

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 22, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, November 22, 2022 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

438-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 7, 2022 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 10, 2022 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

Councilman Gould offered the following resolution, which was seconded by Councilman Ortiz and on roll call unanimously adopted.

439-22 RESOLVED, that bills numbered 2977 through 3203 in the amount of \$904,773.37 (\$79,627.75 – Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

Councilman Gamboli offered the following resolution, which was seconded by Councilman Cancel and on roll call unanimously adopted.

440-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER 2022.

**RECOGNITION OF JUNIOR CORPS MEMBERS – TOWN OF HAVERSTRAW
AMBULANCE CORPS**

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2022

Councilman Ortiz offered the following resolution, which was seconded by Councilman Gould and on roll call unanimously adopted.

441-22 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$125,000.00, PART-TOWN FUND \$10,000.00 AND SEWER DISTRICT FUND \$40,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN OCTOBER 31, 2022. (SEE ATTACHED BUDGET ADJUSTMENTS.)

Town of Haverstraw
Budget Adjustments
For Period ending 10-31-22

General Fund (A)			
Police Equipment	A 3120.2	75000 ⁰⁰	
Police Contractual	A 3120.4	50000 ⁰⁰	
Contingency	A 1990.4		125000 ⁰⁰
		125000 ⁰⁰	125000 ⁰⁰
		✓	✓
Part-Town Fund (B)			
Youth Program Contractual	B 7310.4	10000 ⁰⁰	
Unemployment	B 9050.8		5000 ⁰⁰
Contingency	B 1990.4		5000 ⁰⁰
		10000 ⁰⁰	10000 ⁰⁰
		✓	✓
Sewer District (SS)			
Sewer Treatment	SS 8130.4	40000 ⁰⁰	
Sanitary Sewers Contractual	SS 8120.4		40000 ⁰⁰
		40000 ⁰⁰	40000 ⁰⁰
		✓	✓

TOWN BOARD
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AWARD OF CONTRACT TO SEALCOAT USA INC. – CRACK SEALING VARIOUS TOWN ROADS - 2022

Councilman Cancel offered the following resolution, which was seconded by Councilman Gamboli and on roll call unanimously adopted.

442-22 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO SEALCOAT VARIOUS TOWN ROADS IN THE TOWN OF HAVERSTRAW IN 2022 AT A COST NOT TO EXCEED \$60,000.00 PURSUANT TO NEW YORK STATE OGS CONTRACT # 31555-23250.

ACCEPTANCE OF LETTER OF RETIREMENT – GARY LAZAR, POLICE SERGEANT

The following resolution was offered and unanimously adopted by all of the Town Board Members.

443-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE SERGEANT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, GARY LAZAR, EFFECTIVE JANUARY 30, 2023.

CLOSE CAPITAL PROJECT – BOWLINE POINT PARK PICKLEBALL COURT

Councilman Gould offered the following resolution, which was seconded by Councilman Ortiz and on roll call unanimously adopted.

444-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF COSIMO PAGANO, P.E, TOWN CONSULTANT ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE BOWLINE POINT PARK PICKLEBALL COURT CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$110,000.00 OF WHICH \$98,338.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$11,662.00 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.

AWARD OF RFQ NO. 22-2022 – FOR THE PURCHASE OF SOUND SYSTEM EQUIPMENT FOR THE TOWN OF HAVERSTRAW SOUND STAGE

Councilman Gamboli offered the following resolution, which was seconded by Councilman Cancel and on roll call unanimously adopted.

445-22 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR THE PURCHASE OF A SOUND SYSTEM FOR THE TOWN OF HAVERSTRAW SOUND STAGE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO STEVE’S MUSIC CENTER OF ROCK HILL, NEW YORK, AT A COST OF \$7,231.00, THE LOWEST QUOTE.

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 22, 2022

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 3 – 2022

Councilman Ortiz offered the following resolution, which was seconded by Councilman Gould and on roll call unanimously adopted.

446-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 3 – 2022 TO AMEND CHAPTER 158 ARTICLE III OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED “VEHICLES AND TRAFFIC”, SECTION 158-19, “PARKING, STANDING AND STOPPING.” SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, DECEMBER 13, 2022 AT 7:10 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

AWARD OF RFP NO. 11-2022- CONSULTATION SERVICE FOR 18 HOLE IRRIGATION DESIGN FOR PHILIP J. ROTELLA MEMORIAL GOLF COURSE

Councilman Cancel offered the following resolution, which was seconded by Councilman Gamboli and on roll call unanimously adopted.

447-22 RESOLVED, THAT THREE- (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, FOR THE CONSULTATION SERVICE FOR 18 HOLE IRRIGATION DESIGN FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFP NO. 11 - 2022 TO HORT SOLUTIONS OF STOCKTON, NEW JERSEY AT A COST OF \$23,100.00, THE LOWEST PROPOSAL.

CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 27, 2022

Councilman Ortiz offered the following resolution, which was seconded by Councilman Gould and on roll call unanimously adopted.

448-22 RESOLVED, THAT THE TOWN BOARD MEETING FOR DECEMBER 27, 2022 HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.

AWARD OF BID - BID NO. 8- 2022 – SOUND STAGE EQUIPMENT -PROCUREMENT – TOWN OF HAVERSTRAW

Councilman Gamboli offered the following resolution, which was seconded by Councilman Cancel and on roll call unanimously adopted.

449-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL TAMBLIN, P.E. TOWN CONSULTANT ENGINEER OF TAMBLIN ENGINEERING, PLLC AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH CENTURY INDUSTRIES OF SELLERSBURG, INDIANA, THE LOWEST BIDDER, FOR SOUND STAGE EQUIPMENT PROCUREMENT AT A COST OF \$207,471.

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 22, 2022

REJECTION OF BID NO. 7- 2022 – BOWLINE PARK FITNESS EQUIPMENT

Councilman Gould offered the following resolution, which was seconded by Councilman Ortiz and on roll call unanimously adopted.

450-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL TAMBLIN, P.E. TOWN CONSULTANT ENGINEER OF TAMBLIN ENGINEERING, PLLC, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY REJECT ALL BIDS RECEIVED FOR BID NO. 7 - 2022 – BOWLINE PARK FITNESS EQUIPMENT.

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EXTELL DEVELOPMENT COMPANY

The following resolution was offered and unanimously adopted by all of the Town Board Members.

451-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN EXCLUSIVITY AGREEMENT WITH EXTELL DEVELOPMENT COMPANY OF NEW YORK, NEW YORK FOR A NINETY (90) DAYS TERM IN REFERENCE TO THE REMAINING LAND NOT BEING CONSIDERED UNDER THE PROPOSED CONTRACT WITH BNE ACQUISITION TO PURCHASE AND DEVELOP A 22.67 ACRE PARCEL OF LAND WITHIN THE LETCHWORTH VILLAGE URBAN RENEWAL AREA.

AUTHORIZATION TO REBID NO. NO. 9-2022– TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT

Councilman Gamboli offered the following resolution, which was seconded by Councilman Cancel and on roll call unanimously adopted.

452-22 RESOLVED, UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON WEDNESDAY, JANUARY 4, 2023, FOR THE RECEIPT OF RE-BID NO. 9-2022 FOR THE TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 22, 2022

AUTHORIZATION FOR SUPERVISOR TO SIGN A LETTER OF INTENT FOR A LEASE AGREEMENT WITH STORR TRACTOR COMPANY

Councilman Gould offered the following resolution, which was seconded by Councilman Ortiz and on roll call unanimously adopted.

453-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LETTER OF INTENT FOR A LEASE AGREEMENT WITH STORR TRACTOR COMPANY OF BRANCHBURG, NEW JERSEY TO LEASE THE FOLLOWING EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NY STATE CONTRACT GROUP 40625, AWARD# PGB22792, PC68896:

- **ONE (1) REELMASTER 5410-D (MODEL 03606) WITH 22 INCH 5 INCH 8 BLADE, 5 INCH POWERED REAR ROLLER BRUSHES, AND CROSS TRAX ALL WHEEL DRIVE KIT.**
- **ONE (1) GROUNDSMASTER 4500 (MODEL 30885) WITH DECK LOCK KIT AND 4WD FLOW DIVIDER KIT**
- **ONE (1) GROUNDSMASTER 3500-D (MODEL 30807)**

PUBLIC PARTICIPATION

Maddalena Harper Harper, Pomona, NY asked Supervisor Phillips in regards to resolution # 16 if the Town intends to do a referendum asking the residents of the Town of Haverstraw what they would like and also present the proposal to the residents.

Supervisor Phillips stated that the Town went out and spent thousands of dollars on an Urban Renewal Plan which included a blight study. We held both public meetings and public hearings on this matter and the response was in favor of us moving ahead. The last time we proposed a residential facility we had the Town Hall large meeting room packed and all people wanted to know is “Where do I sign up for a unit?” We feel confident that the residents will support and enjoy what we develop at Letchworth and how we use the money that will be generated to our residents’ benefit.

Residents of the Town of Haverstraw spoke about the house of worship and that they are not anti-Semitic. A resident of the Town of Haverstraw voiced their concern about the Town settling the lawsuit that has been filed by the congregation.

ANNOUNCEMENTS

The Town of Haverstraw Annual Town trip to Radio City for the “Christmas Spectacular” is scheduled for Thursday, December 15th. Tickets are sold out!

The Thanksgiving Day feast at Quisqueya Sports Club is scheduled for Thursday, November 24th from 11:00 am – 1:00 pm.

The North Rockland Youth Police Academy Graduation at North Rockland High School is scheduled for Tuesday, November 29th starting at 7:00 pm. Congratulations Graduates!

We would like to wish our residents a happy and blessed Thanksgiving.

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NOVEMBER 22, 2022

ADJOURNMENT

454-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Robert "Bobby" Martin McLaughlin, Lillian Monahan, Orlando Sanchez, Angel Luis Henriquez, Laurie Ann Apuzzo Marsalisi, Mary (Caruso) Koval- Minerick, James A. Brady and Prentiss Cook Breland who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

MARISOL CANCEL
DEPUTY TOWN CLERK