

TOWN BOARD  
GARNERVILLE, NY  
FEBRUARY 10, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 10, 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 (Absent)
Councilman	John J. Gould (Absent)
Councilman	Johnny Ortiz

**ADOPTION OF MINUTES**

**119-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 27, 2020** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Ortiz were unanimously adopted.

**PAYMENT OF BILLS**

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

**120-20 RESOLVED**, that bills numbered 335 through 508 in the amount of \$1,618,280.14 and Highway bills numbered 50 through 77 in the amount of \$22,328.84 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

**PRESENTATION BY MR. STEPHEN CLEMENT**  
**ROCKLAND RECOVERY HOMES**

**SCHEDULE PUBLIC HEARING - TO SET 2020 GOLF RATES AT THE TOWN OF**  
**HAVERSTRAW’S PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**121-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2020 GOLF RATES AT THE TOWN OF HAVERSTRAW’S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, FEBRUARY 24, 2020 AT 7:10 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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**AWARD OF RFQ NO. 3-2020 – PRINTING OF 2020 GOLF BROCHURES**

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

**122-20 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO OLIVIA HITCHINGS, CLERK TYPIST, FOR THE SERVICE OF PRINTING THE 2020 GOLF COURSE BROCHURES, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SHELL ANN PRINTING OF STONY POINT, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,249.00.**

**PURCHASE OF COMPUTERS FOR THE HAVERSTRAW TOWN HALL**

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

**123-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE TWENTY-TWO (22) OPTIPLEX 3070 SMALL FORM FACTOR FOR THE HAVERSTRAW TOWN HALL AT A COST OF \$741.00 EACH, OFF OF DELL NEW YORK STATE PRICING.**

**AUTHORIZATION TO REPAIR VEHICLE DAMAGED BY TOWN OF HAVERSTRAW PLOW TRUCK**

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

**124-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE REPAIR OF MR. WILFREDO VILA'S VEHICLE TO BE PERFORMED BY G & B AUTO BODY OF BARDONIA, NEW YORK, AT A COST OF \$3,939.61 THE LOWEST QUOTE, WHICH INCLUDES A CAR RENTAL FEE, FOR DAMAGE CAUSED TO THE VEHICLE BY A TOWN OF HAVERSTRAW PLOW TRUCK.**

**BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2019**

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

**125-20 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$103,000.00, HIGHWAY (DA) IN THE AMOUNT OF \$40,000.00, AND SEWER DISTRICT (SS) IN THE AMOUNT OF \$2,000.00, PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2019 (SEE ATTACHED BUDGET ADJUSTMENTS).**

Town of Hamvstraw  
Budget Adjustments  
For year ending 12-31-19

MB 2/10/20

<u>General Fund (A)</u>			
Supervisor Personal Services	A. 1220-01	6000 <sup>00</sup>	
Town Clerk Personal Services	A. 1410-01	3000 <sup>00</sup>	
Engineering Contractual	A. 1440-04	10000 <sup>00</sup>	
Building Contractual	A. 1620-04	25000 <sup>00</sup>	
Community College Tuition Chargebacks	A. 2490-04	35000 <sup>00</sup>	
Control of Dogs Personal Services	A. 3510-01	1000 <sup>00</sup>	
Control of Dogs Contractual	A. 3510-04	3000 <sup>00</sup>	
Program for Aging	A. 6772-04	10000 <sup>00</sup>	
Special Rec- Golf Personal Services	A. 7150-01	10000 <sup>00</sup>	
Supervisor Contractual	A. 1220-04		6000 <sup>00</sup>
Town Clerk Contractual	A. 1410-04		3000 <sup>00</sup>
Special Rec- Golf Contractual	A. 7150-04		10000 <sup>00</sup>
Contingent	A. 1990-04		10000 <sup>00</sup>
Judgment & Claims	A. 1950-04		25000 <sup>00</sup>
Attorney Contractual	A. 1420-04		40000 <sup>00</sup>
Unallocated Insurance	A. 1910-04		9000 <sup>00</sup>
		103000 <sup>00</sup>	103000 <sup>00</sup>
		✓	✓
<u>Highway (DA)</u>			
Snow Removal Personal Services	DA. 5142-01	35000 <sup>00</sup>	
Social Security	DA. 9030-08	5000 <sup>00</sup>	
Unemployment Insurance	DA. 9050-08		15000 <sup>00</sup>
Snow Removal Contractual	DA. 5142-04		15000 <sup>00</sup>
Hospital & Medical Ins.	DA. 9060-08		10000 <sup>00</sup>
		40000 <sup>00</sup>	40000 <sup>00</sup>
		✓	✓
<u>Sewer District (SS)</u>			
Sewer Admin Personal Services	SS. 8110-01	2000 <sup>00</sup>	
Sewer Admin. Contractual	SS. 8110-04		2000 <sup>00</sup>
		2000 <sup>00</sup>	2000 <sup>00</sup>
		✓	✓

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**PUBLIC PARTICIPATION**

After the presentation by Mr. Stephen Clement of Rockland Recovery Homes, several residents expressed their opinions, comments and concerns regarding the proposed recovery home on Willow Grove Road. Two residents objected to the home being so close in proximity to their homes. Many also voiced their support of this mission stating that there is a great need of resources in Rockland County for individuals who are in the process of recovery from substance use disorders.

**ANNOUNCEMENTS**

The Stony Point Seals Polar Plunge was held on Sunday, February 2<sup>nd</sup>. This year's recipients were Celilia who is 4 years old and has leukemia and 5 year old Jackson who has a rare genetic neuromuscular disorder. Thank you to all who came out to support this great cause.

To sign up for notifications from the Town of Haverstraw, text the word "HAVERSTRAW" TO 888777, or go to our webpage [www.townofhaverstraw.org](http://www.townofhaverstraw.org) to sign up.

**ADJOURNMENT**

**126-20** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Doris Ann Digirolamo, George C. Drescher, George F. Lodini, Sr, John Michael McCabe, Noe Hamer and Lucille Bussetti who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Ortiz and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
**TOWN CLERK**