

WORKSHOP AGENDA – 5:30 pm
REGULAR MEETING - 7:00 pm
Tuesday, June 21, 2022

Public Hearings:

Workshop:

5:45 pm Admiral's Cove – Phase 2

1. Discuss:

- a. Chair Factory lawsuit
 - b. Nelson Pope & Voorhis Retainer Agreement - \$2,500 monthly retainer
 - c. Nelson Pope – Grant Application submissions
 - d. County of Rockland Curbs and Sidewalks Program Subrecipient Agreement - \$200,00
 - e. County of Rockland CDBG Program Subrecipient Agreement - \$120,000
 - f. MS-4 Annual Report
 - g. Cybersecurity Insurance premium change from \$2,581 to \$3,248 – (\$667 difference)
 - h. DTM Installations proposal for camera installation at Emeline Park - \$4,419
 - i. Request for Ruben Berrios to attend the ICC's 2022 Annual Conference on September 11, 2022 – September 15, 2022 – no cost
 - j. Request for Ruben Berrios, Patrick McNamee and Rafael Bueno, Jr. to attend the NYSBOC Educational Conference on September 20, 2022 – September 22, 2022 - \$300 per person
 - k. Engineered Installation Solutions for the installation of the National Fitness Court - \$11,500
 - l. Champlain Hudson Power Express Project Host Community Agreement
 - m. Berard & Associates Annual Audit - \$18,500 Village and \$2,500 Justice Court
 - n. Bricktown Gospel Fellowship Inc request to use park at corner of New Main and Rockland – Saturday, July 16, 2022 at 5 pm-7 pm and Saturday, August 27, 2022 at 5 pm – 7 pm
 - o. Bricktown Gospel Fellowship Inc request to use Emeline Park for kids movie night – Friday, July 22, 2022 at 7 pm -9 pm and Friday, August 12, 2022 at 7 pm – 9 pm
 - p. New Jerusalem Pentecostal Church request to use park at end of Main Street and Emeline Park – Saturday, July 16, 2022 at 9 am – 4 pm
 - q. Haverstraw African American Connection donation request for the Annual Juneteenth Celebration
 - r. Chapter 150 Landmark Historic Commission
 - s. Haverstraw River Art's request for permission to dispense alcoholic beverages at the Food Crawl Event on Sunday, September 18, 2022 from 1 pm – 5 pm
 - t. DPW accident damage charges of \$200.00 - General Release form
 - u. Affordable Housing projects
 - v. DRI update
 - w. Rescue Hook and Ladder Co. No. 1 – Daniel Meyers
2. Authorize Mayor to sign Nelson Pope & Voorhis Agreement for Professional Planning Services - \$2,500 monthly retainer
3. Authorize Mayor to sign County of Rockland Curbs and Sidewalks Program Subrecipient Agreement - \$200,000

4. Authorize Mayor to sign Champlain Hudson Power Express Project Host Community Agreement
5. Authorize Berard & Associates to complete Annual 5/31/2022 Audit: \$18,500 – Village Audit and \$2,500 Justice Court Audit
6. Authorize expenditure for Annual Juneteenth Celebration, June 17th through June 19th, 2022 - \$1,500
7. Authorize expenditure to DTM Installations proposal for camera installation at Emeline Park - \$4,419 (\$2,209.50 deposit)
8. Authorize expenditure to Engineered Installation Solutions for the installation of the National Fitness Court - \$11,500
9. Authorize Mayor to sign County of Rockland CDBG Program Subrecipient Agreement - \$120,000

Announcements

PROJECT DESCRIPTION & INVESTMENT

Client Information

Name: Village of Haverstraw
Camera System

Site:
FRONT ST
HAVERTSRAW , NY 10927

Contact:
BOBBY DREXLER

P: (914)-906-8688
BOBBY.DREXLER@VOHNY.COM

Sales Person:
Thomas Wagstaff
VP of Sales
P: (845) 429-7100
twagstaff@dtminstallations.com

Overview

| Estimate | | \$4,419.00 |
|----------|-------------------------------|------------|
| QTY | Description | |
| 1 | 30 SERIES 8-CHANNEL NVR 4TB | |
| 3 | 4MP/VANDEL DOME/WDR/2.8/IP66 | |
| 3 | H4G OTDR DOME WALL MOUNT BRKT | |
| 1 | CAT 6 UTP CMR 1000' YELLOW | |

*Notes: All Labor, Parts and Misc Items included on this proposal.
One year Parts and Labor warranty is included on this proposal.
Recurring service not including Sales Tax.*

| | |
|--|-------------------|
| Total Parts & Labor | \$4,419.00 |
| Sales Tax | \$0.00 |
| Total Investment Price | \$4,419.00 |
| Deposit Due at Proposal Signing | \$2,209.50 |
| Balance Due at Completion | \$2,209.50 |



TERMS & CONDITIONS

Initials: _____

Project Acceptance

Proposal Acceptance:

I have read the **General Terms and Conditions** of the sale, understand them fully, and agree to abide by them. I have also read and understand the payment terms as set forth in the Customers Responsibilities section of the agreement as well as the Schedule of Equipment as listed.

I hereby certify that I am authorized to sign this agreement. DTM Installations is hereby authorized to perform the work as specified.

Accepted By: DTM Installations

Accepted By: Village of Haverstraw

Name: Thomas Wagstaff

Name: _____

Signature: _____

Signature: _____

Title: VP of Sales

Title: _____

Date: 5/26/2022

Date: _____

