

TOWN BOARD
GARNERVILLE, NY
DECEMBER 2, 2021

The Town Board of the Town of Haverstraw held a Special Meeting on Thursday, December 2, 2021 at 4:00 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	John J. Gould
Councilman	Johnny Ortiz (Absent)

**ADVERTISE FOR BID NO. 8- 2021 – PHILIP ROTELLA GOLF COURSE
HOLE 16 PEDESTRIAN BRIDGE**

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

417-21 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 FRIDAY, JANUARY 7, 2022, FOR THE RECEIPT OF BIDS FOR THE PHILIP ROTELLA GOLF COURSE HOLE 16 PEDESTRIAN BRIDGE IN ACCORDANCE WITH THE SPECIFICATIONS.

**APPOINTMENT OF MICHELLE CRAFTY – SENIOR CLERK TYPIST
FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT**

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

418-21 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT MICHELLE CRAFTY OF GARNERVILLE, NEW YORK TO THE POSITION OF SENIOR CLERK TYPIST, FULL TIME, FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT AT AN ANNUAL SALARY OF \$58,400.00 PRO RATA, EFFECTIVE DECEMBER 6, 2021 AND BE IT FURTHER

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

**APPROVAL OF CHANGE ORDER NO. 4 FOR THE CONSTRUCTION OF PHASE 1
OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF
HAVERSTRAW CONTRACT 1- GENERAL SITE CONSTRUCTION**

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

419-21 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 4 WITH ATHLETIC FIELDS OF AMERICA TO IMPORT 100 UNITS OF FILL IN THE AMOUNT OF \$25,000.00, AND A REDUCTION ALLOWANCE IN THE AMOUNT OF \$73,114.92 IN LINE ITEM NO. CO4-61 FOR THE PRE-FABRICATED CONCRETE BUILDING 5 (RESTROOM/CONCESSION). THE NET DECREASE AMOUNT IS \$48,114.92.

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PUBLIC PARTICIPATION

None.

ADJOURNMENT

420-21 Motion was made by Councilman Gamboli and seconded by Councilman Gould to adjourn the Special Meeting.

RAQUEL VENTURA
TOWN CLERK