

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, AUGUST 9, 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 JULY 12, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. APPOINTMENT OF RICKY FIT, JR. - POLICE OFFICER - FULL TIME**
- 7. PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW**
- 8. PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW**
- 9. PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW**
- 10. ACCEPTANCE OF AUDIT REPORT**
- 11. AWARD OF RFP NO. 6 - 2022– DEEP TINE AERATION - GOLF COURSE GREENS**
- 12. APPROVAL OF CHANGE ORDER NO. 1 – CULINARY DEPOT- TOWN OF HAVERSTRAW PARK CONCESSION STAND EQUIPMENT**
- 13. APPROVAL OF CHANGE ORDER NO. 2 – CULINARY DEPOT- TOWN OF HAVERSTRAW PARK CONCESSION STAND EQUIPMENT**
- 14. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BLUESCOPE CONSTRUCTION - CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 15. ESTABLISH CAPITAL PROJECT – CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 16. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW**
- 17. LEASE AGREEMENT WITH LYNCH’S 3, LLC, INC. FOR THE RESTAURANT SPACE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 18. AMENDMENT OF RESOLUTION NO. 302-22**
- 19. AWARD OF RFQ NO. 15-2022 – PURCHASE THREE (3) 36” X 240” DIGITALLY PRINTED 18 OZ DOUBLE SIDED VINYL BANNERS AND ONE (1) 48” X 72” DIGITALLY PRINTED 13 OZ SINGLE SIDED VINYL BANNERS**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK