

TOWN BOARD
GARNERVILLE, NY
JULY 11, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, July 11, 2023 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
Councilman	John J. Gould
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

354-23 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JUNE 27, 2023 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Gould were unanimously adopted.

PAYMENT OF BILLS

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

355-23 RESOLVED, that bills numbered 1727 through 1901 in the amount of \$439,372.24 (\$22,197.84– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

356-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JUNE 2023.

Supervisor Phillips stated that Resolution # 6 entitled, “PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW” was pulled because the owner and/or tenant and/or occupant of the property 21 Donaldson Lane, Garnerville, NY 10923 corrected the condition complained of, specifically that the grass and/or weeds are significantly overgrown the property causing a public nuisance.

Supervisor Phillips stated to let the record note that no public comment was offered.

Supervisor Phillips stated that Resolution # 7 entitled, “PUBLIC HEARING – PURSUANT TO CHAPTER 127-26(A)(1)(2) OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW” was pulled because the owner and/or tenant and/or occupant of the property 9 Sherman Drive, Garnerville, NY 10923 corrected the condition complained of, specifically storing an unregistered vehicle on the front lawn of the property causing a public nuisance.

Supervisor Phillips stated to let the record note that no public comment was offered.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND SOUTH STREET SEAPORT MUSEUM

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

357-53 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SOUTH STREET SEAPORT MUSEUM OF NEW YORK, NEW YORK FOR THE SERVICE OF SIX (6) 90 MINUTES ADVENTURES UNDER SAIL – PIONEER SHORT ON OCTOBER 4, 2023 THROUGH OCTOBER 6, 2023 AT A COST OF \$6,000.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE VILLAGE OF WEST HAVERSTRAW

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

358-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF WEST HAVERSTRAW FOR THE USE OF THE TOWN OF HAVERSTRAW POOL FACILITIES AT BOWLINE POINT PARK BY THE STAFF AND CAMPERS WHO PARTICIPATE IN THE 2023 VILLAGE SUMMER DAY CAMP AND TO PROVIDE SWIM INSTRUCTION AND OTHER WATER SAFETY OVERSIGHT TO THE CAMP PARTICIPANTS AS SPECIFIED IN THE AGREEMENT, AND BE IT FURTHER

RESOLVED, THAT THE VILLAGE OF WEST HAVERSTRAW SHALL PAY THE TOWN OF HAVERSTRAW THE SUM OF \$1,200 FOR THE 2023 SEASON.

AWARD OF BID NO.7-2023 – COMMINGLED RECYCLABLE COLLECTION SERVICE IN THE UNINCORPORATED AREAS IN THE TOWN OF HAVERSTRAW

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

359-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS AND WILLIAM M. STEIN, TOWN ATTORNEY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR COMMINGLED RECYCLABLE COLLECTION SERVICE IN THE UNINCORPORATED AREAS OF THE TOWN OF HAVERSTRAW TO CHARLES CAPASSO & SON'S CARTING, INC. OF STONY POINT, NEW YORK, THE SOLE BIDDER, AT A MONTHLY COST OF:

2024	ONE FAMILY	\$8.50 PER UNIT
	TWO FAMILY	\$17.00 PER UNIT
	THREE FAMILY	\$25.50 PER UNIT
2025	ONE FAMILY	\$9.00 PER UNIT
	TWO FAMILY	\$18.00 PER UNIT
	THREE FAMILY	\$27.00 PER UNIT
2026	ONE FAMILY	\$9.50 PER UNIT
	TWO FAMILY	\$19.00 PER UNIT
	THREE FAMILY	\$28.50 PER UNIT

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**ACCEPTANCE OF LETTER OF RESIGNATION – CARLOS BARRETT, TOWN OF
HAVERSTRAW ZONING BOARD OF APPEALS**

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

360-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR TOWN OF HAVERSTRAW ZONING BOARD OR APPEALS MEMBER CARLOS BARRETT, EFFECTIVE JUNE 15, 2023.

**AWARD OF TOWN OF HAVERSTRAW BID NO. 9 - 2023 – BOWLINE PARK TENNIS
COURT IMPROVEMENTS**

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

361-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF COSIMO PAGANO, PROJECT ENGINEER, OF TAMBLIN ENGINEERING, PLLC AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH GREEN VALLEY GROUP, INC. OF NANUET, NEW YORK FOR THE BOWLINE PARK TENNIS COURT IMPROVEMENTS AT A TOTAL COST OF \$289,100.00, THE LOW BIDDER.

**ESTABLISH CAPITAL PROJECT – BOWLINE PARK TENNIS COURT
IMPROVEMENTS**

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

362-23 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE BOWLINE PARK TENNIS COURT IMPROVEMENTS AS A CAPITAL PROJECT IN THE AMOUNT OF \$325,000.00 WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

**ADVERTISE FOR BIDS – BID NO. 11-2023 – BOWLINE PARK POOL
IMPROVEMENTS PROJECT**

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

363-23 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 10:00 A.M. ON MONDAY, AUGUST 21, 2023 FOR THE BOWLINE POINT POOL IMPROVEMENTS PROJECT. 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 OF NON-COLLUSION WITH THEIR BIDS.

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**CREATE ONE (1) CHIEF CLERK OFFICE OF BOARDS AND COMMISSIONS (C) -
FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW BUILDING
DEPARTMENT**

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

364-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) CHIEF CLERK OFFICE OF BOARDS AND COMMISSIONS (C), FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW BUILDING 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.

**CREATE ONE (1) OFFICE SERVICES AIDE POSITION FOR THE TOWN OF
HAVERSTRAW**

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

365-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) OFFICE SERVICES AIDE POSITION FOR THE TOWN OF HAVERSTRAW EFFECTIVE AUGUST 8, 2023, 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.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND HAVERSTRAW
GLASS & MIRROR CO.**

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

366-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH HAVERSTRAW GLASS & MIRROR CO. OF HAVERSTRAW, NEW YORK TO SUPPLY AND INSTALL TWO (2) OPERATING SCREEN WINDOWS AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX CONCESSION STAND AT A COST OF \$998.75.

ACCEPTANCE OF LETTER FOR LEAVE OF ABSENCE

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

367-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A REQUEST FOR A THREE MONTH LEAVE OF ABSENCE WITHOUT PAY FROM NIKKO BULUSAN, GROUNDWORKER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, EFFECTIVE JULY 1, 2023 THROUGH SEPTEMBER 30, 2023.

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW WITH NOREGON
SYSTEMS, LLC**

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

368-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS GEORGE WARGO, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH NOREGON SYSTEMS, LLC OF GREENSBORO, NORTH CAROLINA, THROUGH SOURCEWELL CONTRACT NUMBER 96624 TO PROVIDE PROFESSIONAL DIAGNOSTIC SOFTWARE AND ADAPTER KIT FOR TRUCKS AT A COST OF \$4,172.00 FOR THE FIRST YEAR AND ONE YEAR ANNUAL RENEWAL COST OF \$1,699.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

The Haverstraw Farmer's Market at 40 New Main St. in Haverstraw is open 9:00 am to 1:00 pm every Sunday through October.

The Independence Day Fireworks Celebration at Bowline Point Park was a great success.

The Rusty Spur Band will be performing on Thursday, July 13th from 7:30 pm to 9:00 pm at Bowline Point Park.

Dancing Under the Stars in the Village of Haverstraw is scheduled for Friday, July 14th at 7:30 pm.

The first Movie Night at Bowline Point Park showing "Encanto" is scheduled for Friday, July 14th at 8:30 pm. Please bring blankets, folding chairs and bug spray. The snack shack will be open for purchasing snacks, drinks and more. For more information please call Town Hall at 845-429-2200.

Please join us for Haverstraw Day at Clover Stadium on Tuesday, July 18th. For free tickets please call Town Hall at 845-429-2200.

The Town of Haverstraw's 4th Annual Latin Night at Bowline Point Park featuring GA-Banda and DJ Willy is scheduled for Saturday, July 22nd starting at 7 pm.

The Annual Anthony Amoros Memorial Car Show at North Rockland High School is scheduled for Saturday, July 29th from 11:00 am to 5:00 pm.

ADJOURNMENT

369-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Daniel Walter Lutkevich, Victor Filgueras, Stephan L. Miles, Dillon Scott Mintz Ortiz, John P. Sterbenz, Maria Brucelis, Gary W. Augustyn, Lucy S. McCann, Matthew J. Rau, and Donna Marie Fitzula Lee who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**