

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, MARCH 14, 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 FEBRUARY 28, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF FEBRUARY 2023**
- 6. CREATE ONE (1) SENIOR CLERK-TYPIST (C) - FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW JUSTICE COURT**
- 7. APPOINTMENT OF AMALIA MERCADO – SENIOR CLERK TYPIST FOR THE TOWN OF HAVERSTRAW JUSTICE COURT**
- 8. ADVERTISE FOR BIDS – BID NO. 4-2023 - 2023 BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS**
- 9. AWARD OF TOWN OF HAVERSTRAW BID NO. 1-2023 – BID NO. 1-2023 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 10. AWARD OF TOWN OF HAVERSTRAW BID NO. 2-2023 –FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 11. AWARD OF TOWN OF HAVERSTRAW BID NO. 3 - 2023 - BID NO. 3-2023 CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 12. BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2022**
- 13. ACCEPTANCE OF LETTER OF RESIGNATION – CARLOS BELTRAN**
- 14. APPROVAL FOR EMERGENCY FIRE PROTECTION HOOD ANSUL SUPPRESSION SYSTEM REPAIR AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE CLUBHOUSE**
- 15. APPOINTMENT OF MICHAEL DOLAN – WATCHMAN**
- 16. APPROVAL OF CHANGE ORDERS NOs. 1 - 3 - CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 17. ACCEPTANCE OF RESPONSIBILITY FOR ROADWAYS**
- 18. PETITION FOR A TEXT AMENDMENT TO THE CODE OF THE TOWN OF HAVERSTRAW REGARDING 81 WEST RAMAPO ROAD LLC**
- 19. APPROVAL FOR EMERGENCY REPAIR TO INSTALL A NEW SCREEN AT THE PHILIP J. ROTELLA MEMORIAL GOLF**

20. APPROVAL FOR EMERGENCY REPAIR TO FURNISH AND INSTALL A NEW INTAKE SCREEN AT THE PHILIP J. ROTELLA MEMORIAL GOLF
21. APPROVAL FOR EMERGENCY REPAIR TO PRUNE OR REMOVE TRESS AT THE PHILIP J. ROTELLA MEMORIAL GOLF
22. ESTABLISH CAPITAL PROJECT FOR NEW SCREEN NETTING AND PRUNING OF TREES ON THE 10TH HOLE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
23. SURPLUS ITEMS – TOWN OF HAVERSTRAW POLICE DEPARTMENT
24. AGREEMENT BETWEEN STOLEN MOMENTS ENTERTAINMENT AND THE TOWN OF HAVERSTRAW
25. ACCEPTANCE OF LETTER OF RETIREMENT – ROBERT COYNE JR.

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK