

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 14, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, February 14, 2023 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The Town of Haverstraw Police Honor Guard presented the Colors.

The meeting was opened with the Pledge of Allegiance.

The Town of Haverstraw Police Honor Guard retired the Colors.

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

APPOINTMENT OF POLICE SERGEANT – CHRISTIAN MENDEZ

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

111-23 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTIAN MENDEZ OF NEW CITY, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE FEBRUARY 14, 2023 AND BE IT FURTHER

RESOLVED, THAT MR. MENDEZ HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

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

APPOINTMENT OF DETECTIVE – RAYMOND LUND

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

112-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF POLICE OFFICER RAYMOND LUND TO THE POSITION OF DETECTIVE AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

ADOPTION OF MINUTES

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

113-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ADOPTION OF MINUTES FOR THE TOWN BOARD MEETING OF JANUARY 24, 2023.;

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PAYMENT OF BILLS

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

114-23 RESOLVED, that bills numbered 230 through 468 in the amount of \$4,285,618.31 (\$31,122.38– 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.

115-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JANUARY 2023.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENTS FOR THE 2023 TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES

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

116-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS BANDS FOR ENTERTAINMENT PURPOSES FOR THE 2023 TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES NOT TO EXCEED A TOTAL COST OF \$20,000. ALL AGREEMENTS CAN BE VIEWED AT THE TOWN CLERKS OR TOWN ATTORNEYS OFFICE AS AGREEMENTS ARE EXECUTED.

REORDERING OF SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE

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

117-23 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE REORDERING OF 40,000 SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFP NO. 1 - 2023 TO GOLF ASSOCIATES SCORECARD COMPANY, INC. FROM ASHEVILLE, NORTH CAROLINA, IN THE AMOUNT OF \$3,780 PLUS \$575 FOR SHIPPING, FOR A TOTAL COST OF \$4,355.

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**ACCEPTANCE OF LETTER OF RESIGNATION – LESTER KAHN,
ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION
MEMBER AND PLANNING BOARD MEMBER ALTERNATE**

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

118-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION MEMBER AND PLANNING BOARD MEMBER ALTERNATE, LESTER KAHN, EFFECTIVE JANUARY 19, 2023.

**PURCHASE OF PATROL OFFICER VESTS (BALLISTICS) 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.

119-23 RESOLVED, UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF POLICE OFFICER VESTS (BALLISTIC) FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM ARISTA ARMORED CORPORATION OF MIDDLETOWN, NEW YORK, OFF OF NEW YORK STATE CONTRACT PC69427 IN THE AMOUNT NOT TO EXCEED \$40,000.

**AWARD OF RFQ NO. 3 – 2023 TO DANA PEST CONTROL – INSECT CONTROL FOR
THE CLUB HOUSE LOCATED 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.

120-23 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR THE SERVICE OF INSECT CONTROL AT THE CLUB HOUSE LOCATED AT THE ROTELLA PHILIP J. MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 3- 2023 TO DANA PEST CONTROL OF TOMKINS COVE, NEW YORK AT A COST OF \$1,330.00, THE LOW BIDDER.

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**AWARD OF RFQ NO. 4 - 2023 TO NORTHERN TOOL– FOR THE PURCHASE OF
THREE (3) IN GROUND SHELTERHOUSE GRILLS TO BE INSTALLED AT
BOWLINE POINT PARK**

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

121-23 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WAS SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER FOR THE PURCHASE OF THREE (3) IN GROUND SHELTERHOUSE GRILLS TO BE INSTALLED AT BOWLINE POINT PARK AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 4 - 2023 TO NORTHERN TOOL OF BURNSVILLE, MINNESOTA AT A COST OF \$2,985.21 THE LOWEST QUOTE.

**AWARD OF RFQ NO. 5- 2023 TO RECREONICS, INC.– FOR THE PURCHASE OF
ONE (1) 16' COMMERCIAL FIBERGLASS BOARD W/MTG KIT TO REPLACE THE
EXISTING DIVING BOARD AT BOWLINE POINT PARK**

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

122-23 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER FOR THE PURCHASE OF ONE (1) 16' COMMERCIAL FIBERGLASS BOARD WITH MOUNTING KIT TO BE INSTALLED AT BOWLINE POINT PARK TO REPLACE THE EXISTING DIVING BOARD, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 5 2023 TO RECREONICS, INC. OF LOUISVILLE, KENTUCKY AT A COST OF \$5,243.82 THE LOWEST CONFORMING QUOTE.

**AWARD OF RFP NO. 2-2023 TO BEAVERKILL TROUT HATCHERY – RESTOCK
THE MINESCEONGO CREEK WITH BROWN TROUT**

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

**123-23 RESOLVED, THAT ONE (1) REQUEST FOR PROPOSAL WAS SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, TO RESTOCK THE MINESCEONGO CREEK WITH BROWN TROUT, AND BE IT FURTHER
RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 2 - 2023 TO BEAVERKILL TROUT HATCHERY OF LIVINGSTON MANOR, NEW YORK, AT A COST OF \$1,997.10, THE SOLE PROVIDER ACCORDING TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.**

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AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW

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

124-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. OF TAPPAN, NEW YORK TO INSTALL AND PROVIDE FIRE ALARM SYSTEM AT THE TOWN OF HAVERSTRAW RECREATION FACILITY GUARD HOUSE FOR A TOTAL COST OF \$2,850.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW

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

125-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. OF TAPPAN, NEW YORK TO INSTALL AND PROVIDE FIRE ALARM SYSTEM AT THE TOWN OF HAVERSTRAW RECREATION FACILITY BUILDING 3 FOR A TOTAL COST OF \$3,650.

AWARD OF RFP NO. 3 - 2023 TO WEST POINT TOURS INC.- TRANSPORTATION FOR A TOWN OF HAVERSTRAW YOUTH BOARD TRIP

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

126-23 RESOLVED, THAT TWO (2) RFPS WERE SUBMITTED TO LORRAINE AROCENA, RECREATION ASSISTANT, TO PROVIDE TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW YOUTH BOARD TO AQUATOPIA INDOOR WATER PARK IN TANNERSVILLE, PENNSYLVANIA ON FRIDAY, MARCH 10, 2023, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 3 - 2023 TO WEST POINT TOURS, INC. OF VAILS GATE, NEW YORK AT A PRICE OF \$1,800 PER BUS, THE LOWEST CONFORMING PROPOSAL.

AWARD OF RFP NO. 4 – 2023 TO WEST POINT TOURS, INC. – TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB

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

127-23 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 TUESDAY, MARCH 14, 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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**EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF
POLICE FIRING RANGE FACILITY**

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

128-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD FOR CALENDAR YEAR 2023 TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BLUE DRAGON
CONNECTIONS, LLC AND THE TOWN OF HAVERSTRAW**

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

129-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BLUE DRAGON CONNECTIONS, LLC. OF STORMVILLE, NEW YORK TO INSTALL AND PROVIDE FOUR (4) PANIC BUTTONS TO EXISTING SYSTEM IN THE TOWN OF HAVERSTRAW JUSTICE COURT FOR A COST OF \$1,720.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN
ENGINEERING, PLLC**

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

130-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TAMBLIN ENGINEERING, PLLC OF MANLIUS, NEW YORK FOR PROVIDING STORMWATER MAPPING APPLICATIONS FIELD SERVICES FOR A LUMP SUM FEE OF \$22,000.00.

**PURCHASE OF VEHICLE EQUIPMENT FOR 2022/2023 POLICE INTERCEPTORS
FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

131-23 RESOLVED, UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF VEHICLE EQUIPMENT FOR 2022/2023 POLICE INTERCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM EAST COAST EMERGENCY LIGHTING, INC. OF MILLSTONE TOWNSHIP, NEW JERSEY, OFF OF ROCKLAND COUNTY CONTRACT RFB-RC-2020-014 IN THE AMOUNT OF \$11,238.58.

PUBLIC PARTICIPATION

A few individual spoke about their opposition to the Religious Land Use and Institutionalized Persons Act (RLUIPA).

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ADJOURNMENT

132-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ana L. Capellan, Neris Santana, Teresa M. Sunseri, Edward F. Carlevaro, Thomas Sullivan, Carole A. Farrell, Jeuddy Betances and Robert Joseph Behensky 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.

**MARISOL CANCEL
DEPUTY TOWN CLERK**