

TOWN BOARD
GARNERVILLE, NY
MAY 10, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, May 10, 2022 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

212-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF APRIL 26, 2022 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.

213-22 RESOLVED, that bills numbered 2000 through 2128 in the amount of \$809,829.92 (\$9,532.85 – 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.

214-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF FEBRUARY 2022 AND THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF MARCH 2022.

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AWARD OF RFP NO. 3- - 2022 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY CAMP

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

215-22 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE REQUESTED AND ONLY ONE (1) REQUEST FOR PROPOSALS WAS SUBMITTED TO PHILIP REICHERTER, DAY CAMP DIRECTOR FOR CAMPER/STAFF TEE SHIRTS FOR THE 2022 TOWN OF HAVERSTRAW DAY CAMP SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO LEXAMO, INC. DBA HOLLYWOOD SCREEN-PRINTING & EMBROIDERY OF POMONA, NEW YORK, THE LOW PROPOSAL, AT THE FOLLOWING PRICES:

JERZEES 50/50 TEE SHIRT (FOREST GREEN	\$3.68 PER SHIRT
JERZEES 50/50 TEE SHIRT (ASH GRAY)	\$3.68 PER SHIRT
ULTRACLUB MEN’S COOL & DRY MESH PIQUE POLO	\$15.00 PER SHIRT
PRINT – BACK OF CAMPERS SHIRTS	\$0.45 PER SHIRT

AWARD OF RFP NO. 4- 2022- ULTRA KIMONO TRAINING BITE SUIT- TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

216-22 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO LIEUTENANT JOHN GOULD TO PURCHASE ONE (1) ULTRA KIMONO TRAINING BITE SUIT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4 - 2022 TO DEMANET COMPETITION BITE SUITS OF BRIGHTON, COLORADO AT A PRICE OF \$1,665.00, THE LOWEST COST.

ACCEPTANCE OF LETTER FOR LEAVE OF ABSENCE

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

217-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A REQUEST FOR A FIVE-MONTH LEAVE OF ABSENCE, WITHOUT PAY, FROM OLIVIA HITCHINGS, CLERK TYPIST FOR THE SUPERVISOR’S OFFICE, EFFECTIVE AUGUST 1, 2022 THROUGH DECEMBER 31, 2022.

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**RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF
HAVERSTRAW**

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

218-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2022 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$50.00 PER HOUR.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CAPITAL
MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES**

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

219-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF CAPITAL MARKETS ADVISORS, LLC OF HOPEWELL JUNCTION, NEW YORK FOR THE PURPOSE OF PROVIDING FINANCIAL ADVISORY SERVICES COMMENCING MAY 2022 AND ENDING APRIL 2023. THE ADVISOR'S FEE WILL BE AS FOLLOWS:

- **FOR BOND ISSUES: \$10,800 FOR ISSUES UP TO \$3 MILLION PLUS \$0.50 PER \$1,000 OF BONDS ISSUED OVER \$3 MILLION**
- **FOR NOTE ISSUES: \$5,500 FOR ISSUES UP TO \$3 MILLION PLUS \$0.50 PER \$1,000 OF NOTES ISSUED OVER \$3 MILLION,**
- **FOR BONDS SOLD WITH ONLY A TERM SHEET AND NO OFFICIAL STATEMENT: \$8,500**
- **FOR NOTES SOLD WITH ONLY A TERM SHEET AND NO OFFICIAL STATEMENT: \$3,250**
- **FOR CAPITAL LEASE ISSUES: \$6,250 PLUS \$.50 PER \$1,000 OF LEASE ISSUED**
- **FOR CONTINUING DISCLOSURE, INCLUSIVE OF ALL REQUIRED MATERIAL EVENT NOTICES: \$2,500 ANNUALLY**
- **FOR SERVICES UNRELATED TO A BOND ISSUANCE: BILLED AT AN HOURLY FEE OF \$175 PER HOUR.**
- **FOR REFUNDING BOND ISSUES, THE FEE WILL BE NEGOTIATED WITH THE TOWN AND IS DEPENDENT ON PAR AMOUNT, NUMBER OF SERIES OF BONDS BEING REFUNDED AND NUMBER OF SERIES OF REFUNDING BONDS TO BE ISSUED.**

APPROVAL OF SETTLEMENT AGREEMENT WITH EMPLOYEE # SYS-015362.

220-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH EMPLOYEE # SYS-015362 EFFECTIVE MAY 2, 2022.

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**AUTHORIZATION TO PURCHASE – INTERNATIONAL 2023 HV507 SFA CHASSIS
FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH
ONONDAGA COUNTY BID # 8996**

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

221-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) INTERNATIONAL 2023 HV507 SFA CHASSIS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM DELUXE INTERNATIONAL TRUCKS, OF HACKENSACK, NEW JERSEY, THROUGH ONONDAGA COUNTY BID # 8996 AT A COST OF \$124,620.58.

**AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF ONE (1) FFDS
DUMP-SPREADER-WING & PLOW FOR THE TOWN OF HAVERSTRAW
HIGHWAY DEPARTMENT THROUGH ONONDAGA COUNTY BID #8996**

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

222-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF PURCHASE AND INSTALLATION OF ONE (1) FFDS DUMP-SPREADER-WING & PLOW FROM CLIFFSIDE BODY CORPORATION OF FAIRVIEW, NEW JERSEY, THROUGH ONONDAGA COUNTY BID/CONTRACTS BID # 8996, AT A COST OF \$124,032.

AWARD OF RFP NO. 5 - 2022 – DRYJET AERIFICATION - GOLF COURSE

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

223-22 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO DRYJET AERATE TO THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2022 GOLF SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 5-2022 FOR DRYJECT AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2022 TO DRYJECT NORTH EAST, LLC OF DELAWARE WATER GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$7,980.00.

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AWARD OF RFP NO. 6 - 2022– DEEP TINE AERATION - GOLF COURSE GREENS

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

224-22 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 6 – 2022 FOR DEEP TINE AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2022 TO DRYJECT NORTH EAST, LLC OF DELAWARE GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.

AWARD OF RFQ NO. 7 – 2022 – SODIUM HYPOCHLORITE – 12.5 – 15% (CHLORINE), AT BOWLINE POINT PARK

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

225-22 RESOLVED, THAT FOUR (4) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR SODIUM HYPOCHLORITE 12.5 - 15% (CHLORINE), AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SLACK CHEMICAL OF CARTHAGE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$2.09 PER GALLON.

APPROVAL TO INCREASE THE SALARY FOR RECREATION LEADER (SEASONAL) FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

226-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE INCREASE OF YEARLY SALARY FOR THE FOR RECREATION LEADER (SEASONAL) FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, CAROL COSENZA FROM \$15,375.0000/YEAR TO \$20,000.00/YEAR.

AWARD OF RFQ NO. 8 – 2022 – TEE SHIRTS FOR TOWN OF HAVERSTRAW STAFF

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

227-22 RESOLVED, THAT REQUEST FOR PROPOSALS WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR STAFF TEE SHIRTS FOR THE 2022 SUMMER SEASON FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO HOLLYWOOD SCREEN-PRINTING & EMBROIDERY OF POMONA, NEW YORK, THE LOW PROPOSAL, AT A COST OF \$3,399.75.

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NOMINATE PETER ACEVEDO - POLICE OFFICER FULL TIME

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

228-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE PETER ACEVEDO OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE MAY 18, 2022, AND BE IT FURTHER

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

PUBLIC PARTICIPATION

Joseph Forese, Thiells, NY commended Supervisor Phillips and the Board for the “Talk of Haverstraw” videos.

ANNOUNCEMENTS

We had a very successful Shred Day at Town Hall on Saturday, May 7th. This event was open to all Rockland County residents. Non-perishable food was collected for local food pantries. Thank you to all who donated.

The Annual Garner Arts Festival at the Garner Arts Center will be held on Saturday, May 21st and Sunday, May 22nd from 12:00 pm –6:00 pm. For more info please visit: www.garnerartscenter.org.

The Memorial Day Watchfire at Bowline Point Park hosted by the Vietnam Veterans will be held on Sunday, May 29th starting at 11:00 pm.

To make an appointment for Bowline registration please call Town at 845-429-2200.

ADJOURNMENT

229-22Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory Patrick J. Sullivan, Altagracia Dominguez, Christian Rupert Rauch, Frank J. Mollica and Helen Christine Canavan-Curran. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

**MARISOL CANCEL
DEPUTY TOWN CLERK**