

**THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JANUARY 14, 2025 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 DECEMBER 10, 2024, TOWN BOARD SPECIAL MEETING OF DECEMBER 18, 2024 AND AND REORGANIZATION MEETING OF JANUARY 7, 2025**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF DECEMBER 2024**

**SWEARING IN CEREMONY OF GEORGE COFFINAS, TOWN JUSTICE**

- 6. APPOINTMENT OF DESINEE GARCIA – POLICE RADIO DISPATCHER (CAD) (FT)**
- 7. AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**
- 8. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CAPITAL MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES**
- 9. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE LANDTEK GROUP, INC.**
- 10. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND SPOHN RANCH, INC. - TOWN OF HAVERSTRAW RECREATION COMPLEX PHASE III**
- 11. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GREENFIELDS OUTDOOR FITNESS, INC. - TOWN OF HAVERSTRAW RECREATION COMPLEX PHASE III**
- 12. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND PUBLIC RESTROOM COMPANY - TOWN OF HAVERSTRAW RECREATION COMPLEX PHASE III**
- 13. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GAMETIME - TOWN OF HAVERSTRAW RECREATION COMPLEX PHASE III**
- 14. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GAMETIME - TOWN OF HAVERSTRAW RECREATION COMPLEX PHASE III**
- 15. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT WITH THE LANDTEK GROUP, INC. - TOWN OF HAVERSTRAW RECREATION COMPLEX PHASE III**
- 16. ESTABLISH CAPITAL PROJECT FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX PHASE III**
- 17. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STONEFIELD ENGINEERING AND DESIGN, LLC**

18. ACCEPTANCE OF LETTER OF RETIREMENT – TOMMY VAN SKYOCK, JR.
19. AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW - WOODCHUCKS
20. AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW – CANADIAN GOOSE EGGS
21. PURCHASE OF LAPTOP AND EQUIPMENT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT – K9 UNIT
22. AUTHORIZATION TO PURCHASE ONE (1) INGERSOLL RAND ELECTRIC AIR COMPRESSOR FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT UNDER NEW YORK STATE CONTRACT
23. AWARD OF RFQ NO. 1 2025 –PROVIDE AND INSTALL EXTERNAL POWER CONNECTION FOR THE EMERGENCY GENERATOR AT THE HIGHWAY DEPARTMENT
24. AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE- EMERALD ISLE PRODUCTS
25. AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE - ENVUE
26. AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE- NUFARM
27. AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE- OCEAN ORGANICS
28. AWARD OF CONTRACT TO WESTCHESTER TURF SUPPLY - TOWN OF HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE - SYGENTA
29. RESOLUTION – ZONING PETITION BY ARIEL KONDOV
30. ADVERTISE BIDS - BID NO. 1-2025 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
31. ADVERTISE BIDS - BID NO. 2 - 2025 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
32. ADVERTISE FOR BIDS - BID NO. 3-2025 - CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
33. ACCEPTANCE OF LETTER FOR LEAVE OF ABSENCE
34. AUTHORIZATION OF PAYMENT FOR NYS BUILDING OFFICIALS CONFERENCE ANNUAL MEMBERSHIP - 2025
35. AWARD OF BID - BID NO. 11- 2024 – PHILIP J. ROTELLA MEMORIAL GOLF COURSE BRIDGE DECKING REPLACEMENT

36. ESTABLISH CAPITAL PROJECT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BRIDGE DECKING REPLACEMENT
37. AGREEMENT WITH CONNECT AUTO AND THE TOWN OF HAVERSTRAW
38. APPROVAL OF MEMORANDUM OF AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, TOWN OF HAVERSTRAW POLICE DISPATCHERS UNIT, ROCKLAND COUNTY LOCAL 844

**PUBLIC PARTICIPATION**

**BOARD MEMBERS**

**ADJOURNMENT**

RAQUEL VENTURA, TOWN CLERK