HAVERSTRAW TOWN BOARD APRIL 25, 2023

- 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 APRIL 11, 2023.

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. <u>ACCEPTANCE OF REPORTS</u>

NONE

6. EXTENSION OF AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT OF LUIS GOMEZ OF THIELLS, NEW YORK TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND AT AN ANNUAL SUM OF \$5,100.00 FOR THE 2023 SEASON.

7. <u>RETAINER AGREEMENT WITH MARIA SCHIAVONE, NURSE AND TOWN</u> OF HAVERSTRAW

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MARIA SCHIAVONE OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2023 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$50.00 PER HOUR.

8. SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 6 – 2023

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 6 – 2023 TO AMEND CHAPTER 130-8-C OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED, "RECORDS, PUBLIC ACCESS TO" SECTION 130-8-C "DENIAL OF ACCESS; APPEALS; DESIGNATION OF FOIL APPEALS OFFICER." SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JUNE 13, 2023 AT 7:05 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.

9. OPPOSING THE DISCHARGE OF CONTAMINATED WATER FROM INDIAN POINTINTO THE HUDSON RIVER AND URGING THE NYS LEGISLATURE TO SUPPORT S.5181 AMENDING THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO THE DISCHARGE OF ANY RADIOLOGICAL AGENT INTO THE WATERS OF THE STATE

WHEREAS, THE COMPANY DECOMMISSIONING THE INDIAN POINT NUCLEAR POWER PLANT HAS ANNOUNCED ITS INTENTION TO RELEASE WATER FROM ONSITE RADIOACTIVE FUEL WASTE POOLS INTO THE HUDSON RIVER; AND

WHEREAS, TO DATE THERE HAS BEEN NO SPECIFIC REPORTING OF THE RADIONUCLIDE CONTENTS OF THIS WATER WHICH IS HEAVILY CONTAMINATED FROM THE STORAGE OF THE NUCLEAR FUEL WASTE; AND

WHEREAS, PRE-RELEASE FILTRATION TO REMOVE THESE ISOTOPES HAS BEEN PRESENTED AS A SOLUTION TO REDUCE THE CONTENT OF THESE CARCINOGENIC CONTAMINANTS TO A LEVEL "AS LOW AS REASONABLY ACHIEVABLE;" AND

WHEREAS, THE NATIONAL ACADEMY OF SCIENCE HAS INDICATED THAT THERE IS NO VERIFIABLE SAFE LEVEL OF THESE ISOTOPES WHEN THEY ARE INGESTED OR INHALE AND SUCH PRE-RELEASE TREATMENT WOULD NOT REMOVE TRITIUM, ALSO CARCINOGENIC, FROM THE WATER; AND

WHEREAS, ANY CONTAMINANTS IN THE HUDSON PRESENT THE RISK OF ENTERING THE FOOD CHAIN; AND

WHEREAS, THERE ARE COMMUNITY MEMBERS WHO DEPEND ON FISH FROM THE RIVER AS A FOOD SOURCE, AND IN ADDITION, THERE ARE SEVEN COMMUNITIES UPRIVER WHO SOURCE THEIR DRINKING WATER FROM THE HUDSON; AND

WHEREAS, SINCE THE RIVER IS AN ESTUARY THAT FLOWS FROM SOUTH TO NORTH AS WELL AS FROM NORTH TO SOUTH, THIS FACT MUST BE CONSIDERED; AND

WHEREAS, THE RIVER ALSO SERVES AS A SOURCE OF RECREATIONAL ACTIVITIES AND REPRESENTS AN ECONOMIC RESOURCE THAT WILL BE ENDANGERED BY THIS RECKLESS ACTION; AND

WHEREAS, NEW YORK SENATE BILL S.5181 HAS BEEN INTRODUCED, AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW TO PROHIBIT THE DISCHARGE OF ANY RADIOLOGICAL AGENT INTO THE WATERS OF THE STATE AND MEETING VIOLATIONS WITH FINES OF \$25,000 PER DAY, \$50,000 PER DAY FOR A SECOND VIOLATION, AND \$150,000 PER DAY PER VIOLATION THEREAFTER; AND

WHEREAS, WHILE WE STRONGLY SUPPORT THE CONCEPT, WE FEEL THAT THE FINES ARE TOO LOW AND WOULD LIKELY JUST BE CONSIDERED "THE COST OF DOING AND BUSINESS," SO THE FINES SHOULD BE SUBSTANTIALLY INCREASED; AND NOW THEREFORE BE IT

RESOLVED, THAT THE TOWN OF HAVERSTRAW HEREBY STRONGLY OPPOSED THE PLAN TO RELEASE OVER A MILLION GALLONS OF CONTAMINATED WATER FROM THE INDIAN POINT NUCLEAR POWER PLANT SITE INTO THE HUDSON RIVER; AND BE IT FURTHER

RESOLVED, THAT THE TOWN OF HAVERSTRAW HEREBY URGES THE NEW YORK STATE SENATE TO PASS S.5181 - AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW TO PROHIBIT THE DISCHARGE OF ANY RADIOLOGICAL AGENT INTO THE WATERS OF THE STATE, URGES THE NEW YORK STATE ASSEMBLY TO INTRODUCE SIMILAR LEGISLATION, AND URGES THE GOVERNOR TO SIGN SUCH LEGISLATION; AND BE IT FURTHER

RESOLVED, THAT WHEN DRAFTING AND FINALIZING SUCH LEGISLATION, THE FINES SHOULD BE SUBSTANTIALLY INCREASED SO THAT THEY CAN HAVE AN ACTUAL DETERRENT EFFECT INSTEAD OF SIMPLY BEING CONSIDERED "THE COST OF DOING BUSINESS;" AND BE IT FURTHER

RESOLVED, THE TOWN OF HAVERSTRAW HEREBY DEMANDS THAT ALL RELEVANT OFFICES AND AGENCIES, INCLUDING THE OFFICE OF THE GOVERNOR, THE NEW YORK STATE PUBLIC SERVICE COMMISSION, THE NEW YORK STAT4E DEPARTMENT OF ENVIRONMENTAL CONSERVATION THE INDIAN POINT DECOMMISSIONING OVERSIGHT BOARD, AND ANY OTHERS INVOLVED IN DECOMMISSIONING INDIAN POINT ACTUALLY DO SOMETHING ABOUT PROTECTING THE PUBLIC SAFETY AND THE ENVIRONMENT INSTEAD OF JUST ISSUING PRESS RELEASES; AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY AUTHORIZED AND DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE HON. KATHY HOCHUL, GOVERNOR OF THE STATE OF NEW YORK; HON. WILLIAM WEBER JR., NEW YORK STATE SENATOR, PETE HARCKHAM, NEW YORK STATE SENATOR; HON. KENNETH P. ZEBROWSKI, HON. JOHN W. MCGOWAN, HON. KARL BRABENEC, HON. CHRISTOPHER W. EACHUS, MEMBERS OF THE NEW YORK STATE ASSEMBLY; THE PRESIDENT PRO TEM OF THE NEW YORK STATE SENATE; THE SPEAKER OF THE NEW YORK STATE ASSEMBLY; THE MAJORITY AND MINORITY LEADERS OF THE NEW YORK STATE SENATE AND ASSEMBLY; THE NEW YORK STATE PUBLIC SERVICE COMMISSION, THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, THE INDIAN POINT DECOMMISSIONING OVERSIGHT BOARD; AND TO SUCH OTHER PERSON AS THE CLERK IN HER DISCRETION MAY DEEM PROPER IN ORDER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION.

10. <u>ADVERTISE FOR BID NO. 6– 2023– BUS TRANSPORTATION FOR THE 2023</u> SUMMER RECREATION PROGRAM

RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED 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 MAY 17, 2023 FOR THE RECEIPT OF BIDS FOR THE PROVISION OF BUS TRANSPORTATION FOR THE CHILDREN IN THE TOWN OF HAVERSTRAW'S SUMMER RECREATION PROGRAM 2023 IN ACCORDANCE WITH THE SPECIFICATIONS.

11. <u>AWARD OF BID NO. 4 - 2023-BUS TRANSPORTATION FOR</u> HAVERSTRAW SENIOR CITIZENS

RESOLVED, UPON THE RECOMMENDATION OF WILLIAM STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2023 TO WEST POINT TOURS, INC. OF VAILS GATE, NEW YORK, THE SOLE BIDDER AS RATES MENTIONED IN THEIR BID AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

12. <u>AUTHORIZATION FOR LIEUTENANT IAN KAYE TO ATTEND THE MID-ATLANTIC LAW ENFORCEMENT EXECUTIVE DEVELOPMENT SEMINAR</u>

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR LIEUTENANT IAN KAYE TO ATTEND THE MID-ATLANTIC LAW ENFORCEMENT EXECUTIVE DEVELOPMENT SEMINAR TO BE HELD FROM JUNE 11, 2023 TO JUNE 16, 2023 IN PRINCETON, NEW JERSEY AT A COST OF \$850.00 FOR THE REGISTRATION FEE.

13. AGREEMENT BETWEEN THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP) – NYACK BRANCH AND THE TOWN OF HAVERSTRAW

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP) – NYACK BRANCH OF NYACK, NEW YORK FOR A CONTRIBUTION IN THE AMOUNT OF \$2,500.00 FOR SPONSORSHIP OF THE AFRICAN AMERICAN AND MULTICULTURAL FESTIVAL.

14. AMENDMENT OF RESOLUTION NO. 166 -23

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AMENDS RESOLUTION NO. 166- 23 TO READ AS FOLLOWS:

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO FURNISH AND INSTALL FOUR (4) 60' POLES FOR 50' HIGH X 150' LONG BARRIER NET AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY CREATIVE CONCEPTS INC. OF JACKSON, NEW JERSEY AT A COST OF \$42,841.

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. OF TAPPAN, NEW YORK TO PROVIDE FIRE ALARM SYSTEM MAINTENANCE AT THE TOWN OF HAVERSTRAW RECREATION FACILITY FOR A COST OF \$4,630.

15. <u>AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI</u> ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. OF TAPPAN, NEW YORK TO PROVIDE FIRE ALARM SYSTEM MAINTENANCE AT THE TOWN OF HAVERSTRAW RECREATION FACILITY FOR A COST OF \$4,630.

16. AMENDMENT OF RESOLUTION NO. 71 -2023

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AMENDS RESOLUTION NO. 71 - 2023 TO READ AS FOLLOWS:

THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$10,000.00.

17. ACCEPTANCE OF LETTER OF RETIREMENT – STEPHEN WARGO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR MOTOR EQUIPMENT OPERATOR II OF THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, STEPHEN WARGO EFFECTIVE APRIL 28, 2023.

APPROVAL FOR EMERGENCY REPAIR TO FURNISH AND INSTALL A NEW INTAKE SCREEN AT 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.

166-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO FURNISH AND INSTALL FOUR (4) 60' POLES FOR 50' HIGH X 150' LONG BARRIER NET AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY TEX-NET, INC. OF FLORENCE, NEW JERSEY AT A COST OF \$41,191.

PROPOSAL & CONTRACT Exhibit A

From: Creative Concepts Inc.

Date: March 14, 2023

843 Cassville Rd.

Contract # 030209-2

Jackson, NJ 08527

1-800-541-1123 609-499-8227 Email: texnetinc@aol.com

Customer: Christopher Dyroff City of Haverstraw

Phillip J Rotella memorial golf course

100 Thiells Mt. Ivy

Thiells, New York 10984

Scope of Work: Furnish and install 4) 60' poles for 50' net and two anchors. Supply and attach all cable, hardware and netting to complete a $50 \times 150'$ golf ball barrier. This price includes all delivery, labor (prevailing wage) and equipment.

Total Cost:

\$42,841.00

The above cost is valid for 30 days from the contract date. Any changes in height, length, or design may change the quoted cost. Any additional work shall be identified, and cost agreed upon by instituting a change order.

Payment Terms: Please return a deposit of 40% with the signed contract. A second draw of 30% is due when the poles arrive and a final payment of 30%, which represents the balance is due upon completion. Please note that once the deposit is received, (not just the contract) the order will be put into production. Any "Change Orders" must be signed and returned by fax within 24 hours and are due upon completion. Faxed documents shall be legally binding. Final payment shall be payable to installation crew chief upon departure of job site. Company checks, wire transfers or certified funds can make payment. We can not accept credit cards for payment on construction contracts. Please note additional payment conditions page 4 section E.

A. Assumptions: Our bid prices are based on the following.

- 1. Good digging conditions. Defined as being able to complete the excavation with Standard auguring procedures. Should rocky or sandy conditions be encountered, the additional charge will be cost plus 10%. Should water condition be encountered, the additional charge will be on encountered material plus 10%. In the event of unstable ground conditions that cause equipment to be immobilized the cost of additional equipment and oporator shall be the responsibility of owner. (Lifts or auguring equipment that gets stuck in the mud will have to towed by track driver dozer)
- 2. The material that is excavated from the hole is suitable as backfill soil. The Balance of this material will be spread next to the hole. Excess backfills to be removed will be the responsibility of owner of property.

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- 3. Good access "to", "from", and "at" work site during construction.
- 4. Golf or other activities may require alterations during construction to provide a safe working atmosphere for our employees and equipment. Under no circumstances will there be any consideration for lost revenue. Standard work hours are from 6 AM to 8 PM 7 days a week. Prior arrangements for different hours must be made in advance and may change the cost.
- Our proposal is based on the design methods of American Standards Institute "ANSI", "Standard 05.1-1992 for Wood Poles-Specifications and Dimensions" that is usual, standard the customary for the installation of structures such as anticipated by you. If this standard is unacceptable to the governing code of authority in your area, we will be happy to install the structure to those standards and requirements. Additionally, we will present you with any cost implications and/or modifications to our proposal.
- 6. Steel pole embedment and backfill specifications will vary from wood poles and will be completed as per engineered specifications provided by you. All poles will be set with in 6' of the proposed locations and set within 1-3" of existing grade.
- 7. We are a non-union company and, as such, will not become signatory to any labor agreements. We reserve the right to hire and use any subcontractor or perform services under a general contractor without prior notification or approval. Should any licenses or certifications be needed, the owner must give a 30 day notice for us to obtain same.
- If you must be named as additional insured, please inform us in Writing at least 2 weeks prior beginning work. If your requirements are above our usual minimum converge our additional costs will be presented to you for reimbursement.
- Unless specifically indicated in a separate attachment, there is no time constraint
 For the completion of this contract on the part of Tex-Net, Inc. and/or any its
 subcontractors.

Exclusions

- A. Permits & Engineering: This bid does not include any permit fees or related costs involved in securing permits. The owner has full responsibility of acquiring all permits required and any cost relating to permit requirements. Owner will be responsible for any engineering reports that may be required. This report may change the cost and will be the responsibility of the owner.
- B. Taxes: Unless otherwise indicated, the owner is responsible for any and all local, state and or federal taxes, our bid price does not include these taxes.
- C. Excavation: The client will be responsible for:
- Locating any and all underground utilities located on their property. Call Local "BEFORE YOU DIG", phone number 2 weeks and again 48 hours prior to our arrival.

 Page 2 Initials

- Damage to the surface or subsurface such as, the irrigation system, sod, Turf including but not limited to cart paths, sidewalks, parking lots, concrete, asphalt etc...that may be caused by our equipment as it enters or leaves the work area or while performing work.
- 3. Subsurface of latent physical conditions at the site differing from those Indicated. Example: Rock drilling and or water and mud pumping costs will be presented in the form of a change order which must be approved prior to work being performed.
- 4. Unknown physical condition at the site of any unusual nature, different Material from those ordinarily encountered and generally recognized as inherent in work of the character provided for in the contract. The client shall promptly investigate the conditions, and if it is found that the conditions materially so differ, or do involve hazardous waste, which would cause an increase in the Contractor's cost, or the time required for performance of any part of the work the Contractor shall issue a change Order in the amount of the additional expense incurred.
- 5. Should the system be retractable (operate on any type of pulley system), Tex-Net, inc. any employees, or sub-contractors are not responsible for any damage done to system due to Owner or Owner employees not lowering the net in a timely fashion to avoid damage during heavy weather or properly securing during same.
- 6. This Contract has no provisions for bonding. This Contract has no Provisions for payment of prevailing wages or union labor.
- E. Invoices not paid when due are subject to service charge of 1 ½% per month. When subcontracting for a general contractor, any retainage held back will be subject to 1.5% per month finance charge. In no case shall retainage exceed 5% of contract unpaid amount and in no case will executed change orders be subject to retainage. This is an annual percentage rate of 18%. Should suit be instituted to enforce the provisions of the Proposal & Contract, the prevailing party shall be entitled to reasonable attorney's fees and court costs as determined by the court or other tribunal hearing the matter. In the event this contract is cancelled and stored materials have not been paid in full, restock fees, shipping and handling charges will be the responsibility of owner in full with in 72 hours of removal. Any collection processes or subsequent legal proceedings will be held in the County of Burlington, New Jersey.

If this contract is an insurance claim, owner will issue a "Direction to Pay" to their insurance company on behalf of Tex-Net Inc. Name of insurance company, adjuster name and contact info as well as claim number are required.

| Unless other arrangements | are made, production and scheduling of deliveries |
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| will begin when the original | signed contracts along with the first deposit are |
| received. | Page 3 Initials |

In the event that owner stops work, for any reason there will be a charge to remobilize the crew and equipment. The charge will be a minimum of \$4000.00.

Tex Net Inc. makes no warranty, either expressed or implied, as to the protective capabilities of netting or structure, including height requirements.

We will require the following information to protect ourselves, subcontractors, equipment rental companies, as well as maintain our risk ratio with our insurance company. This helps to hold down the cost for everyone. If you are not the owner of the property intended for construction, please provide the required information below.

| Property lot & block #: |
|--|
| Name of Owner of Property: |
| Address of Property: |
| Address of Owner: |
| · |
| ACCEPTED BY PURCHASER; |
| DATE:, Name & Position: By signing above, I certify I am an authorized agent of the company named on page one. |
| Accepted by:on behalf of, TEX-NET, INC. |
| Date: Name & Position |

Reddi Alarm & Time Systems, Inc. 370 Western Highway Tappan, NY 10983

Proposal Date of Proposal: 04/21/23

Proposal Number:

Town of Haverstraw Rosman Road Garnerville, NY Customer Number: 44-

435

Premise Phone:

The terms of this proposal are valid for 30 days from the date shown above.

Reddi Alarm & Time Systems, Inc.

NYS Dept. of State Lic # 12000018195

Hereby Submits Specification and Estimate for:

44- Town of Haverstraw @ Rosman Road435

| Quantity | Description | Amount |
|----------|--|------------|
| 1 | Fire Alarm Proposal for Sport Park Maintenance | 4630.00 |
| 9 | Bld. | |
| 4 | Control Panel and annunciator | |
| 4 | Heat Detectors | |
| 1 | Pull Stations | |
| 1 | Horn/Strobes | |
| 13 | Strobe | \$4,630.00 |
| 1 | Outside Horn/Strobe | \$4,050.00 |
| 1 | Address Modules | |
| 1 | 10 year Battery CO Detector | |
| | Cell Transmitter*** | |
| | Back-up Battery | |
| | *Use town supplied lift | |
| | Material installed: | |
| | Sign if accepted X | |
| | E-mail to: ralarm@optimum.net | _ |
| | ***Has to be a separate account to 44 Control | |

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS- 2023

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

71-23 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.