

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JANUARY 23, 2024 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 KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**
- 3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF JANUARY 9, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. ADVERTISE BIDS - BID NO. 1-2024 BOWLINE PARK POOL IMPROVEMENTS PROJECT**
- 7. ADVERTISE BIDS - BID NO. 2-2024 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 8. ADVERTISE BIDS - BID NO. 3 - 2024 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**
- 9. ADVERTISE FOR BIDS - BID NO. 4-2024 - CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 10. ADVERTISE FOR BID – BID NO. 5-2024 BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS**
- 11. BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2023**
- 12. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CENTURISK**
- 13. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CAPITAL MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES**
- 14. ACCEPTANCE OF LETTER OF RESIGNATION – TERESA A. HAMILTON**
- 15. REJECTION OF BID NO. 12- 2023 – PHILIP J. ROTELLA GOLF COURSE 18-HOLE AUTOMATIC IRRIGATION SYSTEM – TOWN OF HAVERSTRAW**
- 16. LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO POLICE FIRING RANGE FACILITY**
- 17. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE LANDTEK GROUP**
- 18. AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 19. AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 20. AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

21. AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE
22. AWARD OF CONTRACT TO WESTCHESTER TURF SUPPLY - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE
23. ACCEPTANCE OF LETTER OF RETIREMENT – DANA MOREL, POLICE OFFICER
24. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC.
25. PURCHASE OF AMMUNITION FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
26. APPROVAL FOR EMERGENCY LANDFILL DRAINAGE REPAIR
27. ESTABLISH CAPITAL PROJECT – APPROVAL FOR EMERGENCY LANDFILL DRAINAGE REPAIR
28. SURPLUS EQUIPMENT AND FURNITURE– HAVERSTRAW TOWN HALL
29. AWARD OF RFQ NO. 3–2024-PURCHASE AND INSTALLATION OF DESIGN-BUILD SECURITY CAMERAS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
30. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CATALIS PAYMENTS
31. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STUDIO ELEVEN PRODUCTIONS
32. AWARD OF RFQ NO. 4-2024 – PRINTING AND MAILING OF 2024 GOLF BROCHURES

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK