

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, MARCH 12, 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 27, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF FEBRUARY 2024**

PRESENTATION OF PLAQUES TO EAGLE SCOUTS

- 6. AWARD OF TOWN OF HAVERSTRAW BID NO. 2-2024 –FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 7. AWARD OF TOWN OF HAVERSTRAW BID NO. 3-2024 –FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 8. AWARD OF TOWN OF HAVERSTRAW BID NO. 4 - 2024 FOR CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**
- 9. AWARD OF RFP NO. 3 - 2024 – DRYJET AERIFICATION - GOLF COURSE**
- 10. AWARD OF RFP NO. 4 - 2024– DEEP TINE AERATION - GOLF COURSE GREENS**
- 11. RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VJ NETWORKS, INC.**
- 12. REORDERING OF SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE**
- 13. AWARD OF RFQ NO. 7-2024 – PURCHASE OF TWO (2) HP ELITE PRO SFF 800 DESKTOPS PC i7 4.6GHZ 32 GB AND TWO (2) ACER 27” LED MONITORS– TOWN OF HAVERSTRAW**
- 14. AWARD OF TOWN OF HAVERSTRAW BID NO. 6 - CHAISE LOUNGES FOR BOWLINE POINT PARK**
- 15. AUTHORIZATION TO PURCHASE ONE (1) POND SURFACE AERATION SYSTEM FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX**
- 16. AWARD OF CONTRACT TO TILCON NEW YORK, INC. – MILL/PAVE TULIP TREE DRIVE – TOWN OF HAVERSTRAW**
- 17. ESTABLISH CAPITAL PROJECT –TULIP TREE DRIVE HMA MILL/PAVE – TOWN OF HAVERSTRAW**

18. APPOINTMENT OF CARLOS M. ORTIZ TO THE POSITION OF GROUNDWORKER FOR THE PARKS DEPARTMENT
19. AWARD OF RFQ NO. 8-2024 – PURCHASE OF ONE (1) KEMP LOADMASTER X 3 LOAD BALANCER- SERVER ROOM AT TOWN OF HAVERSTRAW

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK