

**HAVERSTRAW TOWN BOARD
NOVEMBER 22, 2022**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS

3. ADOPTION OF MINUTES

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ADOPTION OF MINUTES FOR TOWN BOARD MEETING OF NOVEMBER 7, 2022 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 10, 2022.

4. PAYMENT OF BILLS

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PAYMENT OF BILLS AUDITED AT THIS MEETING.

5. ACCEPTANCE OF REPORTS

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

6. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2022

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

<u>General Fund (A)</u>			
Police Equipment	A 3120.2	75000 ⁰⁰	
Police Contractual	A 3120.4	50000 ⁰⁰	
Contingency	A 1990.4		125000 ⁰⁰
		<u>125000⁰⁰</u>	<u>125000⁰⁰</u>
		✓	✓
<u>Part-Town Fund (B)</u>			
Youth Program Contractual	B 7310.4	10000 ⁰⁰	
Unemployment	B 9050.8		5000 ⁰⁰
Contingency	B 1990.4		5000 ⁰⁰
		<u>10000⁰⁰</u>	<u>10000⁰⁰</u>
		✓	✓
<u>Sewer District (SS)</u>			
Sewer Treatment	SS 8130.4	40000 ⁰⁰	
Sanitary Sewers Contractual	SS 8120.4		40000 ⁰⁰
		<u>40000⁰⁰</u>	<u>40000⁰⁰</u>
		✓	✓

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

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.

8. **ACCEPTANCE OF LETTER OF RETIREMENT – GARY LAZAR, POLICE SERGEANT**

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.

9. **CLOSE CAPITAL PROJECT – BOWLINE POINT PARK PICKLEBALL COURT**

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.

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

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.

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

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.

12. **AWARD OF RFP NO. 11-22- CONSULTATION SERVICE FOR 18 HOLE IRRIGATION DESIGN FOR PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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.

13. **CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 27, 2022**

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

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

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.

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

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.

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

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 BNE ACQUISITION TO PURCHASE AND DEVELOP A 22.67 ACRE PARCEL OF LAND WITHIN THE LETCHWORTH VILLAGE URBAN RENEWAL AREA.



TOWN OF HAVERSTRAW
GEORGE E. WARGO, JR.
Superintendent of Highway

Date: November 17, 2022

TO: Supervisor Howard T. Phillips, Jr.
Town Councilman

From: George E. Wargo, Jr. Superintendent of Highways

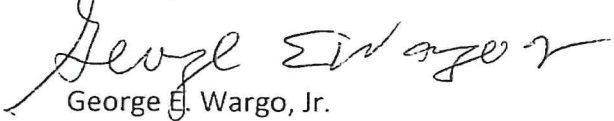
RE: Funds for Crack Sealing materials

TOH Highway Department is requesting \$60,000.00 to seal coat the following roads:

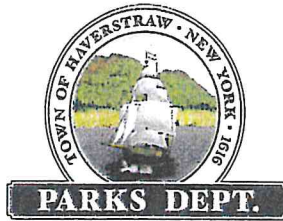
- Martino Way
- Ossman Drive
- RT 202
- Hickory Lane
- Baisley Circle
- Dunnigan Drive
- Riverglen Drive
- Nytko Drive
- Blackwell Ct.

I am happy to answer any questions you may have.

Sincerely,



George E. Wargo, Jr.
Superintendent of Highways



TOWN OF HAVERSTRAW

MEMO

To: Supervisor Phillips
Town Board Members

From: John Frizalone, Park Director

Date: November 22, 2022

Re: RFQ – Sound Stage Equipment

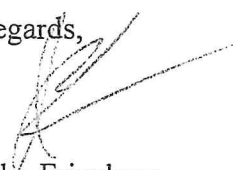
I have obtained Quotes (RFQ), for necessary sound equipment for the new Sound Stage. Please be advised, Steve's Music Center from Rock Hill, NY, had the lowest quote, for the amount of \$7,231.00.

Quotes – Necessary Sound Equipment:

1. Steve's Music Center - \$7,231.00
2. Reverb - \$11,321.27
3. Alto Music- \$11,460.92

Please inform me of you decision.

Regards,



John Frizalone
Director of Parks

LOCAL LAW
NO. 3 OF 2022

A LOCAL LAW 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”

Be it enacted by the Town Board of the Town of Haverstraw as follows:

Section 1. Chapter 158-19 PARKING, STANDING AND STOPPING; is hereby amended to read as follows:

A. All-night parking on any of the streets, roads and highways of the Town is prohibited during the period from November 15 to April. “All-night parking” is hereby defined as parking between 12:00 am and 6:00 am.

Section 2. Effective date.

This Local law shall become effective upon filing with the Secretary of State.

To: Town of Haverstraw town board

11/9/2022

Gentlemen, I am requesting an authorization to hire an irrigation consultant to assist the town in researching pricing and design to replace our obsolete irrigation system. We have received 3 RFP's for this service and I have included all 3 prices. I would recommend the lowest price from HORT solutions. I have checked on their references and am satisfied that they will be the best fit for us. Thank you for your consideration. Please feel free to ask me any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Dyroff". The signature is written in a cursive, flowing style.

Chris Dyroff

Philip J Rotella Memorial golf course

Consultation Service for 18-Hole Irrigation Design for
Philip J. Rotella Memorial Golf Course

Company	Phase 1		Phase 2		Phase 3		Other	TOTAL
	Preliminary and Final Design	Construction Coordination	Geo-Location Services	Other	Other	TOTAL		
HORTsolutions	\$8,800.00	\$9,750.00	\$4,550.00	\$0.00	\$0.00	\$23,100.00		
Hydro Designs, Inc.	\$32,880.00	\$24,250.00	\$19,465.00	\$11,900.00		\$88,495.00		
				(reimbursable allowance)				
Irrigation Consulting, Inc.	\$28,720.00	\$39,520.00	\$0.00	\$0.00	\$0.00	\$68,240.00		

TAMBLIN ENGINEERING, PLLC

November 18, 2022

Mr. Howard Phillips
Town of Haverstraw - Supervisor
One Rosman Road
Garnerville, NY 10923

Re: Bid Results for Contract No. 1 – General
Sound Stage Equipment Procurement
West Haverstraw, New York
Tamblin Engineering No. 18136

Dear Mr. Phillips:

Sealed bids for the Sound Stage Equipment Procurement Project, Contract No. 1 – General, were opened on November 14, 2022 at 10:00 a.m. The one bid was received as shown on the enclosed Canvass of Bids.

Tamblin Engineering has reviewed the apparent low bidder for conformance with the bidding requirements. Upon reviewing the submitted bid, we did not discover any discrepancies which invalidate the received bid of the apparent low bidder. The submitted apparent low bid for Contract No. 1 is as follows:

Low Bidder	Bid Amount
Century Industries 299 Prather Lane Sellersburg, IN 47172	\$207,471.00

Tamblin Engineering has confirmed that Century Industries is comfortable with their bid and is ready to enter into a contract with the Town. We find no cause or reason why the Town should not award the contract for the Sound Stage Procurement, Contract No. 1 – General, to Century Industries. If acceptable, the Town should issue a Notice of Award to the successful bidder. Attached is a suggested Notice of Award form for your use. Please contact us if you have any questions or require additional information.

Sincerely,

Tamblin Engineering, PLLC



Michael Tamblin, P.E.

TAMBLIN ENGINEERING, PLLC

President

MET

Enclosure

cc: Cosimo Pagano, P.E., GHD Consulting Services Inc. (w/o enc.)

TAMBLIN ENGINEERING, PLLC

November 18, 2022

Mr. Howard Phillips
Town of Haverstraw - Supervisor
One Rosman Road
Garnerville, NY 10923

Re: Bid Results for Contract No. 1 – General
Bowline Park Fitness Equipment
West Haverstraw, New York
Tamblin Engineering No. 18136 - 05

Dear Mr. Phillips:

Sealed bids for the Bowline Park Fitness Equipment Project, Contract No. 1 – General, were opened on November 14, 2022 at 10:00 a.m. Three (3) bids were received as shown on the enclosed Canvass of Bids.

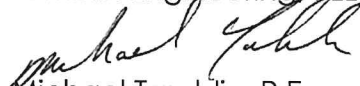
Tamblin Engineering has reviewed the apparent low bidder for conformance with the bidding requirements. Upon reviewing the submitted bid, we did not discover any discrepancies which invalidate the received bid of the apparent low bidder. The submitted apparent low bid for Contract No. 1 is as follows:

Low Bidder	Bid Amount
Green Valley Group Inc. 180 Convent Road Nanuet, NY 10954	\$226,450.00

Tamblin Engineering has reviewed the bid pricing which exceeds the Town's current budget for the project. It is recommended that the Town reject the bids at this time and re-bid the project at a later date. Please contact us if you have any questions or require additional information.

Sincerely,

Tamblin Engineering, PLLC


Michael Tamblin, P.E.
President
Enclosure

CANVASS OF BIDS

PROJECT NAME: Town of Haverstraw - Bowline Park Fitness Equipment
 CONTRACT NO. 1 - GENERAL
 LOCATION: Bowline Park, West Haverstraw NY
 Job No. 18136-05

BIDS OPENED: November 14, 2022 at 10:00am

BID ITEM NO.	BID ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNITS	Green Valley Group Inc. 180 Convent Road Nanuet, NY 10954		Environmental Construction Inc. 21 Holt Drive Stony Point, NY 10980		Environmental Construction Inc. 21 Holt Drive Stony Point, NY 10980	
				RATE	TOTAL	RATE	TOTAL	RATE	TOTAL
A-1	Mobilization / Demobilization	1	LS	10,950.00	\$10,950.00	12,000.00	\$12,000.00	16,500.00	\$16,500.00
A-2	General Construction	1	LS	214,000.00	\$214,000.00	306,953.13	\$306,953.13	324,000.00	\$324,000.00
A-3	Record Drawings	1	LS	1,500.00	\$1,500.00	1,500.00	\$1,500.00	5,000.00	\$5,000.00
			BASE BID		\$226,450.00		\$320,453.13		\$345,500.00
			UNIT PRICE		NA		NA		NA
			ALTERNATES		NA		NA		NA
			TOTAL PRICE		\$226,450.00		\$320,453.13		\$345,500.00



November 9, 2022

Howard Phillips
Town Supervisor
One Rosman Road
Garnerville, New York 10923

Re: Letchworth Village

In 2006, the Town Board of Haverstraw adopted the Letchworth Village Urban Renewal Plan for a 163-acre parcel of land formerly known as Letchworth Village (“Urban Renewal Area” or “URE”). For over 15 Years, Haverstraw Township has sought a redeveloper to rehabilitate the Urban Renewal Area which has sat vacant and blighted. Earlier this year, the Town advanced contract negotiations with BNE Acquisitions to purchase and develop a 22.67acre parcel of land within the URE. There is currently no contract under consideration for the remaining 140 acres of the Urban Renewal Area (the “Property”).

With access to significant capital, decades of large-scale development experience, and an excellent reputation for delivering the highest quality construction, Extell is uniquely capable of acting as a Redeveloper to efficiently and successfully transform the entire Property. Extell proposes entering into an Exclusivity Agreement with the Town during which we will perform due diligence on the Property in order to determine the feasibility of development as well as what type of project would be well-suited for the area and beneficial to the Town. At the conclusion of the Exclusivity Term, Extell will present the Town with an offer for the Property.

Exclusivity Term: Ninety (90) days from the execution of the Agreement.

Conditions: During the Exclusivity Term, the Town of Haverstraw will not solicit or consider any offers for the Property and will inform Extell of any offers that are received.

Accepted and Agreed to on November ____, 2022

Extell Acquisitions LLC
Gary Barnett, President

Town of Haverstraw
Howard Phillips, Supervisor