

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, APRIL 12, 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 MARCH 22, 2022
4. PAYMENT OF BILLS
5. ACCEPTANCE OF REPORTS – NONE

**PRESENTATION OF PLAQUE TO CAPTAIN MARTIN J. LUND**

6. CONTINUATION OF PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2022 AMENDING TOWN CODE CHAPTER 167 – ZONING PROHIBITING SHORT-TERM RENTALS OF RESIDENTIAL DWELLINGS
7. RESOLUTION TO ADOPT LOCAL LAW NO. 1-2022
8. ACCEPTANCE OF LETTER OF RETIREMENT – CAPTAIN MARTIN J. LUND
9. ACCEPTANCE OF LETTER OF RETIREMENT – THERESA FISCHER
10. BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2021
11. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND PAINT OUR POTTERY
12. AWARD OF RFQ NO. 6 - 2022 – BOWLINE POOL BROCHURES
13. CLOSE CAPITAL PROJECT – TREE REMOVAL AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
14. AWARD OF CONTRACT TO CULINARY DEPOT- TOWN OF HAVERSTRAW PARK CONCESSION STAND EQUIPMENT
15. AWARD OF CONTRACT TO TRI-STATE CARPET CONNECTIONS, INC. – FLOORING IN THE TOWN OF HAVERSTRAW POLICE STATION
16. APPROVAL FOR EMERGENCY REPAIR TO ROPE ON ONE (1) FLAGPOLE – TOWN OF HAVERSTRAW
17. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STERICYCLE
18. ELECTION TO USE STANDARD ALLOWANCE FOR ARPA21 FUNDS
19. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND LEXISNEXIS RISK SOLUTIONS FL INC.
20. EXTENSION OF AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND
21. EXTENSION OF MICROSOFT SERVER 2016 LICENSE SOFTWARE

**MEETING OF THE SANITATION COMMISSION TOWN OF HAVERSTRAW**

**APRIL 12, 2022**

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**

**SANITATION COMMISSION MEETING – APRIL 12, 2022**

**AGENDA**

1. **ROLL CALL**  
**COMMISSIONER ISIDRO CANCEL**  
**COMMISSIONER VINCENT GAMBOLI**  
**COMMISSIONER JOHN GOULD**  
**COMMISSIONER JOHNNY ORTIZ**  
**CHAIRMAN HOWARD PHILLIPS**
2. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL ROBERT HIEP INC.**
3. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL KENNETH HIEP INC.**
4. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR INTERSTATE WASTE SERVICES, INC.**
5. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPASSO & SONS CARTING INC.**
6. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION, LLC**