

**HAVERSTRAW TOWN BOARD
SEPTEMBER 26, 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 SEPTEMBER 12, 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. ACCEPTANCE OF REPORTS –

NONE.

6. SET DATE FOR RECEIPT OF 2024 TENTATIVE BUDGET

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 3:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

7. CONTRACT BETWEEN GOLFNOW, LLC AND THE TOWN OF HAVERSTRAW

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.

8. APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION

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.

9. APPOINTMENT OF THE ZONING BOARD OR APPEALS

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.

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

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.

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

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.

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

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.

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

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.

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK

BRUCE CORBETT EXCAVATING, INC.

P.O. Box 537 • West Milford, New Jersey 07480

Cell: 201-394-7363

e-mail: corbettexcavating@outlook.com

Phillip J. Rotella Memorial Golf Course
100 Thiells Mt Ivy Road
Thiells, NY 10984

August 11, 2023

Attn: Chris Dyroff, Superintendent

email: Cdyroff@TownofHaverstraw.org

Proposal

We propose to furnish equipment and labor for the restoration of #12 greenside bunker and #18 left and right greenside bunkers
As described at our meeting of May 8, 2023

Restoration to include:

- Excavate and haul to onsite location all undesirable materials.
- Reshape bunker and contour adjacent surrounds as required.
- Transport and install owner supplied fill, bunker sand and topsoil
- Compact in preparation for sod installation by others.

Cost... Thirty-Three Thousand -Nine Hundred Dollars.....\$33,900.00

Drainage: If Required

- Install four inch schedule 20 pipe encased in clean 3/8" stone (pea gravel) with fabric over stone.

Cost\$33.60/ liner foot

Club Responsibilities:

- Locate underground structures (i.e. utilities, pipe, wire)
- Supply bunker sand /topsoil
- Any and all administrative requirements

Tentative Start Date: Early October 2023

Payment schedule: 20% Down payment / 50% Start of Project / Balance upon completion

Acceptance of Proposal: The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Phillip J Rotella Memorial Golf Course

Bruce Corbett Excavating, Inc.

(Representative Signature) (Date)

(Signature) (Date)



This Order Form, subject the terms and conditions of the Agreement (as defined below), is entered into between GolfNow, LLC ("GolfNow") and Town of Haverstraw ("Client") (individually, a "Party" and collectively, the "Parties"), effective as of the Effective Date set forth below, and shall govern GolfNow's provision of software, marketing, and/or technology services for Client's golf courses listed below.

GolfNow: 7580 Golf Channel Drive Orlando, FL 32819	Client (Legal Entity Name):	Town of Haverstraw
	Client's Mailing Address:	100 Thiells Mt Ivy Rd Thiells, NY 10984 USA
	Client's Golf Course List:	Philip J. Rotella Golf Course

Prepared By:	Greg Gauvin	Client's Contact Name:	Michael Laudien
Phone:	(934) 231-0006	Client's Contact Phone:	516-650-4721
Email:	greg.gauvin@nbcuni.com	Client's Email:	laudien@audiengolf.com

TERM AND RENEWALS: The Initial Term of this Agreement shall be effective as of the last date of the last signature written below (the "Effective Date") and shall expire Three (3) Years Two (2) Months thereafter and shall be non-cancellable, except as provided herein. **UPON EXPIRATION OF THE INITIAL TERM, THIS AGREEMENT SHALL AUTOMATICALLY RENEW FOR SUCCESSIVE ONE (1) YEAR TERMS UNLESS OTHERWISE TERMINATED BY EITHER PARTY IN WRITING AT LEAST THIRTY (30) DAYS PRIOR TO ANY RENEWAL TERM.**

PRODUCT(S) & SERVICE(S)

Golf Course	Product
Philip J. Rotella Golf Course	Golf365 Premier Point of Sale
Philip J. Rotella Golf Course	Golf365 Premier Tee Sheet (Cloud based)
Philip J. Rotella Golf Course	Call Center EZ24Pro
Philip J. Rotella Golf Course	Website GN Standard
Philip J. Rotella Golf Course	GN Manage Only
Philip J. Rotella Golf Course	Website EZEngage
Philip J. Rotella Golf Course	Booking Engine EZBOOK PRO
Philip J. Rotella Golf Course	EZEngage Online Store
Philip J. Rotella Golf Course	Business Intelligence Course Intel
Philip J. Rotella Golf Course	Payments Golf365 Premier Tee Sheet (Cloud based)
Philip J. Rotella Golf Course	Payments Golf365 Premier Point of Sale

HARDWARE

Golf Course	Hardware Package	Quantity
Philip J. Rotella Golf Course	HWP-1057: Premier - Retail Register Package	1
Philip J. Rotella Golf Course	HWP-1058: Premier - Server Ala Carte	1
Philip J. Rotella Golf Course	HWP-1117: Premier - Payments Wired MX915 Package w/ Switch	1

See Exhibit A for Items included in each Hardware Package



Golf Course	Hardware Item	Quantity
Philip J. Rotella Golf Course	APG Cash Drawer Cable	1
Philip J. Rotella Golf Course	APG Heavy Duty Cash Drawer	1
Philip J. Rotella Golf Course	Elo Touch Monitor - 22"	1
Philip J. Rotella Golf Course	Ethernet Cable - 3'	1
Philip J. Rotella Golf Course	Ethernet Cable - 3'	1
Philip J. Rotella Golf Course	Ethernet Cable 10'	1
Philip J. Rotella Golf Course	Ethernet Patch Cable - 7'	1
Philip J. Rotella Golf Course	Ethernet Patch Cable - 7'	1
Philip J. Rotella Golf Course	Ethernet Switch	1
Philip J. Rotella Golf Course	Ethernet Switch	1
Philip J. Rotella Golf Course	MX915 Chip and Pin Pad	1
Philip J. Rotella Golf Course	MX915 Chip and Pin Pad	1
Philip J. Rotella Golf Course	MX915 CONNECT I/O MOD	1
Philip J. Rotella Golf Course	MX915 CONNECT I/O MOD	1
Philip J. Rotella Golf Course	MX915 PWR SUP	1
Philip J. Rotella Golf Course	MX915 PWR SUP	1
Philip J. Rotella Golf Course	Premier Register - OPTIPLEX MICRO 7010 W11P	1
Philip J. Rotella Golf Course	Premier Register UPS 330W 550 VA	1
Philip J. Rotella Golf Course	Star TSP 743IIU Power Adapter	1
Philip J. Rotella Golf Course	Star TSP 743IIU-24 USB Receipt Printer	1
Philip J. Rotella Golf Course	Tripp Lite USB Cable 10'	1
Philip J. Rotella Golf Course	Zebra Barcode Scanner	1
Philip J. Rotella Golf Course	Zebra Barcode Scanner Stand	1

TOTAL PAYMENT(S)**Trade Payment Terms**

Payment Number: PD2-28619 Philip J. Rotella Golf Course Trade Provided: Mon-Fri Trade Load Time: 11:00 AM 18 Holes Cart Included Bookable for 1 to 4 Players	Days In Advance to Load: 14
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ORDER FORM

SO-38875

Trade Payment Terms

Payment Number: PD2-28629 Philip J. Rotella Golf Course Trade Provided: Mon-Fri during Daylight Saving Time Trade Load Time: 1:50 PM 18 Holes Cart Included Bookable for 1 to 4 Players	Days In Advance to Load: 14
Payment Number: PD2-28629 Philip J. Rotella Golf Course Trade Provided: Mon-Fri during Non-Daylight Saving Time Trade Load Time: 12:50 PM 18 Holes Cart Included Bookable for 1 to 4 Players	Days In Advance to Load: 14
Payment Number: PD2-28619 Philip J. Rotella Golf Course Trade Provided: Sat-Sun including New Year's Day Memorial Day Independence Day Labor Day Thanksgiving Day Thanksgiving Friday Christmas Eve Christmas Day Thanksgiving (CAN) Trade Load Time: 10:40 AM 18 Holes Cart Included Bookable for 1 to 4 Players	Days In Advance to Load: 14

Merchant Processing Fees for GolfNow Payments

Golf Course	Card Present Rate	Card Not Present Rate	ACH Rate	Chargeback Fee
Philip J. Rotella Golf Course	2.75 % + 0.10 per transaction	2.90 % + 0.30 per transaction	\$1.00 per transaction	\$10.00 per representment
Philip J. Rotella Golf Course	2.75 % + 0.10 per transaction	2.90 % + 0.30 per transaction	\$1.00 per transaction	\$10.00 per representment



ORDER FORM

SO-38875

Client shall be required to use a booking engine powered by GolfNow.	Yes
ONLINE MARKETING	ACKNOWLEDGED
Does Client agree to grant GolfNow permission to purchase keywords in search engine marketing that include Client's name, or any other trade name, trademark or other intellectual property belonging to Client?	No
MILITARY TEE TIMES	ACKNOWLEDGED
Does Client agree to grant GolfNow permission to add Client inventory to MilitaryTeeTimes.com at a fifteen percent (15%) discount relative to all inventory released and posted on golfnow.com?	No

AGREED TO AND ACCEPTED

This Order Form is subject to all the Standard Terms and Conditions and applicable Additional Terms located on the website: <https://golf.nbcsportsnext.com/about/terms-and-conditions/> (the "Terms and Conditions"), subject to change by GolfNow from time to time, and any attached addenda (collectively, the "Agreement"). The Agreement shall constitute a legally binding agreement between Client and GolfNow, and Client accepts and agrees to the terms of the Agreement by signing below.

_____ Initial Here to confirm you have read the Terms and Conditions

Client Signature: _____ *Printed Name:* Michael Laudien *Date:* _____

GolfNow Signature: _____ *Printed Name:* _____ *Date:* _____

If you are a Tax Exempt organization, please check box and click button below to upload a current copy of your tax exemption certification.

Tax Exempt



EXHIBIT A

Hardware Items included in each Hardware Package

Product	Included in Hardware Package	Mfg Model Number
APG Cash Drawer Cable	HWP-1057	CD-101A-I
APG Heavy Duty Cash Drawer	HWP-1057	T320-BL1616-I
Elo Touch Monitor - 22"	HWP-1057	E351600
Ethernet Cable 10'	HWP-1057	15199
Premier Register - OPTIPLEX MICRO 7010 W11P	HWP-1057	3000154372566
Premier Register UPS 330W 550 VA	HWP-1057	CP550SLG
Star TSP 743IIU Power Adapter	HWP-1057	30782110
Star TSP 743IIU-24 USB Receipt Printer	HWP-1057	39442511
Tripp Lite USB Cable 10'	HWP-1057	U022-010-I
Zebra Barcode Scanner	HWP-1057	DS2208-SR7U2100AZW
Zebra Barcode Scanner Stand	HWP-1057	20-71043-04R-ZEB
Belkin - video converter	HWP-1058	F2CD032B
Ethernet Cable 10'	HWP-1058	15199
Premier Lenovo Server SSD 2019 OS	HWP-1058	7D8JS06Y00
Premier Server Keyboard & Mouse	HWP-1058	4X30L79883
Ethernet Cable - 3'	HWP-1117	A3L781-03-BLK
Ethernet Switch	HWP-1117	GS105NA-I
MX915 Cable, Ethernet, 7', Black	HWP-1117	VFN-13142
MX915 Chip and Pin Pad	HWP-1117	VFN-12674
MX915 CONNECT I/O MOD	HWP-1117	VFN-12215
MX915 PWR SUP	HWP-1117	VFN-12613