

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 9, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 9, 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

ADOPTION OF MINUTES

347-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF AUGUST 19, 2019 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Cancel were unanimously adopted.

PAYMENT OF BILLS

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

348-19 RESOLVED, that bills numbered 2752 through 2883 in the amount of \$422,700.40 and Highway bills numbered 449 through 463 in the amount of \$73,008.77 audited at this meeting, be and they are hereby paid.

APPOINTMENT OF EMMANUEL REYES - POLICE OFFICER (SPANISH SPEAKING) FULL TIME

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

349-19 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT EMMANUEL REYES OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER (SPANISH SPEAKING), FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE AUGUST 26, 2019, AND BE IT FURTHER

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

APPOINTMENT OF RAMSES RIVAS - POLICE OFFICER (SPANISH SPEAKING) FULL TIME

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

350-19 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT RAMSES RIVAS OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER (SPANISH SPEAKING), FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE AUGUST 26, 2019, AND BE IT FURTHER

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

**APPOINTMENT OF JONATHAN ESHBACH FOR FULL-TIME POLICE RADIO
 DISPATCHER (CAD)**

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

351-19 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JONATHAN ESHBACH OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE DISPATCHER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE SEPTEMBER 10, 2019 AND BE IT FURTHER

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

**NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF
 STANDARD WORKDAY AND REPORTING RESOLUTION**

352-19 BE IT RESOLVED, that the Town Board of the Town of Haverstraw hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected Officials						
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Days/ Month (based on Record of Activities)	Tier 1 (check only if member is in Tier 1)	Not Submitted (check if no record of activities completed)
Receiver of Taxes	Donna Rose	6	3/30/19-12/31/21	23.89		
Appointed Officials						
Youth Board Member	Kenia Serrano	6	1/1/19-12/31/19			X

On this 9th day of September, 2019

Date Enacted: 09/09/2019

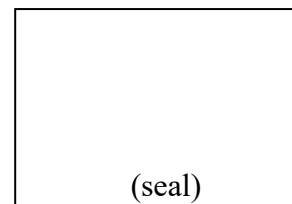
 (Signature of Clerk)

I, Raquel Ventura, clerk of the governing board of the Town of Haverstraw, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 9th day of September, 2019 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
 Set my hand and the seal of the Town of Haverstraw

HAVERSTRAW TOWN BOARD



SEPTEMBER 9, 2019

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 9, 2019

APPOINTMENT OF TONI SCALES – CLERK (SEASONAL)

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

353-19 RESOLVED, THAT UPON THE RECOMMENDATION OF DONNA ROSE, RECEIVER OF TAXES, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT TONI SCALES OF POMONA, NEW YORK TO THE POSITION OF CLERK (SEASONAL), FOR THE TOWN OF HAVERSTRAW TAX RECEIVER'S OFFICE AT AN HOURLY RATE OF \$20.00 EFFECTIVE AUGUST 26, 2019, AND BE IT FURTHER

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

RETAINER AGREEMENT WITH JULIA URENA, AQUATIC AEROBICS INSTRUCTOR TOWN OF HAVERSTRAW

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

354-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF JULIA URENA OF HAVERSTRAW, NEW YORK AS AN AQUATIC AEROBICS INSTRUCTOR AT BOWLINE POINT PARK EFFECTIVE AUGUST 3, 2019 AT A PAY RATE OF \$30.00 PER CLASS.

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

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

355-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO SEALCOAT CURRAN COURT, BLACKWELL COURT, CINCER ROAD, SUFFERN PLACE, ROMAN ACRES DRIVE, ASHWOOD LANE BEECHWOOD LANE, MADISON AVENUE, S. LIBURN DRIVE AND THE NYS POLICE PARKING LOT (PATCHES ONLY) AT A COST NOT TO EXCEED \$50,000.00 PURSUANT TO NEW YORK STATE OGS CONTRACT # 31555-23001.

CLOSE CAPITAL PROJECT – BOWLINE RECREATIONAL PIER

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

356-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF COSIMO PAGANO, PROJECT ENGINEER, OF TAMBLIN ENGINEERING, PLLC, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE BOWLINE RECREATIONAL PIER CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$311,000.00. OF WHICH \$310,642.37 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE THE REMAINING BALANCE OF \$357.63 WILL BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

TOWN BOARD
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APPOINTMENT OF COURT ATTENDANT – PEDRO J. GUTIERREZ

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

357-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PEDRO J. GUTIERREZ OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF PART TIME COURT ATTENDANT WITH THE TOWN OF HAVERSTRAW JUSTICE COURT ON AN AS-NEEDED-BASIS, AT AN HOURLY RATE OF \$18.00, AND BE IT FURTHER

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

APPOINTMENT OF COURT ATTENDANT – NEFTALI MEDINA, JR.

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

358-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT NEFTALI MEDINA, JR. OF GARNERVILLE, NEW YORK TO THE POSITION OF PART TIME COURT ATTENDANT WITH THE TOWN OF HAVERSTRAW JUSTICE COURT ON AN AS-NEEDED-BASIS, AT AN HOURLY RATE OF \$18.00, AND BE IT FURTHER

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

ACQUIRE K-9 DOG OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

359-19 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF A K-9 DOG OFFICER, KARMA, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM K-9 GUARDIAN, INC. OF ANNVILLE, PENNSYLVANIA FOR THE SUM OF \$8,500.00.

DESIGNATE POLICE OFFICER MICHAEL VIGILETTI AS HANDLER FOR K-9 DOG OFFICER, KARMA, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

360-19 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE DESIGNATION OF POLICE OFFICER MICHAEL VIGILETTI AS THE K-9 DOG OFFICER HANDLER FOR KARMA, K-9 POLICE OFFICER, EFFECTIVE IMMEDIATELY.

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**AWARD OF RFQ NO. 9-2019 – 2010 LOAD TRAIL, TILT DECK TRAILER WITH
14,000 POUND CAPACITY - HIGHWAY DEPARTMENT**

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

361-19 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS TO PURCHASE ONE (1) 2010 LOAD TRAIL, TILT DECK TRAILER WITH 14,000 POUND CAPACITY FOR THE HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 9-2019 TO DNV REPAIR CENTER OF GARNERVILLE, NEW YORK, THE SOLE PROVIDER, IN THE AMOUNT OF \$3,995.00.

**AWARD OF RFQ NO. 10-2019 – REPAVE DRIVEWAY AT 7 ZUKOWSKI DRIVE,
THIELLS, NEW YORK**

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

362-19 RESOLVED, THAT ONE (3) RFQs WAS SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS TO REPAVE EXISTING DRIVEWAY AT 7 ZUKOWSKI DRIVE, THIELLS, NEW YORK DUE TO DAMAGE CAUSED BY A DRAINAGE LINE FAIL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 10-2019 TO SCAFFIDI'S PAVING AND DRAINAGE OF WEST HAVERSTRAW, NEW YORK IN THE AMOUNT OF \$3,490.00, THE LOWEST QUOTE.

PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY complimented K-9 officer Chase for an outstanding job during his time with the Town of Haverstraw Police Department.

ANNOUNCEMENTS

We had an extremely fun and active summer at the Town of Haverstraw and we hope you were able to attend some of the great events such as the Thursday Night Concerts, Zumba at Bowline, the Annual North Rockland Community 5K Run/Walk, the Juneteenth Celebration, the Town of Haverstraw 4th of July Celebration, the United Latin Festival and Parade, the Volunteer Appreciation Day, the Annual Great Northeast Radio Control Air Show, the Haverstraw Riverwide Arts & Music Festival, the Labor Day concert, the Cal Ripken Sr. Foundation Badges for Baseball clinic, the Cruisin' For Kids Benefit Car Show, the Annual Flavors of Haverstraw Food Crawl and Dancing Under the Stars. We hope our residents had a wonderful summer.

ADJOURNMENT

463-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Laura Caraccia, Octacilio Diaz Nunez, David S. Clark Sr., James Angus Paterson, Dianna Talamini, Richard E. Bryant and Apolinar Estrella who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gould and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**

