

TOWN BOARD
GARNERVILLE, NY
APRIL 27, 2020

The Town Board of the Town of Haverstraw held a Regular Meeting via telephone conference call on Monday, April 27, 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

181-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF APRIL 13, 2020 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

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

182-20 RESOLVED, that bills numbered 1057 through 1200 in the amount of \$667,470.28 and Highway bills numbered 145 through 160 in the amount of \$8,964.42 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

AWARD OF RFQ NO. 5-2020 – BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS

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

183-20 RESOLVED, THAT ONE (1) REQUEST FOR QUOTES WAS SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MULCH RIGHT INC. OF GOSHEN, NEW YORK, THE SOLE BIDDER, AT A COST OF \$22.00 PER YARD.

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL
COOPERATIVE EXTENSION**

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

184-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2020 PHASE II STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2020 THROUGH MARCH 31, 2021.

**INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND
THE TOWN OF HAVERSTRAW REGARDING THE REGIONAL INVESTIGATIVE
RESOURCE CENTER**

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

185-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND REGARDING THE REGIONAL INVESTIGATIVE RESOURCE CENTER FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

ESTABLISH CAPITAL PROJECT – LAWLESS PAVILION ROOF REPLACENT

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

186-20 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE LAWLESS PAVILION ROOF REPLACEMENT AT BOWLINE POINT PARK OF THE TOWN OF HAVERSTRAW, AS A CAPITAL PROJECT IN THE AMOUNT OF \$35,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

APPROVAL FOR EMERGENCY REPAIRS AT BOWLINE POINT PARK

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

187-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPLACEMENT OF THE LAWLESS PAVILION ROOF AT BOWLINE POINT PARK BY QUATROCHI & SONS ROOFING INC. OF WEST HAVERSTRAW, NEW YORK AT A TOTAL COST OF \$26,000.00, THE LOWEST QUOTE.

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**ADVERTISE FOR BID NO. 5– 2020– BUS TRANSPORTATION FOR SUMMER
RECREATION PROGRAM – 2020**

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

188-20 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED 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 A.M. ON THURSDAY, MAY 21 2020 FOR THE RECEIPT OF BIDS FOR THE PROVISION OF BUS TRANSPORTATION FOR THE CHILDREN IN THE TOWN OF HAVERSTRAW’S SUMMER RECREATION PROGRAM 2020 IN ACCORDANCE WITH THE SPECIFICATIONS

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF
ROCKLAND – OVERTIME FOR COUNTERTERRORISM TRAINING**

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

189-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT FOR OVERTIME FOR COUNTERTERRORISM TRAINING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND LETPP HOMELAND SECURITY GRANT PROGRAM FOR THE PERIOD SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018, IN THE AMOUNT OF \$30,019.21 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

PUBLIC PARTICIPATION

Several residents asked Supervisor Phillips where they can get assistance with food.

Supervisor Phillips stated that the St. Mary and St. Peter’s food pantry is providing food for those who need it. The food pantry opens Saturdays from 9 am to 11 am and Tuesdays starting at 10:30 am. Please call the church rectory at 845-429-2196 for more information.

Catholic Charities is also providing food for those in need. Please call them at 942-5791 for more information.

Please call Town Hall at 845-429-2200 for more information about food pantries and organizations that are assisting during the COVID-19 pandemic.

ANNOUNCEMENTS

Supervisor Phillips stated that the five Town Supervisors continue to have daily conference calls to coordinate the needs for our emergency responders. We have been able to secure vital protective gear for our first responders such as gloves, masks, and gowns. New York State Senator James Skoufis, New York State Assemblyman, Kenneth Zebrowski, Rockland County District Attorney Tom Walsh, and Rockland County Sherriff Lou Falco have been a tremendous help in coordinating everything to assist our residents and our emergency responders.

We have been on daily conference calls with the Governor’s staff and they have been updating us on New York State’s response to the novel Coronavirus and the statistical data throughout the State.

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Last Saturday we had the opportunity to hand out free cloth masks to our residents. Thank you to all the Town staff that assisted, as well as Councilmen Cancel, Gamboli, Gould, and Ortiz, Superintendent of Highways George Wargo, the Police and Parks Department. In addition, Councilmen Cancel and Ortiz were able to distribute 1,000 masks to each of the Villages of Haverstraw and West Haverstraw, and also handed out masks on Main Street and Broadway. The Parks Department distributed masks to our seniors at Walnut Hill Apartments and Warren Knolls.

The Town Board members and Supervisor Phillips will be distributing masks in front of Town Hall tomorrow April 28th from 3 pm to 6 pm or until we run out.

The Paper Shredding event that was scheduled for May 9th at Town Hall has been cancelled. Our next event is scheduled for Saturday, September 26th from 8am to 12 noon.

Supervisor Phillips, the Haverstraw Town Board, Village of Haverstraw Mayor Michael Kohut and Village of West Haverstraw Robert D'Amelio have been working with our State Representatives, Senator James Skoufis and Assemblyman, Kenneth Zebrowski to get a COVID -19 testing facility in the Village of Haverstraw. Once a decision is made by the State, we will notify the public.

ADJOURNMENT

190-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Dana Levine, Mirta Mena, Nina C. Ingenito, Delia Padron, Parmenia Guzman, Bernardo Antonio Rodriguez, Francis "Frank" J. Michella, Josephine L. Dragotta, Elmo Alleyne, Francois R. Louis, Fred Norman Hujus, and Clementine D. Russell 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.

**RAQUEL VENTURA
TOWN CLER**