

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, SEPTEMBER 12, 2023 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 AUGUST 8, 2023**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. AWARD OF TOWN OF HAVERSTRAW BID NO. 8 - 2023- GARBAGE COLLECTION**
- 7. AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH CLUB CAR, INC. FOR RENTAL OF GOLF CARTS AND CONNECTED STOP AND GO**
- 8. AWARD OF RFQ NO. 25-2023 TO PURCHASE SEVENTEEN (17) BLAC-RAC SINGLE WEAPON, AR15 MOUNT WITH COLD WIRE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**
- 9. AMENDMENT OF RESOLUTION NO. 127 -23**
- 10. AWARD OF RFQ NO. 26 - 2023 – TO PROVIDE AND OPERATE RIDES FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL**
- 11. CLOSE CAPITAL PROJECT – REMOVAL OF EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 12. REJECTION OF BID NO. 11- 2023 – BOWLINE PARK POOL IMPROVEMENTS PROJECT**
- 13. PURCHASE OF ONE (1) PRO FORCE DEBRIS BLOWER FOR THE PHILIP J. MEMORIAL GOLF COURSE – TOWN OF HAVERSTRAW**
- 14. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GOOSETOWN COMMUNICATIONS**
- 15. AUTHORIZATION FOR SUPERVISOR TO SIGN A GRANT OF EASEMENT**
- 16. AWARD OF RFQ NO. 27-2023 TO PURCHASE ONE (1) DRONE EQUIPMENT, TRAINING, SOFTWARE AND ACCESSORIES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**