

TOWN BOARD
GARNERVILLE, NY
MAY 28, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, May 28, 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

278-24 **ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF MAY 14, 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.

279-24 **RESOLVED**, that bills numbered 1472 through 1583 in the amount of \$258,841.67 (\$20,801.62– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUES TO VOLUNTEER FIREFIGHTERS
DANIEL COUGHLIN & ANTHONY ROCCI

5 MINUTE RECESS

AWARD OF BID - TOWN OF HAVERSTRAW BID NO. 7– 2024 – BUS
TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2024

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

280-24 **RESOLVED, THAT UPON THE RECOMMENDATION OF PHILIP G. REICHERTER, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2024 TO FIRST STUDENT INC. OF CINCINNATI, OHIO, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$335.37 PER BUS PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.**

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APPROVAL OF ROAD NAME CHANGE

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

281-24 WHEREAS, RESIDENTS HAVE REQUESTED THAT THE TOWN BOARD AUTHORIZE THE NAME CHANGE AND ALTERATION OF THE PRIVATE ROAD FORMALLY KNOWN AS “BLUEBIRD TRAILER COURT” BE CHANGED TO “PALISADES PARK DRIVE,” LOCATED AT 32-34 THIELLS MOUNT IVY ROAD, POMONA, NEW YORK 10970.

NOW, THEREFORE, BE IT RESOLVED, THAT PURSUANT TO TOWN LAW SECTION 64(9) THE PRIVATE ROAD FORMALLY KNOWN AS BLUEBIRD TRAILER COURT, IS HEREBY DESIGNATED AS PALISADES PARK DRIVE, POMONA, NEW YORK, AND BE IT

FURTHER RESOLVED, THAT THE TOWN BOARD HEREBY DIRECTS THE TOWN CLERK TO NOTIFY THE HAVERSTRAW HIGHWAY DEPARTMENT TO CORRECT ALL EXISTING SIGNAGE, AND SHALL WITHIN 10 DAYS FROM THE DATE THEREOF CAUSE A COPY OF THIS RESOLUTION TO BE FORWARDED TO THE COMMUNICATION COORDINATOR OF THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, THE DIRECTOR OF ENGINEERING AND FACILITIES MANAGEMENT, THE PLANNING BOARD, THE ROCKLAND COUNTY HIGHWAY DEPARTMENT, THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT, POMONA POST OFFICE, THE HILLCREST FIRE DEPARTMENT, THE POMONA/HAVERSTRAW AMBULANCE CORPS, AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE FILED WITH THE ROCKLAND COUNTY CLERK, THE ROCKLAND COUNTY ENGINEER, AND THE ROCKLAND COUNTY DIRECTOR OF FIRE AND EMERGENCY SERVICES.

AUTHORIZATION OF SETTLEMENT PAYMENT

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

282-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZED THE SETTLEMENT PAYMENT IN THE AMOUNT OF \$5,000.00 IN THE MATTER OF MARC WAGNER V. TOWN OF HAVERSTRAW ET AL.

AWARD OF CONTRACT TO SEALCOAT USA INC. – CRACK SEALING VARIOUS TOWN ROADS - 2024

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

283-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO SEALCOAT VARIOUS TOWN ROADS IN THE TOWN OF HAVERSTRAW IN 2024 AT A COST NOT TO EXCEED \$60,000.00 PURSUANT TO NEW YORK STATE OGS CONTRACT #PC70353, GROUP 31555.

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PURCHASE OF SIX (6) SPEED CUSHION WITH ARROWS SETS AND ACCESSORIES - TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

284-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TRAFFICLOGIX OF SPRING VALLEY, NEW YORK TO PURCHASE SIX (6) SETS OF SPEED CUSHION WITH ARROWS DEVICES AS SPECIFIED IN THE PROPOSAL FOR DEPLOYMENT ON TOWN STREETS THROUGH SOURCEWELL CONTRACT NUMBER 070821-LGX AT A COST OF \$3,912.00 EACH, FOR A TOTAL COST OF \$23,472.00.

ACCEPTANCE OF LETTER OF RETIREMENT – CHRISTOPHER SCHULOK,

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

285-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR AUTOMOTIVE MECHANIC II FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, CHRISTOPHER SCHULOK, EFFECTIVE JUNE 28, 2024.

ESTABLISHMENT OF PETTY CASH – CASHIER DRAWS AT BOWLINE PARK

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

286-24 RESOLVED, THAT A PETTY CASH FUND DRAW NOT TO EXCEED THE SUM OF \$1,000.00, BE AND IT IS HEREBY ESTABLISHED FOR THE CASHIER DRAWS AT BOWLINE PARK FOR THE 2024 SUMMER SEASON.

AWARD OF RFQ NO. 14 - 2024– PURCHASE OF TWO (2) BLACK RANGER E-BIKE POLICE INTERCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

287-24 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO PETER MURPHY, CHIEF OF POLICE, FOR THE PURCHASE OF TWO (2) BLACK RANGER E-BIKE POLICE INTERCEPTORS AND ACCESSORIES AS SPECIFIED IN THE PROPOSAL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 14 - 2024 TO M S MARTIN ENTERPRISES, INC. DBA MSM PUBLIC SAFETY OF WEST CHARLTON, NEW YORK, THE SOLE PROVIDER; AT A COST OF \$11,130.

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**PURCHASE OF ONE (1) SCAG 52" V-RIDE MOWER - TOWN OF HAVERSTRAW
PARKS DEPARTMENT**

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

288-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH POMONA POWER EQUIPMENT OF SPRING VALLEY, NEW YORK TO PURCHASE ONE (1) SCAG 52" V-RIDE MOWER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT THROUGH SOURCEWELL NEW YORK CONTRACT NUMBER #031121-SCG/#GR01-20 AT A COST OF \$8,866.

**AGREEMENT BETWEEN THE HAVERSTRAW AFRICAN AMERICAN
CONNECTION AND THE TOWN OF HAVERSTRAW**

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

289-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE HAVERSTRAW AFRICAN AMERICAN CONNECTION OF HAVERSTRAW, NEW YORK FOR A CONTRIBUTION IN THE AMOUNT OF \$2,000.00 FOR THE 2024 JUNETEENTH CELEBRATION.

ACCEPTANCE OF DONATION

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

290-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ACCEPTS THE DONATION FROM GEICO INSURANCE COMPANY OF A VEHICLE.

**PURCHASE OF UNIFORM DRESS JACKETS FOR THE TOWN OF HAVERSTRAW
POLICE DEPARTMENT**

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

291-24 RESOLVED, UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF TEN (10) POLICE UNIFORM DRESS JACKETS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM STARR UNIFORM CENTER OF SCRANTON, PENNSYLVANIA, OFF OF THE ROCKLAND COUNTY CONTRACT # RFB-RC-7017-130 IN THE SUM OF \$5,024.50.

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**AUTHORIZATION TO RETAIN DITCHER LAW LLC – ORANGE AND ROCKLAND
RATE CASE**

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

292-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH DICTER LAW LLC TO UNDERTAKE REPRESENTATION OF THE TOWN IN THE ORANGE AND ROCKLAND RATE CASE AT A COST OF \$3,000.00 PLUS ANY ADDITIONAL SERVICES APPROVED IN ADVANCE AT A RATE OF \$325 PER HOUR AND REIMBURSE OUT OF POCKET COST.

**AWARD OF RFQ NO. 15-2024 – PURCHASE OF ONSITE TRAINING FOR DRONE
FLYING TECHNIQUES - TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

293-24 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO POLICE CHIEF PETER MURPHY TO PURCHASE ONE (1) ONSITE TRAINING FOR DRONE FLYING TECHNIQUES FOR UP TO SIX (6) PEOPLE WITH ONE INSTRUCTOR, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO STEEL CITY DRONES, LLC OF CARNEGIE, PENNSYLVANIA AT A COST OF \$2,000.00, THE LOWEST CONFORMING QUOTE.

**AUTHORIZATION TO PURCHASE TASER EQUIPMENT FOR TOWN OF
HAVERSTRAW POLICE DEPARTMENT**

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

294-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF POLICE CHIEF PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF FIFTY (50) AXON TASER CARTRIDGES STANDARD 25FTN AT A COST OF \$43.30 EACH, TEN (10) AXON TASER BATTERY PACKS DPM AT A COST OF \$58.55 EACH, AND FIVE (5) BATTERY PACKS PPM STANDARD AT A COST OF \$87.20 EACH, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM AXON ENTERPRISE, INC. OF SCOTTSDALE, ARIZONA AT A COST OF \$3,186.50.

PUBLIC PARTICIPATION

None.

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ANNOUNCEMENTS

Memorial Day Services at Mt. Repose Cemetery hosted by Leo Laders were held on Memorial Day, May 27th. Thank you to Leo Laders for always holding a beautiful ceremony.

The 19th Annual North Rockland Community 5K Run/Walk at Bowline Point Park is scheduled for Sunday, June 2nd. Registration starts at 7:30 am and the race starts at 9:30 am. The community will be donating the proceeds to Jacob and Jariel Santiago who both have medical issues and medical bills have become a hardship to their families. For more information please visit the Town's website at www.townofhaverstraw.org.

Fitness Classes at Bowline Point Park start Monday, June 3rd. For more information please join the Facebook group "TOH Summer Fitness Classes" or call Town Hall at 845-429-2200.

The Annual Youth Board Baseball trip to Citifield is scheduled for June 26th for the Yankees vs. the NY Mets game. For more information please call Town Hall at 845-429-2200.

The Independence Day Fireworks at Bowline Point Park are scheduled for Tuesday, July 2nd and the rain date is July 3rd.

Thursday Night Summer Concerts begin on July 11th at 7:30 pm.

The Town of Haverstraw Latin Night at Bowline Point Park is scheduled for Saturday, July 20th starting at 7:00 pm. Come join us for great music and dance lessons!

ADJOURNMENT

295-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Stephanie Damaris Alvarez, Vito F. Andongo, Gisele Anne Marie Augustin, George Joseph Mulligan, Eileen K. Kimbark, Mary Ciorra and Dorothy Theresa Burns Gizzi 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.

**MARISOL CANCEL
DEPUTY TOWN CLERK**