

TOWN BOARD
GARNERVILLE, NY
JUNE 28, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, June 28, 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

288-22 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JUNE 14, 2022 AND SPECIAL TOWN BOARD MEETING OF JUNE 17, 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.

289-22 RESOLVED, that bills numbered 1425 through 1535 in the amount of \$179,947.67 (\$14,313.28 - Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUE TO RENEE KAHN

ACCEPTANCE OF LETTER OF RETIREMENT – RENEE KAHN

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

290-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR CLERK TYPIST, TOWN OF HAVERSTRAW POLICE DEPARTMENT, RENEE KAHN, EFFECTIVE JULY 25, 2022.

ACCEPTANCE OF LETTER OF RETIREMENT – KEITH ROSARIO

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

291-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER, TOWN OF HAVERSTRAW POLICE DEPARTMENT, KEITH ROSARIO, EFFECTIVE JUNE 25, 2022.

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APPOINTMENT OF PETER ACEVEDO - POLICE OFFICER - FULL TIME

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

292-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PETER ACEVEDO OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE JUNE 28, 2022 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. ACEVEDO SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

AUTHORIZATION TO PURCHASE ONE (1) 2022 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID

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

293-22 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2022 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CATEGORY #23166 MINI BID 710254 TO VAN BORTEL FORD OF EAST ROCHESTER, NEW YORK AT A COST OF \$34,861.12.

AUTHORIZATION TO PURCHASE FOUR (4) 2022 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID

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

294-22 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE FOUR (4) 2022 FORD POLICE UTILITY INTERCEPTOR VEHICLES (PATROL VEHICLES) FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CATEGORY #23166 BID #10280 TO BEYER FORD OF EAST HANOVER, NEW JERSEY AT A TOTAL COST OF \$157,706.64.

AGREEMENT BETWEEN THE COUNTY OF ROCKLAND THE TOWN OF HAVERSTRAW

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

295-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO RECEIVE THE SUM OF \$5,000.00 FOR THE YEAR 2022, FOR OVERTIME REIMBURSEMENT FOR IMPAIRED DRIVING ENFORCEMENT WITHIN THE TOWN OF HAVERSTRAW.

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APPROVAL FOR EMERGENCY REPAIR TO GOLF IRRIGATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF

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

296-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO THE GOLF IRRIGATION TO INSTALL NEW MULTI STRAND WIRE FROM CONTROLLER TO TWO (2) VALVES, NEED TO BORE UNDER CART PATH AND 1" POLY SLEEVE, CONNECT AND TEST VALVE AT THE PHILIP J. ROTELLA MEMORIAL BY WILLOW'S BEND OF BELLE MEAD, NEW JERSEY AT A COST OF \$3,500.

MAINTENANCE AGREEMENT WITH THE TOWN OF HAVERSTRAW AND EWING IRRIGATION & LANDSCAPE SUPPLY

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

297-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH EWING IRRIGATION & LANDSCAPE SUPPLY OF PHOENIX, ARIZONA FOR THE PURPOSE OF PROVIDING A TEN (10) YEAR RAIN BIRD GSP (GLOBAL SERVICE PLAN) FOR THE IRRIGATION SYSTEM AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE AT AN ANNUAL COST OF \$3,465.

RENEWAL OF CONTRACT WITH SELEX ES, INC. FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT NY (ELSAG MOBILE LPR WARRANTY COVERAGE

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

298-22 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RENEWAL CONTRACT WITH SELEX ES, INC. OF GREENSBORO, NORTH CAROLINA FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT NY (ELSAG MOBILE LPR WARRANTY COVERAGE AT A COST OF \$2,715.

CHANGE OF TOWN BOARD MEETING DATES

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

299-22 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS:

**TUESDAY, JULY 12, 2022 AT 7:00 PM
TUESDAY, AUGUST 9, 2022 AT 7:00 PM**

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST 2022 HAVE BEEN CANCELLED.

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**APPROVAL OF CHANGE ORDER NO. 10R1 -CONSTRUCTION OF PHASE 1 OF
THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF
HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION**

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

300-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 10R1 WITH HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK FOR EQUIPMENT AND WIRING REQUIRED FOR BUILDING #3 OF THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT NOT TO EXCEED \$77,639.29.

**APPROVAL OF CHANGE ORDER NO. 11R1 -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.

301-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 11R1 WITH HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK FOR ADDITIONAL WIRE AND TERMINATION AND EQUIPEMENT FOR BUILDING #2 AND #5 OF THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT NOT TO EXCEED \$51,444.50.

**APPROVAL OF CHANGE ORDER NO. 12 -CONSTRUCTION OF PHASE 1 OF THE
HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW
CONTRACT 2- ELECTRICAL CONSTRUCTION**

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

302-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 12 WITH HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK FOR ADDITIONAL WIRE AND PIPING FOR ANNOUNCERS BOOTH & PRESS BOX FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT NOT TO EXCEED \$6,948.93.

**ACQUISITION OF EQUIPMENT FOR THE TOWN OF HAVERSTRAW HIGHWAY
DEPARTMENT**

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

303-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY FROM SOMERVILLE, NEW JERSEY TO ACQUIRE ONE (1) TORO 36" BELT DRIVE WALK BEHIND (39634) FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT UNDER NEW YORK STATE CONTRACT PC68896 FOR A TOTAL COST OF \$4,653.02.

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NOMINATE RICKY FIT, JR. - POLICE OFFICER FULL TIME

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

304-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE RICKY FIT, JR. OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE JUNE 30, 2022, AND BE IT FURTHER

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

AUTHORIZATION FOR SUPERVISOR TO SIGN PROPOSAL – BART M. RODI, P.E.

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

305-22 RESOLVED, THAT BASED ON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN THE PROPOSAL WITH BART M. RODI, P.E. OF CONGERS, NEW YORK TO PROVIDE PRE-CONSTRUCTION CONSULTING AND CONSTRUCTION MANAGEMENT FOR THE EVALUATION AND DESIGN OF HVAC EQUIPMENT AT THE TOWN OF HAVERSTRAW POLICE STATION AT THE COST OF \$6,500 AND IF NECESSARY THE DESIGN OF STRUCTURE FOR NEW ROOF TOP HVAC UNITS AT A COST OF \$3,750.

PUBLIC PARTICIPATION

Supervisor Phillips stated to let the record note that no public comment was offered.

ANNOUNCEMENTS

Please call Town Hall at 845-429-2200 to make an appointment to register for the Town of Haverstraw 2022 Bowline Point Park season pass.

The Independence Day Fireworks at Bowline Point Park are scheduled for Saturday, July 2nd and the rain date is Sunday, July 3rd.

The Summer Evening Concert Series start on July 7th. Concerts are free and open to the public.

The 2022 Bowline Fitness classes started the first week of June. Classes are free to the public.

The Third Annual Town of Haverstraw Latin Night is scheduled for Saturday, July 23rd starting at 7 pm at Bowline Point Park featuring GA-Banda and DJ Anubis.

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ADJOURNMENT

306-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Kathleen "Kathi" Starkey, Nidia Antonia Acosta, Anthony Apostolico, Charles L. Johnson, Edward Gilbert Thomas, Jack Walsh, Thomas (Mac) McNamara, Harold Peterson and Jose Manuel Bueno. 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**