

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, OCTOBER 11, 2022 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

A G E N D A

THE TOWN OF HAVERSTRAW POLICE HONOR GUARD

PRESENTING THE COLORS

1. PLEDGE OF ALLEGIANCE

RETIRE THE COLORS

2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS
3. APPOINTMENT OF POLICE LIEUTENANT – JAMES HANSEN

5 MINUTE RECESS

PRESENTATION OF DISTINGUISHED SERVICE AWARDS FOR HISPANIC HERITAGE MONTH

4. ADOPTION OF MINUTES – TOWN BOARD MEETING OF SEPTEMBER 29, 2022 AND SPECIAL TOWN BOARD MEETING OF OCTOBER 3, 2022
5. PAYMENT OF BILLS
6. ACCEPTANCE OF REPORTS –NONE
7. ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW
8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – OVERTIME FOR COUNTERTERRORISM TRAINING
9. APPROVAL OF CHANGE ORDER NO. 10 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION
10. AUTHORIZATION FOR THE TOWN OF HAVERSTRAW, TOWN COURT TO APPLY FOR A JCAP GRANT
11. AWARD OF RFP NO. 8-2022– PRINTING AND MAILING OF 2022 TOWN OF HAVERSTRAW NEWSLETTER
12. AWARD OF RFQ NO. 20-2022 – PURCHASE FOUR (4) 25 X 40’ NYLON US FLAGS – TOWN OF HAVERSTRAW
13. APPROVAL OF SETTLEMENT AGREEMENT WITH SAFETY NATIONAL CASUALTY CORPORATION
14. AUTHORIZATION TO PURCHASE ONE (1) 2023 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT
15. MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF HAVERSTRAW

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK