

TOWN BOARD
GARNERVILLE, NY
JANUARY 10, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 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

71-22 ADOPTION OF MINUTES - DECEMBER 13, 2021 AND AND REORGANIZATION MEETING OF JANUARY 6, 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.

72-22 RESOLVED, that bills numbered 3593 through 3688 in the amount of \$1,807,728.99, \$4,705.09 - Highway Department; bills numbered 3689 through 3690 (December 28, 2022 - December 30, 2021) and bills numbered 1 through 112 (January 1, 2022 - January 10, 2022) in the amount of \$1,563,245.28, \$25,187.72 - Highway Department; and audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW

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

73-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$390.00 FOR THE 2022 LICENSE.

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**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
EDMUNDS & ASSOCIATES**

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

74-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES OF NORTHFIELD, NEW JERSEY TO PROVIDE VIRTUAL EDUCATION TRAINING ON THE BUILDING DEPARTMENT SOFTWARE FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT AT A COST OF \$600.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND EVERBRIDGE

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

75-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EVERBRIDGE OF PASADENA, CALIFORNIA FOR THE SERVICE OF MASS NOTIFICATIONS FOR A THIRTY-SIX (36) MONTH PERIOD STARTING MARCH 28, 2022 THROUGH MARCH 27, 2025 AT A COST OF \$5,300.00 PER YEAR.

**TOWN ASSESSOR – AUTHORITY TO GRANT EXEMPTIONS ON THE 2022 TOWN
ASSESSMENT ROLL**

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

76-22 HEARING NO OBJECTION, THE TOWN BOARD OF THE TOWN HAVERSTRAW, PURSUANT TO THE AUTHORITY GRANTED BY EXECUTIVE ORDER NO. 11.1, ISSUED BY THE GOVERNOR OF THE STATE OF NEW YORK, DOES HEREBY DIRECT THE TOWN ASSESSOR OF THE TOWN OF HAVERSTRAW TO GRANT EXEMPTIONS ON THE 2022 ASSESSMENT ROLL IN ACCORDANCE WITH THE RESOLUTION ATTACHED HERETO.

**APPROVAL OF CHANGE ORDER NO. 1 – HIGHWAY GARAGE ACCESS ROAD –
ENVIRONMENTAL CONSTRUCTION, INC.**

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

77-22 BASED UPON THE RECOMMENDATION OF COSIMO PAGANO, P.E., THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK FOR A CREDIT ASSOCIATED WITH THE GAS INSTALLATION IN THE AMOUNT OF \$4,375.00.

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**AUTHORIZATION FOR SUPERVISOR TO SIGN PILOT AGREEMENT WITH
ADMIRALS COVE HOLDINGS LLC**

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

78-22 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A PAYMENT IN LIEU OF TAXES AGREEMENT WITH ADMIRALS COVE HOLDINGS LLC.

**AWARD OF RFQ NO. 1-2022 – PURCHASE FIFTEEN (15) BANNER BRACKET KITS
AND FIFTEEN (15) 36 X 60 DOUBLE SIDED VINYL BANNERS TO BE INSTALLED
AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX**

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

79-22 RESOLVED, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, TO PURCHASE (15) BANNER BRACKET KITS AND FIFTEEN (15) 36 X 60 DOUBLE SIDED VINYL BANNERS TO BE INSTALLED AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX , AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HUDSON VALLEY SIGN STUDIO, INC. OF NEW CITY, NEW YORK, AT A COST OF \$3,375.00, THE LOWEST QUOTE.

**AUTHORIZATION FOR THE PURCHASE ONE (1) WESTERN/FISHER 8.0' POLY 1.8
YARD DUAL MOTOR ELECTRIC SPREADER, THROUGH ONONDAGA COUNTY
BID # 106-19**

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

80-22 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) WESTERN/FISHER 8.0' POLY 1.8 YARD DUAL MOTOR ELECTRIC SPREADER FROM ROBERT GREEN TRUCK DIVISION OF ROCK HILL, NEW YORK THROUGH ONONDAGA COUNTY BID # 106-19, AT A COST OF \$6,195.

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

81-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO TRAP WOODCHUCKS AND REMOVAL AT THE TOWN OF HAVERSTRAW LANDFILL AT A PRICE OF \$900.00 AS THE INITIAL SETUP FEE AND \$120.00 PER WOODCHUCK CAUGHT, AND AT A PRICE OF \$600.00 AS THE INITIAL SETUP FEE AND \$120.00 PER WOODCHUCK CAUGHT AT BOWLINE POINT PARK.

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**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

82-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$5,400.

**AWARD OF BID - BID NO. 8- 2021 – PHILIP J. ROTELLA GOLF COURSE
HOLE 16 PEDESTRIAN BRIDGE**

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

83-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTANT ENGINEER AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK, THE LOWEST BIDDER, FOR THE PHILIP J. ROTELLA GOLF COURSE HOLE 16 PEDESTRIAN BRIDGE AT A COST OF \$193,800.00.

**ESTABLISH CAPITAL PROJECT FOR THE PHILIP J. ROTELLA GOLF COURSE
HOLE 16 PEDESTRIAN BRIDGE**

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

84-22 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE PHILIP J. ROTELLA GOLF COURSE HOLE 16 PEDESTRIAN BRIDGE IN THE AMOUNT OF \$225,000.00 WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

**AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND
SUBURBAN CONSULTING ENGINEERS, INC. – HAVERSTRAW RECREATION
COMPLEX**

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

85-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AMEND THE AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT OF \$77,100.

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NOMINATE SHAWNA N. AMATO - POLICE OFFICER FULL TIME

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

86-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE SHAWNA N. AMATO OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, FOR THE TOWN OF HAVERSTRAW, AS A RESULT OF A RESIGNATION/REINSTATEMENT, AND BE IT FURTHER

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

NOMINATE GAVIN MAHER - POLICE OFFICER FULL TIME

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

87-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE GAVIN MAHER OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

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

ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

88-22 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) WORKMAN HDX – 4WD DIESEL (KUBOTA) MODEL 07387 AND ONE (1) HIGH FLOW HYDRAULICS KIT MODEL 07316 FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE CONTRACT PC68896 FOR A TOTAL COST OF \$34,889.40.

PUBLIC PARTICIPATION

No comments.

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ANNOUNCEMENTS

Town Hall will be closed on Monday, January 17th to observe Martin Luther King, Jr. Day.

Starting in February of 2022, Town Board Meetings will be held every second and fourth Tuesday of every month at 7:00 pm at Town Hall.

89-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Jose Ortiz, Philip Joseph Cecchini, Edward J. Randt, Trinidad Santana, Thomas Martin Lynch Jr., Anthony X. Hoyer, Luis Mata, Peter J. Sasso, Arthur Brigando, Jerry Kahn, Pedro Rivera and Patrick Ryder. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK