

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, FEBRUARY 13, 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 23, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JANUARY 2024**

PRESENTATION OF PLAQUES AND CERTIFICATES IN CELEBRATION OF BLACK HISTORY MONTH

- 6. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENTS FOR THE 2024 TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES**
- 7. AUTHORIZATION TO PURCHASE ONE (1) 2024 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT**
- 8. AWARD OF RFP NO. 1-2024 TO BEAVERKILL TROUT HATCHERY LTD – RESTOCK THE MINESCEONGO CREEK WITH BROWN TROUT**
- 9. AGREEMENT BETWEEN THE COUNTY OF ROCKLAND THE TOWN OF HAVERSTRAW**
- 10. AWARD OF RFQ NO. 5-2024 TO PURCHASE ONE (1) TRASH RACK FOR EMERGENCY LANDFILL DRAINAGE REPAIR PROJECT**
- 11. AGREEMENT BETWEEN STOLEN MOMENTS ENTERTAINMENT AND THE TOWN OF HAVERSTRAW**
- 12. APPOINTMENT OF COURT ATTENDANT (PT) – PEDRO GUTIERREZ**

13. **AUTHORIZATION FOR SUPERVISOR TO SIGN PILOT AGREEMENT WITH BUILDING BETTER DREAMS LLC**
14. **ADVERTISE BIDS - BID NO. 6-2024 – CHAISE LOUNGES FOR BOWLINE PARK**
15. **CLOSE CAPITAL PROJECT – CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
16. **CLOSE CAPITAL PROJECT – TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT**
17. **CLOSE CAPITAL PROJECT – NEW SCREEN NETTING AND PRUNING OF TREES ON THE 10TH HOLE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
18. **AWARD OF CONTRACT TO FROHLING SIGN CO. – FABRICATE AND INSTALL ONE (1) DOUBLE FACED WATCHFIRE LED MESSAGE CENTER AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
19. **ESTABLISH CAPITAL PROJECT – FABRICATE AND INSTALL ONE (1) DOUBLE FACED WATCHFIRE LED MESSAGE CENTER AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
20. **APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD**
21. **AWARD OF RFQ NO. 6 - 2024 –REPAIR AND INSTALLATION OF FENCE AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK