

**HAYERSTRAW TOWN BOARD
MAY 28, 2024**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS

3. ADOPTION OF MINUTES

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAYERSTRAW DOES HEREBY APPROVE THE ADOPTION OF MINUTES FOR TOWN BOARD MEETING OF MAY 14, 2024.

4. PAYMENT OF BILLS

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAYERSTRAW DOES HEREBY APPROVE THE PAYMENT OF BILLS AUDITED AT THIS MEETING.

5. ACCEPTANCE OF REPORTS

NONE.

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

RESOLVED, THAT UPON THE RECOMMENDATION OF PHILIP G. REICHERTER, DIRECTOR OF THE TOWN OF HAYERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAYERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAYERSTRAW 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.

7. APPROVAL OF ROAD NAME CHANGE

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 HAYERSTRAW 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 HAYERSTRAW 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/HAYERSTRAW 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.

8. AUTHORIZATION OF SETTLEMENT PAYMENT

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.

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

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.

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

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.

11. ACCEPTANCE OF LETTER OF RETIREMENT – CHRISTOPHER SCHULOK,

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.

12. ESTABLISHMENT OF PETTY CASH – CASHIER DRAWS AT BOWLINE PARK

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.

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

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.

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

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.

15. AGREEMENT BETWEEN THE HAVERSTRAW AFRICAN AMERICAN CONNECTION AND THE TOWN OF HAVERSTRAW

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.

16. ACCEPTANCE OF DONATION

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

17. PURCHASE OF UNIFORM DRESS JACKETS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

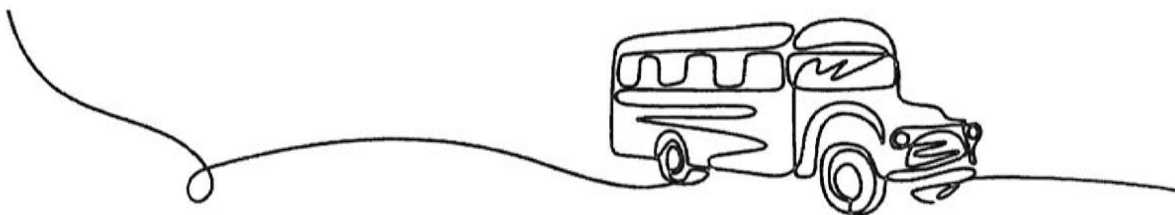
RESOLVED, UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF TEN (10) POLICE UNIFORM DRESS JACKETS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM STARR UNIFORM CENTER OF SCRANTON, PENNSYLVANIA, OFF OF THE ROCKLAND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

May 22, 2024

Town Board
Town Of Haverstraw
One Rosman Road
Garnerville, NY 10923

BID PROPOSAL

- | | |
|---|-------------|
| 1. (8) BIG BUS DAILY- ROUTES AS SHOWN
\$335.37 PER BUS PER DAY X 29 DAYS =
Seventy-seven thousand eight hundred five dollars and eighty-four cents | \$77,805.84 |
| 2. \$378.81 PER ROUND TRIP PER BUS
X (11) TRIPS (WESTWOOD CINEMAS, WESTWOOD, NJ) =
Four thousand one hundred sixty-six dollars and ninety-one cents | \$4,166.91 |
| 3. \$302.51 PER ROUND TRIP PER BUS
X (1) TRIP (DARLINGTON BEACH, MAHWAH, NJ) =
Three hundred two dollars and fifty-one cents | \$302.51 |
| 4. \$156.35 ROUND TRIP PER BUS
X (1) TRIP (KRUCKERS, POMONA) =
One hundred fifty-six dollars and thirty-five cents | \$156.35 |
| 5. \$156.35 ROUND TRIP PER BUS
X (1) TRIP (ROCKLAND BOULDERS) =
One hundred fifty-six dollars and thirty-five cents | \$156.35 |
| 6. \$262.86 ROUND TRIP PER BUS
X (1) TRIP (PALISADES ICE RINK) =
Two hundred sixty-two dollars and eighty-six cents | \$262.86 |
| 7. \$343.20 ROUND TRIP PER BUS
X (1) TRIP (GRAVITY VAULT) =
Three hundred forty-three dollars and twenty cents | \$343.20 |



8. \$378.81 ROUND TRIP PER BUS X (2) TRIP (POWERHOUSE STUDIOS) = Seven hundred fifty-seven dollars and sixty-two cents	\$757.62
9. \$375.02 ROUND TRIP PER BUS X (2) TRIP (HUMDINGERS, PARAMUS, NJ) = Seven hundred fifty dollars and four cents	\$750.04
10. \$364.83 ROUND TRIP PER BUS X (3) TRIPS (THE CASTLE, CHESTER, NY) One thousand ninety-four dollars and forty-nine cents	\$1,094.49
11. \$262.86 ROUND TRIP PER BUS X (2) TRIPS (DAVE & BUSTERS) Five hundred twenty-five dollars and seventy-two cents	\$525.72
12. \$357.06 ROUND TRIP PER BUS X (2) TRIPS (SKYZONE, ALLENDALE, NJ) Seven hundred fourteen dollars and twelve cents	\$714.12
13. \$413.55 ROUND TRIP PER BUS X (1) TRIP (TURTLE BACK ZOO) Four hundred thirteen dollars and fifty-five cents	\$413.55
14. \$390.25 ROUND TRIP PER BUS X (1) TRIP (SPORTS TIME) Three hundred ninety dollars and twenty-five cents	\$390.25
15. \$265.51 ROUND TRIP PER BUS X (1) TRIP (BOUNCE TRAMPOLINE) Two hundred sixty-five dollars and fifty-one cents	\$265.51
16. \$262.86 ROUND TRIP PER BUS X (1) TRIP (BILLY BEEZ, WEST NYACK) Two hundred sixty-two dollars and eighty-six cents	<u>\$262.86</u>
	\$88,777.91

First Student Corp.


John Redmond
Location Manager





TO: Supervisor Howard T. Phillips, Jr.
Town Councilmen

From: Bart Gordon, Superintendent of Highways

Date: May 23, 2024

RE: Crack Sealing

I am requesting \$60,000.00 to repair, fill and seal the cracks in our town streets. As you may already know, crack sealing is practical and cost effective. It is part of any good pavement management program (PMP) for all roads.

NYS OGS listed Contract Award Notification Group 31555
Comprehensive Liquid Bituminous Materials

Contract # PC70353
Sealcoat USA, INC.
79 Pembroke Drive
Yonkers, NY 10710

Thank you in advance for your cooperation.

J Bart Gordon
Superintendent of Highways

<u>Contract #</u>	<u>Contractor Name & Address</u>	<u>Contract Admin / NYS Contract Orders</u>	<u>FED ID#/ NYS Vendor ID#</u>
PC70351	Peckham Materials Corp. 763 Schoharie Turnpike Athens, NY 12015	Phone #: 518-945-1120 Contact: Jeri Camputaro Email: jcamp@peckham.com Website: www.peckham.com	14-1470013 1000006732
<p><i>Contractor <u>does not</u> accept NYS Procurement Card Prompt payment discount 1% / 10 days</i></p>			
<u>Emergency / Weekends/Holidays</u>			
Phone #: 518-222-6681 Contact: Scott Pooters Email: spoot@peckham.com			
Business Hours: 8:00AM – 4:30PM (M-F)			

<u>Contract #</u>	<u>Contractor Name & Address</u>	<u>Contract Admin</u>	<u>FED ID#/ NYS Vendor ID#</u>
PC70352	Peckham Road Corp. 438 Vaughn Road Hudson Falls, NY 12839	Phone #: 518-792-3157 Contact: Dominique Bisignano Email: dbisi@peckham.com	13-3493213 1000006385
<p><i>Contractor <u>does not</u> accept NYS Procurement Card</i></p>			
<u>NYS Contract Orders</u>		<u>Emergency / Weekends/Holidays</u>	
Phone #: 315-289-2868 Contact: Caleb Edelstein Email: prc@peckham.com		Phone #: 518-570-5437 Contact: Tyler Pratt Email: tprat@peckham.com	
Business Hours: 8:00AM – 4:00PM (M-F)			

<u>Contract #</u>	<u>Contractor Name & Address</u>	<u>FED ID#/ NYS Vendor ID#</u>
PC70353 SB	Sealcoat USA, Inc. 79 Pembroke Drive Yonkers, NY 10710	30-0309733 1100003000
Website: www.sealcoatusa.com		
<p><i>Contractor accepts NYS Procurement Card for orders up to \$50,000.</i></p>		
<u>Contract Admin / NYS Contract Orders / Emergency / Weekends/Holidays</u>		
Phone #: 914-439-3186 Contact: Ryan Landeck Email: ryan.landeck@gmail.com		
Business Hours: 24/7 (M-F)		



TO: Supervisor Howard T. Phillips, Jr.
Town Councilmen

From: Bart Gordon, Superintendent of Highways

Date: May 23, 2024

RE: Speed cushions

As per our previous conversations, the Town Highway Department is requesting the purchase of 6 Sets of Speed Calming Devices for deployment on town streets.

The cost is \$3912.00 per set for a total of \$23,472.00.

Preparation for and installation of said devices will have an additional cost of \$250 to \$500 per set for the lines and signage required.

Purchasing Agreement:
Sourcewell Contract # 070821
SW Membership ID #96624
Quote number # 37474-R7K7H1 (attached)

Respectfully Submitted,

J Bart Gordon
Superintendent of Highways



TOWN OF HAVERSTRAW

MEMO

To: Supervisor Phillips
Town Board Members

From: John Frizalone, Park Director

Date: May 28th, 2024

Re: RFQ – Scag 52” V-Ride Mower


I have obtained Request for Quotes (RFQ), for a Scag 52” V-Ride Mower to be utilized by the Parks Department. Please be advised that this mower is listed under Sourcewell New York State Contract #031121-SCG / #GR01-20, and is to be purchased from Pomona Power Equipment. The Grand Total for this mower is \$8,866.00

Scag 52” Mower:

1. Pomona Power Equipment- \$8,866.00

Please inform me of your decision.

Regards,



John Frizalone
Director of Parks