

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, MAY 24, 2022 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

A G E N D A

- 1. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**

**THE TOWN OF HAVERSTRAW POLICE HONOR GUARD
PRESENTING THE COLORS**

- 2. PLEDGE OF ALLEGIANCE**

RETIRE THE COLORS

- 3. APPOINTMENT OF ONE FULL TIME POLICE CAPTAIN POSITION – JOHN J. GOULD**

5 MINUTE RECESS

- 4. ADOPTION OF MINUTES – TOWN BOARD MEETING OF MAY 10, 2022**
- 5. PAYMENT OF BILLS**
- 6. ACCEPTANCE OF REPORTS – NONE**
- 7. APPOINTMENT OF BERNARD GJELOSHI - POLICE OFFICER - FULL TIME**
- 8. APPOINTMENT OF DAVID WINTMAN – POLICE RADIO DISPATCHER (CAD) FULL TIME**
- 9. SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2022 MS4 ANNUAL REPORT**
- 10. APPOINTMENT OF GILBERT CARLEVARO - BINGO INSPECTOR**
- 11. AGREEMENT BETWEEN PODEROSA ENTERTAINMENT AND THE TOWN OF HAVERSTRAW**
- 12. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BRAVA MEDIA CORP DBA INFINITSOUND/NUEVA93 AND THE TOWN OF HAVERSTRAW**
- 13. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MARCOS FERREIRA (DJ ANUBIS) AND THE TOWN OF HAVERSTRAW**
- 14. AUTHORIZING THE SUPERVISOR TO SIGN A HOST COMMUNITY AGREEMENT WITH CHAMPLAIN HUDSON POWER EXPRESS LLC FOR THE CHAMPLAIN HUDSON POWER EXPRESS PROJECT**
- 15. AWARD OF BID - TOWN OF HAVERSTRAW BID NO. 6– 2022 – BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2022**
- 16. ACCEPTANCE OF LETTER OF RESIGNATION – SHAWNA AMATO**
- 17. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS EXTRAVAGANZA**

18. APPROVAL OF CHANGE ORDER NO. 2 -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION
19. ACCEPTANCE OF DWI ENFORCEMENT FUNDS FROM ROCKLAND COUNTY
20. AWARD OF RFQ NO. 9- 2022 TO WILLOW'S BEND - REMOVAL OF EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
21. ESTABLISH CAPITAL PROJECT – REMOVAL OF EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
22. AWARD OF RFQ NO. 10- 2022 TO JD SOUND AND VIDEO – TWO (2) OUTDOOR SOUND SYSTEMS AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX
23. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FLYING FILMS NY
24. APPROVAL OF PAYMENT FOR THE SUMMER AND FALL FITNESS CLASS INSTRUCTORS
25. FY2022 ANNUAL SUBRECIPIENT AGREEMENT WITH THE COUNTY OF ROCKLAND COMMUNITY DEVELOPMENT AGENCY
26. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STONEFIELD ENGINEERING AND DESIGN, LLC

MEETING OF THE SANITATION COMMISSION TOWN OF HAVERSTRAW
MAY 24, 2022

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

MARISOL CANCEL, DEPUTY TOWN CLERK