

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, APRIL 11, 2023 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 MARCH 28, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE ACTIVITY REPORT FOR THE MONTH OF MARCH 2023**
- 6. APPOINTMENT OF ALAYS AQUINO - POLICE OFFICER (SPANISH SPEAKING) (OC) FULL TIME**
- 7. APPOINTMENT OF JOSE A. GARCIA, LABORER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 8. AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE (2023 HIGHWAY SCHOOL)**
- 9. ACCEPTANCE OF LETTER OF RETIREMENT – THOMAS OUDERKIRK**
- 10. AWARD OF RFQ NO. 14 - 2023 – SODIUM HYPOCHLORITE - 12.5 - 15% (CHLORINE), AT BOWLINE POINT PARK**
- 11. AWARD OF RFQ NO. 15 - 2023 –INSTALLATION OF A FENCE TO CLOSE IN THE AREA UNDERNEATH THE GRAND STAND BLEACHERS AT THE HAVERSTRAW RECREATION COMPLEX**
- 12. AWARD OF CONTRACT TO THE GORMAN GROUP. – PAVER-PLACED SURFACE TREATMENT - VARIOUS TOWN ROADS**
- 13. AWARD OF CONTRACT TO INDUS. – MICRO SURFACE TREATMENT - VARIOUS TOWN ROADS**
- 14. ESTABLISH CAPITAL PROJECT – 2023 PAVER-PLACED SURFACE TREATMENT AND MICRO SURFACING PROJECT**
- 15. AWARD OF RFP NO. 7 - 2023 TO WEST POINT TOURS INC. – TRANSPORTATION FOR A TOWN OF HAVERSTRAW YOUTH BOARD TRIP**
- 16. AWARD OF RFP NO. 8 - 2023 TO WEST POINT TOURS INC.– TRANSPORTATION FOR A TOWN OF HAVERSTRAW SENIORS TRIP**
- 17. AWARD OF RFQ NO. 16 - 2023 – EPOXY PAINT FOR THE KIDDIE POOL AND SPLASH PAD AT BOWLINE POINT PARK**
- 18. ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 19. ACCEPTANCE OF AUDIT REPORT- TOWN OF HAVERSTRAW JUSTICE COURT**

BOARD MEMBERS

PUBLIC PARTICIPATION

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK