

TOWN BOARD  
GARNERVILLE, NY  
APRIL 9, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 9, 2018, at 8:00 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

**ADOPTION OF MINUTES**

**178-18** ADOPTION OF MINUTES - TOWN BOARD MEETING OF MARCH 26, 2018 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, was unanimously adopted.

**PAYMENT OF BILLS**

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

**179-18** RESOLVED, that bills numbered 941 through 1081 in the amount of \$318,054.54 and Highway bills numbered 174 through 199 in the amount of \$11,404.19 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

**ADVERTISE FOR BID NO. 4- 2018 – BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2018**

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

**180-18** RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS 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 FRIDAY, APRIL 20, 2018, FOR THE RECEIPT OF BIDS FOR THE PROVISION OF BUS TRANSPORTATION FOR THE CHILDREN IN THE TOWN OF HAVERSTRAW'S SUMMER RECREATION PROGRAM 2018 IN ACCORDANCE WITH THE SPECIFICATIONS.

**AUTHORIZATION FOR THE PURCHASE ONE (1) 2018 DODGE RAM 5500 BUCKET TRUCK FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH ONONDAGA CONTRACTS BID #7974**

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

**181-18** RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) 2018 DODGE RAM 5500 BUCKET TRUCK FROM ROBERT GREEN TRUCK DIVISION OF ROCK HILL, NEW YORK, THROUGH ONONDAGA BID/CONTRACTS BID # 7974, AT A COST OF \$95,447.00.

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**INTERMUNICIPAL AGREEMENT BETWEEN ROCKLAND COUNTY AND THE TOWN OF HAVERSTRAW – REIMBURSEMENT FOR PERSONAL RADIATION DETECTOR TRAINING**

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

**182-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT FOR PERSONAL RADIATION DETECTOR TRAINING (PRD) FOR TRAINING HELD ON OCTOBER 10, 2017, IN THE AMOUNT OF \$1,791.13 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.**

**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT - JANUARY 1, 2018– DECEMBER 31, 2018**

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

**183-18 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 MARTIN LUND FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED MARCH 12, 2018.**

**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANTS - OCTOBER 23, 2017 - DECEMBER 31, 2018**

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

**184-18 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 JOHN GOULD JR. AND LIEUTENANT IAN KAYE FROM OCTOBER 23, 2017 THROUGH DECEMBER 31, 2018 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED MARCH 12, 2018.**

**AWARD OF RFQ NO. 5-2018 –BALLFIELD CLAY TO BE USED ON TOWN OF HAVERSTRAW BALLFIELDS**

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

**185-18 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO MICHAEL F. COTIER, DIRECTOR OF PARKS, FOR THE PURCHASE OF BALLFIELD CLAY TO BE USED ON THE BALLFIELDS LOCATED ON THIELLS MT IVY ROAD, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 5 - 2018 TO MULCH RIGHT, INC. FROM GOSHEN, NY, THE LOWEST QUOTE, AT A COST OF \$54.00 A TON, WITH A \$100.00 DELIVERY CHARGE, COST NOT TO EXCEED \$1,600.00.**

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**AWARD OF RFQ NO. 6-2018 – BLACK MULCH FOR TOWN FACILITIES THE  
PARKS DEPARTMENT MAINTAINS**

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

**186-18 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MULCH RIGHT INC. OF GOSHEN, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$22.00 PER YARD.**

**CONSENTING PLANNING BOARD TO ACT AS LEAD AGENCY - MME REALTY,  
LLC APPLICATION FOR SPECIAL USE PERMIT**

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

**187-18 BE IT RESOLVED, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CONSENT TO THE PLANNING BOARD OF THE TOWN OF HAVERSTRAW TO ACT AS SEQRA LEAD AGENCY FOR THE PURPOSE OF REVIEWING THE APPLICATION OF MME REALTY, LLC FOR A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 11 THIELLS MT. IVY ROAD, POMONA, NY.**

**ADVERTISE BIDS - BID NO.5-2018 FOR 2018 ROSMAN ROAD CURBS AND  
SIDEWALKS – BRISMAN DRIVE TO ROUTE 202**

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

**188-18 RESOLVED, UPON THE RECOMMENDATION OF GLENN MCCREEDY., TOWN CONSULTING ENGINEER, 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 10:00 AM ON FRIDAY, MAY 11, 2018 FOR THE RECEIPT OF BIDS FOR 2018 ROSMAN ROAD CURBS AND SIDEWALKS – BRISMAN DRIVE TO ROUTE 202, 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 AS OF APRIL 18, 2018. 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.**

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**AWARD OF RFQ NO. 7 - 2018 – TO PURCHASE MAGNETICS, ENVELOPES AND FLYERS FOR THE HIGHWAY DEPARTMENT**

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

**189-18 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO PURCHASE 2,300 PERSONALIZED, DIGITALLY PRINTED MAGNETICS, 2300 ENVELOPES AND 2300 FLYERS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 7 - 2018 TO SHELL ANN PRINTING OF STONY POINT, NEW YORK AT A COST OF \$3,967.50, THE LOW PROPOSAL.**

**AMENDMENT TO THE 2018 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS**

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

**190-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE 2018 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS TO ADD THE HAROLD B. HOLT-MANNY LOPEZ LEGION POST 46. IN THE SUM OF \$12,200.00.**

**PUBLIC PARTICIPATION**

None.

**ANNOUNCEMENTS**

Congratulations to Town Clerk, Raquel Ventura , Receiver of Taxes, Ann McGovern, and Town Justice, Ivonne Santos for being recognized at the Women’s Empowerment Brunch on Saturday, April 7<sup>th</sup>.

The Italian American Heritage Club honored their 25+ Year Members, Rocco D’Elia, Ralph Castaldo, Dominic Perino, Vito Motisi, Tony Caramanno, Joseph Casarella, Joe Bertolino, Jr. and Peter Persico, at their Annual Charter Dinner Dance. Congratulations on a well-deserved recognition.

The Historical Society of Rockland held their annual dinner this past Sunday. This year’s honorees were Dr. Frances Pratt, Gordon Wren Jr., and Howard T. Phillips, Jr. Dr. Pratt has been a longtime advocate of civil rights. Mr. Wren has dedicated his life to the firematic service in Rockland County. Both are wonderful individuals and Supervisor Phillips was proud to be honored with them by the Historical Society.

To celebrate National Library Week, the King’s Daughters Library hosted the Night of 1,000 Stars today at the Haverstraw Branch. Supervisor Phillips was selected to be one of the readers. Congratulations on a great event.

There is a Holocaust Memorial Day ceremony on Wednesday, April 11<sup>th</sup>, at the Rockland County Courthouse at 3:00 pm. Dr. Alexander Levy, a Holocaust survivor will be the guest speaker. The event is sponsored by the Justice Brandeis Law Society, the Holocaust Museum & Center for Tolerance and Education and the Rockland County Bar Association. We hope to see many of you there.

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The Haverstraw Little League Opening Day is scheduled for Saturday, April 14<sup>th</sup> at 9:00 am. The parade will start from the Knights of Columbus parking lot and continue to the major league field where a ceremony will take place. Hope you can join us for this great event.

The Nyack NAACP 59<sup>th</sup> Annual Dinner is scheduled for Thursday, April 19<sup>th</sup> at the Pearl River Hilton. Pastor Stephen A. Green from the Heard AME Zion Church is the Guest of Honor and Keynote Speaker. Congratulations to the Nyack NAACP and this year's honorees: Paul W. Adler, Shirley D. Brindle, Alex Cabraie, the late George F. Gause, Lewis Green, Eloise Homer, Tracie D. McLee, Hon. Louise Parker, Daniel Perkins, Lee Covington Rush, Sherry M. Scott, Olivia Thomas, Cora Wilder and Tyrone L. "Yogi" Williams.

The Youth Board trip to Camelback on Friday, April 20<sup>th</sup> is sold out. There are still tickets available to the WWE trip on May 6<sup>th</sup> at the Prudential Center and to the Yankees and Mets game on June 9<sup>th</sup> at CitiField. For more information, please call Town Hall at 429-2200.

**ADJOURNMENT**

**191-18** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of George Bernard Ambrose, Gladys M. Hannigan, Robert E. Senk, George Zayas, Sr., Alexander Gregory and Carmela Scicutella who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
Town Clerk