

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, MAY 23, 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 APRIL 25, 2023
4. PAYMENT OF BILLS
5. ACCEPTANCE OF REPORTS – NONE
6. RESOLUTION OPPOSING NYS BILL A 02875: ACT TO AMEND THE REAL PROPERTY TAX LAW, IN RELATION TO TELECOMMUNICATION EQUIPMENT OWNED BY OTHER THAN A TELEPHONE COMPANY
7. APPOINTMENT OF JOSEPH G. MACK – WATCHMAN
8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MARY J D’URSO PHOTOGRAPHY
9. AGREEMENT WITH SPRAGUE OPERATING RESOURCES LLC AND THE TOWN OF HAVERSTRAW
10. APPROVAL AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND INTERSTATE WASTE SERVICES
11. SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2023 MS4 ANNUAL REPORT
12. RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BART GORDON– HIGHWAY DEPARTMENT
13. AWARD OF RFP NO. 11-2023 – CERTIFICATE COVERS
14. AWARD OF BID - TOWN OF HAVERSTRAW BID NO. 6– 2023 – BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2023
15. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH APEX SOFTWARE
16. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STONEFIELD ENGINEERING AND DESIGN, LLC

**MEETING OF THE SANITATION COMMISSION TOWN OF HAVERSTRAW**  
**MAY 23, 2023**

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**