

TOWN BOARD
GARNERVILLE, NY
JANUARY 23, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, January 23, 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 (Absent)

ADOPTION OF MINUTES

85-24 **ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JANUARY 9, 2024** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

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

86-24 **RESOLVED**, that bills numbered 149 through 286 in the amount of \$1,118,210.45 (\$16,704.03– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

ADVERTISE BIDS - BID NO. 1-2024 BOWLINE PARK POOL IMPROVEMENTS PROJECT

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

87-24 **RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY 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 11:00 A.M. ON THURSDAY, FEBRUARY 22, 2024 FOR THE BOWLINE POINT POOL IMPROVEMENTS PROJECT. 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 OF NON-COLLUSION WITH THEIR BIDS.**

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ADVERTISE BIDS - BID NO. 2-2024 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

88-24 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 23, 2024 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 2024 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. 3 - 2024 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 Kirschkel offered the following resolution, which was seconded by Councilman Gamboli, and on roll call unanimously adopted.

89-24 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 23, 2024 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 2024 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.

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**ADVERTISE FOR BIDS - BID NO. 4-2024 - CHEMICALS FOR THE PHILIP J.
ROTELLA MEMORIAL GOLF COURSE**

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

90-24 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 10:15 A.M. ON FRIDAY, FEBRUARY 23, 2024 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 2024 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 FOR BID – BID NO. 5--2024 BUS TRANSPORTATION FOR
HAVERSTRAW SENIOR CITIZENS**

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

91-24 RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY 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 11:00 A.M. ON THURSDAY, FEBRUARY 15, 2024 FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HAVERSTRAW SENIOR CITIZENS CLUB FOR THE YEAR 2024 IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. BIDDERS SHALL INCLUDE WITH THEIR BIDS A STATEMENT OF THEIR TERMS FOR CANCELLATION OF TRIPS AND ANY CANCELLATION CHARGE THEY MAY HAVE AND THAT BIDS WILL PROVIDE FOR THE USE OF NOT LESS THAN FIFTY-SIX (56) PASSENGERS, KNEELING BUSES WITH VIDEO/AUDIO EQUIPMENT, AND LAVATORY ON BOARD. ALL BUSES SHALL BE EQUIPPED WITH SENIOR STEPS. 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-COLLISION WITH THEIR BIDS.

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BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2023

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

92-24 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$203,000.00, THE PART TOWN FUND (B) IN THE AMOUNT OF \$15,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2023. (SEE ATTACHED BUDGET ADJUSTMENTS).

Town of Haverstraw
Budget Adjustments
For year ending 12-31-2023

Fund	Account Name	Account Number	Debit	Credit
GENERAL FUND				
	Justice Personal Services	A-1110-0100	\$ 9,000.00	
	Supervisor Contractual	A-1220-0400	\$ 3,000.00	
	Director Of Finance Pers. Services	A-1310-0100	\$ 5,000.00	
	Buildings Contractual	A-1620-0400	\$ 20,000.00	
	Police Contractual	A-3120-0400	\$ 50,000.00	
	Garage Contratual	A-5132-0400	\$ 10,000.00	
	Parks Personl Services	A-7110-0100	\$ 40,000.00	
	Parks Contractual	A-7110-0400	\$ 30,000.00	
	Spec Rec- Golf Personal Services	A-7150-0100	\$ 5,000.00	
	Community Beautification	A-8510-0400	\$ 1,000.00	
	Social Security	A-9030-0800	\$ 30,000.00	
	Justice Contractual	A-1110-0400		\$ 9,000.00
	Supervisor Personal Services	A-1220-0100		\$ 3,000.00
	Spec Rec - Golf Contractual	A-7150-0400		\$ 5,000.00
	Building Personal Services	A-1620-0100		\$ 1,000.00
	State Retirement	A-9010.0800		\$ 75,000.00
	Police & Fire retirement	A-9015-0800		\$ 50,000.00
	Engineering Contractual	A-1440-0400		\$ 50,000.00
	Judgement & Claims	A-1950-0400		\$ 10,000.00
			\$ 203,000.00	\$ 203,000.00

Part - Town Fund				
	Safety Inspection Personal Services	B-3620-0100	\$ 15,000.00	
	State Retirement	B-9010-0800		\$ 5,000.00
	Refuse & Garbage	B-8160.0400		\$ 10,000.00
			\$ 15,000.00	\$ 15,000.00

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CENTURISK

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

93-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH CENTURISK OF PITTSBURGH, PENNSYLVANIA TO PERFORM A COMPREHENSIVE ASSET INVENTORY AND APPRAISALS FOR ALL OF THE TOWNS ASSETS FOR A THREE (3) YEAR PERIOD COMMENCING IN 2024 AT A COST OF \$5,200.00 FOR 2024, \$5,300.00 FOR 2025 AND \$5,400.00 FOR 2026.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CAPITAL MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES

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

94-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF CAPITAL MARKETS ADVISORS, LLC OF GREAT NECK, NEW YORK FOR THE PURPOSE OF PROVIDING FINANCIAL ADVISORY SERVICES COMMENCING JANUARY 2024 AND ENDING DECEMBER 31, 2024. THE ADVISOR'S FEE WILL BE AS FOLLOWS:

- **FOR BOND ISSUES: \$10,800 FOR ISSUES UP TO \$2 MILLION PLUS \$0.50 PER \$1,000 OF BONDS ISSUED OVER \$2 MILLION**
- **FOR NOTE ISSUES: \$5,500 FOR ISSUES UP TO \$2 MILLION PLUS \$0.50 PER \$1,000 OF NOTES ISSUED OVER \$2 MILLION,**
- **FOR BONDS SOLD WITH ONLY A TERM SHEET AND NO OFFICIAL STATEMENT: \$8,500**
- **FOR NOTES SOLD WITH ONLY A TERM SHEET AND NO OFFICIAL STATEMENT: \$3,250**
- **FOR CAPITAL LEASE ISSUES: \$6,250 PLUS \$.50 PER \$1,000 OF LEASE ISSUED**
- **FOR CONTINUING DISCLOSURE, INCLUSIVE OF ALL REQUIRED MATERIAL EVENT NOTICES: \$2,600 ANNUALLY**
- **FOR SERVICES UNRELATED TO A BOND ISSUANCE: BILLED AT AN HOURLY FEE OF \$175 PER HOUR.**
- **FOR REFUNDING BOND ISSUES, THE FEE WILL BE NEGOTIATED WITH THE TOWN AND IS DEPENDENT ON PAR AMOUNT, NUMBER OF SERIES OF BONDS BEING REFUNDED AND NUMBER OF SERIES OF REFUNDING BONDS TO BE ISSUED.**

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ACCEPTANCE OF LETTER OF RESIGNATION – TERESA A. HAMILTON

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

95-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR POLICE RADIO DISPATCHER (CAD) (PT), FOR THE TOWN OF HAVERSTRAW DEPARTMENT, TERESA A. HAMILTON EFFECTIVE DECEMBER 25, 2023.

REJECTION OF BID NO. 12- 2023 – PHILIP J. ROTELLA GOLF COURSE 18-HOLE AUTOMATIC IRRIGATION SYSTEM – TOWN OF HAVERSTRAW

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

96-24 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. 12 - 2023 – PHILIP J. ROTELLA GOLF COURSE 18-HOLE AUTOMATIC IRRIGATION SYSTEM – TOWN OF HAVERSTRAW.

LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO POLICE FIRING RANGE FACILITY

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

97-24 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 2024 TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE LANDTEK GROUP

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

98-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE LANDTEK GROUP OF BAY SHORE, NEW YORK FOR THE MAINTENANCE SERVICE OF THE SYNTHETIC TURF FOR THE MULTI-PURPOSE FIELD AND THE CHALLENGER FIELD AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX AT A COST OF \$8,100.00, LEVEL III WHICH INCLUDES THREE (3) DEEP GROOMING SESSIONS ON EACH FIELD WITH ONE (1) FREE G-MAX TEST ON EACH FIELD FOR CALENDAR YEAR 2024.

**AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF
HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

99-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH METRO TURF SPECIALISTS OF BROOKFIELD, CT FOR THE PURCHASE OF THE FOLLOWING CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE WITH EARLY ORDER PRICING PLAN:

EMERALD ISLE PRODUCTS

• CPR	12 CASES	\$2,580
• FAIRWAY SEQUENTIAL IRON	24 CASES	\$4,296.00
• NITROGEN 19-1-6	6 CASES	\$1,290.00
• N-P-K PHOSPHITE	4 CASES	\$1,020.00
• SILICONE	6 CASES	\$1,380.00

**AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF
HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

100-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH METRO TURF SPECIALISTS OF BROOKFIELD, CONNECTICUT FOR THE PURCHASE OF THE FOLLOWING CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE WITH EARLY ORDER AGENCY PRICING PLAN:

ENVU

• DENISCOR	8 CASES	\$5,800.00
• MIRAGE	2 CASES	\$1,948.00
• SIGANTURE STRESSGUARD	17 CASES	\$12,852.00
• INTERFACE	4 CASES	\$3,948.00

**AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF
HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

101-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH METRO TURF SPECIALISTS OF BROOKFIELD, CONNECTICUT FOR THE PURCHASE OF THE FOLLOWING CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE WITH EARLY ORDER AGENCY PRICING PLAN:

NUFARM

• TOURNEY	2 CASES	\$5,960.00
• TRACTION	2 CASES	\$2,533.00
• MILLENIUM ULTRA	3 CASES	\$1,398.00

**AWARD OF CONTRACT TO METRO TURF SPECIALISTS - TOWN OF
HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

102-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH METRO TURF SPECIALISTS OF BROOKFIELD, CONNECTICUT FOR THE PURCHASE OF THE FOLLOWING CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE WITH EARLY ORDER AGENCY PRICING PLAN:

OCEAN ORGANICS

- | | | |
|-------------|------------------|------------|
| • HELMSMAN | 1 55 GALLON DRUM | \$1,860.00 |
| • NAUTLIS | 4 CASES | \$2,276.00 |
| • PRIVATEER | 2 CASES | \$918.00 |

**AWARD OF CONTRACT TO WESTCHESTER TURF SUPPLY - TOWN OF
HAVERSTRAW - PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

103-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH WESTCHESTER TURF SUPPLY OF LINCOLNDALE, NEW YORK FOR THE PURCHASE OF THE FOLLOWING CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE WITH EARLY ORDER AGENCY PRICING PLAN:

SYGENTA

- | | | |
|---------------------------|----------|------------|
| • A2Z SOLUTIONS PACK | | \$8,181.00 |
| • FERENCE | 1 CASE | \$3,840.00 |
| • DACONIL WEATHER STIK | 8 CASES | \$3,360.00 |
| • 1 LINK PACK ACERNITY | | \$4,800.00 |
| • POSTERITY | 8 CASES | \$5,120.00 |
| • CONCERT | 13 CASES | \$6,955.00 |
| • SCIMITAR GC | 1 CASE | \$1,720.00 |
| • 1 LINK PACK SUBDUE MAXX | | \$5,910.00 |
| • MEDALLION SC | 3 CASES | \$4,110.00 |

ACCEPTANCE OF LETTER OF RETIREMENT – DANA MOREL, POLICE OFFICER

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

104-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, DANA MOREL, EFFECTIVE APRIL 1, 2024.

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**AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE
AND ROCKLAND UTILITIES, INC.**

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

105-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC WITH RESPECT TO A UTILITY INSTALLATION PROJECT WITHIN PORTIONS OF TOWN ROADS BIRCH DRIVE AND CEDAR LANE.

**PURCHASE OF AMMUNITION 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.

106-24 RESOLVED, UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF AMMUNITION REQUIRED FOR TRAINING QUALIFICATION AND DUTY FOR EACH SWORN OFFICER OF THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM JUREK BROTHERS INC. OF GREENFIELD, MASSACHUSETTS, OFF OF NEW YORK STATE CONTRACT PC68735 IN THE AMOUNT NOT TO EXCEED \$32,000.

APPROVAL FOR EMERGENCY LANDFILL DRAINAGE REPAIR

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

107-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY LANDFILL DRAINAGE REPAIR AT THE WEST END OF LANDFILL, INSTALL EXTRA 48' HEADWALL WITH RIP RAP AT OUTLET, AND INSTALL APPROXIMATELY 140 FT 48" HDPE BY VICTOR P. ZUGIBE INC. OF GARNERVILLE, NEW YORK AT A TOTAL COST OF \$160,000.

**ESTABLISH CAPITAL PROJECT – APPROVAL FOR EMERGENCY LANDFILL
DRAINAGE REPAIR**

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

108-24 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE EMERGENCY LANDFILL DRAINAGE REPAIR AT THE WEST END OF LANDFILL, INSTALL EXTRA 48' HEADWALL WITH RIP RAP AT OUTLET, AND INSTALL APPROXIMATELY 140 FT 48" HDPE, AS A CAPITAL PROJECT IN THE AMOUNT OF \$160,000.00, WHICH WILL BE FUNDED FROM THE ARPA FUND AS AN INTERFUND TRANSFER.

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SURPLUS EQUIPMENT AND FURNITURE– HAVERSTRAW TOWN HALL

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

109-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN FRIZALONE, PARKS DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DECLARE THE FOLLOWING AS SURPLUS:

**5316- FILE CABINET
5315- FILE CABINET
00147- FILE CABINET
00148 FILE CABINET
00059 FILE CABINET
000256- MICRO READER**

**AWARD OF RFQ NO. 3–2024-PURCHASE AND INSTALLATION OF DESIGN-BUILD
SECURITY CAMERAS FOR THE TOWN OF HAVERSTRAW POLICE
DEPARTMENT**

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

110-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF PETER MURPHY, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO CAPTAIN JOHN GOULD FOR THE PURCHASE AND INSTALLATION OF DESIGN-BUILD SECURITY CAMERAS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO TOTAL ACCESS CONTROLS, LLC OF GARNERVILLE, THE BEST VALUE BIDDER, AT A PRICE OF \$28,576.23, BEST VALUE DETERMINED BY OPTIMUM QUALITY, APPROACH, COST AND EFFICIENCY OF DESIGN-BUILD.

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
CATALIS PAYMENTS**

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

111-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A PAYMENT PROCESSING AGREEMENT WITH CATALIS PAYMENTS VIA WORLDPLAY LLC, ALLOWING CREDIT CARD AND DEBIT CARD PAYMENT OPTIONS FOR THE TAX OFFICE, AT NO ADDITIONAL COST TO THE TOWN.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STUDIO ELEVEN PRODUCTIONS

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

112-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT OF SERVICES WITH STUDIO ELEVEN PRODUCTIONS OF WEST NYACK, NEW YORK TO PROVIDE FILMING AND EDITING OF BUSINESS HIGHLIGHT VIDEOS (\$1,355.00/SERIES); FILMING AND EDITING OF TOWN HIGHLIGHT VIDEOS (\$500.00/SERIES) FOR A TOTAL COST OF \$1,855.00 AND BE IT FURTHER

RESOLVED, THAT THE TOWN RESERVES THE RIGHT TO DECIDE HOW MANY EPISODES WILL BE PRODUCED DURING CALENDAR YEAR 2024.

AWARD OF RFQ NO. 4-2024 – PRINTING AND MAILING OF 2024 GOLF BROCHURES

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

113-24 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO OLIVIA HITCHINGS, CLERK TYPIST, FOR THE SERVICE OF PRINTING AND MAILING THE 2024 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO STAR PRESS PRINTING OF VALLEY COTTAGE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,560.00.

PUBLIC PARTICIPATION

Stuart Wolk, 39 Palisades Court, Pomona, NY stated that he is not satisfied with the Town Engineer evaluation of the problem he described with his neighbor.

The Board stated that they are confident in the engineer's report.

ANNOUNCEMENTS

The Town of Haverstraw Youth Board has a trip scheduled for March 2nd to the Ringling Bros B&B Circus. For more information please call Town Hall at 845-429-2200 and ask for extension 329.

Congratulations to the Youth Police Academy graduates.

ADJOURNMENT

114-24 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 Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**