

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 27, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, February 27, 2024 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	Ralph W. Kirschkel
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

137-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF FEBRUARY 13, 2024 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

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

138-24 RESOLVED, that bills numbered 507 through 654 in the amount of \$320,753.24 (\$20,049.64– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUES AND CERTIFICATES IN CELEBRATION OF BLACK HISTORY MONTH

10 MINUTE RECESS

AUTHORIZATION FOR DEPUTY BUILDING INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND 2024 SEMINAR

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

139-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR ERIC J. DESCH, DEPUTY BUILDING INSPECTOR TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND 2024 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM MAY 7, 2024 TO MAY 9, 2024 IN HILLBURN, NEW YORK AT A COST OF \$300.00.

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**AWARD OF RFP NO. 2 – 2024 TO WEST POINT TOURS, INC. – TRANSPORTATION
FOR A TRIP FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB**

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

140-24 RESOLVED, THAT TWO (2) RFPs WERE REQUESTED AND ONE (1) WAS SUBMITTED TO ROSA URENA, CONSTITUENT SERVICE REPRESENTATIVE, TO PROVIDE TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB TRIP TO SHORE CLUB IN SPRING LAKE, NEW JERSEY ON TUESDAY, MARCH 14, 2024, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 2- 2024 TO WEST POINT TOURS, INC. OF VAILS GATE, NEW YORK AT A PRICE OF \$1,650.00, THE LOWEST COST.

**AGREEMENT WITH SMARTESTENERGY AND THE TOWN OF HAVERSTRAW
FOR ELECTRICITY TOWN ACCOUNTS**

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

141-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SMARTESTENERGY OF SYRACUSE, NEW YORK TO PROVIDE ELECTRICITY FOR TOWN OF HAVERSTRAW'S ACCOUNT AT A RETAIL INDEXED ADDER FIXED RATE OF \$0.03852 PER KWH AND THE COMMODITY PORTION VARIABLE RATE PER KWH FROM MARCH 2024 THROUGH MARCH 2026.

**AGREEMENT WITH APPROVED ENERGY II LLC AND THE TOWN OF
HAVERSTRAW FOR ELECTRICITY FOR STREET LIGHT ACCOUNTS**

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

142-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH APPROVED ENERGY II LLC OF BROOKLYN, NEW YORK TO PROVIDE ELECTRIC FOR TOWN OF HAVERSTRAW STREET LIGHTS FOR A RETAIL INDEXED ADDER FIXED RATE OF 0.02467 PER KWH AND THE COMMODITY PORTION A VARIABLE RATE PER KWH FOR A 24 MONTHS TERM STARTING ON THE FIRST AVAILABLE METER READ ON OR AFTER MARCH 1, 2024.

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**APPOINTMENT OF PABLO LLAPA TO THE POSITION OF GROUNDWORKER
FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

143-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS PABLO LLAPA OF HAVERSTRAW, NEW YORK TO THE POSITION OF GROUNDWORKER, FULL TIME FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE EFFECTIVE FEBRUARY 26, 2024, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. LLAPA SHALL RECEIVE AN HOURLY RATE OF \$25.00.

BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2023

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

144-24 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$233,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2023. (SEE ATTACHED BUDGET ADJUSTMENTS.)

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Town of Haverstraw
Final Budget Adjustments
For year ending 12-31-2023

Fund	Account Name	Account Number	Debit	Credit
GENERAL FUND				
	Supervisor Contractual	A-1220-0400	\$ 5,000.00	
	Director Of Finance Pers. Services	A-1310-0100	\$ 3,000.00	
	Buildings Contractual	A-1620-0400	\$ 10,000.00	
	Police Personal Services	A-3120-0100	\$ 100,000.00	
	Parks Contractual	A-7110-0400	\$ 5,000.00	
	Social Security	A-9030-0800	\$ 10,000.00	
	College Chargebacks	A-2490-0400	\$ 100,000.00	
	Director of Finance Contractual	A-1310-0400		\$ 3,000.00
	Supervisor Personal Services	A-1220-0100		\$ 5,000.00
	Police Equipment	A-3120-0200		\$ 50,000.00
	Police contractual	A-3120-0400		\$ 50,000.00
	Judgement & Claims	A-1950-0400		\$ 25,000.00
	Workers Compensation	A-9040-0800		\$ 100,000.00
			\$ 233,000.00	\$ 233,000.00

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**APPOINTMENT OF SEAN FINNERTY LABORER TO THE TOWN OF
HAVERSTRAW HIGHWAY DEPARTMENT**

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

145-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN “BART” GORDON SUPERINTENDENT OF HIGHWAYS THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT SEAN FINNERTY OF GARNERVILLE, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A SALARY OF \$31.46 PER HOUR, AND BE IT FURTHER

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

**AUTHORIZATION TO REBID NO. 5-2024– BUS TRANSPORTATION FOR
HAVERSTRAW SENIOR CITIZENS**

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

146-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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, MARCH 13, 2024 FOR THE RECEIPT OF RE-BID NO. 5-2024 FOR FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HAVERSTRAW SENIOR CITIZENS CLUB FOR THE YEAR 2024 IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. BIDDERS SHALL INCLUDE WITH THEIR BIDS A STATEMENT OF THEIR TERMS FOR CANCELLATION OF TRIPS AND ANY CANCELLATION CHARGE THEY MAY HAVE AND THAT BIDS WILL PROVIDE FOR THE USE OF NOT LESS THAN FIFTY-SIX (56) PASSENGERS, KNEELING BUSES WITH VIDEO/AUDIO EQUIPMENT, AND LAVATORY ON BOARD. ALL BUSES SHALL BE EQUIPPED WITH SENIOR STEPS. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLISION WITH THEIR BIDS.

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
EDMUNDS & ASSOCIATES**

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

147-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES OF NORTHFIELD, NEW JERSEY TO PROVIDE SOFTWARE SERVICES – LICENSE AND SUPPORT SERVICES FOR THE TOWN OF HAVERSTRAW ASSESSORS OFFICE COMMENCING FEBRUARY 22, 2024 AT A COST OF \$1,450.00 AND ANNUAL FEE OF \$380.00 FOR IPS MAINTENANCE FOR A TOTAL COST OF \$1,830.00.

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**AWARD OF CONTRACT TO EAST COAST EMERGENCY LIGHTING, INC. –
PURCHASE OF ONE (1) SIREN AMPLIFIER WITH HAND HELD CONTROL AND
ACCESSORIES FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT**

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

148-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH EAST COAST EMERGENCY LIGHTING, INC. OF MILLSTONE TOWNSHIP, NEW JERSEY FOR THE PURCHASE OF ONE (1) SIREN AMPLIFIER WITH HAND HELD CONTROL AND ACCESSORIES, FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT AT A TOTAL COST OF \$1,125.61.

**APPROVAL OF CHANGE ORDER NO. 2 – ENVIRONMENTAL CONSTRUCTION
INC. - BOWLINE PARK PERGOLA & FITNESS EQUIPMENT**

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

149-24 BASED UPON THE RECOMMENDATION OF MICHAEL TAMBLIN, PROJECT ENGINEER, OF TAMBLIN ENGINEERING, PLLC, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 2 WITH ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK FOR MODIFICATIONS TO EXISTING SLAB TO ACCOMMODATE PLACEMENT OF 24” DIAMETER FOOTINGS AND SAW CUTTING OF EXISTING SLAB AND REMOVAL OF CONCRETE AT THE BOWLINE POINT PARK PERGOLA & FITNESS EQUIPMENT PROJECT IN THE AMOUNT OF \$6,200.00.

**APPROVAL OF CHANGE ORDER NO. 3 – ENVIRONMENTAL CONSTRUCTION
INC. - BOWLINE PARK PERGOLA & FITNESS EQUIPMENT**

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

150-24 BASED UPON THE RECOMMENDATION OF MICHAEL TAMBLIN, PROJECT ENGINEER, OF TAMBLIN ENGINEERING, PLLC, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 3 WITH ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK FOR THE RELOCATION OF 2” OF ELECTRIC SERVICE AT THE BOWLINE POINT PARK PERGOLA & FITNESS EQUIPMENT PROJECT IN THE AMOUNT OF \$12,615.00.

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**AUTHORIZATION TO SETTLE TAX CERTIORARI – TERRACE HUDSON REALTY
CORP**

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

**151-24 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 TERRACE HUDSON REALTY CORP (01/27.61-1-4), TOWN OF HAVERSTRAW FOR TAX YEARS 2021, 2022 AND 2023 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:
PARCEL 01/27.61-1-4**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2021	1,450,000	1,100,000	350,000	\$0
2022	1,450,000	1,250,000	200,000	\$0
2023	1,450,000	1,450,000	0	\$0

Total: \$0

**AWARD OF RFQ NO. 6 - 2024–LEASE OF FOURTEEN (14) H2 IN-CAR VIDEO
CLOUD BUNDLES (5 YEAR LEASE) FOR THE TOWN OF HAVERSTRAW POLICE
DEPARTMENT**

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

152-24 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO PETER MURPHY, CHIEF OF POLICE, FOR THE LEASE OF FOURTEEN (14) H2 IN-CAR VIDEO CLOUD BUNDLES (5 YEARS) FOR POLICE PATROL CARS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 6 - 2024 TO COBAN TECHNOLOGIES, INC. OF MISSOURI CITY, TEXAS, THE SOLE PROVIDER; 5 YEAR LEASE AT A COST OF \$31,430.00 FOR THE FIRST YEAR, AND \$24,780.00 FOR EACH RESPECTIVE YEAR.

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**AWARD OF RFQ NO. 7 - 2024 –UPGRADE TO BASEBALL PRESS BOX ELECTRIC
AT THE HAVERSTRAW RECREATION COMPLEX**

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

153-24 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR AN UPGRADE TO THE BASEBALL PRESS BOX ELECTRIC AT THE HAVERSTRAW RECREATION COMPLEX, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 7 - 2024 TO NYTKO ELECTRIC INC. OF THIELLS, NEW YORK, AT A COST OF \$3,520.00, THE LOWEST QUOTE.

**AWARD OF CONTRACT TO THE GORMAN GROUP. – PAVER-PLACED SURFACE
TREATMENT - VARIOUS TOWN ROADS**

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

154-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE GORMAN GROUP OF ALBANY, NEW YORK FOR PAVER-PLACED SURFACE TREATMENT FOR THE FOLLOWING: LANGSCHUR CT, HILLWOOD CT, CRESCENT RD, MEADOW CT, CARUSO COURT, PARKER ROAD/SHERMAN DRIVE, BALSAM ROAD, MARTINO WAY, BLACKWELL COURT, DUNNIGAN DRIVE, OSSMAN DRIVE, AND NYTKO DRIVE AT A COST NOT TO EXCEED THE AMOUNT OF \$750,000.00 PURSUANT TO THE 2022 NEW YORK STATE OGS LIQUID BITUMINOUS CONTRACT PC # 69536.

**ESTABLISH CAPITAL PROJECT – 2024 PAVER-PLACED SURFACE TREATMENT
PROJECT**

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

155-24 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE 2024 PAVER-PLACED SURFACE TREATMENT PROJECT, AS A CAPITAL PROJECT IN THE AMOUNT OF \$750,000.00 OF WHICH \$675,000.00 WILL BE FUNDED FROM THE ARPA FUND AS INTERFUND TRANSFER AND \$75,000.00 WILL BE FUNDED BY THE GENERAL FUND AS AN INTERFUND TRANSFER.

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**AWARD OF RFQ NO. 8 - 2024 –TO PURCHASE ONE (1) STORM DRAIN COVER,
ALUMINUM GRATING**

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

156-24 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO CONSULTING ENGINEER PATRICK BRADY, P.E. TO PURCHASE ONE (1) STORM DRAIN COVER ALUMINUM GRATING; (2) STRUCTURES AT 6' LONG X 3' WIDE, HINGED TO ALLOW OPENING; 1 ½ " X 3/16 " ALUMINUM IBAR GRATING; MILL FINISH, FOR THE LANDFILL DRAINAGE CULVERT AT THE WEST END OF LANDFILL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 8 - 2024 TO W.H. KASSNER, INC. OF TOMKINS COVE, NEW YORK, AT A COST OF \$3,375.00, THE LOWEST QUOTE. THE ALUMINUM GRATING WILL BE PURCHASED BY CONTRACTOR VICTOR ZUGIBE, INC. AND THE TOWN WILL REIMBURSE THE CONTRACTOR.

PUBLIC PARTICIPATION

Joel Santana, Haverstraw, NY commended the Village of Haverstraw, the Town of Haverstraw and Quisqueya Sports Club for the wonderful Dominican Independence Celebration ceremony held this past Saturday in the Village of Haverstraw.

Supervisor Phillips would like to wish all the Dominican residents a happy Dominican Independence Day.

ANNOUNCEMENTS

Supervisor Phillips and the Town Board would like to extend their heartfelt sympathy and condolences to the family and friends of Father Thomas Francis Madden, who recently passed away.

ADJOURNMENT

157-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Father Thomas Francis Madden, Jarrad Monroe, Joan Soriano, Thomas James Fuller Jr., Pura Maria Santa, Ercilio Liranzo and Aidan Wayne Knerr 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**