

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON MONDAY, JANUARY 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 DECEMBER 13, 2021 AND AND REORGANIZATION MEETING OF JANUARY 6, 2022**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**
- 7. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES**
- 8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND EVERBRIDGE**
- 9. TOWN ASSESSOR - AUTHORITY TO GRANT EXEMPTIONS ON THE 2022 TOWN ASSESSMENT ROLL.**
- 10. APPROVAL OF CHANGE ORDER NO. 1 – HIGHWAY GARAGE ACCESS ROAD – ENVIRONMENTAL CONSTRUCTION, INC.**
- 11. AUTHORIZATION FOR SUPERVISOR TO SIGN PILOT AGREEMENT WITH ADMIRALS COVE HOLDINGS LLC**
- 12. AWARD OF RFQ NO. 1-2022 – PURCHASE FIFTEEN (15) BANNER BRACKET KITS AND FIFTEEN (15) 36 X 60 DOUBLE SIDED VINYL BANNERS TO BE INSTALLED AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 13. AUTHORIZATION FOR THE PURCHASE ONE (1) WESTERN/FISHER 8.0' POLY 1.8 YARD DUAL MOTOR ELECTRIC SPREADER, THROUGH ONONDAGA COUNTY BID # 106-19**
- 14. AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**
- 15. AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**
- 16. AWARD OF BID - BID NO. 8- 2021 – PHILIP J. ROTELLA GOLF COURSE HOLE 16 PEDESTRIAN BRIDGE**
- 17. ESTABLISH CAPITAL PROJECT FOR THE PHILIP J. ROTELLA GOLF COURSE HOLE 16 PEDESTRIAN BRIDGE**
- 18. AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND SUBURBAN CONSULTING ENGINEERS, INC. – HAVERSTRAW RECREATION COMPLEX**

19. NOMINATE SHAWNA N. AMATO - POLICE OFFICER FULL TIME
20. NOMINATE GAVIN MAHER - POLICE OFFICER FULL TIME

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK