

TOWN BOARD
GARNERVILLE, NY
JANUARY 9, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, January 9, 2024 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	Ralph W. Kirschkel
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

65-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF DECEMBER 12, 2023, TOWN BOARD SPECIAL MEETING OF DECEMBER 18, 2023 AND REORGANIZATION MEETING OF JANUARY 4, 2024 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

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

66-24 RESOLVED, that bills numbered 3589 through 3682 in the amount of \$4,127,374.64 (\$77,080.84 – Highway Department); bills numbered 3683 through 3685 and bills numbered 1 through 148 in the amount of \$1,222,228.35 (\$65,025.56 – 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.

67-24 RESOLVED, that the Town Board of the Town of Haverstraw does hereby accept the Police Department Activity Report for the month of December 2023.

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

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

68-24 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 NOT TO EXCEED \$450 FOR THE 2024 LICENSE.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS- 2024

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

69-24 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$10,000.00.

AUTHORIZATION FOR SUPERVISOR TO SIGN SIDE LETTER OF AGREEMENT

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

70-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN A SIDE LETTER OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS.

ADOPTION OF TOWN OF HAVERSTRAW CONCUSSION MANAGEMENT POLICY

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

71-24 RESOLVED, THAT THE TOWN BOARD HEREBY ADOPTS THE ATTACHED CONCUSSION MANAGEMENT POLICY.

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

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

72-24 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 \$1,000.00 AS THE INITIAL SETUP FEE AND \$120.00 PER WOODCHUCK CAUGHT, AND AT A PRICE OF \$800.00 AS THE INITIAL SETUP FEE AND \$120.00 PER WOODCHUCK CAUGHT AT BOWLINE POINT PARK FOR THE YEAR 2024.

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

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

73-24 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 \$5,600 FOR TWO VISITS, 10-15 DAYS APART FOR THE YEAR 2024.

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RESOLUTION – ZONING PETITION BY PRIME SPACE CAPITAL LLC

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

74-24 WHEREAS, ON OR ABOUT DECEMBER 28, 2023 PRIME SPACE CAPITAL LLC (“APPLICANT”) SUBMITTED A ZONING PETITION TO THE TOWN BOARD REQUESTING A ZONE CHANGE FOR A 2.282-ACRE PROPERTY KNOWN AS 3 WEST RAMAPO ROAD (TAX LOT NUMBER 26.09-4-33) (THE “PROPERTY”) FROM THE R-15 ZONING DISTRICT TO THE C ZONING DISTRICT; AND

WHEREAS, PURSUANT TO TOWN ZONING CODE § 167-108(B), ANY ACTION BY THE TOWN BOARD TO MODIFY THE ZONING CODE, INCLUDING MODIFYING THE ZONING MAP, MUST FIRST BE REFERRED TO THE PLANNING BOARD FOR ITS REVIEW AND REPORT; AND

WHEREAS, THIS PROJECT IS A TYPE I ACTION UNDER 6 NYCRR 617.4(B)(6)(V) THAT WILL REQUIRE A COORDINATED ENVIRONMENTAL REVIEW PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”); AND

WHEREAS, THE APPLICANT HAS MADE AN APPLICATION TO THE PLANNING BOARD FOR SITE PLAN APPROVAL AND SUBMITTED A SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM, PART 1; AND NOW THEREFORE,

BE IT RESOLVED, THE TOWN BOARD HEREBY REFERS THE ZONING PETITION BY PRIME SPACE CAPITAL LLC TO THE PLANNING BOARD FOR ITS REVIEW AND REPORT; AND

BE IT FURTHER RESOLVED, THE TOWN BOARD CONSENTS TO THE PLANNING BOARD SERVING AS LEAD AGENCY FOR A COORDINATED REVIEW PURSUANT TO SEQRA.

AWARD OF CONTRACT TO AMCHAR WHOLESALE, INC. - TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

75-24 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 FIVE (5) GLOWGLAWPG17507 GLOCKS 17 GEN 4 HGA 9MM 4.9” PURSUANT TO NEW YORK STATE OGS CONTRACT GROUP 35200, PC68729, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A TOTAL COST OF \$2,05160.

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**AWARD OF RFQ NO. 1 - 2024 –REPAIR TO FENCE AT THE HAVERSTRAW
RECREATION COMPLEX**

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

76-24 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR THE REPAIR OF THE OUTER PERIMETER FENCE AT THE HAVERSTRAW RECREATION COMPLEX, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 1 - 2024 TO HOMESTEAD FENCE, INC. FROM WEST HAVERSTRAW, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$2,600.00.

**AWARD OF RFQ NO. 2 - 2024 –PRIVACY HEDGE FOR FENCE AT THE
HAVERSTRAW RECREATION COMPLEX**

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

77-24 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR THE PURCHASE OF THIRTY (30) 6000-6-PGR 6000 SERIES – HEDGE LATE- PINE GREEN – 6’ TALL – PRIVACY HEDGE FOR FENCE AT THE HAVERSTRAW RECREATION COMPLEX FENCE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 2 - 2024 TO FENCESCREEN LLC, OF RANCHO SANTA MARGARITA, CALIFORNIA, THE LOWEST QUOTE, AT A COST OF \$2,999.70.

ACCEPTANCE OF LETTER OF RESIGNATION – PAUL C. CLEARY

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

78-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR MEMBER OF THE HAVERSTRAW ZONING BOARD OF APPEALS, PAUL C. CLEARY, EFFECTIVE DECEMBER 31, 2023.

**APPROVAL FOR WINTER SERVICING AND MAINTENANCE FOR THE TORO
MULTI PRO SPRAYER - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

79-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE WINTER SERVICES AND MAINTENANCE FOR THE TORO MULTI PRO SPRAYER USED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY STORR TRACTOR COMPANY OF RONKONKOMA, NEW YORK AT A COST OF \$4,760.

PURCHASE OF UNIFORMS 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.

80-24 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 UNIFORMS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM UNITED UNIFORMS OF BUFFALO, NEW YORK, OFF OF NYS HIRE CONTRACT # PC-69044 IN THE SUM OF \$45,000.

PURCHASE OF PATROL OFFICER VESTS (BALLISTICS) FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

81-24 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 \$45,000.

LETTER OF INTENT FOR A LEASE AGREEMENT WITH STORR TRACTOR COMPANY

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

82-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LETTER OF INTENT FOR A LEASE TO OWN EQUIPMENT AGREEMENT WITH STORR TRACTOR COMPANY OF BRANCBURG, NEW JERSEY OFF OF NEW YORK STATE CONTRACT, GROUP 40625 AWARD # PGB22792, PC69682 TO LEASE THE FOLLOWING EQUIPMENT, SUBJECT TO CONFIRMATION OF PRICES AT TIME OF ACQUISITION:

Quantity	Model #	Product Name	Extended MSRP	NYSC
1	41394	Multi Pro 5800-G with ExcelsaRate	\$80,673.00	\$66,393.88
12	120-0704	White 0.80 gpm nozzle @ 40 PSI	\$224.16	\$184.48
12	120-0705	Light Blue 1.00 gpm nozzle @ 40 PSI	\$224.16	\$184.48
1	41010	LED Rear Work Light Kit	\$731.00	\$601.61
1	41249	Foam Marker Kit	\$3,183.00	\$2,619.61
1	41614	30 Gallon Fresh Water Rinse Kit	\$2,359.00	\$1,941.46
1	136-0458	Finish Kit, Foam Marker	\$616.14	\$507.08
			\$88,010.46	\$72,432.61
Quantity	Model #	Product Name	Extended MSRP	NYSC
1	30885	Groundsmaster 4500	\$112,421.00	\$92,522.48
1	119-8641	Deck Lock Kit	\$972.22	\$800.14
1	31529	4WD Flow Divider Kit	\$2,444.00	\$2,011.41
			\$115,837.22	\$95,334.03
Quantity	Model #	Product Name	Extended MSRP	NYSC
2	04530	Greensmaster TriFlex Hybrid 3320	\$97,504.00	\$80,245.79
6	04653	11 Blade Cutting Unit	\$23,214.00	\$19,105.12
6	04255	Narrow Wiehle Roller (One roller)	\$2,688.00	\$2,212.22
			\$123,406.00	\$101,563.14
Total NYSC Package Price			\$327,253.68	\$269,329.78

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**AWARD OF CONTRACT TO MOTOROLA SOLUTIONS, INC. - TOWN OF
HAVERSTRAW POLICE DEPARTMENT**

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

83-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC. OF CHICAGO, ILLINOIS FOR THE PURCHASE OF ONE (1) APX 6500/ ENH SERIES RADIO AND ACCESSORIES PURSUANT TO CONTRACT 21562 -NEW YORK STATE OGS, STATE OF – PT 68722, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A TOTAL COST OF \$5,576.75.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

We would like to wish our residents a happy and prosperous New Year.

The Town of Haverstraw Youth Board has a trip scheduled for January 13th to see “Find your Hero”. For more information please call Town Hall at 845-429-2200 and ask for extension 329.

ADJOURNMENT

84-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Michael Sansalone, Sarah Jean Kamlet, Frederick J. Brodany, Hipolito Guzman, Lucinda Liranzo, T J Kimbark, Virgenmina Zayas and Marie Elena Costanzo who recently passed away. A motion was made by Councilman Kirschkel i, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**