The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, March 12, 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 (Absent)
Councilman	Vincent J. Gamboli
Councilman	Ralph W. Kirschkel
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

158-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF FEBRUARY 27, 2024 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Ortiz were unanimously adopted.

PAYMENT OF BILLS

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

159-24 RESOLVED, that bills numbered 655 through 795 in the amount of \$1,704,251.89 (\$141,318.48– 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 Ortiz, and on roll call unanimously adopted.

160-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF FEBRUARY 2024.

PRESENTATION OF PLAQUES TO EAGLE SCOUTS

10 MINUTE RECESS

<u>AWARD OF TOWN OF HAVERSTRAW BID NO. 2-2024 –FOR FERTILIZER, SEED</u> <u>FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J.</u> <u>ROTELLA MEMORIAL GOLF COURSE</u>

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

161-24 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2024 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:

WESTCHESTER TURF SUPPLY	
ROUGH AND PERIMETER FERT19-0-5	\$29.00/BAG
WITH DIMENSION	
GREENS FERTILIZER	\$72.00/BAG
FAIRWAY FERTILIZER	\$49.50/BAG
FAIRWAY FERTILIZER AMMONIUM	\$26.50/BAG
SULFATE (SUGAR GRADE)	
SEED	\$140.00/BAG

AWARD OF TOWN OF HAVERSTRAW BID NO. 3-2024 –FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND FOR THE PHILIP J. ROTELLA <u>MEMORIAL GOLF COURSE</u>

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

162-24 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 3- 2024 FOR THE PROVISIONS OF FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2024 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:

CARRIERE MATERIALS	
BUNKER SAND	\$80.00/YARD
DIVOT MIX	\$130.00/YARD
TOP DRESSING	\$90.00/YARD
HEAT TREATED TOP DRESSING	\$120.00/YARD
METRO TURF SPECIALISTS	

BAGGED GREEN SAND

\$21.00/BAG

AWARD OF TOWN OF HAVERSTRAW BID NO. 4 - 2024 FOR CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

163-24 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENS KEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 4-2024 FOR THE PROVISIONS OF CHEMICALS FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2024 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:

WESTCHESTER TURF SUPPLY	
HEADWAY FUNGICIDE	\$1,072.00/CASE
4-4-5 IRON	\$129.00/CASE
METRO TURF	
DYLOX 420 SL	\$505.00/CASE
STRESS MASTER "UTE"	\$209.00/CASE
ZAP DEFOAMER	\$85.00/BOX
DITHIOPYR L	\$877.00/CASE
FISHER	
CHIPCO 26019	\$382 32/CASE

<u>FISHER</u> CHIPCO 26019 T NEX

\$382.32/CASE \$621.34/CASE

AWARD OF RFP NO. 3 - 2024 - DRYJECT AERATION OF GREENS - GOLF COURSE

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

164-24 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, FOR DRYJECT AERATION OF GREENS WITH 3" X 3" SPACING AND MOBILIZATION FEE AT THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2024 GOLF SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 3-2024 FOR DRYJECT AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2024 TO DRYJECT NORTH EAST TURF POUNDERS OF DELAWARE WATER GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$8,387.50.

AWARD OF RFP NO. 4 - 2024– DEEP TINE AERATION - GOLF COURSE GREENS

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

165-24 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PROVIDE DEEP TINE 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 4 - 2024 FOR DEEP TINE AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2024 TO DRYJECT NORTH EAST TURF POUNDERS OF DELAWARE GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.

RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VJ NETWORKS, INC.

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

166-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW AGREEMENT OF SERVICES WITH VJ NETWORKS, INC. OF GARNERVILLE, NEW YORK TO PROVIDE TECHNICAL SUPPORT FOR THE COMPUTER NETWORK AT THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$2,700.00 A MONTH COMMENCING MARCH 1, 2024 UNTIL FEBRUARY 28, 2025.

REORDERING OF SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE

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

167-24 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE REORDERING OF 40,0000 SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFP NO. 5 - 2024 TO GOLF ASSOCIATES SCORECARD COMPANY, INC. FROM ASHEVILLE, NORTH CAROLINA, IN THE AMOUNT OF \$3,525.00 PLUS SHIPPING.

<u>AWARD OF RFQ NO. 7-2024 – PURCHASE OF TWO (2) HP ELITE PRO SFF 800</u> <u>DESKTOPS PC i7 4.6GHZ 32 GB AND TWO (2) ACER 27" LED MONITORS– TOWN</u> <u>OF HAVERSTRAW</u>

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

168-24 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO DIRECTOR OF FINANCE MICHAEL GAMBOLI FOR THE PURCHASE OF TWO (2) HP ELITE PRO SFF 800 DESKTOPS PC i7 4.6GHZ 32 GB AND TWO (2) ACER 27" LED MONITORS FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 7-2024 TO THOMAS MARSHALL DBA NORTH MOUNTAIN DIGITAL VIA PC WAREHOUSE OF EAST HANOVER, NEW JERSEY AT A TOTAL COST OF \$2,395.00, THE LOWEST QUOTE.

AWARD OF TOWN OF HAVERSTRAW BID NO. 6 - CHAISE LOUNGES FOR BOWLINE POINT PARK

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

169-24 RESOLVED, UPON THE RECOMMENDATION OF JOHN FRIZALONE, PARKS DIRECTOR, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 6-2024 FOR THE PURCHASE OF TWO- HUNDRED (200) VINYL STRAP COUNTRY STACKABLE CHAISE LOUNGE CHAIRS TO BE USED AT BOWLINE POINT PARK TO MARK SULLIVAN RESORT CONTRACT OF WYCKOFF, NEW JERSEY, AT A COST OF \$43,085.00 INCLUDING FREIGHT COSTS, THE LOW BIDDER.

<u>AUTHORIZATION TO PURCHASE ONE (1) POND SURFACE AERATION SYSTEM</u> <u>FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX</u>

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

170-24 RESOLVED, BASED UPON THE RECOMMENDATION OF PARKS DIRECTOR JOHN FRIZALONE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) POND SURFACE AERATION SYSTEM FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX UNDER OMNIA PARTNER CO-OP CONTRACT NUMBER PC69879 TO GRAINER OF LAKE FOREST, ILLINOIS AT A COST OF \$1,464.77.

AWARD OF CONTRACT TO TILCON NEW YORK, INC. – TULIP TREE DRIVE HMA MILL/PAVE – TOWN OF HAVERSTRAW

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

171-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH TILCON NEW YORK, INC. OF PARSIPPANY, NEW JERSEY FOR TULIP TREE DRIVE HMA MILL/PAVE IN THE UNINCORPORATED AREA OF THE TOWN OF HAVERSTRAW AT AT A COST NOT TO EXCEED \$135,000.00 PURSUANT TO THE 2023 NEW YORK STATE OGS LIQUID BITUMINOUS CONTRACT AWARD# 23291 – GROUP 31502.

ESTABLISH CAPITAL PROJECT –TULIP TREE DRIVE HMA MILL/PAVE – TOWN OF HAVERSTRAW

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

172-24 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE TULIP TREE DRIVE HMA MILL/PAVE, TOWN OF HAVERSTRAW, AS A CAPITAL PROJECT IN THE AMOUNT OF \$135,000.00 OF WHICH \$110,000.00 WILL BE FUNDED FROM THE ARPA FUND AS INTERFUND TRANSFER AND \$25,000.00 WILL BE FUNDED BY THE GENERAL FUND AS AN INTERFUND TRANSFER.

<u>APPOINTMENT OF CARLOS M. ORTIZ TO THE POSITION OF</u> <u>GROUNDSWORKER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT</u>

Councilman Kirschkel offered the following resolution, which was seconded by Councilman Gamboli, and on roll call unanimously adopted. Councilman Ortiz recused himself from voting on this resolution.

173-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS CARLOS M. ORTIZ OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF GROUNDSWORKER, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT EFFECTIVE MARCH 12, 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. ORTIZ SHALL RECEIVE AN HOURLY RATE OF \$25.00.

<u>AWARD OF RFQ NO. 8-2024 – PURCHASE OF ONE (1) KEMP LOADMASTER X 3</u> <u>LOAD BALANCER- SERVER ROOM AT TOWN OF HAVERSTRAW</u>

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

174-24 RESOLVED, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO DIRECTOR OF FINANCE MICHAEL GAMBOLI FOR THE PURCHASE OF ONE (1) KEMP LOADMASTER X 3 LOAD BALANCER FOR THE SERVER ROOM AT TOWN OF HAVERSTRAW AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 8-2024 TO THOMAS MARSHALL DBA NORTH MOUNTAIN DIGITAL VIA PC WAREHOUSE OF EAST HANOVER, NEW JERSEY AT A TOTAL COST OF \$3,995.00, THE LOWEST QUOTE.

NOMINATE RAYMOND S. GREGG - POLICE OFFICER FULL TIME

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

175-24 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE RAYMOND S. GREGG OF ORANGEBURG, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, FOR THE TOWN OF HAVERSTRAW, AS A RESULT OF A RESIGNATION/REINSTATEMENT, AND BE IT FURTHER

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

DONATION TO HAVERSTRAW LITTLE LEAGUE

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

176-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE DONATION IN THE AMOUNT OF UP TO \$1,600.00 TO THE HAVERSTRAW LITTLE LEAGUE TO PURCHASE ONE (1) DEFIBRILLATOR.

PUBLIC PARTICIPATION

Ken Borchers, Garnerville, NY asked about the scope of the work for Tulip Tree Drive in Garnerville.

Superintendent of Highways J. Bart Gordon will go over the information with Mr. Borchers.

ANNOUNCEMENTS

On our most recent episode of the Talk of Haverstraw, we will be speaking with the proprietors Nick and his partner Debbie on the exceptional and delicious sweets that are the best in New York State! Lucas Candies is the oldest chocolate shop in Rockland County and one of the oldest in our country. Be sure to visit them online or in person this Easter Season! The interview with Nick and Debbie of Lucas Candies can be found on the Town's website. In addition, the episode will be airing on March 18th on Channel 78 on Optimum starting at 8:30 pm until 11 pm, also on Channel 37 on Verizon FiOS from 7 pm to 9 pm. Both will be showing this episode at these times on Monday evenings for the next few weeks.

Out of 157 public golf courses in New York State, Golf Pass rated the top 25 courses. Philip J Rotella Memorial golf course rated better than any other public course in Rockland County and came in sixth place in New York State! Great job by Superintendent Chris Dyroff and his assistant, Scott Estey, and the entire staff with golf pro Mike Laudien.

ADJOURNMENT

177-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ruben Munoz, Donald Benderoth, Eduardo Santiago and Juan Nieves who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA TOWN CLERK