THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, OCTOBER 25, 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 OCTOBER 11, 2022

4. PAYMENT OF BILLS

5. ACCEPTANCE OF REPORTS –NONE

6. APPOINTMENT OF POLICE SERGEANT – RUBEN BERRIOS II

7. NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF STANDARD WORKDAY AND REPORTING RESOLUTION

8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NEARMAP US, INC.

9. CHANGE OF TOWN BOARD MEETING DATE FOR NOVEMBER 8, 2022

10. SET DATE FOR PUBLIC HEARING - 2023 PRELIMINARY TOWN BUDGET

11. AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT – OCTOBER 11, 2022 – DECEMBER 31, 2022

12. AUTHORIZATION TO RETAIN JAMES BIRNBAUM, ESQ.

13. APPOINTMENT OF DANNY SANTANA TO THE POSITION OF GROUNDSWORKER FOR THE PARKS DEPARTMENT

14. REFUND OF BUILDING PERMIT FEE TO FERGUSON LANDSCAPE CONSTRUCTION, LTD

15. APPROVAL FOR EMERGENCY REPAIR – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

16. AUTHORIZATION TO PURCHASE THREE (3) CONCEPT SEATING HIGH BACK COMMERCIAL SEATS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT

17. AWARD OF RFQ NO. 21-2022 – FOR THE PURCHASE, DESIGN AND INSTALLATION OF ONE (1) ROUND DIBOND SIGN WITH VINYL AND LAMINATE – RECREATION COMPLEX

18. MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF HAVERSTRAW

19. ADVERTISE FOR BID NO. 9- 2022 – TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT

20. ALLOCATION FOR LOCAL COMMUNITY ASSISTANCE PROGRAM (LOCAP) GRANT FUNDS

21. **AWARD OF RFP NO. 9 - 2022– PRINTING AND MAILING OF MAGNETS FOR THE HIGHWAY DEPARTMENT 2023 PICK UP SCHEDULE**

22. **PROCLAMATION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS**

<u>**PUBLIC PARTICIPATION**</u>

<u>**BOARD MEMBERS**</u>

<u>**ADJOURNMENT**</u>

RAQUEL VENTURA, TOWN CLERK