

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, APRIL 23, 2024 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 KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS
3. APPOINTMENT OF POLICE SERGEANT –WILLIAM SANTIAGO
4. APPOINTMENT OF POLICE SERGEANT – DANIEL MAHER
5. APPOINTMENT OF POLICE SERGEANT – CHRISTOPHER WIDMER
6. APPOINTMENT OF DETECTIVE – TIMOTHY M. TUCKEY

**5 MINUTE RECESS**

7. ADOPTION OF MINUTES – TOWN BOARD MEETING OF APRIL 9, 2024 AND SPECIAL TOWN BOARD MEETING OF APRIL 16, 2024
8. PAYMENT OF BILLS
9. ACCEPTANCE OF REPORTS – NONE
10. EXTENSION OF AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND
11. RETAINER AGREEMENT WITH MARIA SCHIAVONE, NURSE AND THE TOWN OF HAVERSTRAW
12. ADVERTISE FOR BID NO. 7– 2024– BUS TRANSPORTATION FOR THE 2024 SUMMER RECREATION PROGRAM
13. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SWANK MOTION PICTURES, INC.
14. ACCEPTANCE OF AUDIT REPORT- TOWN OF HAVERSTRAW JUSTICE COURT
15. APPOINTMENT OF RICHARD SPATTA TO THE POSITION OF GROUNDWORKER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT
16. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – OVERTIME FOR COUNTERTERRORISM TRAINING
17. SURPLUS EQUIPMENT – GOLF COURSE
18. SURPLUS VEHICLE – PARKS DEPARTMENT

19. SURPLUS ITEMS – TOWN OF HAVERSTRAW POLICE DEPARTMENT
20. SURPLUS VEHICLES – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT
21. AWARD OF RFP NO. 7 - 2024 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY CAMP
22. AWARD OF RFQ NO. 12-2024 – INSTALLATION OF ELECTRIC SERVICES TO THE NEW MESSAGE CENTER SIGN AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX
23. AUTHORIZATION TO PURCHASE TEN (10) 2025 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE MINI- BID
24. AUTHORIZATION TO PURCHASE ONE (1) PROTECH TACTICAL SHIELD FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT
25. RESOLUTION CALLING ON THE NEW YORK STATE LEGISLATURE TO OPPOSE THE FAITH-BASED AFFORDABLE HOUSING ACT

**MEETING OF THE SANITATION COMMISSION TOWN OF HAVERSTRAW**  
**APRIL 23, 2024**

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

**RAQUEL VENTURA, TOWN CLERK**

**SANITATION COMMISSION MEETING – APRIL 23, 2024**

**AGENDA**

1. **ROLL CALL**  
**COMMISSIONER ISIDRO CANCEL**  
**COMMISSIONER VINCENT GAMBOLI**  
**COMMISSIONER RALPH KIRSCHKEL**  
**COMMISSIONER JOHNNY ORTIZ**  
**CHAIRMAN HOWARD PHILLIPS**
2. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.**
3. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR JL TRUCKING INC.**
4. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR AAA CARTING & RUBBISH REMOVAL INC.**
5. **APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPASSO & SONS CARTING INC.**