

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 25, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 25, 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 (Absent)

ADOPTION OF MINUTES

433-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF NOVEMBER 12, 2019 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel were unanimously adopted.

PAYMENT OF BILLS

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

434-19 RESOLVED, that bills numbered 3549 through 3692 in the amount of \$1,148,125.45 and Highway bills numbered 558 through 582 in the amount of \$135,191.84 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

CERTIFICATES FOR HAVERSTRAW AMBULANCE CORPS

CERTIFICATES GIRL SCOUTS – SILVER AWARD RECEPIENT

CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 23, 2019

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

435-19 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTH OF DECEMBER, WHICH WILL BE HELD ON MONDAY, DECEMBER 9, 2019 AT 7:00 P.M., AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETING FOR DECEMBER 23, 2019, HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.

AND CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF PETER MURPHY FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED NOVEMBER 25, 2019.

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**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR
POLICE CHIEF JANUARY 1, 2019 – DECEMBER 31, 2019**

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

436-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS

**AUTHORIZATION TO AMEND TERMS & CONDITIONS OF EMPLOYMENT
FOR POLICE CAPTAIN JANUARY 1, 2019 – DECEMBER 31, 2019**

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

437-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE AMENDED TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN MARTIN LUND FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED NOVEMBER 25, 2019.

**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT
FOR POLICE LIEUTENANTS JANUARY 1, 2019 – DECEMBER 31, 2019**

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

438-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT IAN KAYE AND LIEUTENANT JOHN GOULD, JR. FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED NOVEMBER 25, 2019.

**ADVERTISE FOR BID – BID NO. 13-2019 - 2020 BUS TRANSPORTATION FOR
HAVERSTRAW SENIOR CITIZENS**

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

439-19 RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 11:00 A.M. ON THURSDAY, JANUARY 9, 2020 FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HAVERSTRAW SENIOR CITIZENS CLUB FOR THE YEAR 2020 IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. BIDDERS SHALL INCLUDE WITH THEIR BIDS A STATEMENT OF THEIR TERMS FOR CANCELLATION OF TRIPS AND ANY CANCELLATION CHARGE THEY MAY HAVE AND THAT BIDS WILL PROVIDE FOR THE USE OF NOT LESS THAN FIFTY-SIX (56) PASSENGERS, KNEELING BUSES WITH VIDEO/AUDIO EQUIPMENT, AND LAVATORY ON BOARD. ALL BUSES SHALL BE EQUIPPED WITH SENIOR STEPS. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLISION WITH THEIR BIDS.

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**AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND
THE COUNTY OF ROCKLAND – HI-TOR ANIMAL CARE CENTER, INC.**

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

440-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE TO AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND (HI-TOR ANIMAL CARE CENTER, INC.) TO REPLACE SCHEDULE C WITH THE CORRECTED HI-TOR ANIMAL CARE CENTER’S FERAL CAT POLICY DATED JUNE 15, 2019.

**EXTENSION OF AGREEMENT WITH BUG RUNNER AND THE TOWN OF
HAVERSTRAW**

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

441-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE EXTENSION OF THE AGREEMENT WITH BUG RUNNER OF SPRING VALLEY, NEW YORK TO PROVIDE PEST CONTROL SERVICES AT THE HAVERSTRAW LANDFILL AT A COST OF \$2,500.00 PER YEAR.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CAPITAL
MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES**

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

442-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF CAPITAL MARKETS ADVISORS, LLC OF HOPEWELL JUNCTION, NEW YORK FOR THE PURPOSE OF PROVIDING FINANCIAL ADVISORY SERVICES THROUGH DECEMBER 2020. THE ADVISORS’ FEE WILL BE AS FOLLOWS:

- **FOR BOND ISSUES: \$10,800 FOR ISSUES UP TO \$5 MILLION PLUS \$0.50 PER \$1,000 OF BONDS ISSUED OVER \$5 MILLION.**
- **FOR NOTES ISSUES: \$5,500 FOR ISSUES UP TO \$5 MILLION PLUS \$0.50 PER \$1,000 OF BONDS ISSUED OVER \$5 MILLION**
- **FOR BOND SOLD WITH ONLY A TERM SHEET AND NO OFFICIAL STATEMENT: \$8,500**
- **FOR NOTES SOLD WITH ONLY A TERM SHEET AND NO OFFICIAL STATEMENT: \$3,250**
- **FOR CAPITAL LEASE ISSUES: \$6,250 PLUS \$.50 PER \$1,000 OF LEASE ISSUED**
- **FOR LIMITED CONTINUING DISCLOSURE: \$750 ANNUALLY, INCLUSIVE OF ALL REQUIRED MATERIAL EVENT NOTICES**
- **FOR SERVICES UNRELATED TO A BOND ISSUANCE: BILLED AT AN HOURLY FEE OF \$175 PER HOUR.**

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CHANGES TO EMPLOYEE HANDBOOK – TOWN OF HAVERSTRAW

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

**443-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING CHANGES TO THE EMPLOYEE HANDBOOK:
OPTICAL PLAN**

A. EFFECTIVE JANUARY 1, 2020, THE MAXIMUM AMOUNT PAYABLE UNDER THIS BENEFIT FOR EACH FAMILY MEMBER FOR ALL SUCH VISION CARE EXPENSES INCURRED DURING ANY ONE CALENDAR YEAR PERIOD IS \$250.00.

AUTHORIZATION TO RETAIN TATE GROSSMAN KELLY & IACCARINO, LLP

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

444-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH TATE GROSSMAN KELLY & IACCARINO, LLP OF HEMPSTEAD, NEW YORK FOR THE PURPOSE OF PARTICIPATION IN THE OPIOID LAW SUIT, AND BE IT FURTHER

RESOLVED, AT THE RATE OF 25% FULLY CONTINGENT.

AMENDMENT OF RESOLUTION NO. 203-19

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

445-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS RESOLUTION NO. 203-19 TO INCREASE THE 2019 PAVING-RESURFACING CAPITAL PROJECT PHASE II BY \$95,968.38 FROM \$800,000 UP TO \$895,968.38, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS INTERFUND TRANSFER.

AMENDMENT OF RESOLUTION NO. 204-19

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

446-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS RESOLUTION NO. 204-19 TO INCREASE THE CONTRACT WITH GORMAN GROUP – PAVER PLACED SURFACE TREATMENT AT A COST NOT TO EXCEED \$900,000.

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PUBLIC PARTICIPATION

Andrea Doak, Garnerville, NY asked about the repaving of Route 202.

Supervisor Phillips stated that the Department of Transportation (NYSDOT) informed the Town that they are not going to do anything until the spring of 2020.

Two individuals from the public spoke about the Criminal Justice Reform Act and the detrimental effects that it is going to have on our community and residents.

ANNOUNCEMENTS

On Thursday, November 14th Habitat for Humanity had their Key Ceremony and “Welcome to Haverstraw” for a new family on 28 Westside Avenue in Haverstraw. We are glad we were able to assist them in this process of home ownership for a family.

Dancing with the Stars was held on November 15th at St. Peter and St. Mary Church with performances by parishioners: Maria Berrios, Carolyn Floriman, Noemi Martinez, Deyanira Peralta, Papo Cancel, Ron Olori and Andres Vasquez. It was very well attended and everyone had a great time.

The Town of Haverstraw Senior Citizens Club celebrated their 65th Anniversary on Wednesday, November 20th at Terrace on the Hudson. Over 200 seniors attended the luncheon. Congratulations!

The Town of Haverstraw Youth Board has several trips planned: Radio City Christmas Spectacular on December 5th and the Polar Express on December 15th.

We would like to thank Inserra ShopRite for donating 100 pork shoulders which will be taken by Supervisor Phillips and the Board to the food bank at the New Jerusalem Church in the Village of Haverstraw, and will be distributed to needy families for Christmas dinner.

ADJOURNMENT

447-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Roxann Theresa Cusick, Marie LeFoll Dunnigan, Joseph E. Frasco, Herbert Freedenberg, John J. Secone and Elizabeth Ann Piperato Skene who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Gamboli and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**