

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 24, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 24, 2020 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 (Absent)
Councilman	Vincent J. Gamboli (Absent)
Councilman	John J. Gould
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

127-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF FEBRUARY 10, 2020 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Ortiz were unanimously adopted.

PAYMENT OF BILLS

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

128-20 RESOLVED, that bills numbered 509 through 625 in the amount of \$696,571.70 and Highway bills numbered 78 through 90 in the amount of \$27,189.00 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

**ADOPTION OF 2020 GOLF RATES AT THE TOWN OF
HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

129-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ADOPT THE 2020 GOLF RATES AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE (SEE ATTACHED 2019 RATES.)

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 24, 2020

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON MARCH 23, 2020 IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW

130-20 WHEREAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (HEREIN CALLED THE “TOWN”), IN THE COUNTY OF ROCKLAND, NEW YORK, ON BEHALF OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE TOWN (HEREIN REFERRED TO AS THE “DISTRICT”), HAS CAUSED TAMBLIN ENGINEERING, PLLC, ENGINEERS DULY LICENSED BY THE STATE OF NEW YORK (THE “ENGINEER”) TO PREPARE A MAP, PLAN AND REPORT ENTITLED “JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1 – LETCHWORTH SEWER REPLACEMENT / AERATION CONTROLS IMPROVEMENT / PRIMARY CLARIFIER DRIVE REPLACEMENT PROJECTS,” DATED FEBRUARY 6, 2020 (THE “REPORT”), WHICH REPORT IS ON FILE IN THE OFFICE OF THE TOWN CLERK, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, CONSISTING OF (I) THE REPLACEMENT OF GRAVITY SEWER WITHIN THE COLLECTION SYSTEM, INCLUDING REPLACEMENT OF APPROXIMATELY 1,000 LINEAR FEET OF 15-INCH GRAVITY SEWER WITH A NEW 30-INCH GRAVITY SEWER IN THE SAME LOCATION, (II) THE REPLACEMENT OF CONTROLS EQUIPMENT ASSOCIATED WITH THE DISTRICT’S AERATION SYSTEM, AND (III) THE REPLACEMENT OF THE DRIVES ASSOCIATED WITH THE DISTRICT’S PRIMARY CLARIFIERS; ALL OF THE FOREGOING TO INCLUDE AND ANY AND ALL NECESSARY FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS, INSTALLATIONS, APPURTENANCES, ACCESSORIES AND RELATED ENGINEERING AND OTHER COSTS IN CONNECTION WITH THE FOREGOING, AS FURTHER DESCRIBED IN THE REPORT (COLLECTIVELY, THE “PROJECT”). THE ESTIMATED TOTAL COST OF THE PROJECT, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, IS \$3,000,000; AND

WHEREAS, THE TOWN BOARD, ACTING AS LEAD AGENCY, HAS HERETOFORE GIVEN DUE CONSIDERATION TO THE IMPACT THAT THE PROJECT MAY HAVE ON THE ENVIRONMENT AND DETERMINED THAT THE PROJECT CONSTITUTES A TYPE II ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), CONSTITUTING ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW, AND 6 N.Y.C.R.R. 617.5, AND NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED.

NOW, THEREFORE, BE IT

ORDERED, THAT A PUBLIC HEARING BEFORE THE TOWN BOARD OF THE TOWN BE HELD AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, ON MARCH 23, 2020 AT 7:00 P.M. (PREVAILING TIME) OR AS SOON AS POSSIBLE THEREAFTER, TO CONSIDER SAID INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT AND TO HEAR ALL PERSONS INTERESTED IN THE SUBJECT THEREOF CONCERNING THE SAME AND FOR SUCH OTHER ACTION ON THE PART OF THE TOWN BOARD WITH RELATION THERETO AS MAY BE REQUIRED BY LAW; AND BE IT,

FURTHER ORDERED, THAT THE TOWN CLERK PUBLISH AT LEAST ONCE IN “THE JOURNAL NEWS,” HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER OF THE TOWN FOR SUCH PUBLICATION, AND POST ON THE SIGN BOARD OF THE TOWN MAINTAINED PURSUANT TO SUBDIVISION 6 OF SECTION 30 OF THE TOWN LAW, A NOTICE OF SUCH PUBLIC HEARING

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 24, 2020

CERTIFIED BY SAID TOWN CLERK IN SUBSTANTIALLY THE FORM ATTACHED HERETO IN EXHIBIT A, THE FIRST PUBLICATION THEREOF AND SAID POSTING TO BE NOT LESS THAN TEN (10) NOR MORE THAN TWENTY (20) DAYS BEFORE THE DATE OF SUCH PUBLIC HEARING.

(SEAL)

THE ADOPTION OF THE FOREGOING ORDER WAS DULY PUT TO A VOTE ON ROLL CALL, WHICH RESULTED AS FOLLOWS:

AYES: SUPERVISOR HOWARD T. PHILLIPS JR,

COUNCILMAN JOHN J. GOULD

COUNCILMAN JOHNNY ORTIZ

NOES:

ABSENT: COUNCILMAN ISIDRO CANCEL. COUNCILMAN VINCENT GAMBOLI

THE ORDER WAS DECLARED ADOPTED.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF

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

131-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS REPRESENTED BY LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS FOR YEARS 2020 AND 2021.

AGREEMENT BETWEEN DADDY POP AND THE TOWN OF HAVERSTRAW

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

132-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DADDY POP OF CLARK, NEW JERSEY FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR THURSDAY, JULY 2, 2020 WITH RAIN DATE FRIDAY, JULY 3, 2020 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$10,000.00.

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 24, 2020

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

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

133-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW AGREEMENT OF SERVICES TO PROVIDE TECHNICAL SUPPORT FOR THE COMPUTER NETWORK AT THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$2,530.00 A MONTH FOR A PERIOD OF ONE (1) YEAR COMMENCING MARCH 1, 2020 AND ENDING IN FEBRUARY 28, 2021.

AMENDMENT TO AGREEMENT BETWEEN HAMMER LAND ENGINEERING LLC AND THE TOWN OF HAVERSTRAW

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

134-20 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN HAMMER LAND ENGINEERING LLC AND THE TOWN OF HAVERSTRAW FOR THE REQUESTED ADDITIONAL PROFESSIONAL CONSULTING SERVICES RELATED TO THE PHASE 1 PROJECT DESIGN PLANS, BIDDING AND CONSTRUCTION PHASE OF THE TOWN OF HAVERSTRAW RECREATION COMPLEX, AT A COST OF 22,850.

ACCEPTANCE OF LETTER OF RETIREMENT – MICHAEL MATONE, POLICE OFFICER

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

135-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, MICHAEL MATONE, EFFECTIVE FEBRUARY 28, 2020.

AWARD OF RFP NO. 1-2020 – SUPPLY AND INSTALL A MECHANICAL GATE AND FENCE FOR THE MAIN ENTRANCE AT BOWLINE POINT PARK

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

136-20 RESOLVED, THAT FOUR (4) REQUEST FOR PROPOSALS WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR TO SUPPLY AND INSTALL A MECHANICAL GATE AND FENCE FOR THE MAIN ENTRANCE AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO HOMESTEAD FENCE OF WEST HAVERSTRAW, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$29,700.00.

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 24, 2020

APPOINTMENT OF RECREATION ACTIVITIES DIRECTOR I (PT)

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

137-20 RESOLVED, THAT PHILIP G. REICHERTER OF SUSSEX, NEW JERSEY, IS HEREBY APPOINTED AS RECREATION ACTIVITIES DIRECTOR I (PT) FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2020 AND TERMINATING DECEMBER 31, 2020 AT AN ANNUAL SALARY OF \$17,056.02 PRO RATA.

ACCEPTANCE OF LETTER OF RETIREMENT – DOMINICK RODRIGUEZ

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

138-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR DOMINICK RODRIGUEZ, MOTOR EQUIPMENT OPERATOR II FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, EFFECTIVE MARCH 31, 2020.

PUBLIC PARTICIPATION

Louis Morris, Richard Court, Pomona, NY commended Alex Guarino, Assistant to the Supervisor, for the great service he provides to the residents of the Town of Haverstraw when they contact the Supervisor's office to inquire for assistance.

ANNOUNCEMENTS

The Annual Dominican Independence Day Celebration and raising of the Dominican flag will be held on Thursday, February 27th outside the Haverstraw Village Hall. The event is hosted by the Quisqueya Sports Club. Congratulations to our Dominican residents on the 176th anniversary of the Dominican independence.

The Haverstraw Elks Ladies Club 877 Spring Breakfast and Boutique will be held on Sunday, March 1st at the Haverstraw Elks. Hope you can join them.

The Youth Police Academy Orientation will be held on March 3rd at Haverstraw Town Hall.

The Trinity Episcopal Church Annual Family Style Corned Beef Dinner will be held on Saturday, March 7th from 5-7pm.

Rockland Recovery Homes will be holding a fundraiser on March 7th at Hi-Tor Lanes. Hope you can attend and support this great cause.

To sign up for notifications from the Town of Haverstraw go to our webpage www.townofhaverstraw.org or text the word "HAVERSTRAW" to 888777 to receive text message notifications.

ADJOURNMENT

139-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Mary Sherwood, Marie J. Mildouin Pacaud, Judy A. Ruggiero, Victor Manuel Ortiz, Dorys K. Joyce, Sylvester J. Jones and Arthur J. Ferraro who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Ortiz and unanimously adopted and the Town Board Meeting was adjourned.

MARISOL CANCEL

DEPUTY TOWN CLERK