

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 12, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, September 12, 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**

**397-23 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF AUGUST 8, 2023** as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Ortiz were unanimously adopted.

**PAYMENT OF BILLS**

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

**398-23 RESOLVED**, that bills numbered 2340 through 2538 in the amount of \$1,266,809.52 (\$33,990.31– 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.

**399-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF AUGUST 2023.**

**AWARD OF TOWN OF HAVERSTRAW BID NO. 8 - 2023- GARBAGE COLLECTION**

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

**400-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF WILLIAM M. STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE GARBAGE COLLECTION TO STERLING CARTING OF SLOATSBURG, NEW YORK, THE SOLE BIDDER, FOR A THREE YEAR TERM COMMENCING JANUARY 1, 2024 AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.**

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**AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH CLUB CAR,  
INC. FOR RENTAL OF GOLF CARTS**

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

**401-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH CLUB CAR, INC. OF BROOKFIELD, CONNECTICUT AND/OR ITS FINANCING PARTNER, FOR A FIVE (5) YEAR TERM, SIX (6) MONTHLY PAYMENTS FROM MAY THROUGH OCTOBER AT A MONTHLY FEE OF \$16,743.60 FOR SEVENTY-TWO (72) NEW TEMPO GAS GOLF CARTS, THREE (3) 2023 DEMO GAS CARS FOR RANGER USE, THREE (3) 2024 CARRYALL 502 GAS UTILITY VEHICLES, ONE (1) REFURBISHED CARRYALL TO TOW CARS.**

**AWARD OF RFQ NO. 25-2023 TO PURCHASE SEVENTEEN (17) BLAC-RAC SINGLE WEAPON, AR15 MOUNT WITH COLD WIRE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**402-23 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO LIEUTENANT IAN KAYE TO PURCHASE SEVENTEEN (17) BLAC-RAC SINGLE WEAPON, AR15 MOUNT WITH COLD WIRE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 25- 2023 TO KML TRANSPORT, LLC OF ASTON, PENNSYLVANIA, AT A COST OF \$8,975.32 PLUS \$216.49 FOR INCOMING FREIGHT CHARGES FOR A TOTAL OF \$9,191.81, THE SOLE PROVIDER.**

**AMENDMENT OF RESOLUTION NO. 127 -23**

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

**403-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AMENDS RESOLUTION NO. 127 - 23 TO READ AS FOLLOWS:**

**RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO ROSA URENA, CONSTITUENT SERVICE REPRESENTATIVE, TO PROVIDE TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB TRIP TO AQUA TURF IN PLANTSVILLE, CONNECTICUT ON WEDNESDAY, NOVEMBER 8, 2023, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4 - 2023 TO WEST POINT TOURS, INC. OF VAILS GATE, NEW YORK AT A PRICE OF \$1,495.00, THE LOWEST COST.**

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**AWARD OF RFQ NO. 26 - 2023 – TO PROVIDE AND OPERATE RIDES FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL**

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

**404-23 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO ROSA URENA, CONSTITUENT SERVICE REPRESENTATIVE TO PROVIDE AND OPERATE RIDES FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO FUNTIME AMUSEMENTS INC. OF PEEKSKILL, NEW YORK, THE SOLE PROVIDER, AT A COST OF \$7,097.50.**

**CLOSE CAPITAL PROJECT – REMOVAL OF EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT 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.

**405-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE REMOVAL OF THE EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE CAPITAL PROJECT, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$200,000.00 OF WHICH \$167,525.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$32,475.00 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.**

**REJECTION OF BID NO. 11- 2023 – BOWLINE PARK POOL IMPROVEMENTS PROJECT**

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

**406-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL TAMBLIN, P.E. TOWN CONSULTANT ENGINEER OF TAMBLIN ENGINEERING, PLLC, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY REJECT ALL BIDS RECEIVED FOR BID NO. 11 - 2023 – BOWLINE PARK POOL IMPROVEMENTS PROJECT.**

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**PURCHASE OF ONE (1) PRO FORCE DEBRIS BLOWER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE -TOWN OF HAVERSTRAW**

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

**407-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY OF BRANCBURG, NEW JERSEY TO PURCHASE ONE (1) PRO FORCE DEBRIS BLOWER MODEL 44553 PURSUANT TO NEW YORK STATE OGS CONTRACT GROUP 40625, AWARD # PG B22792 PC69682 FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE AT A TOTAL COST OF \$10,884.34.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GOOSETOWN COMMUNICATIONS**

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

**408-23 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GOOSETOWN COMMUNICATIONS OF CONGERS, NEW YORK TO PURCHASE AND INSTALL ONE (1) BOGEN 60W AMPLIFIER, ONE (1) BOGEN RACK PANEL KIT C35 C60 C100, ONE (1) WHEELLOCK WHEELLOCK 8' 70V CEILING SPEAKER, ONE (1) WHEELLOCK # 3573 TILE BRIDGE, 8" SPEAKER SUPPORT AND ONE STANDARD INSTALLATION SUPPLIES KIT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A TOTAL COST OF \$3,715.92.**

**AUTHORIZATION FOR SUPERVISOR TO SIGN A GRANT OF EASEMENT**

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

**409-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN A GRANT OF EASEMENT BETWEEN THE TOWN OF HAVERSTRAW AND ALGONQUIN GAS TRANSMISSION LLC.**

**AWARD OF RFQ NO. 27-2023 TO PURCHASE ONE (1) DRONE EQUIPMENT, TRAINING, SOFTWARE AND ACCESSORIES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**410-23 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO LIEUTENANT JAMES HANSEN TO PURCHASE ONE (1) DRONE EQUIPMENT, TRAINING, SOFTWARE AND ACCESSORIES AS SPECIFIED IN THE QUOTE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 27 - 2023 TO FLYMOTION, LLC OF TAMPA, FLORIDA, AT A TOTAL COST OF \$18,170.00, THE LOWEST QUOTE.**

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**NOMINATE MICHAEL A. PAULSON, JR. - POLICE OFFICER FULL TIME**

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

**411-23 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE MICHAEL A. PAULSON, JR. OF MOUNTROSE, 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.**

**PUBLIC PARTICIPATION**

Ilan Shulein, Thiells, NY asked Supervisor Phillips to go over the proposed rates for garbage collection for 2024.

Supervisor Phillips stated that a letter will be going out to the residents with more details about the increase.

**ANNOUNCEMENTS**

The Grand Opening/Ribbon Cutting Ceremony of the Town of Haverstraw Recreation Complex at 70 Chapel St. in Garnerville was held on Friday, September 8<sup>th</sup>. We are very proud of this project and would like to thank everyone who made this possible. We hope our residents enjoy this great addition to the Town.

The 9-11 Memorial Service at Town Hall was held today at 6 pm. We will always remember those who died on September 11<sup>th</sup> and from complications of the long-term health effects caused by this tragic event. This ceremony is hosted by the Rockland County Marine Corps League.

The Rockland County Firemen's Parade hosted by SW Johnson was held on Saturday, September 9<sup>th</sup>.

Shred Day at Haverstraw Town Hall is scheduled for Saturday, September 23<sup>rd</sup> from 8:00 am to 12 Noon. This is open to all Rockland County residents. For more information please call Town Hall.

The 9<sup>th</sup> Annual Flavors of Haverstraw Food Crawl at Main St. & Broadway presented by Haverstraw Riverwide Arts & the Village of Haverstraw is scheduled for Sunday, September 24<sup>th</sup> from 1:00 pm to 5:00 pm.

The Town of Haverstraw Youth Board has several trips scheduled for our residents: Blaze "The Great Jack O'Lantern Blaze" at Croton on the Hudson, NY scheduled for October 15<sup>th</sup>; Town of Haverstraw Annual trip to the Christmas Spectacular is scheduled for December 14<sup>th</sup>; Disney on Ice "Find your Hero" is scheduled for January 13, 2024. For more information please call Town Hall at 845-429-2200.

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**ADJOURNMENT**

**412-23** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Lisa Monica Melchione, Leocadio "Roberto" Martinez, Yves Pierre, Margaret E McCann, William Jason Fitzmaurice, Gloria M. Crapanzano, Karl Wallburg, Janet Tumicki, James P. McNaughton, Mary E. Onderdonk, Joseph A. Dossi, Lenora Elizabeth McCabe, Denise M. Salvati, John E. Wargo and Michael Brendan O'Riordan who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
**TOWN CLERK**