

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, FEBRUARY 22, 2022 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 FEBRUARY 08, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**

**PRESENTATION OF CERTIFICATE TO ERIKA SPARKS**

- 6. APPOINTMENT OF DONNA ROSE TO THE POSITION OF RECEIVER OF TAXES AND ASSESSMENTS - TOWN OF HAVERSTRAW TAX RECEIVERS OFFICE**
- 7. APPOINTMENT OF SHAWNA AMATO - POLICE OFFICER - FULL TIME**
- 8. APPOINTMENT OF GAVIN MAHER - POLICE OFFICER - FULL TIME**
- 9. AWARD OF BID - BID NO. 4- 2022 – BOWLINE PARK PICKLEBALL COURT – TOWN OF HAVERSTRAW**
- 10. ESTABLISH CAPITAL PROJECT FOR THE BOWLINE PARK PICKLEBALL COURT – TOWN OF HAVERSTRAW**
- 11. AUTHORIZATION FOR SUPERVISOR TO SIGN AN INTERSTATE ASSOCIATE MEMBERSHIP AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KING COUNTY DIRECTORS’ ASSOCIATION (KCDA)**
- 12. AUTHORIZATION FOR SUPERVISOR TO SIGN A TEMPORARY ATTACHMENT PERMIT AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC**
- 13. REFUNDING BOND RESOLUTION OF THE TOWN OF HAVERSTRAW, NEW YORK, ADOPTED FEBRUARY 22, 2022, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,800,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,800,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO**
- 14. ADVERTISE FOR BID – BID NO. 5-- 2022 BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS**
- 15. BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2021**
- 16. AWARD OF RFP NO. 1 - 2022 – TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB**

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**