

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, August 8, 2023 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

370-23 **ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JULY 11, 2023** 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.

371-23 **RESOLVED**, that bills numbered 1902 through 2155 in the amount of \$1,599,929.75 (\$27,114.92– 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.

372-23 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JULY 2023.**

APPOINTMENT OF THOMAS AZZARI - POLICE OFFICER - FULL TIME

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

373-23 **RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT THOMAS AZZARI OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE AUGUST 21, 2023 AND BE IT FURTHER**

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. AZZARI SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2023

**APPOINTMENT OF JENNIFER MARCHESA, OFFICE SERVICES AIDE FOR THE
TOWN OF HAVERSTRAW**

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

374-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JENNIFER MARCHESA OF THIELLS, NEW YORK TO THE POSITION OF OFFICE SERVICES AIDE, FULL TIME FOR THE TOWN OF HAVERSTRAW AT A YEARLY SALARY OF \$46,125.00 PRO RATA, EFFECTIVE SEPTEMBER 1, 2023 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MS. MARCHESA SHALL SERVE A PROBATION PERIOD.

**AUTHORIZATION TO PURCHASE APPRAISAL PRINCIPLES/USPAP CONTINUING
EDUCATION CLASS - ASSESSOR'S OFFICE**

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

375-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR HARLEY V. MCNALLY, TOWN ASSESSOR TO PURCHASE THE 2020-2021 15- HR NATIONAL USPAP COURSE BASIC APPRAISAL PROCEDURES FROM MCKISSOCK LLC AT A COST OF \$586.71 TO MEET NEW YORK STATE CONTINUING EDUCATION REQUIREMENTS.

RENAMING OF HARRIMAN CIRCLE TO HARRIMAN COURT

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

376-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF E-911, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY CHANGE THE NAME OF THE STREET FROM HARRIMAN CIRCLE TO HARRIMAN COURT EFFECTIVE IMMEDIATELY.

**NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF
STANDARD WORKDAY AND REPORTING RESOLUTION**

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

377-23 BE IT RESOLVED, that the Town Board of the Town of Haverstraw hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected Officials						
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Days/Month (based on Record of Activities)	Tier 1 (check only if member is in Tier 1)	Not Submitted (check if no record of activities completed)
Appointed Officials						
Animal Control Officer	Claudia Perry	6	1/1/23-12/31/23	12.22		
Recreation Assistant	Lorraine Arocena	6	1/1/23-12/31/23	7.81		
Youth Board Member	Juan Pena	6	1/1/23-12/31/23			X
Youth Board Member	Jansen Barron	6	1/1/23-12/31/23	1.22		
Youth Board Member	Nikki Merriman	6	1/1/23-12/31/23	1.28		
Youth Board Member	Kenia Serrano	6	1/1/23-12/31/23			X
Emergency Services Coordinator	Gerald Knapp	6	1/1/23-12/31/23	1.08		
Architectural Review Board Member	Gregory Merriweather	6	11/21/21-12/31/24			X

On this 8th day of August, 2023

Date Enacted: 08/8/2023

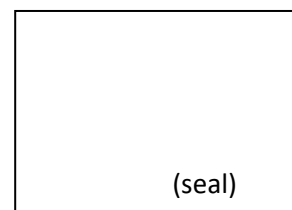
(Signature of Clerk)

I, Raquel Ventura, clerk of the governing board of the Town of Haverstraw, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 8th day of August, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that ___ of such members were present at such meeting and that ___ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the Town of Haverstraw

**Haverstraw Town Board
August 8, 2023**



**AUTHORIZATION TO SETTLE TAX CERTIORARI – AT&T COMMUNICATIONS
 OF NEW YORK, INC.**

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

378-23 RESOLVED, UPON THE RECOMMENDATION OF HARLEY MCNALLY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR AT&T COMMUNICATIONS OF NEW YORK, INC., (622.089-9999-601.700/1881 & 1883), TOWN OF HAVERSTRAW FOR TAX YEARS 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, AND 2022 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

PARCEL: 622.089-9999-601.700/1881

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2012	460,300	460,300	0	\$0
2013	460,300	460,300	0	\$0
2014	460,300	460,300	0	\$0
2015	460,300	460,300	0	\$0
2016	460,300	460,300	0	\$0
2017	460,300	2,887	457,413	\$9,764
2018	460,300	2,887	457,413	\$9,707
2019	460,300	2,887	457,413	\$9,729
2020	460,300	2,887	457,413	\$10,082
2021	460,300	460,300	0	\$0
2022	460,300	460,300	0	\$0

Total: \$39,282

PARCEL: 622.089-9999-601.700/1883

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2012	307,900	307,900	0	\$0
2013	307,900	307,900	0	\$0
2014	307,900	307,900	0	\$0
2015	307,900	307,900	0	\$0
2016	307,900	307,900	0	\$0
2017	307,900	0	307,900	\$6,573
2018	307,900	0	307,900	\$6,534
2019	307,900	0	307,900	\$6,549
2020	307,900	0	307,900	\$6,786
2021	307,900	307,900	0	\$0
2022	307,900	307,900	0	\$0

Total: \$26,442

Grand Total: \$65,724

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2023

AWARD OF RFP NO. 13 - 2023–AERATION OF GOLF COURSE GREENS

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

379-23 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PROVIDE AERATION TO THE TOWN OF HAVERSTRAW GOLF COURSE GREENS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO 13– 2023 FOR DEEP TINE AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN AUGUST 2023 TO DRYJECT NORTH EAST, LLC OF DELAWARE GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.

ACCEPTANCE OF AUDIT REPORT

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

380-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM BERARD & ASSOCIATES CPA'S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2022.

CLOSE CAPITAL PROJECT – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AND GOLF STORAGE BINS

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

381-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS, GEORGE WARGO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AND GOLF STORAGE BINS CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$40,000.00 OF WHICH \$25,125.73 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$14,874.27 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JULY 31, 2023

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

382-23 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$266,000.00, PART-TOWN (B) IN THE AMOUNT OF \$27,000.00 AND HIGHWAY FUND (DB) IN THE AMOUNT OF \$500,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN JULY 31, 2023 (SEE ATTACHED BUDGET ADJUSTMENTS).

TOWN BOARD
 GARNERVILLE, NY
 AUGUST 8, 2023

Town of Haverstraw
 Budget Adjustments
 For period ending July 31, 2023

Account No.	Balance	Encum.

General Fund (A)				
1	Parks Equipment	A. 7110.2	50000 ⁰⁰	
2	Celebrations	A. 7550.4	6000 ⁰⁰	
3	Leases - Principal	A. 9788.6	100000 ⁰⁰	
4	Leases - Interest	A. 9788.7	10000 ⁰⁰	
5	Capital Project	A. 9950.9	100000 ⁰⁰	
6	Parks Personal Services	A. 7110.1		50000 ⁰⁰
7	Contingent	A. 1990.4		200000 ⁰⁰
8	Unallocated Insurance	A. 1910.4		16000 ⁰⁰
9				
10			266000 ⁰⁰	266000 ⁰⁰
11			✓	✓
12				
13				
14				
15	Part-Town Fund (B)			
16	Planning Contractual	B. 8020.4	25000 ⁰⁰	
17	Leases - Principal	B. 9788.6	2000 ⁰⁰	
18	Contingent	B. 1990.4		27000 ⁰⁰
19				
20			27000 ⁰⁰	27000 ⁰⁰
21			✓	✓
22				
23				
24				
25	Highway Fund (BB)			
26	Capital Project	BB. 9950.9	500000 ⁰⁰	
27	REV Appropriated Fund Balance	BB. 0000.2999		500000 ⁰⁰
28				
29			500000 ⁰⁰	500000 ⁰⁰
30			✓	✓
31				
32				
33				
34				
35				
36				
37				
38				
39				
40				

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2023

**AGREEMENT BETWEEN FRED ASTAIRE DANCE STUDIOS AND THE TOWN OF
HAVERSTRAW**

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

383-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FRED ASTAIRE DANCE STUDIOS OF BARDONIA, NEW YORK FOR THE PURPOSE OF PROVIDING DANCING LESSONS/ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S LATIN NIGHT CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, JULY 22, 2023 WITH RAIN DATE SUNDAY, JULY 23, 2023 AT A COST OF \$1,000.

**AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. AND THE
TOWN OF HAVERSTRAW**

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

384-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. OF FLANDERS, NEW JERSEY TO PROVIDE PROFESSIONAL SURVEYING & ENGINEERING SERVICES FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX – NEW PICKLEBALL COURTS AND SKATE PARK (SURVEY, GEOTECHNICAL, AND CONCEPTUAL DESIGN SERVICES) AT A COST NOT TO EXCEED \$50,000.

**INTERMUNICIPAL AGREEMENT BETWEEN NEW YORK STATE ENERGY
RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) AND THE TOWN OF
HAVERSTRAW**

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

385-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A MUNICIPALITY AGREEMENT WITH NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) REGARDING THE “JUST TRANSITION SITE REUSE PLANNING MUNICIPALITY” PROGRAM.

**AUTHORIZATION TO REPAIR VEHICLE DAMAGED BY TOWN OF
HAVERSTRAW EQUIPMENT**

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

386-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE REPAIR OF MS COLLEEN KELLY'S VEHICLE TO BE PERFORMED BY SAFELITE FULFILLMENT, INC. OF NANUET, NEW YORK, AT A COST OF \$200.00 FOR DAMAGE CAUSED TO THE VEHICLE BY TOWN OF HAVERSTRAW EQUIPMENT.

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2023

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
THE VERDIN COMPANY**

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

387-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A PLANNED MAINTENANCE AGREEMENT WITH THE VERDIN COMPANY OF CINCINNATI, OHIO COMMENCING JULY 1, 2023 AND ENDING IN JUNE 30, 2024 FOR THE ANNUAL FEE OF \$725.00.

**AWARD OF RFQ NO. 23 - 2023 –INSTALLATION OF A PRIVACY HEDGE AT THE
HAVERSTRAW RECREATION COMPLEX**

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

388-23 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR THE INSTALLATION OF A 6000-6-PGR 6000 SERIES – PRIVACY HEDGE SLAT- PINE GREEN – 6’ TALL AT THE HAVERSTRAW RECREATION COMPLEX, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 23 - 2023 TO FENCESCREEN LLC OF RANCHO SANTA MARGARITA, CALIFORNIA, AT A COST OF \$1,999.80, THE LOWEST QUOTE.

**APPROVAL FOR EMERGENCY REPAIR TO THE MAIN WATER LINE AT THE
CLUB HOUSE**

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

389-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR OF THE MAIN WATER LINE RUPTURE AT THE CLUB HOUSE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY ENVIRONMENTAL CONSTRUCTION INC. OF STONY POINT, NEW YORK AT A COST OF \$8,635.30.

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2023

RESOLUTION FOR MS4 GRANT APPLICATION

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

390-23 WHEREAS, THE TOWN OF HAVERSTRAW INTENDS TO APPLY FOR GRANT FUNDING UNDER THE CONSOLIDATED FUNDING APPLICATION (CFA) TO OBTAIN GRANT FUNDING FOR STORMWATER MAPPING WITHIN THE TOWN'S MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) (HEREAFTER REFERRED TO AS, "PROPOSED ACTION") INCLUDING:

- **MAPPING THE EXISTING STORM SEWERS WITHIN THE TOWN'S SERVICE AREA AND UPDATE THE TOWN'S MOBILE MAPPING SYSTEM TO REFLECT THE DATA COLLECTED. HYPOCHLORITE OR UV DISINFECTION SYSTEM.**

•
WHEREAS THE GRANT REQUIRES A MINIMUM OF 10% MATCH OF FUNDS OR IN-KIND SERVICES. THE MAXIMUM GRANT AWARD AMOUNT IS \$75,000 (\$7,500 MATCH) AND;

WHEREAS THE GRANT APPLICATION REQUIRES BOARD RESOLUTION INDICATING TOWN BOARD SUPPORT FOR THE PROJECT AND INTENTION TO MEET THE IN-KIND MATCH REQUIREMENTS AS SET FORTH IN THE GRANT APPLICATION.

THEREFORE, BE IT

RESOLVED THAT THE TOWN OF HAVERSTRAW SUPPORTS THE AFOREMENTIONED GRANT APPLICATION AND INTENDS TO PROVIDE THE REQUIRED MATCH AMOUNT AS OUTLINED IN THE GRANT APPLICATION.

AWARD OF RFQ NO. 24 - 2023 – PURCHASE EIGHT (8) MICROSOFT SURFACE PRO TABLETS WITH ACCESSORIES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

391-23 RESOLVED, THAT TWO (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO CAPTAIN JOHN GOULD FOR THE PURCHASE OF EIGHT (8) MICROSOFT SURFACE PRO TABLETS WITH ACCESSORIES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM AMAZON.COM, INC. OF SEATTLE, WASHINGTON IN THE AMOUNT NOT TO EXCEED \$5,901.73, THE LOWEST QUOTE.

AWARD #23173 CONTRACT # PC69032 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A TOTAL COST OF \$18,927.

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2023

**AWARD OF CONTRACT TO SELEX ES, INC. – PURCHASE OF ONE (1) MOBILE
LICENSE PLATE READER FOR THE TOWN OF HAVERSTRAW POLICE
DEPARTMENT**

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

392-23 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SELEX ES, INC. OF GREENSBORO, NORTH CAROLINA FOR THE PURCHASE OF ONE (1) 140032-ELSAG PLATE HUNTER TM M7 – 2 CAMERA, MOBILE LICENSE PLATE READER WITH ACCESSORIES AND EXTENDED WARRANTY PURSUANT TO NEW YORK STATE OGS HAZARDOUS INCIDENT RESPONSE EQUIPMENT (HIRE)

**AWARD OF CONTRACT TO MEDIANOW INC. – PURCHASE OF CASE CRACKER
INTERVIEW RECORDING SOFTWARE AND EQUIPMENT FOR THE TOWN OF
HAVERSTRAW POLICE DEPARTMENT**

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

393-23 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH MEDIANOW INC. OF NETCONG, NEW JERSEY THE SOLE PROVIDER FOR THE PURCHASE OF CASE CRACKER INTERVIEW RECORDING SOFTWARE AND EQUIPMENT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A TOTAL COST OF \$23,054.

**PURCHASE OF COMPUTERS FOR THE TOWN OF HAVERSTRAW POLICE
DEPARTMENT**

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

394-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE THREE (3) OPTIPLEX 3000 SMALL FORM FACTOR COMPUTERS FOR THE HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$1,340.00 EACH FOR A TOTAL OF \$4,020.00, OFF OF DELL NEW YORK STATE PRICING THROUGH VJ NETWORKS OF GARNERVILLE, NEW YORK.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NYS OFFICE FOR
THE AGING**

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

395-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NYS OFFICE FOR THE AGING TO OBTAIN A GRANT IN THE SUM OF \$25,000.00.

PUBLIC PARTICIPATION

No comments.

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2023

ANNOUNCEMENTS

The Haverstraw Farmer's Market at 40 New Main St. in Haverstraw is open 9:00 am to 1:00 pm every Sunday through October.

Movie Night Under the Stars at Bowline Point Park showing "Jumanji" is scheduled for Friday, August 11th starting at 8:30 pm. Please bring blankets, folding chairs and bug spray. The snack shack will be open for purchasing snacks, drinks and more. For more information please call Town Hall at 845-429-2200.

Arena Relive the Rock will be performing at the Thursday Night Summer Concert at Bowline on Thursday, August 17th from 7:30 pm to 9:00 pm.

The Town of Haverstraw Volunteer Service Appreciation Night at Bowline Point Park is scheduled for Tuesday, August 22nd starting at 6:00 pm.

Ladies of the 80's will be performing at the Thursday Night Summer Concert at Bowline Point Park on August 24th starting at 7:30 pm.

Dancing Under the Stars in the Village of Haverstraw featuring the Johnny Hirsch Band is scheduled for Friday, August 25th starting at 7:30 pm. This is co-sponsored by the Village and Town of Haverstraw.

Movie Night Under the Stars at Bowline Point Park showing "Shrek" is scheduled for Friday, August 25th starting at 8:30 pm. Please bring blankets, folding chairs and bug spray. The Snack Shack will be open for purchasing snacks, drinks and more. For more information please call Town Hall at 845-429-2200.

The Town of Haverstraw's 13th Annual Air Show at the Scenic Hudson River View Park on Beach Road hosted by the Hudson Valley Radio Control is scheduled for Saturday, August 26th from 10:00 am to 4:00 pm. The day will include demos by RC pilots, buddy boxes, free refreshments. Free parking is available across the street at the Paul Piperato Haverstraw Bay Park with a free shuttle by Haverstraw Transit. More information is available at www.hvrcc.com.

Dancefloor NY will be performing at the Night Summer Concert at Bowline on Thursday, August 31st from 7:30 pm to 9:00 pm.

ADJOURNMENT

396-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Corinne (Poole) McGeorge, Jose N. Martinez Polanco, Gregory L. Martin, Cesar Ismael Munoz, Rosemarie Ann Roman, Jeffrey Robert Kaye, Roland R. Roy and Jennifer L. Hahn and who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK