

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 13, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, February 13, 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

115-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JANUARY 23, 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.

116-24 RESOLVED, that bills numbered 287 through 506 in the amount of \$5,352,816.55 (\$83,202.35– 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.

117-24 RESOLVED, that the Town Board of the Town of Haverstraw does hereby accept the Police Department Activity Report for the month of January 2024.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENTS FOR THE 2024 TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES

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

118-24 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 2024 TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES NOT TO EXCEED A TOTAL COST OF \$25,000.00. ALL AGREEMENTS CAN BE VIEWED AT THE TOWN CLERKS OR TOWN ATTORNEYS OFFICE AS AGREEMENTS ARE EXECUTED.

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AUTHORIZATION TO PURCHASE ONE (1) 2024 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT

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

119-24 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2024 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT BID ASSIST/FAN 856351 FRANKLIN CO PIGGYBACK TO DENOYER CHEVROLET IN ALBANY, NEW YORK AT A COST OF \$55,416.38.

AWARD OF RFP NO. 1 -2024 TO BEAVERKILL TROUT HATCHERY LTD – RESTOCK THE MINESCEONGO CREEK WITH BROWN TROUT

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

120-24 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. 1 - 2024 TO BEAVERKILL TROUT HATCHERY, LTD OF LIVINGSTON MANOR, NEW YORK, AT A COST OF \$1,997.10, THE SOLE PROVIDER ACCORDING TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

AGREEMENT BETWEEN THE COUNTY OF ROCKLAND THE TOWN OF HAVERSTRAW

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

121-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO RECEIVE THE SUM OF \$3,750.00 FOR THE TERM COMMENCING ON OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024 FOR REIMBURSEMENT FOR OVERTIME FOR DWI ENFORCEMENT WITHIN THE TOWN OF HAVERSTRAW.

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.

122-24 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 TUESDAY, JULY 2, 2024 WITH RAIN DATE WEDNESDAY, JULY 3, 2024 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$9,500.

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APPOINTMENT OF COURT ATTENDANT (PT) – PEDRO GUTIERREZ

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

123-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PEDRO GUTIERREZ OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF PART TIME COURT ATTENDANT WITH THE TOWN OF HAVERSTRAW JUSTICE COURT ON AN AS-NEEDED-BASIS, EFFECTIVE IMMEDIATELY, AT AN HOURLY RATE OF \$19.87, AND BE IT FURTHER

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

AUTHORIZATION FOR SUPERVISOR TO SIGN PILOT AGREEMENT WITH BUILDING BETTER DREAMS LLC

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

124-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A PAYMENT IN LIEU OF TAXES AGREEMENT WITH BUILDING BETTER DREAMS LLC.

ADVERTISE BIDS - BID NO. 6-2024 – CHAISE LOUNGES FOR BOWLINE PARK

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

125-24 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 10:00 A.M. ON THURSDAY, MARCH 7, 2024 FOR THE PURCHASE OF CHAISE LOUNGES FOR BOWLINE POINT. 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.

CLOSE CAPITAL PROJECT – CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX

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

126-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$1,300,000.00 OF WHICH \$1,163,502.89 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE THE REMAINING BALANCE OF \$136,497.11 WILL BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

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CLOSE CAPITAL PROJECT – TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT

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

127-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT CAPITAL PROJECT, AND BE IT FURTHER RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$150,000.00 OF WHICH \$129,787.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE THE REMAINING BALANCE OF \$20,213.00 WILL BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

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

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

128-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GOLF SUPERINTENDENT CHRISTOPHER DYROFF, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE NEW SCREEN NETTING AND PRUNING OF TREES ON THE 10TH HOLE 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 \$60,000.00 OF WHICH \$55,791.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE THE REMAINING BALANCE OF \$4,209.00 WILL BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

AWARD OF CONTRACT TO FROHLING SIGN CO. – FABRICATE AND INSTALL ONE (1) DOUBLE FACED WATCHFIRE LED MESSAGE CENTER AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX

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

129-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH AUTHORIZED DEALER OF WATCHFIRE SIGNS, FROHLING SIGN CO. OF VALLEY COTTAGE, NEW YORK FOR THE FABRICATION AND INSTALLATION OF ONE (1) DOUBLE FACED WATCHFIRE LED MESSAGE CENTER WITH 5'0" X 10'X3" SIGN FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX UNDER EQUALIS CONTRACT #COG-2103B AT A COST OF \$133,365.00.

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ESTABLISH CAPITAL PROJECT – FABRICATE AND INSTALL ONE (1) DOUBLE FACED WATCHFIRE LED MESSAGE CENTER AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX

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

130-24 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE FABRICATION AND INSTALLATION OF ONE (1) DOUBLE FACED WATCHFIRE LED MESSAGE CENTER AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX AS A CAPITAL PROJECT IN THE AMOUNT OF \$160,000.00 WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD

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

131-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES ELEUTERIO COLLAZO OF GARNERVILLE, NEW YORK TO SERVE AS MEMBERS OF THE YOUTH BOARD FOR A TERM COMMENCING ON FEBRUARY 1, 2024 AND TERMINATING ON DECEMBER 31, 2024.

AWARD OF RFQ NO. 5 - 2024 –REPAIR AND INSTALLATION OF FENCE AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AND PALISADES COURT

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

132-24 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO SUPERINTENDENT OF HIGHWAYS JOHN “BART” GORDON, FOR THE REPAIR AND INSTALLATION OF THE FRONT FENCE AT THE HIGHWAY DEPARTMENT AND PALISADES COURT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 5 - 2024 TO HOMESTEAD FENCE, INC. FROM WEST HAVERSTRAW, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$3,400.00.

PURCHASE OF STANDARD BLACK K9 TRANSPORT SYSTEM AND ACCESSORIES FOR 2021 CHEVROLET TAHOE 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.

133-24 RESOLVED, UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF ONE (1) STANDARD BLACK K9 TRANSPORT SYSTEM FOR 2021 CHEVROLET TAHOE, ONE (1) K9 TRANSPORT HOT-N-POP UNIT OPTION, ONE (1) K9 TRANSPORT & WINDOW GUARD OPTION, AND ONE (1) K9 TRANSPORT WATER BOWL OPTION FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM EAST COAST EMERGENCY LIGHTING, INC. OF MILLSTONE TWP, NEW JERSEY, OFF OF ROCKLAND COUNTY CONTRACT #RFB-RC-2023-020 AT A TOTAL COST OF \$5,148.96.

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**ACQUIRE K-9 DOG OFFICER 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.

134-24 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF A K-9 DOG OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM SHALLOW CREEK KENNELS OF SHARPSVILLE, PENNSYLVANIA FOR THE SUM OF \$9,200.00.

CHANGE TO THE 2024 SALARY SCHEDULE

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

135-24 RESOLVED, THE TOWN BOARD HEREBY APPROVES THE CHANGE TO THE 2024 SALARY SCHEDULE ADOPTED AT THE 2024 REORGANIZATION MEETING TO REFLECT THE CORRECT ANNUAL SALARY FOR THE TOWN BUILDING INSPECTOR OF \$118,000.00.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

The 36th Annual North Rockland Sports Hall of Fame Dinner Dance was held on February 3rd at the Haverstraw Elks. It was a great dinner and awards ceremony. Congratulations to the honorees: Jack Confrey, Tom Nolan, CJ Rodriguez, Steve Diaz, Yvana Hepburn, Brandon Hepburn, Peter Carey and Tara Monaghan.

The Sounds of Brick: Preserving the Bricks that Built NYC event hosted by the Haverstraw Brick Museum was held on Sunday, February 4, 2024 and was a great success.

The Stony Point Seals 25th Anniversary Super Plunge was held on Sunday, February 11th. This year's recipients are Elijah Torres (age 5) and Kayden Germosen (age 3). This was a great event for a great cause. Thank you to all who made this possible.

Due to the inclement weather, the Black History Month Celebration scheduled for February 13th has been rescheduled to February 27th starting at 6:45 pm. We hope to see you there.

The Dominican Independence Day celebration and flag raising outside the Haverstraw Village Hall is scheduled for Saturday, February 24th starting at 3 pm. A celebration hosted by Quisqueya Sports Club will follow.

The next Town Board meeting is scheduled for Tuesday, February 27th.

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.

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ADJOURNMENT

136-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Camille Rotella, Lyndehn Ann Cohen, Marie Nola Zulme, Ramon Tejada, Nicholas Vito Morgese "Nick", Thomas Joseph O'Connor, Aniello Feola, Lisa M. Garvey, Laura Rosario and Mary E. (Cruger) Lungaro 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