

TOWN BOARD
GARNERVILLE, NY
MAY 28, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, May 28, 2019, 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	Hector L. Soto

ADOPTION OF MINUTES

262-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MAY 13, 2019 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 Soto and on roll call unanimously adopted.

263-19 RESOLVED, that bills numbered 1551 through 1723 in the amount of \$212,326.07 and Highway bills numbered 284 through 304 in the amount of \$10,376.72 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

264-19 RESOLVED, that Police Department Activity Report for the month of April 2019 has been submitted and is hereby accepted.

SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2019 MS4 ANNUAL REPORT

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

265-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2019 MS4 ANNUAL REPORT WHICH HAS BEEN PREPARED PURSUANT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SPDES GENERAL PERMIT FOR STORMWATER DISCHARGES FROM MUNICIPAL SEPARATE SEWER SYSTEMS (MSRS), PERMIT NO. GP – 02 – 02 SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 10, 2019 AT 7:15 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

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**ACCEPTANCE OF RESIGNATION OF MICHAEL GILL – TOWN OF HAVERSTRAW
YOUTH BOARD**

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

266-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ACCEPTS THE RESIGNATION OF MICHAEL GILL FROM THE TOWN OF HAVERSTRAW YOUTH BOARD EFFECTIVE MAY 31, 2019.

**APPOINTMENT OF CARMEN VILLEGAS - CONFIDENTIAL SECRETARY TO
SUPERINTENDENT OF HIGHWAYS**

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

267-19 RESOLVED, THAT THE TOWN BOARD MEMBERS RECOGNIZED THE SUPERINTENDENT OF HIGHWAYS, GEORGE WARGO'S APPOINTMENT OF CARMEN VILLEGAS OF SUFFERN, NEW YORK AS THE CONFIDENTIAL SECRETARY TO SUPERINTENDENT OF HIGHWAYS EFFECTIVE MAY 28, 2019 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, SHALL SERVE A PROBATION PERIOD OF TWENTY SIX (26) WEEKS AND MRS. VILLEGAS SHALL RECEIVE A YEARLY SALARY OF \$44,000.00 PRO RATA.

**NOTICE OF REPORT - EXAMINATION PREPARED BY THE OFFICE
OF THE STATE COMPTROLLER FOR FISCAL AFFAIRS OF THE TOWN
OF HAVERSTRAW FOR THE PERIOD BEGINNING JANUARY 1, 2013 AND ENDING
NOVEMBER 30, 2018**

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

268-19 NOTICE IS HEREBY GIVEN THAT THE FISCAL AFFAIRS OF THE TOWN OF HAVERSTRAW FOR THE PERIOD BEGINNING JANUARY 1, 2013 AND ENDING NOVEMBER 30, 2018, HAVE BEEN EXAMINED BY THE OFFICE OF THE STATE COMPTROLLER AND THAT THE REPORT OF EXAMINATION PREPARED BY THE OFFICE OF THE TATE COMPTROLLER HAS BEEN FILED IN MY OFFICE WHERE IT IS AVAILABLE AS A PUBLIC RECORD FOR INSPECTION BY ALL INTERESTED PERSONS. PURSUANT TO SECTION THIRTY-FIVE OF THE GENERAL MUNICIPAL LAW, THE GOVERNING BOARD OF THE TOWN OF HAVERSTRAW MAY, IN ITS DECRETION, PREPARED A WRITTEN RESPONSE TO THE REPORT OF EXAMINATION PREPARED BY THE OFFICE OF THE STATE COMPTROLLER AND FILE ANY SUCH RESPONSE IN MY OFFICE AS A PUBLIC RECORD FOR INSPECTION BY ALL INTERESTED PERSONS NOT LATER THAN AUGUST 26, 2019.

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**AGREEMENT BETWEEN AMERICAN RECYCLING TECHNOLOGIES, INC. AND
THE TOWN OF HAVERSTRAW**

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

269-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH AMERICAN RECYCLING TECHNOLOGIES, INC. TO LICENSE THE USE OF THE TOWN'S NAME ON RECYCLING CLOTHING BINS FOR A TERM OF FIVE (5) YEARS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN SHALL RECEIVE THE SUM OF \$1,200.00 PER YEAR PER BIN.

**AWARD OF RFP NO. 6 - 2019 – REPLACE EXISTING HVAC AT THE TOWN OF
HAVERSTRAW DETECTIVE BUREAU**

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

270-19 RESOLVED, THAT THREE (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO MICHAEL DIRECTOR, DIRECTOR OF PARKS TO REPLACE THE EXISTING HVAC UNIT AT THE TOWN OF HAVERSTRAW DETECTIVE BUREAU, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO AAA COOLERATION SERVICE, INC. OF GARNERVILLE, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$19,995.00.

APPOINTMENT OF BRIAN DOLAN - WATCHMAN

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

271-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT BRIAN DOLAN OF GARNERVILLE, NEW YORK TO THE POSITION OF WATCHMAN WITH THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$11.75, EFFECTIVE MAY 14, 2019, AND BE IT FURTHER

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

APPOINTMENT TO HAVERSTRAW YOUTH BOARD

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

272-19 RESOLVED, THAT JULIA URENA OF HAVERSTRAW, NEW YORK, BE AND SHE HEREBY IS APPOINTED TO THE HAVERSTRAW YOUTH BOARD TO FILL THE UNEXPIRED TERM OF MICHAEL GILL, ENDING ON DECEMBER 31, 2019.

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AMENDMENT TO THE 2019 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS

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

273-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE 2019 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS TO HAVERSTRAW AFRICAN AMERICAN CONNECTION IN THE SUM OF \$1, 5000.

PROCLAMATION IN HONOR OF RITA DICARLO

LAW ENFORCEMENT AWARDS CEREMONY

PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY stated that he has some information for the Supervisor and the Board regarding NY requirements on speed limits.

Supervisor Phillips stated he would have his staff look into it.

ANNOUNCEMENTS

We would like to thank Leo Laders Post 130 for hosting a beautiful Memorial Day Service. We will always remember the men and women who made the ultimate sacrifice for our country.

This year's first Dancing Under the Stars in front of Babe's Restaurant in the Village of West Haverstraw on Friday, May 31st

The Memorial Day Watchfire is on May 29th starting at 11:30 pm. It is a very solemn and moving ceremony. After the names of the Vietnam veterans are read, everyone is welcomed to state a name of someone who served in the USA military and is no longer with us.

The 16th Annual North Rockland Community 5K Run/Walk is scheduled for Sunday, June 2nd at 9:00 am. Registration begins at 7:00 am. Proceeds will benefit three North Rockland families. We hope you are able to join us and support this great cause.

The Cal Ripken Sr. Foundation Badges for Baseball clinic hosted by the Haverstraw Police Athletic League and sponsored by the Town of Haverstraw and SUEZ Foundation will be held on June 2nd at Bowline Point Park starting at 12 pm. There will be a baseball clinic followed by a barbeque.

The 6th Annual Flavors of Haverstraw Food Crawl in the Village of Haverstraw will be on June 2nd from 1-5 pm.

On June 8th, "Songs of the Brickyard: The untold story of Haverstraw's African American community" will be presented by the Haverstraw African American Connection at the Central Presbyterian Church at 4:00 pm.

The Town of Haverstraw Youth Board has a great trip to see a Yankee/Mets game at the Yankee Stadium on June 10th.

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ADJOURNMENT

274-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Robert C. Hobbs, Ruth Ann Taylor, Karen Ann Bates, Robert (Bob) Lennon Sr. and Lewis Fleisher who recently passed away. A motion was made by Councilman Soto, seconded by Councilman Cancel and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk