

TOWN BOARD
GARNERVILLE, NY
MARCH 14, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, March 14, 2023 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

150-23 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF FEBRUARY 28, 2023 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.

151-23 RESOLVED, that bills numbered 583 through 733 in the amount of \$1,167,786.55 (\$22,791.18– 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.

152-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF FEBRUARY 2023.

CREATE ONE (1) SENIOR CLERK-TYPIST (C) - FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW JUSTICE COURT

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

153-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) SENIOR CLERK-TYPIST (C), FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW JUSTICE COURT, 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.

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**APPOINTMENT OF AMALIA MERCADO – SENIOR CLERK TYPIST
FOR THE TOWN OF HAVERSTRAW JUSTICE COURT**

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

154-23 RESOLVED, THAT UPON THE RECOMMENDATION OF TOWN JUSTICE IVONNE SANTOS AND TOWN JUSTICE JOHN GRANT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT AMALIA MERCADO OF HAVERSTRAW, NEW YORK TO THE POSITION OF SENIOR CLERK TYPIST, FULL TIME, FOR THE TOWN OF HAVERSTRAW JUSTICE COURT AT AN ANNUAL SALARY OF \$59,860 PRO RATA, EFFECTIVE APRIL 10, 2023 AND BE IT FURTHER

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

**AWARD OF TOWN OF HAVERSTRAW BID NO. 1-2023 –FOR FERTILIZER, SEED
FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER 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.

155-23 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2023 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:

WESTCHESTER TURF SUPPLY

FERTILIZER W/ WEED CONTROL	\$134.00/BAG
SEED FOR DIVOT MIX	\$169.25/BAG
ROUGH FERTILIZER	\$29.50/BAG
GREENS FERTILIZER	\$74.00/BAG

**AWARD OF TOWN OF HAVERSTRAW BID NO. 2-2023 –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 Gould offered the following resolution, which was seconded by Councilman Ortiz and on roll call unanimously adopted.

156-23 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 2 - 2023 FOR THE PROVISIONS OF FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2023 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:

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CARRIERE MATERIALS

BUNKER SAND	\$75.00/YARD
DIVOT MIX	\$200.00/YARD
TOP DRESSING	\$90.00/YARD
HEAT TREATED TOP DRESSING	\$115.00/YARD

AWARD OF TOWN OF HAVERSTRAW BID NO. 3 - 2023 FOR CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

157-23 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENS KEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE PROVISIONS OF CHEMICALS FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2023 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:

METRO TURF

ANUEW GROWTH REGULATOR	\$1891.20/CASE
STRESS MASTER "UTE"	\$248.00/CASE
DITHIOPYR L	\$812.00/CASE

WESTCHESTER TURF SUPPLY

HEADWAY FUNGICIDE	\$1,072.00/CASE
INSTRATA	\$940.00/CASE

FISHER

CHIPCO 26019	\$379.32/CASE
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BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2022

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

158-23 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$19,000.00, PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING DECEMBER 31, 2022. (SEE ATTACHED BUDGET ADJUSTMENTS).

ACCEPTANCE OF LETTER OF RESIGNATION – CARLOS BELTRAN

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

159-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, CARLOS BELTRAN EFFECTIVE MARCH 24, 2023.

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**APPROVAL FOR EMERGENCY FIRE PROTECTION HOOD ANSUL SUPPRESSION
SYSTEM REPAIR AT THE PHILIP J. ROTELLA MEMORIAL GOLF
COURSE CLUBHOUSE**

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

160-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO FIRE PROTECTION HOOD ANSUL SUPPRESSION SYSTEM REPAIR AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE CLUBHOUSE BY CAMPBELL OF SUFFERN, NEW YORK AT A COST OF \$2,675.

APPOINTMENT OF MICHAEL DOLAN – WATCHMAN

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

161-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT MICHAEL DOLAN OF GARNERVILLE, NEW YORK TO THE POSITION OF WATCHMAN (PART-TIME) WITH THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$14.50, EFFECTIVE MARCH 8, 2023 AND BE IT FURTHER

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

**APPROVAL OF CHANGE ORDERS NOS. 1 - 3 - CONSTRUCTION OF
MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW
RECREATION COMPLEX**

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

162-23 BASED UPON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD HEREBY APPROVES CHANGE ORDERS NOS. 1-3 WITH BLUESCOPE CONSTRUCTION OF KANSAS CITY, MISSOURI FOR CO # 1 FOR ADDITIONAL ELECTRICAL WORK IN THE AMOUNT OF \$7,117.00; CO # 2 FOR ADDITIONAL ELECTRICAL WORK IN THE AMOUNT OF \$991.00 AND CO # 3 FOR PLUMBING WORK IN THE AMOUNT OF \$3,580.00 FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX MAINTENANCE BUILDING FOR A TOTAL AMOUNT OF \$11,688.00.

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ACCEPTANCE OF RESPONSIBILITY FOR ROADWAYS

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

163-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ACCEPTS LEGAL RESPONSIBILITY FOR THE MAINTENANCE AND UPKEEP OF THE FOLLOWING ROADWAYS:

- **RIDGE ROAD, FROM THIELLS MT. IVY ROAD TO LETCHWORTH VILLAGE ROAD FOR A TOTAL OF 0.70 MILES**
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- **UNDERPASS ROAD FROM RIDGE ROAD TO THE MINISCEONGO CREEK CROSSING FOR A TOTAL OF 0.10 MILES**

PETITION FOR A TEXT AMENDMENT TO THE CODE OF THE TOWN OF HAVERSTRAW REGARDING 81 WEST RAMAPO ROAD LLC

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

164-23 THE TOWN BOARD HEREBY ACKNOWLEDGES RECEIPT OF THE PETITION REQUESTING A TEXT AMENDMENT IN REGARDS TO 81 WEST RAILROAD LLC IN ACCORDANCE WITH TOWN CODE SECTION 167.108B. THE TOWN BOARD HEREBY REFERS THE PETITION TO THE PLANNING BOARD.

APPROVAL FOR EMERGENCY REPAIR TO INSTALL A NEW SCREEN 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.

165-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO INSTALL A NEW INTAKE SCREEN AT THE PHILIP J. ROTELLA MEMORIAL GOLF BY RANDIVE, INC. OF KEYPORT, NEW JERSEY AT A COST OF \$9,500.

APPROVAL FOR EMERGENCY REPAIR TO FURNISH AND INSTALL A NEW INTAKE SCREEN AT 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.

166-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO FURNISH AND INSTALL FOUR (4) 60' POLES FOR 50' HIGH X 150' LONG BARRIER NET AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY TEX-NET, INC. OF FLORENCE, NEW JERSEY AT A COST OF \$41,191.

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**APPROVAL FOR EMERGENCY REPAIR TO PRUNE OR REMOVE TREES AT THE
PHILIP J. ROTELLA MEMORIAL GOLF**

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

167-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO PRUNE OR REMOVE TREES TO GIVE CLEARANCE FOR NETTING AND FENCING AT THE PHILIP J. ROTELLA MEMORIAL GOLF BY WICKES/ARBORISTS OF SPRING VALLEY, NEW YORK AT A COST OF \$9,600.

**ESTABLISH CAPITAL PROJECT FOR NEW SCREEN NETTING AND PRUNING OF
TREES ON THE 10TH HOLE AT THE PHILIP J. ROTELLA MEMORIAL
GOLF COURSE**

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

168-23 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE NEW_SCREEN NETTING AND PRUNING OF TREES ON THE 10TH HOLE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AS A CAPITAL PROJECT IN THE AMOUNT OF \$60,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

SURPLUS ITEMS – TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

169-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING ITEMS FROM THE TOWN OF HAVERSTRAW POLICE DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE:

- 11 USED 2+ 16GB SD CARDS
- 19 NEW 2 GB SD CARDS
- 9NEW EN-EL 10 BATTERIES
- 1 CANON ZR500 DIGITAL VIDEO RECORDER PLUS KIT
- 2 FUJI FILM FINE PIX CHARGER
- 8 NIKON COOLPIX CAMERA PLUS BAG
- FUI FILM FINE PIX S3100 DIGITAL CAMERA PLUS BAG
- NEW FUJI FILM FINE PIX S3100 DIGITAL CAMERA
- NEW MAXELL VIDEO CASSETTE
- 43 NEW TDK 90 D60 CASSETTES
- 36 NEW BOXES OF POLAROID 990 FILM
- 9 NEW BOXES OF POLAROID SPECTRA FILM
- 8NEW BOXES OF SONY VIDEO & FILM
- 6 INDIVIDUAL IMATION 2HD DICS
- 1 NEW BOX OF FLOPPY DISCS
- 11 X-TRA SUPERIA 12 COUNT 400 ROLLS OF FILM
- 9 POLARIOD SELF DEVELOPING CAMERA WITH BAG AND ACCESSORIES
- MIX OF 1200 1X SI

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**AGREEMENT BETWEEN STOLEN MOMENTS ENTERTAINMENT AND THE
TOWN OF HAVERSTRAW**

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

170-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STOLEN MOMENTS ENTERTAINMENT OF DOBBS FERRY, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S JULY 4TH CELEBRATION CONCERT AT BOWLINE POINT PARK FOR FRIDAY, JUNE 30, 2023 WITH RAIN DATE SATURDAY, JULY 1, 2023 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$9,500.

ACCEPTANCE OF LETTER OF RETIREMENT – ROBERT COYNE JR.

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

171-23 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, ROBERT COYNE JR. EFFECTIVE MARCH 28, 2023.

**AUTHORIZATION TO PURCHASE AND INSTALL A NEW 10 KEY MODULE-
KEYCONTROL SET FOR THE CLUBHOUSE AT THE PHILIP J. ROTELLA
MEMORIAL GOLF COURSE**

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

172-23 RESOLVED, BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS GEORGE WARGO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE AND INSTALL A NEW 10 KEY MODULE-KEYCONTROL SET FOR THE CLUBHOUSE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY AMERICAN PETROLEUM EQUIPMENT & CONSTRUCTION OF WALDEN, NEW YORK AT A COST OF \$3,320.68.

**RESOLUTION TO JOIN THE EDUCATIONAL SERVICES COMMISSION OF NEW
JERSEY 65-MCESCCPS**

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

173-23 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE APPLICATION TO THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY 65-MCESCCPS, A COOPERATIVE PRICING SYSTEM FOR LOCAL GOVERNMENT.

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PUBLIC PARTICIPATION

Ilan Shulein, Thiells, NY asked for clarification on the budget adjustments ending in December 31, 2023.

Supervisor Phillips along with Director of Finance Michael Gamboli stated that at the end of the year it is a normal practice to make adjustments from one fund to another fund. The Town finished the year with surplus funds.

Maddalena Harper Harper, Pomona, NY asked if the Town curfew can be moved earlier.

Supervisor Phillips along with Town Attorney William Stein stated that the Courts have ruled curfews unconstitutional.

ANNOUNCEMENTS

The Town of Haverstraw Youth Board had on a trip to Aquatopia Indoor Water Park on March 10th and everyone had a great time.

Hope you can stop by SW Johnson for their Fish Fry on Fridays until April 7th. Dinner is served from 6 pm to 8 pm. Takeout orders are available from 5:00 pm to 6:00 pm. For more information please call 845-947-2550.

The Haverstraw Little League Opening Day Ceremony is scheduled for Saturday, April 15th starting at 9:00 am.

ADJOURNMENT

174-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ramon Antonio Martinez, Marylin Maher, Jorge David Vallejo Peguero Immaculata Carpenter, Marylin Maher, Lawrence James Van Pelt, Roma DeSerio and Avonne Ullah who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**