT THE HAVERSTRAW RECREATION COMPLEX**
22. **APPROVAL OF CHANGE ORDER NO. 11 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION**
23. **APPROVAL OF CHANGE ORDERS NOS. 4 - 6 - CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
24. **AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ROCKLAND URGENT CARE FAMILY HEALTH NP, P.C.**
25. **AUTHORIZATION FOR SUPERVISOR TO SIGN NEW YORK PAYMENT OPIOID SETTLEMENT SHARING AGREEMENT WITH VARIOUS DRUG SUPPLIERS**
26. **APPROVAL FOR MONTHLY PREVENTATIVE MAINTENANCE SERVICES BY AAA COOLERATION SERVICE, INC. FOR THE TOWN OF HAVERSTRAW TOWN HALL, POLICE STATION AND CLUB HOUSE**
27. **ADVERTISE FOR BIDS – BID NO. 5-2023 – BOWLINE PARK PERGOLA AND FITNESS EQUIPMENT**
28. **AUTHORIZATION TO SETTLE TAX CERTIORARI –JP MORGAN CHASE**
29. **AWARD OF RFQ NO. 12 - 2023 – BOWLINE POOL BROCHURES**
30. **AWARD OF RFQ NO. 13 ---2023 – UPGRADE EXTERIOR LIGHTING FIXTURES AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

BOARD MEMBERS

PUBLIC PARTICIPATION

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK