

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, FEBRUARY 14, 2023 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

A G E N D A

THE TOWN OF HAVERSTRAW POLICE HONOR GUARD

PRESENTING THE COLORS

1. PLEDGE OF ALLEGIANCE

RETIRE THE COLORS

2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS
3. APPOINTMENT OF POLICE SERGEANT – CHRISTIAN MENDEZ
4. APPOINTMENT OF DETECTIVE – RAYMOND LUND

5 MINUTE RECESS

5. ADOPTION OF MINUTES – TOWN BOARD MEETING OF JANUARY 24, 2023
6. PAYMENT OF BILLS
7. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JANUARY 2023
8. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENTS FOR THE 2023 TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES
9. REORDERING OF SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE
10. ACCEPTANCE OF LETTER OF RESIGNATION – LESTER KAHN, ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION MEMBER AND PLANNING BOARD MEMBER ALTERNATE
11. PURCHASE OF PATROL OFFICER VESTS (BALLISTICS) FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
12. AWARD OF RFQ NO. 3 – 2023 TO DANA PEST CONTROL – INSECT CONTROL FOR THE CLUB HOUSE LOCATED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
13. AWARD OF RFQ NO. 4- 2023 TO NORTHERN TOOL– FOR THE PURCHASE OF THREE (3) IN GROUND SHELTERHOUSE GRILLS TO BE INSTALLED AT BOWLINE POINT PARK
14. AWARD OF RFQ NO. 5- 2023 TO RECREONICS, INC.– FOR THE PURCHASE OF ONE (1) 16’ COMMERCIAL FIBERGLASS BOARD W/MTG KIT TO REPLACE THE EXISTING DIVING BOARD AT BOWLINE POINT PARK
15. AWARD OF RFP NO. 2-2023 TO BEAVERKILL TROUT HATCHERY – RESTOCK THE MINESCEONGO CREEK WITH BROWN TROUT

16. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW
17. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW
18. AWARD OF RFP NO. 3 - 2023 TO WEST POINT TOURS INC. – TRANSPORTATION FOR A TOWN OF HAVERSTRAW YOUTH BOARD TRIP
19. AWARD OF RFP NO. 4 – 2023 TO WEST POINT TOURS, INC. – TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB
20. EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF POLICE FIRING RANGE FACILITY
21. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BLUE DRAGON CONNECTIONS, LLC AND THE TOWN OF HAVERSTRAW

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

MARISOL CANCEL, DEPUTY TOWN CLERK