

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, NOVEMBER 22, 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 NOVEMBER 7, 2022 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 10, 2022
4. PAYMENT OF BILLS
5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OCTOBER 2022

**RECOGNITION OF JUNIOR CORPS MEMBERS – TOWN OF HAVERSTRAW  
AMBULANCE CORPS**

6. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2022
7. AWARD OF CONTRACT TO SEALCOAT USA INC. – CRACK SEALING VARIOUS TOWN ROADS - 2022
8. ACCEPTANCE OF LETTER OF RETIREMENT – GARY LAZAR, POLICE SERGEANT
9. CLOSE CAPITAL PROJECT – BOWLINE POINT PARK PICKLEBALL COURT
10. AWARD OF RFQ NO. 22-2022 – FOR THE PURCHASE OF SOUND SYSTEM EQUIPMENT FOR THE TOWN OF HAVERSTRAW SOUND STAGE
11. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 3 – 2022
12. AWARD OF RFP NO. 11-22- CONSULTATION SERVICE FOR 18 - HOLE IRRIGATION DESIGN FOR PHILIP J. ROTELLA MEMORIAL GOLF COURSE
13. CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 27, 2022
14. AWARD OF BID - BID NO. 8- 2022 – SOUND STAGE EQUIPMENT - PROCUREMENT – TOWN OF HAVERSTRAW
15. REJECTION OF BID NO. 7- 2022 – BOWLINE PARK FITNESS EQUIPMENT
16. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EXTELL DEVELOPMENT COMPANY

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**