

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, AUGUST 8, 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 JULY 11, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JULY 2023**
- 6. APPOINTMENT OF THOMAS AZZARI - POLICE OFFICER - FULL TIME**
- 7. APPOINTMENT OF JENNIFER MARCHESA, OFFICE SERVICES AIDE FOR THE TOWN OF HAVERSTRAW**
- 8. RENAMING OF HARRIMAN CIRCLE TO HARRIMAN COURT**
- 9. NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF STANDARD WORKDAY AND REPORTING RESOLUTION**
- 10. AUTHORIZATION TO SETTLE TAX CERTIORARI – AT&T COMMUNICATIONS OF NEW YORK, INC.**
- 11. AWARD OF RFP NO. 13 - 2023–AERATION OF GOLF COURSE GREENS**
- 12. ACCEPTANCE OF AUDIT REPORT**
- 13. CLOSE CAPITAL PROJECT – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AND GOLF STORAGE BINS**
- 14. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JULY 31, 2023**
- 15. AGREEMENT BETWEEN FRED ASTAIRE DANCE STUDIOS AND THE TOWN OF HAVERSTRAW**
- 16. AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. AND THE TOWN OF HAVERSTRAW**
- 17. INTERMUNICIPAL AGREEMENT BETWEEN NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) AND THE TOWN OF HAVERSTRAW**
- 18. AUTHORIZATION TO REPAIR VEHICLE DAMAGED BY TOWN OF HAVERSTRAW EQUIPMENT**
- 19. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE VERDIN COMPANY**
- 20. AWARD OF RFQ NO. 23 - 2023 –INSTALLATION OF A PRIVACY HEDGE AT THE HAVERSTRAW RECREATION COMPLEX**

21. **APPROVAL FOR EMERGENCY REPAIR TO THE MAIN WATER LINE AT THE CLUB HOUSE**
22. **RESOLUTION FOR MS4 GRANT APPLICATION**
23. **AUTHORIZATION TO PURCHASE APPRAISAL PRINCIPLES/USPAP CONTINUING EDUCATION CLASS - ASSESSOR'S OFFICE**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK