

TOWN BOARD
GARNERVILLE, NY
MARCH 8, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, March 8, 2022 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	John J. Gould
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

134-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF FEBRUARY 22, 2022 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

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

135-22 RESOLVED, that bills numbered 510 through 616 in the amount of \$659,109.89 (\$36,392.54 – 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.

136-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JANUARY 2022.

AUTHORIZATION TO LEASE POSTAGE METER FROM PITNEY BOWES

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

137-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH PITNEY BOWES OF PURCHASE, NEW YORK FOR THE PURPOSE OF PROVIDING A DIGITAL MAILING SYSTEM AT A MONTHLY COST OF \$251.77 FOR 60 MONTHS.

RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VJ NETWORKS, INC.

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

138-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW AGREEMENT OF SERVICES WITH VJ NETWORKS, INC. OF GARNERVILLE, NEW YORK TO PROVIDE TECHNICAL SUPPORT FOR THE COMPUTER NETWORK AT THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$2,600.00 A MONTH COMMENCING MARCH 1, 2022 UNTIL FEBRUARY 28, 2023.

TOWN BOARD
GARNERVILLE, NY
MARCH 8, 2022

AWARD OF TOWN OF HAVERSTRAW BID NO. 1-2022 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

139-22 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, 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 FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2022 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:

<u>WESTCHESTER TURF SUPPLY</u>	
FERTILIZER W/ WEED CONTROL	\$123.00/BAG
SEED FOR DIVOT MIX	\$138.00/BAG
ROUGH FERTILIZER	\$29.00/BAG
GREENS FERTILIZER	\$68.00/BAG
FAIRWAY FERTILIZER	\$48.00/BAG

AWARD OF TOWN OF HAVERSTRAW BID NO. 2-2022 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 Ortiz offered the following resolution, which was seconded by Councilman Gould and on roll call unanimously adopted.

140-22 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 2 - 2022 FOR THE PROVISIONS OF FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2022 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:

<u>CARRIERE MATERIALS</u>	
BUNKER SAND	\$65.00/YARD
DIVOT MIX	\$155.00/YARD
TOP DRESSING	\$80.50/YARD
HEAT TREATED TOP DRESSING	\$90.50/YARD

<u>METRO TURF SPECIALISTS</u>	
BAGGED GREEN SAND	\$17.00/BAG

TOWN BOARD
GARNERVILLE, NY
MARCH 8, 2022

**AWARD OF TOWN OF HAVERSTRAW BID NO. 3 - 2022 FOR CHEMICALS FOR
THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

141-22 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENS KEEPER, 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 PROVISIONS OF CHEMICALS FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2022 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:

METRO TURF

STRESS MASTER "UTE"	\$292.00/CASE
HEADWAY	\$992.00/CASE
CHIPCO 26019	\$333.00/CASE

SITE ONE

T-NEX	\$634.00/CASE
--------------	----------------------

WESTCHESTER TURF SUPPLY

SUBDUE MAXX	\$1142.00/CASE
DITHIOPYR L	\$980.00/CASE
4-4-5 IRON	\$90.00/CASE
ZAP DEFOAMER	\$130.00/BOX

SEQRA RESOLUTION FOR ADOPTION OF LOCAL LAW NO. 1 OF 2022

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

142-22 WHEREAS, THE TOWN OF HAVERSTRAW TOWN BOARD ("TOWN BOARD") IS CONSIDERING LOCAL LAW NO. 1 OF 2022 TO PROHIBIT SHORT-TERM RENTALS IN THE UNINCORPORATED TOWN ("PROPOSED ACTION") IN ORDER TO PROTECT AND ENSURE THE SAFETY OF THE TOWN'S CURRENT AND FUTURE RESIDENTS AND VISITORS AS WELL AS PROTECT AND PRESERVE THE TOWN'S APPROPRIATELY BALANCED COMMERCIAL AND RESIDENTIAL NATURE AND UNIQUE, TRANQUIL NEIGHBORHOOD CHARACTER AS ENACTED BY THE TOWN'S ZONING, SUBDIVISION, PROPERTY MAINTENANCE AND RELATED LOCAL LAWS; AND

WHEREAS, THE TOWN BOARD IS THE ONLY INVOLVED AGENCY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"); AND

WHEREAS, THE PROPOSED ACTION IS A TYPE I ACTION PURSUANT TO 6 NYCRR 617.4(B)(2); AND

WHEREAS, THE TOWN HAS PREPARED A FULL ENVIRONMENTAL ASSESSMENT FORM, PART 1; AND

WHEREAS, THE TOWN BOARD HAS CALLED FOR A PUBLIC HEARING TO BE OPENED ON THIS LOCAL LAW ON MARCH 22, 2022; AND

NOW THEREFORE, BE IT RESOLVED, THE TOWN BOARD HEREBY DECLARES ITSELF LEAD AGENCY FOR THE PROPOSED ACTION; AND

TOWN BOARD
GARNERVILLE, NY
MARCH 8, 2022

BE IT FURTHER RESOLVED, THE TOWN BOARD HEREBY DIRECTS APPROPRIATE STAFF AND CONSULTANTS TO NOTIFY ANY AND ALL INTERESTED AGENCIES OF THE PROPOSED ACTION; AND

BE IT FURTHER RESOLVED, THE TOWN BOARD HEREBY DIRECTS APPROPRIATE STAFF AND CONSULTANTS TO REFER THE PROPOSED ACTION TO THE ROCKLAND COUNTY DEPARTMENT OF PLANNING IN ACCORDANCE WITH GML § 239-M; AND

BE IT FURTHER RESOLVED, THE DRAFT LOCAL LAW SHALL BE POSTED ON THE TOWN'S WEBSITE AND AVAILABLE IN THE TOWN CLERK'S OFFICE FOR REVIEW AND INSPECTION DURING NORMAL BUSINESS HOURS.

AWARD OF RFP NO. 2 – 2022 – TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW YOUTH BOARD

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

143-22 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO LORRAINE AROCENA, RECREATION ASSISTANT, TO PROVIDE TRANSPORTATION FOR THE TOWN OF HAVERSTRAW YOUTH BOARD TRIP TO THE AMERICAN DREAM MALL IN EAST RUTHERFORD, NEW JERSEY ON FRIDAY, APRIL 8, 2022, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 2 - 2022 TO WEST POINT TOURS INC. OF VAILS GATE, NEW YORK AT A PRICE OF \$1,395.00, THE LOWEST COST.

RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND WELBY, BRADY & GREENBLATT, LLP

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

144-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF WELBY, BRADY & GREENBLATT, LLP OF WHITE PLAINS, NEW YORK FOR THE PURPOSE OF PROVIDING LEGAL PRESENTATION REGARDING A CONTRACTOR FOR THE HAVERSTRAW RECREATIONAL COMPLEX.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STUDIO ELEVEN PRODUCTIONS

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

145-22 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 2022.

TOWN BOARD
GARNERVILLE, NY
MARCH 8, 2022

PUBLIC PARTICIPATION

No comments.

146-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Alexandra "Allie" Ariza, Rose Shedlock, Jane Barbara Finan, Isaac Gregory and Roberto Rodriguez Jr. A motion was made by Councilman Gould, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK