

TOWN BOARD  
GARNERVILLE, NY  
OCTOBER 25, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, October 25, 2021 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	John J. Gould
Councilman	Johnny Ortiz

**ADOPTION OF MINUTES**

**367-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF TOWN BOARD MEETING OF SEPTEMBER 27, 2021, SPECIAL TOWN BOARD MEETING OF OCTOBER 4, 2021, AND TOWN BOARD MEETING OF OCTOBER 12, 2021** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

**PAYMENT OF BILLS**

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

**368-21 RESOLVED**, that bills numbered 2871 through 2994 in the amount of \$1,251,797.65 (\$9,119.90- 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 Cancel and on roll call unanimously adopted.

**369-21 RESOLVED**, that Police Department Activity Report for the month of September 2021 has been submitted and is hereby accepted.

**ACCEPTANCE OF LETTER OF RETIREMENT – JOHN WEBER**

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

**370-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR CLERK (PT), TOWN OF HAVERSTRAW POLICE DEPARTMENT, JOHN WEBER, EFFECTIVE OCTOBER 15, 2021.**

**INCREASE CAPITAL PROJECT- HAVERSTRAW RECREATION COMPLEX- PHASE I**

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

**371-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES AN INCREASE IN THE CAPITAL PROJECT FOR THE HAVERSTRAW RECREATION COMPLEX- PHASE I FROM \$12,000,000.00 TO \$12,850,000.00 TO REFLECT THREE (3) SAM GRANTS FROM NYS THROUGH THE NYS DORMITORY AUTHORITY TOTALING \$850,000.**

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**SET DATE FOR PUBLIC HEARING - 2022 PRELIMINARY TOWN BUDGET**

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

**372-21 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A PUBLIC HEARING SHALL BE HELD ON THE PRELIMINARY TOWN BUDGET FOR THE TOWN OF HAVERSTRAW FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, ON THURSDAY, NOVEMBER 4, 2021 AT 7:00 P.M., AND THAT ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND SHALL BE HEARD BY THE BOARD, AND BE IT FURTHER**

**RESOLVED, THAT PURSUANT TO THE PROVISIONS OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HEREBY SPECIFIED AS FOLLOWS:**

<b>SUPERVISOR</b>	<b>\$144,777.86</b>
<b>COUNCILMAN (EACH)</b>	<b>\$31,518.75</b>
<b>TOWN CLERK</b>	<b>\$95,028.66</b>
<b>HIGHWAY SUPERINTENDENT</b>	<b>\$112,527.85</b>

**ACCEPTANCE OF AUDIT REPORT- TOWN OF HAVERSTRAW JUSTICE COURT**

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

**373-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FOR THE TOWN OF HAVERSTRAW JUSTICE COURT FROM BERARD & ASSOCIATES CPA'S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2020.**

**RESOLUTION TO JOIN OMNIA PARTNERS**

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

**374-21 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE APPLICATION TO JOIN OMNIA PARTNERS, A COOPERATIVE PURCHASING ORGANIZATION FOR LOCAL GOVERNMENT.**

**AUTHORIZATION TO PURCHASE MILLINGS – TILCON NEW YORK, INC.**

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

**375-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF MILLINGS ON AN EMERGENCY BASIS FOR THE HAVERSTRAW RECREATION COMPLEX FROM TILCON NEW YORK, INC. AT A COST OF: 0-2000 TONS @ \$0.00/TON, EVERY TON AFTER 2000 TONS @ \$10.00/TON.**

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**AWARD OF CONTRACT TO CIOFFI 1, INC. – DELIVERY OF MILLINGS FOR THE  
HAVERSTRAW RECREATION COMPLEX**

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

**376-21 RESOLVED, BASED ON THE RECOMMENDATION OF PAT BRADY, P.E. THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT ON AN EMERGENCY BASIS WITH CIOFFI 1, INC. OF THIELLS, NEW YORK TO DELIVER MILLINGS FOR THE HAVERSTRAW RECREATION COMPLEX AT A COST OF \$5.00/TON DELIVERED.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN  
ENGINEERING, PLLC**

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

**377-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TAMBLIN ENGINEERING, PLLC OF MANLIUS, NEW YORK FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES FOR SOIL SAMPLING FOR BENEFICIAL REUSE- HAVERSTRAW RECREATIONAL FACILITY IN THE SUM OF \$9,500.00.**

**AMEND RESOLUTION NUMBER 362-21- AWARD OF RFP NO. 9-2021– PRINTING  
AND MAILING OF 2021 TOWN OF HAVERSTRAW NEWSLETTER**

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

**378-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE TO AMEND RESOLUTION NUMBER 362-21 TO AWARD RFP NO. 9 - 2021 TO STAR PRESS OF VALLEY COTTAGE, NEW YORK, AT A COST OF \$8,442.71 THE SECOND LOWEST PROPOSAL DUE TO THE LOWEST BIDDER NOT BEING ABLE TO FULFILL THE JOB AS SPECIFIED.**

**AWARD OF RFQ NO. 18-2021 TO PURCHASE ONE (1) NEW AGENCY START- UP  
PACKAGE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**379-21 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO LIEUTENANT IAN KAYE TO PURCHASE ONE (1) NEW AGENCY START-UP PACKAGE FOR THE TOWN OF HAVERSTRAW POLICE STATION, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO PROJECT LIFESAVER INTERNATIONAL OF CHESAPEAKE, VIRGINIA, AT A COST OF \$4,300.00, THE SOLE PROVIDER.**

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**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH  
EWING IRRIGATION & LANDSCAPE SUPPLY**

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

**380-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EWING IRRIGATION & LANDSCAPE SUPPLY OF PHOENIX, ARIZONA FOR THE MAINTENANCE SERVICE OF THE IRRIGATION SYSTEM AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE FOR A 5-YEAR PERIOD COMMENCING IN 2022 AT A TOTAL COST OF \$16,753.30.**

**APPROVAL OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION OF PHASE 1  
OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF  
HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION**

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

**381-21 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK FOR MATERIALS AND LABOR FOR INSTALLATION OF ADDITIONAL 650 LF OF 2" CONDUIT AND FITTINGS AT A COST OF \$4,499.31.**

**RFQ NO. 19-2021 – EMERGENCY REPAIRS TO PUMP AT THE TOWN OF  
HAVERSTRAW SANITARY LANDFILL**

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

**382-21 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO PAT BRADY, P.E. TO PERFORM EMERGENCY REPAIRS AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 19- 2021 TO EMPIRE STATE ELECTRIC MOTORS, INC. OF GOSHEN, NEW YORK TO REPLACE PUMP #1 AT THE HAVERSTRAW SANITARY LANDFILL, AT A COST OF \$4,045.40.**

**RFQ NO. 20-2021 –REPAIRS TO PUMP AT THE PHILIP J. ROTELLA MEMORIAL  
GOLF COURSE**

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

**383-21 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO CHRISTOPHER DYROFF, SUPERINTENDENT OF GOLF COURSE TO REMOVE EXISTING PM PIPE ON PUMP STATION AND INSTALLATION OF NEW PM PUMP AND MOTOR, COLUMN PIPE, WIRE AND CHECK VALVE 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. 20- 2021 TO WILLOW'S BEND OF BELLE MEAD, NEW JERSEY, AT A COST OF \$4,375.00, THE SOLE PROVIDER, PROPRIETARY TO THE PUMP STATION.**

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**AWARD OF RFQ NO. 21-2021 – REPAIRS TO VEHICLE**

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

**384-21 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO WILLIAM M. STEIN, TOWN ATTORNEYS TO REPAIR A VEHICLE DAMAGED IN AN ACCIDENT BY A TOWN OF HAVERSTRAW POLICE VEHICLE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO LIA TOYOTA OF ROCKLAND OF BLAUVELT, NEW YORK AT A COST OF \$338.73.**

**APPROVAL OF CHANGE ORDER NO. 3 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 1- GENERAL SITE CONSTRUCTION**

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

**385-21 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 3 WITH ATHLETIC FIELDS OF AMERICA TO EXCAVATE AND BACKFILL FOR O&R GAS LINE IN THE AMOUNT OF \$38,191.23 AND SETTING CONCRETE LIGHT POLE BASES FOR HUSH ELECTRICAL IN THE AMOUNT OF \$23,843.96, AND A REDUCTION ALLOWANCE IN THE AMOUNT OF \$23,843.96 IN LINE ITEM NO. CO3-8, THE NET AMOUNT IS \$38,191.23 IN ADDITIONAL CHARGES.**

**APPROVAL OF CONTRACT WITH NORTH ROCKLAND CHAMBER OF COMMERCE**

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

**386-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES A CONTRACT WITH THE NORTH ROCKLAND CHAMBER OF COMMERCE IN THE AMOUNT OF \$1,000.00.**

**PUBLIC PARTICIPATION**

Keith Shikowitz, Garnerville, NY stated that the construction of the Haverstraw Recreation Complex seems to be going well.

**ANNOUNCEMENTS**

The Town of Haverstraw's Annual Halloween Festival at Bowline Point Park is scheduled for Saturday, October 30 from 12 -4 pm. The rain date is Sunday, October 31<sup>st</sup>. The festival is open to North Rockland children 12 years old and under who must be accompanied by an adult.

**387-21** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Roberta Axelrod, John Gaynor, Marion E. (nee Rusch), Michael Bosco, Lourdes Bencosme, Mary Ramundo Crow, Margaret Cotter, Eileen Sloboda. A motion was made by Councilman Gould, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

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**MARISOL CANCEL, DEPUTY TOWN CLERK**