

TOWN BOARD
GARNERVILLE, NY
JUNE 22, 2020

The Town Board of the Town of Haverstraw held a Regular Meeting via telephone conference call on Monday, June 22, 2020 at 7:00 p.m. in accordance with Executive Order 202.1.

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

245-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JUNE 8, 2020 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.

246-20 RESOLVED, that bills numbered 1607 through 1744 in the amount of \$155,192.58 and Highway bills numbered 217 through 245 in the amount of \$76,765.88 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

INCREASE OF PETTY CASH FUND - RECREATION OFFICE

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

247-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE INCREASE OF PETTY CASH FUND FOR THE RECREATION OFFICE BY THE SUM OF \$1,000.00 FOR THE YEAR 2020.

CREATE POSITION – SWIM AREA SUPERVISOR (SEASONAL) (NC) FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

248-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) SWIM AREA SUPERVISOR (SEASONAL) (NC) FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

TOWN BOARD
GARNERVILLE, NY
JUNE 22, 2020

**ACCEPTANCE OF COMMUNICATIONS SITE PERFORMANCE BOND FOR NEW
CINGULAR WIRELESS PCS, LLC**

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

249-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE COMMUNICATIONS SITE PERFORMANCE SURETY BOND ISSUED ON BEHALF OF NEW CINGULAR WIRELESS PCS, LLC FOR THE SITE KNOWN AS THE HILLCREST FIRE DEPARTMENT IN THE SUM OF \$18,175.00 AS SET BY THE TOWN OF HAVERSTRAW PLANNING BOARD.

For the record, Supervisor Phillips and the Town Board completely disagree with the erection of this tower and suggested a monopole with a flag for this site. However, with cell towers, the Town does not have the jurisdiction and authority under the law to regulate this.

**NOMINATE JOHN MARTINEZ - POLICE OFFICER (SPANISH SPEAKING)
FULL TIME**

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

250-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE JOHN MARTINEZ OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER (SPANISH SPEAKING), FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

NOMINATE LORD GOMEZ - POLICE OFFICER FULL TIME

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

251-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE LORD GOMEZ OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

**AWARD OF CONTRACT TO SEALCOAT USA INC. – CRACK SEALING VARIOUS
TOWN ROADS**

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

252-20 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO SEALCOAT VARIOUS TOWN ROADS IN THE TOWN OF HAVERSTRAW AT A COST NOT TO EXCEED \$60,000.00 PURSUANT TO NEW YORK STATE OGS CONTRACT # 31555-23001.

TOWN BOARD
GARNERVILLE, NY
JUNE 22, 2020

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

253-20 A motion was made by Councilman Gamboli seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

254-20 A motion was made by Commissioner Gould seconded by Commissioner Ortiz to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JUNE 22, 2020

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, June 22, 2020 at 7:30 p.m. via a telephone conference call on Monday, June 8, 2020 at 7:00 p.m. in accordance with Executive Order 202.1.

On Roll Call the following members answered to their names:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Johnny Ortiz

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPASSO & SONS CARTING INC.

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

255-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CHARLES CAPASSO & SONS CARTING, INC. OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2021.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

256-20 On motion by Commissioner Cancel, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None

RECONVENED TO REGULAR TOWN BOARD MEETING

257-20 On motion by Councilman Ortiz, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

Supervisor Phillips thanked Michael Gamboli, Director of Finance and Alex Guarino, Assistant to the Supervisor, for coordinating the Paper Shredding Event in the Town of Haverstraw on Saturday, June 13th. The event was open to the residents of Rockland County and was sponsored by Rockland County Solid Waste Management Authority, now the Rockland Green. They also collected non-perishable food items that were donated to the local food pantries.

The Town of Haverstraw, the Town of Stony Point, the Villages of Haverstraw and West Haverstraw, and the North Rockland Central School District coordinated a salute to the NRHS Class of 2020 on their graduation. A caravan of vehicles including Police and Fire Departments left NRHS at 6:00 pm on Thursday, June 18th. Family and friends paid tribute along Route 9W and Route 202 as vehicles with graduating seniors and emergency vehicles passed by. We would like to thank everyone who made this possible, including the Police and Fire Departments and the Town of Haverstraw Parks Department.

The Juneteenth Celebration in front of the Haverstraw Village Hall was well attended. The holiday commemorates the end of slavery. The Juneteenth program included a prayer by Reverend Raymond C. Caliman, Fairmont Baptist Church pastor; and remarks by Haverstraw Village Mayor Michael Kohut and Constance Frazier, Rockland County Human Rights Commissioner.

The Bowline Point Park pool will open on Saturday, June 27th. Social distancing is required and masks must be worn when not in the pool. We are taking many precautions to ensure health and safety.

It is important for our North Rockland Community to respond to the 2020 Census. You can respond online, by phone or by mail.

The Summer Market is back on Sundays from 9 am to 1 pm in front of the Haverstraw Village Hall on Maple Avenue.

The Town of Haverstraw and the Village of Haverstraw will be sponsoring the Showtime Dance Band on June 26th at the "Drive & Dine In" at the Ferry Lot. The Ferry Lot will open at 7 pm. Cars will be allowed two parking lots, one spot for parking and one spot for chairs and a small table. For our food lovers, food vendors will be on site.

Zumba classes start July 1st from 7 pm to 8:30 pm at Bowline Point Park.

The Senior Aquatic Zumba classes will start this Saturday at Bowline Point Park.

For important information regarding Covid-19 please visit our website www.townofhaverstraw.org and click on the Covid- 19 banner.

The Town of Haverstraw Fourth of July Celebration and Fireworks is scheduled for July 2nd at Bowline Point Park and is open to Town of Haverstraw Residents only.

TOWN BOARD
GARNERVILLE, NY
JUNE 22, 2020

ADJOURNMENT

258-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of James Joseph Nicholson, Catherine A. Scandell, Americo Sanchez, Junko Jones and John Joseph Marino 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.

APRIL COBB
DEPUTY TOWN CLERK