

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 26, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, September 26, 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

413-23 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 12, 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.

414-23 RESOLVED, that bills numbered 2539 through 2661 in the amount of \$146,347.20 (\$22,055.45– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

SET DATE FOR RECEIPT OF 2024 TENTATIVE BUDGET

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

415-23 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK FOR THE 2024 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER

RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON MONDAY, OCTOBER 2, 2023, AT 10:00 AM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

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CONTRACT BETWEEN GOLFNOW, LLC AND THE TOWN OF HAVERSTRAW

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

416-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH GOLFNOW, LLC OF ORLANDO, FLORIDA TO PROVIDE POS (POINT OF SALE), TEE TIME SCHEDULING AND RELATED SERVICES TO THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE ON BARTER BASIS.

APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION

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

417-23 RESOLVED, THAT JOHN RAMUNDO OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION TO FILL A VACANT UNEXPIRED TERM ENDING ON DECEMBER 31 2027 AND AS AN ALTERNATE MEMBER TO THE ZONING BOARD OF APPEALS EFFECTIVE IMMEDIATELY. MR. RAMUNDO SHALL RECEIVE AN ANNUAL SALARY OF \$5,500.

APPOINTMENT OF THE ZONING BOARD OF APPEALS

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

418-23 RESOLVED, THAT GREGORY MERRIWEATHER OF POMONA, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE TOWN OF HAVERSTRAW ZONING BOARD OF APPEALS TO FILL THE UNEXPIRED TERM OF CARLOS BARETT, ENDING ON 12/31/2026.

AWARD OF RFQ NO. 28 -2023 – RESTORATION OF SAND BUNKERS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

419-23 RESOLVED, THAT THREE (3) PROPOSALS WERE REQUESTED AND TWO (2) RFQS WERE SUBMITTED TO CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, TO RESTORE #12 GREENSIDE BUNKER AND #18 LEFT AND RIGHT GREENSIDE BUNKERS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 28- 2023 TO BRUCE CORBETT EXCAVATING, INC. OF WEST MILFORD, NEW JERSEY, THE LOWEST QUOTE, IN THE AMOUNT OF \$33,900.

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CREATE ONE (1) RECREATION ACTIVITIES DIRECTOR I (C) POSITION FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

420-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) RECREATION ACTIVITIES DIRECTOR I (C) POSITION FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT EFFECTIVE SEPTEMBER 26, 2023, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

AWARD OF RFQ NO. 29 2023 – SHIRTS FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL

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

421-23 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR ONE HUNDRED (100) LONG SLEEVE CREW 3601 SHIRTS FOR TOWN STAFF AND VOLUNTEERS FOR THE TOWN OF HAVERSTRAW 2023 HALLOWEEN FESTIVAL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO PROPOINT IMPRINTS AND PROMOTION OF NEW CITY, NEW YORK, AT A COST OF \$1,125.00, THE LOWEST QUOTE.

AWARD OF RFQ NO. 30 2023 – OFFICE SHREDDER FOR THE TOWN OF HAVERSTRAW – SUPERVISOR’S OFFICE

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

422-23 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO DIRECTOR OF FINANCE MICHAEL GAMBOLI FOR ONE (1) IDEAL 2607 CROSS-CUT CENTRALIZED OFFICE SHREDDER FOR THE TOWN OF HAVERSTRAW SUPERVISOR’S OFFICE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO AMAZON.COM, INC. OF SEATTLE, WASHINGTON AT A COST OF \$1,779.99, THE LOWEST QUOTE.

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**PROCLAMATION FOR NATIONAL HUNTING & FISHING DAY SEPTEMBER 23,
2023**

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

423-23 WHEREAS, NATIONAL HUNTING AND FISHING DAY WAS DECLARED IN 1972 BY PRESIDENT RICHARD NIXON DESIGNATED THE OBSERVANCE TO OCCUR THE FOURTH SATURDAY IN SEPTEMBER; AND

WHEREAS, THE DAY RECOGNIZES THE CONSERVATIONIST AND PRESERVATIONIST FOUND IN THOSE WHO HUNT AND FISH IN THE COUNTRY DOING SO RESPONSIBLY; AND

WHEREAS, THOSE WHO HUNT AND FISH FOLLOW SAFETY PROCEDURES WHICH KEEP THEM AND OTHERS SAFE, THEY FOLLOW LAWS AND GUIDELINES PUT IN PLACE FOR EACH SEASON; AND

WHEREAS, HUNTERS AND FISHERMEN ENJOY THE BEAUTY OF NATURE AND EXPLORE PARTS OF THE COUNTRY THEY WOULDN'T NORMALLY APPRECIATE, WILDERNESS BRINGS FAMILIES TOGETHER OR FRIENDS FOR TIME TO CONNECT; AND

WHEREAS, CELEBRATES THE TIME-HONORED TRADITIONS OF HUNTING, ANGLING, AND THE IMMENSE CONSERVATION AND ECONOMIC CONTRIBUTIONS MADE OVER TIME BY SPORTSMEN AND WOMEN; AND

WHEREAS, AS THE ORIGINAL CONSERVATIONISTS, SPORTSMEN AND WOMEN HAVE BEEN THE GREATEST FUNDERS AND SUPPORTERS OF SCIENCE-BASED WILDLIFE MANAGEMENT THROUGH THE AMERICAN SYSTEM OF CONSERVATION FUNDING; AND

WHEREAS, IS THE MOST IMPORTANT CELEBRATION FOR ENCOURAGING AMERICA'S HUNTING AND ANGLING TRADITIONS, AND THE ECONOMIC AND CONSERVATION PROFITS PROVIDED BY SPORTSMEN AND WOMEN; NOW THEREFORE BE IT

RESOLVED, THAT I, HOWARD T. PHILLIPS, JR., BY VIRTUE OF THE AUTHORITY VESTED IN ME AS SUPERVISOR OF THE HISTORIC TOWN OF HAVERSTRAW, DO HEREBY RECOGNIZE NATIONAL HUNTING & FISHING DAY AS THE MOST ESSENTIAL CELEBRATION FOR ENCOURAGING HUNTING AND FISHING TRADITIONS, AND HIGHLY ENCOURAGE ALL RESIDENTS IN THE TOWN OF HAVERSTRAW TO PARTICIPATE AND ENJOY THE NATURAL BEAUTY AROUND US.

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ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

424-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY FROM SOMERVILLE, NEW JERSEY TO ACQUIRE ONE (1) REELMASTER 5410-D OBSOLETE 22 INCH 5 INCH 8 BLADE (RR) RADIAL REEL MODEL # 036060 MOWER AND ACCESSORIES FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE CONTRACT PC68896 GROUP 40625 AWARD # PGB22792 FOR A TOTAL COST OF \$84,491.94.

PUBLIC PARTICIPATION

Stuart Wolk, Pomona, NY stated that he has been a resident of the Town of Haverstraw for 48 years and that he has never attended a Town Board meeting before. He also stated that he is very concerned about a problem affecting his house that has existed for many years. He feels the Town has not taken the proper measures to help fix it. Mr. Wolk requested to have it on record for this Town Board Meeting. The back of Mr. Wolk's property line abuts a State Park that has a very steep incline. As the years have gone by, the volume of water runoff in the back of his property has increased causing damage to his property which has resulted in expensive repairs. Mr. Wolk claims a neighbor built a wall to fix their problem with the runoff but according to Mr. Wolk,, this has worsened his situation He has provided the Board with more information about this issue and is asking for assistance in this matter.

ANNOUNCEMENTS

The Town of Haverstraw Youth Board has several trips scheduled for our Youth and their family: Blaze "The Great Jack O'Lantern Blaze" at Croton on the Hudson, NY scheduled for October 15th; Town of Haverstraw Annual trip to the Christmas Spectacular is scheduled for December 14th; Disney on Ice "Find your Hero" is scheduled for January 13' 2024. For more information please call Town Hall at 845-429-2200 and ask for extension 329.

The free fitness classes at Bowline will continue until the end of this month. We had a great season and we hope our residents enjoyed the classes. We would like to thank all the great instructors who participated this year: Keriann, Maritza, Surelis, Lavina, Meredith, Michelle, Vanessa, Isabelle (Izzy), Wilkin and Mark.

The paper shredding event at Town Hall was held on September 23rd and went very well. We also collected non-perishable food items which will be donated to local food pantries.

Haverstraw Town Hall is an early voting center. Early voting starts on Saturday, October 28th. For more information please call the Board of Elections at 845-638-5172.

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ADJOURNMENT

425-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Philip Ramirez, Joseph H. Smith, Juana Dominguez, Helen Mary Willsea, Maria S. Duran and Joaquim Goncalves Felgueiras who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK