

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 14, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 14, 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
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

305-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF AUGUST 10, 2020 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 Ortiz and on roll call unanimously adopted.

306-20 RESOLVED, that bills numbered 2231 through 2568 in the amount of \$ 1,471,498.32 and Highway bills numbered 311 through 360 in the amount of \$ 38,902.23 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

APPOINTMENT OF LORD GOMEZ - POLICE OFFICER - FULL TIME

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

307-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT LORD GOMEZ OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE SEPTEMBER 14, 2020, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. GOMEZ SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

PRESENTATION OF CERTIFICATES TO DEBORAH L. BEYER

5 MINUTE RECESS

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ADDENDUM TO AGREEMENT WITH DITCHER LAW LLC – SUEZ RATE CASE

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

308-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN ADDENDUM TO THE AGREEMENT WITH DITCHER LAW LLC REGARDING REPRESENTATION OF THE TOWN IN THE SUEZ RATE CASE, AT A COST OF \$600.00.

CHANGE OF MEETING DATE

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

309-20 WHEREAS, THE SECOND MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN SEPTEMBER, IS SCHEDULED FOR MONDAY, SEPTEMBER 28, 2020 AT 7:00 PM, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, SEPTEMBER 29, 2020 AT 7:00 P.M.

AUTHORIZATION TO REBID NO. 6A - 2020 – PURCHASE OF ONE (1) NEW 2020 OR 2021 MODEL YEAR FORD F-350/RAM/GMC/CHEVY 3500 MASON DUMP TRUCK WITH PLOW FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

310-20 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 FRIDAY, SEPTEMBER 25, 2020 FOR THE RECEIPT OF REBID NO. 6A - 2020 TO PURCHASE ONE (1) NEW 2020 OR 2021 MODEL YEAR FORD F-350/RAM/GMC/CHEVY 3500 MASON DUMP TRUCK WITH PLOW FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. 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-COLLUSION WITH THEIR BIDS.

ACCEPTANCE OF LETTER OF RESIGNATION – DEBORAH L. BEYER, CROSSING GUARD

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

311-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR CROSSING GUARD, TOWN OF HAVERSTRAW, DEBORAH L. BEYER, EFFECTIVE AUGUST 20, 2020.

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ACCEPTANCE OF LETTER OF RESIGNATION – JONATHAN M. ESHBACH, FULL-TIME POLICE RADIO DISPATCHER (CAD)

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

312-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR FULL-TIME POLICE RADIO DISPATCHER (CAD), TOWN OF HAVERSTRAW POLICE DEPARTMENT, JONATHAN M. ESHBACH, EFFECTIVE SEPTEMBER 7, 2020.

APPROVAL FOR EMERGENCY REPAIRS AT PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

313-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIRS TO THE FIRE SUPPRESSION SYSTEM AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY RAFFA PLUMBING HEATING & A/C, INC. FROM HAVERSTRAW, NEW YORK AT A COST OF \$5,500.

AWARD OF RFP NO. 8 - 2020 – REPLACE EXISTING MINI SPLIT AC/HEATING UNIT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

314-20 RESOLVED, THAT TWO (2) REQUESTS FOR PROPOSAL WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS TO REPLACE THE EXISTING MINI SPLIT AC/HEATING UNITS AT THE TOWN OF HAVERSTRAW POLICE STATION, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO HOME DEPOT OF WEST NYACK, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$1,899.00.

AWARD OF RFP NO. 9 - 2020 – PURCHASE ONE (1) MINI SPLIT AC/HEATING UNIT FOR THE GOLF COURSE PRO SHOP AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

315-20 RESOLVED, THAT TWO (2) REQUESTS FOR PROPOSAL WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS TO PURCHASE ONE (1) MINI SPLIT AC/HEATING UNITS FOR THE GOLF COURSE PRO SHOP AT THE PHILIP J. ROTELLA MEMORIAL COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO FERGUSON ENTERPRISES, LLC OF HAVERSTRAW, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$1,396.87.

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**AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. AND THE
TOWN OF HAVERSTRAW**

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

316-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. OF FLANDERS, NEW JERSEY TO PROVIDE THE SERVICE OF THE SANITARY SEWER PUMP STATION DESIGN AT A COST NOT TO EXCEED \$49,770.

AMENDMENT TO AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND

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

317-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AMEND THE AGREEMENT WITH LUIS GOMEZ TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND TO REDUCE THE ANNUAL SUM OF \$5,100.00 FOR THE 2020 SEASON TO \$2,550.00 DUE TO LOWER ATTENDANCE IN THE PARK DUE TO THE COVID-19 PANDEMIC.

APPOINTMENT OF JAMES F. MONTE – MOTOR EQUIPMENT OPERATOR II FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

318--20 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR, TOWN SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JAMES F. MONTE OF GARNERVILLE, NEW YORK TO THE POSITION OF MOTOR EQUIPMENT OPERATOR II, FULL TIME, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE SEPTEMBER 14, 2020, AT AN HOURLY RATE OF \$32.47 AND BE IT FURTHER

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

APPOINTMENT OF CARLOS PEREZ – MOTOR EQUIPMENT OPERATOR II FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

319-20 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR, TOWN SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CARLOS PEREZ OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF MOTOR EQUIPMENT OPERATOR II, FULL TIME, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE SEPTEMBER 14, 2020, AT AN HOURLY RATE OF \$32.47 AND BE IT FURTHER

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

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**APPOINTMENT OF NICHOLAS A. ROMAN – MOTOR EQUIPMENT OPERATOR II
FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

320-20 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR, TOWN SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT NICHOLAS A. ROMAN OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF MOTOR EQUIPMENT OPERATOR II, FULL TIME, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE SEPTEMBER 14, 2020, AT AN HOURLY RATE OF \$32.47 AND BE IT FURTHER

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

PUBLIC PARTICIPATION

Al Amoro, Pomona, NY asked if there are any updates as to the repairs of the sidewalks in the Town that don't pertain to the State.

Supervisor Phillips stated that we are hoping to commence a portion of the sidewalks on Thiells Mt. Ivy Road by next year.

ANNOUNCEMENTS

We would like to thank the Rockland County Marine Corps for hosting a beautiful 9/11 Memorial Service at Haverstraw Town Hall. We will never forget.

On September 11th there was a Candle Light Ceremony held in memory of Ashley Nicole Badenchini at the Village of West Haverstraw Pecks Pond. All proceeds will benefit the "Friends of Ashley Nicole Memorial Fund" which supports local students, children and the community.

The Town of Haverstraw hosted Latin Night at Bowline Point Park on Friday, August 28th. Those in attendance enjoyed the performance of La Original Sonora Dinamita, Super Dada and Jailen Zhinin.

The Town of Haverstraw Volunteer Service Appreciation Day at Bowline Point Park was held on Tuesday, August 25th. It is a great way to show our volunteers how much we appreciate their dedication, commitment and service to our community.

The outdoor activities at Bowline Point Park will continue throughout the month of September: Monday nights we have MixxedFit Class. Cardio Kickboxing class is held on Tuesday nights. Wednesday mornings we have Tai Chi. Zumba is held on Wednesday nights and Yoga on is held on Friday nights. For more information and updates you can go to the Town of Haverstraw Facebook page.

Dancing in the Park at Pecks Pond will be held on Friday, September 18th at 6:00 pm. Dr. K's Motown Revue will be performing. There will be local food and drinks available for purchase by Industrial Arts Brewing Company, The Filling Station Burger Works and Breakpoint Bowl and Entertainment. The event is sponsored by the Town of Haverstraw and the Village of West Haverstraw.

On Monday, September 21st at 7:00 pm there will be a public informational workshop meeting at Town Hall on the proposed recreational facility at the former Helen Hayes property.

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Shred Day at the Haverstraw Town Hall will be on Saturday, September 26th from 8 am to 12 Noon. This is open to all Rockland County residents. Each car has a 3 banker's box limit of document. There will also be a non-perishable food collection for local food pantries.

ADJOURNMENT

321-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Dorothy Maefield "Mae" Farris, Melissa Ann Galati, Joseph M. Bongiovanni, Mathew Chengamthadathil-Varkey, Constance B. (Connie) Daniels, Michael C. Holland, Deacon Roland "Ron" F. Downen, Jonathan Ryan Landes, Bethani C. Jones, Florence Reynolds Dwyer, Eleanor Farrell (El), LeRoy A. Walden Sr, Ann Mountain, Jaison Mateo Matos, Christopher J. Leighton, and Santos Ortiz 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.

RAQUEL VENTURA
TOWN CLERK