

TOWN BOARD  
GARNERVILLE, NY  
MARCH 23, 2020

The Town Board of the Town of Haverstraw held a Regular Meeting via telephone conference call on Monday, March 23, 2020 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York in accordance with Executive Order 202.1.

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**

**158-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MARCH 9, 2020** as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Gould were unanimously adopted.

**PAYMENT OF BILLS**

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

**159-20 RESOLVED**, that bills numbered 785 through 909 in the amount of \$419,051.68 and Highway bills numbered 111 through 124 in the amount of \$19,201.33 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

The Town Board of the Town of Haverstraw held a Public Hearing via telephone conference call on Monday, March 23, 2020 at 7:05 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York in accordance with Executive Order 202.1 .

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

**PUBLIC HEARING IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW**

**PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR**

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the matter of the increase and improvement of facilities of the Joint Regional Sewage Board for Sewer District #1 of the Town Of Haverstraw.

The Town Clerk read the proof of publication.

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**PRESENTATION BY TOWN ATTORNEY, WILLIAM M. STEIN**

William M. Stein, Town Attorney stated that the purpose of conducting a Public Hearing in relation to the proposed increase and improvement of facilities of the Joint Regional Sewage Board for the Sewer District #1 of the Town of Haverstraw, in the County of Rockland, pursuant to Section 202-B of the Town Law, consisting of the replacement of gravity sewer within the collection system, including replacement of approximately 1,000 linear feet of 15-inch gravity sewer with a new 30-inch gravity sewer in the same location, the replacement of controls equipment associated with the district's aeration system, and the replacement of the drives associated with the District's primary clarifiers. The estimated total cost of the project, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000.

**PUBLIC PARTICIPATION**

No public comments.

**BOARD MEMBERS**

No Comments.

**CLOSE HEARING**

**160-20** On motion by Councilman Ortiz, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

**RESOLUTION AND ORDER AFTER PUBLIC HEARING IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW**

**161-20** WHEREAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (HEREIN CALLED THE "TOWN"), IN THE COUNTY OF ROCKLAND, NEW YORK, ON BEHALF OF THE JOINT REGIONAL SEWAGE BOARD FOR THE SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND (HEREIN REFERRED TO AS THE "DISTRICT"), HAS HERETOFORE CAUSED TAMBLIN ENGINEERING, PLLC, ENGINEERS DULY LICENSED BY THE STATE OF NEW YORK (THE "ENGINEER") TO PREPARE A MAP, PLAN AND REPORT ENTITLED "JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1 – LETCHWORTH SEWER REPLACEMENT / AERATION CONTROLS IMPROVEMENT / PRIMARY CLARIFIER DRIVE REPLACEMENT PROJECTS," DATED FEBRUARY 6, 2020 (THE "REPORT"), WHICH REPORT IS ON FILE IN THE OFFICE OF THE TOWN CLERK, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, CONSISTING OF (I) THE REPLACEMENT OF GRAVITY SEWER WITHIN THE COLLECTION SYSTEM, INCLUDING REPLACEMENT OF APPROXIMATELY 1,000 LINEAR FEET OF 15-INCH GRAVITY SEWER WITH A NEW 30-INCH GRAVITY SEWER IN THE SAME LOCATION, (II) THE REPLACEMENT OF CONTROLS EQUIPMENT ASSOCIATED WITH THE DISTRICT'S AERATION SYSTEM, AND (III) THE REPLACEMENT OF THE DRIVES ASSOCIATED WITH THE DISTRICT'S PRIMARY CLARIFIERS; ALL OF THE FOREGOING TO INCLUDE AND ANY AND ALL NECESSARY FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS, INSTALLATIONS, APPURTENANCES, ACCESSORIES AND RELATED ENGINEERING AND OTHER COSTS IN CONNECTION WITH THE FOREGOING, AS FURTHER DESCRIBED IN THE REPORT (COLLECTIVELY, THE "PROJECT"), AT THE ESTIMATED TOTAL COST, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, OF \$3,000,000;

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**WHEREAS, THE TOWN BOARD, ACTING AS LEAD AGENCY, HAS GIVEN DUE CONSIDERATION TO THE IMPACT THAT THE PROJECT MAY HAVE ON THE ENVIRONMENT AND HAS HERETOFORE DETERMINED THAT THE PROJECT CONSTITUTES A TYPE II ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), CONSTITUTING ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW, AND 6 N.Y.C.R.R. 617.5, AND NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED;**

**WHEREAS, THE TOWN BOARD ADOPTED AN ORDER DESCRIBING IN GENERAL TERMS THE PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES, SPECIFYING THE ESTIMATED COST THEREOF, AND STATING THE TOWN BOARD WOULD MEET TO HEAR ALL PERSONS INTERESTED IN SAID INCREASE AND IMPROVEMENT OF FACILITIES ON MARCH 23, 2020 AT 7:00 P.M. (PREVAILING TIME), OR AS SOON AS POSSIBLE THEREAFTER, AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, IN THE TOWN;**

**WHEREAS, A NOTICE OF SUCH PUBLIC HEARING WAS DULY PUBLISHED AND POSTED PURSUANT TO THE PROVISIONS OF ARTICLE 12 OF THE TOWN LAW; AND**

**WHEREAS, SUCH PUBLIC HEARING WAS DULY HELD BY THE TOWN BOARD ON MARCH 23, 2020 AT 7:00 P.M. (PREVAILING TIME) AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, WITH CONSIDERABLE DISCUSSION ON THE MATTER HAVING BEEN HAD AND ALL PERSONS DESIRING TO BE HEARD HAVING BEEN HEARD, INCLUDING THOSE IN FAVOR OF AND THOSE IN OPPOSITION TO SAID INCREASE AND IMPROVEMENT OF SUCH FACILITIES;**

**NOW, THEREFORE, ON THE BASIS OF THE INFORMATION GIVEN AT SUCH HEARING, IT IS HEREBY DETERMINED, THAT IT IS IN THE PUBLIC INTEREST TO INCREASE AND IMPROVE THE FACILITIES OF THE DISTRICT AS HEREINABOVE DESCRIBED, AT THE ESTIMATED TOTAL COST OF \$3,000,000; AND IT IS HEREBY**

**ORDERED, THAT THE FACILITIES OF THE DISTRICT SHALL BE SO INCREASED AND IMPROVED AND THAT THE TOWN SHALL PREPARE OR CAUSE TO BE PREPARED PLANS AND SPECIFICATIONS AND MAKE OR CAUSE TO BE MADE A CAREFUL ESTIMATE OF THE EXPENSE FOR SAID INCREASE AND IMPROVEMENT OF SUCH FACILITIES AND, WITH THE ASSISTANCE OF THE TOWN ATTORNEY, SHALL PREPARE PROPOSED CONTRACT(S) FOR SUCH INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, WHICH PLANS AND SPECIFICATIONS, ESTIMATE AND PROPOSED CONTRACT(S) SHALL BE PRESENTED TO THE TOWN BOARD AS SOON AS POSSIBLE; AND IT IS HEREBY**

**FURTHER ORDERED, THAT THE EXPENSE OF SAID INCREASE AND IMPROVEMENT OF FACILITIES SHALL BE FINANCED BY THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, AND THE COSTS OF SAID INCREASE AND IMPROVEMENT OF FACILITIES, INCLUDING PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID BONDS, SHALL BE ASSESSED, LEVIED AND COLLECTED FROM THE SEVERAL LOTS AND PARCELS OF REAL PROPERTY WITHIN THE DISTRICT IN THE SAME MANNER AND AT THE SAME TIME AS OTHER TOWN CHARGES AS PRESCRIBED BY THE TOWN LAW; AND IT IS HEREBY**

**FURTHER ORDERED, THAT THE TOWN CLERK RECORD, OR CAUSE TO BE RECORDED, A CERTIFIED COPY OF THIS RESOLUTION AND ORDER AFTER PUBLIC HEARING IN THE OFFICE OF THE CLERK OF ROCKLAND COUNTY WITHIN TEN (10) DAYS AFTER ADOPTION THEREOF.**

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DATED: MARCH 23, 2020

(SEAL)

TOWN BOARD OF THE TOWN OF

HAVERSTRAW THE ADOPTION OF THE FOREGOING RESOLUTION AND ORDER

WAS DULY PUT TO A VOTE ON ROLL CALL, WHICH RESULTED AS FOLLOWS:

SUPERVISOR HOWARD T. PHILLIPS JR.,	VOTING	YAY
COUNCILMAN VINCENT J. GAMBOLI	VOTING	YAY
COUNCILMAN ISIDRO CANCEL	VOTING	YAY
COUNCILMAN JOHN J. GOULD	VOTING	YAY
COUNCILMAN JOHNNY ORTIZ	VOTING	YAY

THE RESOLUTION AND ORDER WAS DECLARED ADOPTED.

**PURCHASE OF UNIFORMS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**162-20 RESOLVED, UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF POLICE UNIFORMS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM STARR UNIFORM CENTER OF SCRANTON, PENNSYLVANIA, OFF OF THE ROCKLAND COUNTY CONTRACT # RFB-RC-7017-130 IN THE SUM OF \$35,000.**

**PURCHASE OF COMPUTERS FOR THE HAVERSTRAW POLICE DEPARTMENT**

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

**163-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE SEVENTEEN (17) OPTIPLEX 3070 SMALL FORM FACTOR FOR THE HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$789.00 EACH, OFF OF DELL NEW YORK STATE PRICING, NYS CONTRACT # PM20820.**

**EMERGENCY/MITIGATION WORK AUTHORIZATION – COLD FOGGING AND SANITIZING OF ALL SURFACE AREAS OF THE TOWN OF HAVERSTRAW GOVERNMENT BUILDING AND OTHERS**

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

**164-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH DIRECT RESPONSE OF THE TRI-STATE AREA, LLC OF MONROE, NEW YORK FOR THE PURPOSE OF PERFORMING EMERGENCY/MITIGATION SERVICES WHICH INCLUDE COLD FOGGING AND SANITIZING OF ALL SURFACE AREAS OF THE TOWN OF HAVERSTRAW GOVERNMENT BUILDING, THE HAVERSTRAW POLICE STATION, THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, THE HAVERSTRAW AMBULANCE BUILDING, THE TOWN OF HAVERSTRAW HIGHWAY GARAGE, GOLF AND PARK MAINTENANCE AT A COST OF \$20,785.40.**

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**AWARD OF RFQ NO. 4-2020 – ONE (1) NEW SCAG – 61” DECK – LAWN MOWER**

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

**165-20 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR FOR THE PURCHASE OF ONE (1) 61” DECK LAWN MOWER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO POMONA POWER EQUIPMENT OF SPRING VALLEY, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$10,146.**

**RESOLUTION AUTHORIZING ERICH J. DESCH TO ACT AS A NYS CERTIFIED CODE OFFICIAL**

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

**166-20 WHEREAS, ERICH J. DESCH, WHO WAS PREVIOUSLY APPOINTED AS A DEPUTY BUILDING INSPECTOR, AND**

**WHEREAS, ERICH J. DESCH HAS SUBSTANTIALLY COMPLETED ALL OF THE NECESSARY CLASSES TO OBTAIN CERTIFICATION BUT IS ONE CLASS SHORT OF COMPLETION AND THE NYS DOS HAS POSTPONED THAT CLASS INDEFINITELY DUE TO THE COVID -19 PANDEMIC, AND**

**WHEREAS, 19 CRR-NY 1208-2.2NY-CRR, PERMITS THE TOWN BOARD TO AUTHORIZE ERICH J. DESCH TO ACT AS A NYS CERTIFIED CODE OFFICIAL PENDING HIS COMPLETION OF THE CERTIFICATION.**

**BE IT THEREFORE RESOLVED THAT PURSUANT TO 19 CRR-NY 1208-2.2, THE TOWN BOARD HEREBY AUTHORIZES ERICH J. DESCH TO ACT AS A NYS CERTIFIED CODE OFFICIAL PENDING HIS COMPLETION OF THE CERTIFICATION PROGRAM AS SOON AS IT IS POSSIBLE TO DO SO.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND APT ENGINEERING**

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

**167-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH APT ENGINEERING TO PROVIDE AN INDEPENDENT STRUCTURAL REVIEW FOR THE ST GREGORY BARBARIGO SCHOOL ADDITIONS AND ALTERATIONS PROJECT AT A COST OF \$1,750.00.**

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**AWARD OF RFP NO.4 – 2020 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY  
CAMP**

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

**168-20 RESOLVED, THAT REQUEST FOR PROPOSALS WERE SUBMITTED TO PHILIP REICHERTER, DAY CAMP DIRECTOR FOR CAMPER/STAFF TEE SHIRTS FOR THE 2020 TOWN OF HAVERSTRAW DAY CAMP SEASON, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO LEXAMO, INC. DBA HOLLYWOOD SCREEN-PRINTING & EMBROIDERY OF POMONA, NEW YORK, THE LOW PROPOSAL, AT THE FOLLOWING PRICES:**

<b>JERZEES 50/50 TEE SHIRT</b>	<b>\$3.25 PER SHIRT</b>
<b>JERZEES 50/50 TEE SHIRT</b>	<b>\$3.25 PER SHIRT</b>
<b>ULTRACLUB MEN'S COOL &amp; DRY MESH PIQUE POLO</b>	<b>\$12.00 PER SHIRT</b>
<b>PRINT – BACK OF CAMPERS SHIRTS</b>	<b>\$0.33 PER SHIRT</b>

**PUBLIC PARTICIPATION**

No comments.

**ANNOUNCEMENTS**

On behalf of all the Town Board members I would like to extend our gratitude and appreciation to all the Police Officers and Ambulance Corps members for the outstanding job they are doing during the Coronavirus (COVID-19) pandemic. We also sincerely appreciate the generosity of the Town of Ramapo who reached out to us has provided supplies for our first responders.

**ADJOURNMENT**

**169-20** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Marie Celestin, Melanio A. Franco, Doris Jamieson, Joan Cavallo and Fabien Perez 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**