

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, FEBRUARY 27, 2024 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 KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS
3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF FEBRUARY 13, 2024
4. PAYMENT OF BILLS
5. ACCEPTANCE OF REPORTS – NONE

**PRESENTATION OF PLAQUES AND CERTIFICATES IN CELEBRATION OF BLACK HISTORY MONTH**

6. AUTHORIZATION FOR DEPUTY BUILDING INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND 2024 SEMINAR
7. AWARD OF RFP NO. 2 – 2024 TO WEST POINT TOURS, INC. – TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB
8. AGREEMENT WITH SMARTESTENERGY AND THE TOWN OF HAVERSTRAW FOR ELECTRICITY TOWN ACCOUNTS
9. AGREEMENT WITH APPROVED ENERGY II LLC AND THE TOWN OF HAVERSTRAW FOR ELECTRICITY FOR STREET LIGHT ACCOUNTS
10. APPOINTMENT OF PABLO LLAPA TO THE POSITION OF GROUNDWORKER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
11. BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2023
12. APPOINTMENT OF SEAN FINNERTY LABORER TO THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT
13. AUTHORIZATION TO REBID NO. 5-2024– BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS
14. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES
15. AWARD OF CONTRACT TO EAST COAST EMERGENCY LIGHTING, INC. – PURCHASE OF ONE (1) SIREN AMPLIFIER WITH HAND HELD CONTROL AND ACCESSORIES FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT
16. APPROVAL OF CHANGE ORDER NO. 2 – ENVIRONMENTAL CONSTRUCTION INC. - BOWLINE PARK PERGOLA & FITNESS EQUIPMENT

17. APPROVAL OF CHANGE ORDER NO. 3 – ENVIRONMENTAL CONSTRUCTION INC. - BOWLINE PARK PERGOLA & FITNESS EQUIPMENT
18. AUTHORIZATION TO SETTLE TAX CERTIORARI – TERRACE HUDSON REALTY CORP
19. AWARD OF RFQ NO. 6 - 2024–LEASE OF FOURTEEN (14) H2 IN-CAR VIDEO CLOUD BUNDLES (5 YEAR LEASE) FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
20. AWARD OF RFQ NO. 7 - 2024 –UPGRADE TO BASEBALL PRESS BOX ELECTRIC AT THE HAVERSTRAW RECREATION COMPLEX
21. AWARD OF CONTRACT TO THE GORMAN GROUP. – PAVER-PLACED SURFACE TREATMENT - VARIOUS TOWN ROADS
22. ESTABLISH CAPITAL PROJECT – 2024 PAVER-PLACED SURFACE TREATMENT PROJECT
23. AWARD OF RFQ NO. 8 - 2024 –TO PURCHASE ONE (1) STORM DRAIN COVER, ALUMINUM GRATING

**BOARD MEMBERS**

**ADJOURNMENT**

RAQUEL VENTURA, TOWN CLERK