

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, MAY 10, 2022 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

A G E N D A

- 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 APRIL 26, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF FEBRUARY 2022 AND POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF MARCH 2022**
- 6. AWARD OF RFP NO. 3 - 2022 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY CAMP**
- 7. AWARD OF RFP NO. 4- 2022- ULTRA KIMONO TRAINING BITE SUIT- TOWN OF HAVERSTRAW POLICE DEPARTMENT**
- 8. ACCEPTANCE OF LETTER FOR LEAVE OF ABSENCE**
- 9. RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF HAVERSTRAW**
- 10. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CAPITAL MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES**
- 11. APPROVAL OF SETTLEMENT AGREEMENT WITH EMPLOYEE # SYS-015362**
- 12. AUTHORIZATION TO PURCHASE – INTERNATIONAL 2023 HV507 SFA CHASIS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH ONONDAGA COUNTY BID # 8996**
- 13. AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF ONE (1) FFDS DUMP-SPREADER-WING & PLOW FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH ONONDAGA COUNTY BID #8996**
- 14. AWARD OF RFP NO. 5 - 2022 – DRYJET AERIFICATION - GOLF COURSE**
- 15. AWARD OF RFP NO. 6 - 2022– DEEP TINE AERATION - GOLF COURSE GREENS**
- 16. AWARD OF RFQ NO. 7 - 2022 – SODIUM HYPOCHLORITE - 12.5 - 15% (CHLORINE), AT BOWLINE POINT PARK**
- 17. APPROVAL TO INCREASE THE SALARY FOR RECREATION LEADER (SEASONAL) FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT**
- 18. AWARD OF RFQ NO. 8 - 2022 – TEE SHIRTS FOR TOWN OF HAVERSTRAW STAFF**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

MARISOL CANCEL, DEPUTY TOWN CLERK