

TOWN BOARD  
GARNERVILLE, NY  
MARCH 9, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 9, 2020 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 (Absent)
Councilman	John J. Gould (Absent)
Councilman	Johnny Ortiz

**ADOPTION OF MINUTES**

**140-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF FEBRUARY 24, 2020** as submitted by the Town Clerk and on motion by Councilman Ortiz, seconded by Councilman Cancel were unanimously adopted.

**PAYMENT OF BILLS**

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

**141-20 RESOLVED**, that bills numbered 626 through 784 in the amount of \$397,606.06 and Highway bills numbered 91 through 110 in the amount of \$10,970.89 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, March 9, 2020 at 7:05 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli (Absent)
Councilman	John J. Gould (Absent)
Councilman	Johnny Ortiz

**PUBLIC HEARING - COMMUNITY DEVELOPMENT 2020 PROGRAM**

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2020 Program. The County of Rockland publishes the legal notice.

**PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR**

Howard T. Phillips, Jr., Supervisor stated that this is the Community Development Block Grant Public Hearing that we do every year, which has been extremely successful using federal funds. Over the years, the Town has secured well over \$500,000 in funds. This year we will use the money for Bowline Point Park improvements. This hearing is open to the public for suggestions as to where the funds can be used and what is eligible. The Town of Haverstraw's Citizens Advisory Board has met and will make recommendations on how the money will be used for the 2020 program.

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**PUBLIC PARTICIPATION**

No public comments.

**BOARD MEMBERS**

No Comments.

**CLOSE HEARING**

**142-20** On motion by Councilman Cancel, seconded by Councilman Ortiz, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK  
GRANT FUNDS**

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

**143-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: THIS YEAR WE WILL USE THE MONEY FOR BOWLINE POINT PARK IMPROVEMENTS.**

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**RAQUEL VENTURA  
TOWN CLERK**

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**AWARD OF RFP NO. 2 - 2020 – DRYJET AERIFICATION - GOLF COURSE**

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

**144-20 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO DRYJET AERATE TO THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2020 GOLF SEASON, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 2-2020 FOR DRYJECT AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2020 TO DRYJECT NORTH EAST, LLC OF DELAWARE WATER GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$7,365.00.**

**AWARD OF RFP NO. 3 - 2020– DEEP TINE AERATION - GOLF COURSE GREENS**

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

**145-20 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. 3 - 2020 FOR DEEP TINE AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2020 TO DRYJECT NORTH EAST, LLC OF DELAWARE GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – ENHANCED DOMESTIC VIOLENCE GRANT**

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

**146-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT OF AN EXPERIENCED DOMESTIC VIOLENCE OFFICER FOR THE PERIOD COMMENCING JANUARY 1, 2019 AND TERMINATING DECEMBER 31, 2019 IN THE AMOUNT OF \$25,000.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FLYING FILMS NY**

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

**147-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FLYING FILMS NY FOR THE SERVICE OF SHOOTING VIDEO AT THE 4<sup>TH</sup> OF JULY EVENT ON THURSDAY, JULY, 2, 2020 AT A COST OF \$800.00.**

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**AWARD OF TOWN OF HAVERSTRAW BID NO. 1 – 2020 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**148-20 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 2020 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:**

**WESTCHESTER TURF SUPPLY**

<b>FERTILIZER</b>	<b>\$100.50/BAG</b>
<b>SEED FOR DIVOT MIX</b>	<b>\$101.54/BAG</b>
<b>ROUGH FERTILIZER</b>	<b>\$24.00/BAG</b>

**AWARD OF TOWN OF HAVERSTRAW BID NO. 2-2020 – 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**

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

**149-20 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. 2 – 2020 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 2020 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:**

**CARRIERE MATERIALS**

<b>BUNKER SAND</b>	<b>\$55.00/YARD</b>
<b>DIVOT MIX</b>	<b>\$130.00/YARD</b>
<b>TOP DRESSING</b>	<b>\$80.50/YARD</b>
<b>HEAT TREATED TOP DRESSING</b>	<b>\$88.50/YARD</b>

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**AWARD OF TOWN OF HAVERSTRAW BID NO. 3 – 2020 FOR CHEMICALS FOR  
THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**150-20 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 THE BID FOR THE PROVISIONS OF CHEMICALS FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2020 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:**

**WESTCHESTER TURF SUPPLY**

<b>INSTRATA</b>	<b>\$810.00/CASE</b>
<b>4-4-5 IRON</b>	<b>\$95.00/CASE</b>

**METRO TURF**

<b>HEADWAY</b>	<b>\$876.00/CASE</b>
<b>ZAP DEFOAMER</b>	<b>\$129.00/BOX</b>
<b>CHIPCO 26019</b>	<b>\$283.00/CASE</b>
<b>STRESS MASTER “UTE”</b>	<b>\$133.00/CASE</b>
<b>DITHIOPYR L</b>	<b>\$814/CASE</b>

**SITE ONE**

<b>SUBDUE MAXX</b>	<b>\$1075/CASE</b>
<b>T-NEX</b>	<b>\$663.32/CASE</b>

**ESTABLISH CAPITAL PROJECT– RESURFACING OF OLYMPIC SIZE POOL AT  
BOWLINE POINT PARK**

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

**151-20 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE RESURFACING OF THE OLYMPIC SIZE POOL AT BOWLINE POINT PARK IN THE TOWN OF HAVERSTRAW, AS A CAPITAL PROJECT IN THE AMOUNT OF \$240,000.00, WHICH WILL BE FUNDED THROUGH THE GENERAL FUND AS AN INTERFUND TRANSFER.**

**TOWN OF HAVERSTRAW BID NO. 4-2020 – AWARD OF BID - RESURFACE POOL  
AT BOWLINE POINT PARK**

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

**152-20 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, 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 - 2020 FOR THE RESURFACING OF THE OLYMPIC SIZE POOL AT BOWLINE POINT PARK IN THE TOWN OF HAVERSTRAW TO POOLSIDE PLASTERING, INC. OF ROYERSFORD, PENNSYLVANIA, AT A COST OF \$208,000.00 THE LOW BIDDER.**

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND APT ENGINEERING**

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

**153-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH APT ENGINEERING TO PROVIDE AN INDEPENDENT STRUCTURAL REVIEW FOR THE PROPOSED 120' MONO-PIPE TOWER AT THE HILLCREST FIRE DEPARTMENT IN THIELLS, NEW YORK AT A COST OF \$850.00.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GOOSETOWN COMMUNICATIONS**

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

**154-20 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH GOOSETOWN COMMUNICATIONS OF CONGERS, NEW YORK TO LEASE AND INSTALL A SIERRA WIRELESS MP70 CELL MODEM WITH ANTENNA FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FOR A FIVE (5) YEAR TERM WITH MONTHLY PAYMENTS OF \$1,260.00.**

**AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE (2020 HIGHWAY SCHOOL)**

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

**155-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE, 2020 HIGHWAY SCHOOL, TO BE HELD FROM JUNE 1, 2020 TO JUNE 3, 2020 IN ITHACA, NEW YORK, SPONSORED BY TOWN AND COUNTY OFFICERS TRAINING SCHOOL, AND THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK, AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$800.00.**

**APPROVAL FOR EMERGENCY REPAIRS TO THE JOHN DEERE LOADER AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**156-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIRS TO REPLACE FOUR (4) WHEELS WITH RIMS FOR THE JOHN DEERE LOADER AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT BY AMS CONSTRUCTION PARTS OF MIDDLETOWN, OHIO, AT A COST OF \$3,710.00, INCLUDING SHIPPING.**

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**PUBLIC PARTICIPATION**

No comments.

**ANNOUNCEMENTS**

The Youth Police Academy Orientation was held on March 3<sup>rd</sup> at Haverstraw Town Hall.

On Saturday, March 7<sup>th</sup> a bowling fundraiser was held at Hi-Tor Lanes for Rockland Recovery Homes. It was well attended.

The Trinity Episcopal Church Annual Family Style Corned Beef Dinner was held on Saturday, March 7<sup>th</sup> from 5-7 pm.

S.W. Johnson's Annual Friday Night Fish Fry starts on March 13<sup>th</sup>. Takeout orders are available at 845-947-2550.

S.W. Johnson Ladies Auxiliary Annual Corned Beef & Cabbage Dinner will be held on March 14<sup>th</sup> from 4-8 pm.

To sign up for notifications from the Town of Haverstraw go to our webpage [www.townofhaverstraw.org](http://www.townofhaverstraw.org) or text the word "HAVERSTRAW" to 888777 to receive text message notifications.

**ADJOURNMENT**

**157-20** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Martha Blanca Rosas, Louise Gohring, Frank A. Paterson, John Robert Lawrence Sr., Barbara Carizzi, and Doris Jemison who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Ortiz and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA  
TOWN CLERK**