TOWN BOARD GARNERVILLE, NY JANUARY 24, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 24, 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

90-22 z ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JANUARY 10, 2022 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel were unanimously adopted.

PAYMENT OF BILLS

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

91-22 RESOLVED, that bills numbered 113 through 247 in the amount of \$2,572,439.86 (\$59,444.11 - Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

92-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER 2021 AND POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF DECEMBER 2021.

PRESENTATION OF PLAQUE TO GRAIG STRAUS

5 MINUTE RECCESS

ADVERTISE BIDS - BID NO. 1-2022 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER 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.

RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 AM ON FRIDAY, FEBRUARY 25, 2022 FOR THE RECEIPT OF BIDS FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2022 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

ADVERTISE BIDS – BID NO. 2 – 2022 FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND FOR 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.

RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 10:05 A.M. ON FRIDAY, FEBRUARY 25, 2022 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2022 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

<u>ADVERTISE FOR BIDS - BID NO. 3-2022 - CHEMICALS FOR THE PHILIP J.</u> <u>ROTELLA MEMORIAL GOLF COURSE</u>

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

RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER 95-22 SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF DYROFF, HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 10:15 A.M. ON FRIDAY, FEBRUARY 25, 2022 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF CHEMICALS TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2022 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

<u>AWARD OF CONTRACT TO AMCHAR WHOLESALE, INC. - TOWN OF</u> <u>HAVERSTRAW POLICE DEPARTMENT</u>

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

96-22 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH AMCHAR WHOLESALE INC. OF ROCHESTER, NEW YORK FOR THE PURCHASE OF EIGHT (8) GLOWGLAWPG17507 GLOCKS 17 GEN 4 HGA 9MM AND NINE (9) GLOMMF19015 GLOCK MAGAZINE 9 MM 15RD G19 PACKAGED PURSUANT TO NEW YORK STATE OGS CONTRACT PC68729, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A TOTAL COST OF \$3,447.98.

<u>ADVERTISE FOR BID NO. 4- 2022 – BOWLINE PARK PICKLEBALL COURT – TOWN OF HAVERSTRAW</u>

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

97-22 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 TUESDAY, FEBRUARY 15, 2022, FOR THE RECEIPT OF BIDS FOR BOWLINE PARK PICKLEBALL COURT IN ACCORDANCE WITH THE SPECIFICATIONS.

TOWN BOARD GARNERVILLE, NY JANUARY 24, 2022

APPROVAL OF CHANGE ORDER NO. 4 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX – HAVERSTRAW RECREATION CENTER MULTI FIELD & BASEBALL FIELD

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

98-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 4 WITH FIELDTURF USA, INC. OF CALHOUN, GEORGIA TO SUPPLY AND INSTALL APPROXIMATELY 330' LF OF 1.5" ELECTRICAL CONDUIT & SWEEPS FOR SCOREBOARD AT MULTIPURPOSE FIELD, BLEACHER PAD AND PRESS BOX (\$6,337.00); ADD SECOND SPARE CONDUIT (\$1,665.00) AT A TOTAL COST OF \$8,002.00.

<u>CREATE POSITION – RECEIVER OF TAXES & ASSESSMENTS POSITION FOR</u> <u>THE TOWN OF HAVERSTRAW RECEIVER'S OF TAXES OFFICE</u>

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

99-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) RECEIVER OF TAXES & ASSESSMENTS, FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW RECEIVER'S OF TAXES OFFICE, AND BE IT FURTHER

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

TOWN BOARD GARNERVILLE, NY JANUARY 24, 2022

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Jerry J. Accomando, Luis Mario Ortiz, Angela Ferreira, Susana Izquierdo, Dorothy M. Cooney and Peter Robert Salerno who recently passed away. 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