

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 23, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 23, 2019, 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	Hector L. Soto

**ADOPTION OF MINUTES**

**367-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF SEPTEMBER 9, 2019** as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould were unanimously adopted.

**PAYMENT OF BILLS**

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

**368-19 RESOLVED**, that bills numbered 2884 through 3044 in the amount of \$311,538.96 and Highway bills numbered 464 through 488 in the amount of \$208,153.79 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**369-19 RESOLVED**, that Police Department Activity Report for the month of August 2019 has been submitted and is hereby accepted.

**PRESENTATION OF PLAQUE TO JULIA URENA**

**AUTHORIZATION TO PURCHASE ONE (1) 2020 CHEVROLET TAHOE PPV FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID**

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

**370-19 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) 2020 CHEVROLET TAHOE PPV FOR THE NEW K-9 UNIT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE MINI-BID #19090008 TO EAGLE AUTO MALL SALES, INC. DBA EAGLE CHEVRON, INC. OF RIVERHEAD, NEW YORK AT A TOTAL COST OF \$36,138.15.**

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**AUTHORIZATION TO PURCHASE THREE (3) 2020 FORD P I EXPLORER AWD  
FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW  
YORK STATE BID**

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

**371-19 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 THREE (3) 2020 FORD FOR POLICE UTILITY AWD INTERCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE MINI-BID #19090007 TO METRO FORD SALES, INC. OF SCHENECTADY, NEW YORK AT A TOTAL COST OF \$97,743.96.**

**AUTHORIZATION TO PURCHASE ONE (1) 2020 FORD P I EXPLORER AWD FOR  
THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK  
STATE BID**

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

**372-19 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) 2020 FORD FOR POLICE UTILITY AWD INTERCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE MINI-BID #19090006 TO METRO FORD SALES, INC. OF SCHENECTADY, NEW YORK AT A TOTAL COST OF \$33,093.89.**

**APPOINTMENT OF CHARLES ZABA TO THE POSITION OF ASSESSOR**

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

**373-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS CHARLES J. ZABA OF POMONA, NEW YORK TO THE POSITION OF ASSESSOR, EFFECTIVE FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2025 AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. ZABA SHALL RECEIVE AN ANNUAL SALARY OF \$118,000.00 PRO RATA.**

**APPOINTMENT OF P. JOSEPH CORLESS TO THE JOINT REGIONAL SEWERAGE  
BOARD**

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

**374-19 RESOLVED, THAT P. JOSEPH CORLESS OF PEARL RIVER, NEW YORK, BE AND HE HEREBY IS APPOINTED AS STATE REPRESENTATIVE TO THE JOINT REGIONAL SEWERAGE BOARD FOR A FIVE YEAR TERM COMMENCING EFFECTIVE JANUARY 1, 2020 AND TERMINATING DECEMBER 31, 2024.**

**SURPLUS VEHICLES AND EQUIPMENT – PARKS DEPARTMENT AND GOLF COURSE**

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

**375-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING VEHICLES FROM THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AND GOLF COURSE TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:**

**PARKS DEPARTMENT:**

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>
2003	FORD	F-350 WITH PLOW	3FTSF31L83MB39960
2010	FORD	CROWN VICTORIA	2FABP7BV2AX134359

<u>YEAR</u>	<u>MAKE AND MODEL</u>
1997	HIGHLANDER JR SALT SPREADER

<u>MAKE AND MODEL</u>	<u>SERIAL #</u>
48" BOBCAT TEXTRON MOWER	93010101697

**GOLF COURSE:**

<u>YEAR</u>	<u>MAKE AND MODEL</u>	<u>SERIAL #</u>
2012	CLUB CAR TURF 2	RG1233-301822

**SET DATE FOR RECEIPT OF 2020 TENTATIVE BUDGET**

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

**376-19 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK FOR THE 2020 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER**

**RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON TUESDAY, OCTOBER 1, 2019, AT 5:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

**SURPLUS VEHICLES AND EQUIPMENT – HIGHWAY DEPARTMENT**

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

**377-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING VEHICLES AND EQUIPMENT FROM THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:**

- 2000 NEW HOLLAND BACKHOE – VIN #: 31027042
- 2000 CHEVY PICK-UP – VIN #: 1GCEK14V3YZ338785
- 1990 FORD TRACTOR – VIN #: UH24613
- 2004 STERLING ACTERRA CHASSIS GARBAGE TRUCK – VIN #: 2F2HCHDC44AN21037
- EX-MARK WALK BEHIND MOWER – SERIAL #: 320462
- ROYER SHREDDER SCREENER 182
- 1989 GMC DUMP – VIN #: 1GDJR34K7KF704635
- 1987 ESSICK SELF PROPELLED ROLLER – VIN #: V3W1Z
- 2 – D.K.S GARAGE GATE MOTORS
- 4 -TAILGATE MOUNT LIQUID CALCIUM TANKS
- FLAIR MOWER (ATTACHMENT TO FORD TRACTOR)
- FRONT PLOW FROM THE OLD STERLING DUMP TRUCK
- DUMP CYLINDER ASSEMBLY
- OLD FORD TRACTOR (PARKS) MOWER DECK
- NORTH STAR POWER WASHER
- LANDA POWER WASHER
- MISCELLANEOUS SMALL EQUIPMENT (WEEDWHACKERS, CHAIN SAWS, BLOWERS) – NOT FUNCTIONING

**ACCEPTANCE OF RESIGNATION OF NEFTALI MEDINA JR. – COURT ATTENDANT**

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

**378-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ACCEPTS THE RESIGNATION OF NEFTALI MEDINA, JR., COURT ATTENDANT, EFFECTIVE IMMEDIATELY.**

**CHANGE OF MEETING DATE - COLUMBUS DAY**

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

**379-19 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 14, 2019, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT**

**RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 15, 2019, AT 7:00 P.M.**

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### PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY asked the Board if there are any updates regarding placing a speed hump on Havervale Lane.

Supervisor Phillips stated that the Town is still collecting information and is going to consider all the of residents' concerns regarding this matter.

### ANNOUNCEMENTS

We recently attended a wonderful Ribbon Cutting Ceremony at the Haverstraw Harbors for their new waterfront condos.

The last Dancing Under the Stars for this year was held on September 13<sup>th</sup> at the Garner Arts Center. Dr. K's Motown Review gave a great performance and everyone had a great time.

The Brick Block Party at the Garner Arts Center was a great success.

The 6<sup>th</sup> Annual Haverstraw Riverside Arts & Music Festival was held at Emeline Park on September 14<sup>th</sup>. It was a great event in the Village of Haverstraw.

Shop Rite of Garnerville hosted a "Help Bag Hunger Day" for their ShopRite "Partners in Caring Day" and they invited the Town Board to help them. Supervisor Phillips and the Councilmen had a great time helping in this great event.

The first Domino's Tournament at Bowline Point Park was held on September 21<sup>st</sup>. The Team Young Generation won. Congratulations to all who participated.

The Helen Hayes Hospital Foundation Classic Race at Bowline Point Park will be held on Saturday, September 28<sup>th</sup>. We hope you can join us for this great event.

Shred Day at Haverstraw Town Hall will held on Saturday, September 28<sup>th</sup> from 8am to 12 noon. It is open to all Rockland County residents.

The 18<sup>th</sup> Annual Neighborhood Cruisers Car Show at Bowline Point Park is scheduled for Sunday, September 29<sup>th</sup>. It is a great show and we hope you can join us.

The Town of Haverstraw 13<sup>th</sup> Annual 90-Plus Recognition Day will be held at the Hudson Water Club on October 10<sup>th</sup>. If you know of any senior who is 90 or above from Haverstraw please call Town Hall for more information.

The Town of Haverstraw Highway Department Open House will be held on Saturday, October 19<sup>th</sup> from 11 am to 2 pm. Come meet the staff and see the Highway Department equipment.

The Town of Haverstraw Annual Halloween Festival will be held on Saturday, September 27<sup>th</sup>. Hope to see you there!

### ADJOURNMENT

**380-19** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Lorraine R. Griffin, Antonina Leon and Kelly Markus who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Soto and unanimously adopted and the Town Board Meeting was adjourned.

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**MARISOL CANCEL, DEPUTY TOWN CLERK**