

TOWN BOARD
GARNERVILLE, NY
JANUARY 27, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 27, 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

94-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 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.

95-20 RESOLVED, that bills numbered 204 through 334 in the amount of \$1,851,762.56 and Highway bills numbered 38 through 49 in the amount of \$21,496.63 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 1-2020

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 27, 2020 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

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

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local to add Chapter 3 to the Town Code of the Town Of Haverstraw Entitled, "ALTERNATE MEMBERS: LAND USE BOARDS."

The Deputy Town Clerk read the proof of publication.

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PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

Town Attorney William M. Stein stated that the Town Code and State Law authorizes the Planning Board and Zoning Board of Appeals to hear applications and grant certain permits and approvals related to land use and development in the Unincorporated area of the Town of Haverstraw. Each board consists of five members and requires a minimum of three members to have a quorum to be able to conduct business. The Planning Board and Zoning Board of Appeals have meetings where the members convene and hear and decide the applications before them. When a board member is not be able to attend a meeting or vote on an application due to conflict, it could hinder the operations of that board and the applications it is considering if there is not a quorum and/or there is not a full complement of the board present to hear and vote on the applications. The Town Board believes it would be beneficial to establish the position of an alternate member for each board who could be appointed by the Town Board and who would attend the board meetings, be familiar with the applications before the board, and be able to vote on the applications when there is not a full complement of the board present at the meeting. The purpose of this Local Law is to allow for an alternate member to sit on these Boards.

PUBLIC PARTICIPATION

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

CLOSE HEARING

96-20 On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

97-20 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 1 of 2020 to add Chapter 3 to the Town Code of the Town Of Haverstraw Entitled, "ALTERNATE MEMBERS: LAND USE BOARDS."

MARISOL CANCEL
DEPUTY TOWN CLERK

TOWN OF HAVERSTRAW 2020 SUMMER CONCERT SERIES

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

98-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING BANDS FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2020 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

- **KICK START CHARLIE – THURSDAY, JULY 9, 2020
7:30 PM – 9:00 PM AT A COST OF \$1,300.00**
- **BACK TO THE GARDEN 1969 – THURSDAY, JULY 16, 2020
7:30 PM – 9:00 PM AT A COST OF \$1,500.00**
- **8TH GRADE SCIENCE BAND – THURSDAY, JULY 23, 2020
7:30 PM – 9:00 PM AT A COST OF \$1,200.00**
- **THE KOOTZ – THURSDAY, JULY 30, 2020
7:30 PM - 9:00 PM AT A COST OF \$1,300.00**
- **JERSEY SOUND – THURSDAY, AUGUST 6, 2020
7:30 PM – 9:00 PM AT A COST OF \$1,600.00**
- **FDR DRIVE BAND – THURSDAY, AUGUST 13, 2020
7:30 PM – 9:00 PM AT A COST OF \$2,200.00**
- **STONE FLOWER - THURSDAY, AUGUST 20, 2020
7:30 PM – 9:00 PM AT A COST OF \$1,200.00**
- **HILLBILLY PARADE – THURSDAY, AUGUST 27, 2020
7:30 PM – 9:00 PM AT A COST OF \$1,200.00**
- **ALTERNATE GROOVE PARTY BAND – THURSDAY, SEPTEMBER 3, 2020
7:30 PM – 9:00 PM AT A COST OF \$1,400.00**
- **COURTNEY, GREENE, SCHULTZ BAND - SUNDAY, SEPTEMBER 6, 2020
5:00 PM – 7:00 PM AT A COST OF \$800.00**
- **THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 6, 2020
7:30 PM – 9:00 PM AT A COST OF \$1,300.00**

APPOINTMENT OF COURT ATTENDANT – KEITH WILLIAMS

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

99-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT KEITH WILLIAMS OF TOMKINS COVE, NEW YORK TO THE POSITION OF PART TIME COURT ATTENDANT WITH THE TOWN OF HAVERSTRAW JUSTICE COURT ON AN AS-NEEDED-BASIS, EFFECTIVE JANUARY 29, 2020, 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.

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APPOINTMENT OF COURT ATTENDANT – DENNIS J. LAVERTY

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

100-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DENNIS J. LAVERTY OF GARNERVILLE, NEW YORK TO THE POSITION OF PART TIME COURT ATTENDANT WITH THE TOWN OF HAVERSTRAW JUSTICE COURT ON AN AS-NEEDED-BASIS, EFFECTIVE JANUARY 29, 2020, 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.

AWARD OF RFQ NO. 1 – 2020 –TRUCK CAP FOR DOG WARDEN’S TRUCK

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

101-20 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARKS DIRECTOR, TO PURCHASE ONE (1) A.R.E DCU TRUCK CAP FOR THE TOWN OF HAVERSTRAW DOG WARDEN’S TRUCK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.1-2020 TO KINGSTON CAPS & TRAILERS OF KINGSTON, NEW YORK, THE LOWEST QUOTE IN THE AMOUNT OF \$2,350.00.

APPOINTMENT TO THE TOWN OF HAVERSTRAW YOUTH BOARD

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

102-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES SEAN WHELAN OF GARNERVILLE, NEW YORK TO SERVE AS A MEMBER OF THE YOUTH BOARD FOR A TERM COMMENCING ON JANUARY 1, 2020 AND TERMINATING ON DECEMBER 31, 2020.

ACCEPTANCE OF RESIGNATION OF HOWIE TIELL. – RECREATION ACTIVITIES DIRECTOR I (PT)

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

103-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ACCEPTS THE RESIGNATION OF HOWIE TIELL AS THE RECREATION ACTIVITIES DIRECTOR I (PT) FOR THE TOWN OF HAVERSTRAW DAY CAMP, EFFECTIVE IMMEDIATELY.

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ACCEPTANCE OF LETTER OF RESIGNATION – RICHARD BROOKS, WATCHMAN

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

104-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR WATCHMAN, RICHARD BROOKS, EFFECTIVE JANUARY 21, 2020.

ADVERTISE BIDS – BID NO.1-2020 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

105-20 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, 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 THURSDAY, FEBRUARY 27, 2020 FOR THE RECEIPT OF BIDS FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2020 GOLF SEASON, 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.

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ADVERTISE BIDS – BID NO.2 – 2020 FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

106-20 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, 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 10:05 A.M. ON THURSDAY, FEBRUARY 27, 2020 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2020 GOLF SEASON, 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.

ADVERTISE FOR BIDS – BID NO. 3-2020 – CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

107-20 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, 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 10:15 A.M. ON THURSDAY, FEBRUARY 27, 2020 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF CHEMICALS TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2020 GOLF SEASON, 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.

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**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

108-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO TRAP WOODCHUCKS AND REMOVAL AT THE TOWN OF HAVERSTRAW LANDFILL AT A PRICE OF \$600.00 AS THE INITIAL SETUP FEE AND \$105.00 PER WOODCHUCK CAUGHT, AND AT A PRICE OF \$400.00 AS THE INITIAL SETUP FEE AND \$105.00 PER WOODCHUCK CAUGHT AT BOWLINE POINT PARK.

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

109-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$5,000.

**AUTHORIZATION FOR DETECTIVE NICHOLAS ARMIDA AND DETECTIVE
ADRIAN MALDONADO TO ATTEND THE NEW YORK TACTICAL OFFICERS
ASSOCIATION**

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

110-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR DETECTIVE NICHOLAS ARMIDA AND DETECTIVE ADRIAN MALDONADO TO ATTEND THE NEW YORK TACTICAL OFFICERS ASSOCIATION TO BE HELD FROM APRIL 20, 2020 TO APRIL 24, 2020 IN VERONA, NEW YORK AT A COST OF \$750.00 PER PERSON.

**PURCHASE OF COMPUTERS 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.

111-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE TEN (10) OPTIPLEX 3070 SMALL FORM FACTOR FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$789.00 EACH, OFF OF DELL NEW YORK STATE PRICING.

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**AWARD OF RFQ NO. 2-2020- PURCHASE OF ONE (1) EV12 ENGLISH, SOLAR
POWERED SPEED RADAR SIGN FOR THE TOWN OF HAVERSTRAW POLICE
DEPARTMENT**

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

112-20 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO MICHAEL COTIER, PARKS DIRECTOR, FOR THE PURCHASE OF ONE (1) EV12 ENGLISH, SOLAR POWERED SPEED RADAR SIGN FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 2-2020 TO TRAFFICLOGIX OF SPRING VALLEY, NEW YORK, THE LOWEST QUOTE, IN THE AMOUNT OF \$2,400.00 INCLUDING SHIPPING AND HANDLING.

**AUTHORIZATION FOR DETECTIVE NICHOLAS ARMIDA AND DETECTIVE
MICHAEL CRUGER TO ATTEND SPECIALIZED TRAINING FOR LAW
ENFORCEMENT**

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

113-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR DETECTIVE NICHOLAS ARMIDA AND DETECTIVE MICHAEL CRUGER TO ATTEND AN INTERVIEW TRAINING SESSION ON UNMASKING FACIAL EXPRESSIONS TO BE HELD ON JANUARY 27, 2020 IN NEW BRUNSWICK, NEW JERSEY AT A COST OF \$125.00 PER PERSON.

APPROVAL OF SETTLEMENT AGREEMENT WITH EMPLOYEE # SYS-005477

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

114-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH EMPLOYEE # SYS-005477.

**ADVERTISE BIDS - BID NO.4-2020 – RESURFACE POOL AT
BOWLINE POINT PARK**

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

115-20 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, 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 THURSDAY, MARCH 5, 2020 FOR THE RECEIPT OF BIDS FOR THE RESURFACING OF THE OLYMPIC SIZE POOL LOCATED AT BOWLINE POINT PARK, 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.

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AUTHORIZATION TO PURCHASE A NEW DUMP BODY FOR THE DUMP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT THROUGH ONONDAGA CITY CONTRACT # ONGOV-106-19

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

116-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARKS DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) NEW DUMP BODY FOR THE DUMP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT FROM ROBERT GREEN TRUCK DIVISION OF ROCK HILL, NEW YORK, THROUGH ONONDAGA CITY CONTRACT # ONGOV-106-19, AT A COST OF \$7,436.00.

SURPLUS OF EIGHTEEN (18) OBSOLETE VOTING MACHINES

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

117-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARKS DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE EIGHTEEN (18) OBSOLETE VOTING MACHINES TO BE CLASSIFIED AS SURPLUS.

PUBLIC PARTICIPATION

Letters were sent out to the residents of Havervale Lane and Tulip Tree Drive inviting them to attend this Town Board meeting to discuss and express their opinion regarding the installation of speed humps that are been requested by one of the residents of the area. Several residents attended the meeting and expressed their opposition to the installation of the speed humps. They oppose the installation of speed humps mainly because they claim that speed humps are expensive to install and expensive to maintain, that they interfere with response times of emergency vehicles, reduce property values, increase noise levels due to cars scraping on the humps and engines revving over the humps, increase wear and tear on vehicles and increase air pollution. The residents also stated that speed humps do not change driver behavior and suggested the installation of a radar speed sign and/or a "No Thru Traffic" sign instead.

Supervisor Phillips stated that the Board will take into consideration all the feedback and information they have obtained when making a decision about installing speed humps in this area.

ANNOUNCEMENTS

Supervisor Phillips commended Councilman Cancel and Councilman Ortiz for their participation in the Puerto Rico Relief Committee which helped organize a fundraiser at Caribe Tapas Restaurant on January 19th. The proceeds will benefit those affected by the recent earthquakes in Puerto Rico. Thank you to all the volunteers who helped and contributed to this great cause.

The Five Town Supervisors' Coalition to Combat Hatred and Promote Unity in Rockland County was held on Thursday, January 23rd at the Crowne Plaza in Suffern, NY. It was very well attended and we hope to continue having these meetings to bring people together and break down barriers. We will have another meeting on April 30th and we will announce the details at a later date.

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The Stony Point Seals Polar Plunge is scheduled for Sunday, February 2nd at 12 Noon.

ADJOURNMENT

118-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Concetta Hendrie, Maria Guzman, Thomas Pallister, Dorothy E. McNamara, Gloria J. Gomez, Jesusa Herring, John M. Rion Jr., Joseph Hernandez, Joseph R. Garrison, Marian Vance, Eileen L. McElerney and Chip Mastioni 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.

MARISOL CANCEL
DEPUTY TOWN CLERK