

TOWN BOARD
GARNERVILLE, NY
MAY 11, 2020

The Town Board of the Town of Haverstraw held a Regular Meeting via telephone conference call on Monday, May 11, 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

191-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF APRIL 27, 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.

192-20 RESOLVED, that bills numbered 1201 through 1336 in the amount of \$345,860.07 and Highway bills numbered 161 through 189 in the amount of \$11,589.46 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

CREATE POSITION – ASSESSING CLERK I FOR THE TOWN OF HAVERSTRAW ASSESSOR’S OFFICE (FULL TIME)

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

193-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) ASSESSING CLERK I, FULL TIME POSITION (COMPETITIVE) FOR THE TOWN OF HAVERSTRAW ASSESSOR’S OFFICE, AND BE IT FURTHER

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

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**CREATE POSITION – RECREATION SUPERVISOR FOR THE TOWN OF
HAVERSTRAW PARKS DEPARTMENT (FULL TIME)**

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

194-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) RECREATION SUPERVISOR, FULL TIME POSITION (COMPETITIVE) FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, AND BE IT FURTHER

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

**AWARD OF RFQ NO. 6-2020 – PAINT FOR THE KIDDIE POOL AT BOWLINE POINT
PARK**

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

195-20 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR PAINT FOR THE KIDDIE POOL AT BOWLINE POINT PARK AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SHERWIN WILLIAMS OF WEST HAVERSTRAW, NEW YORK, AT A COST OF \$1,472.80, THE LOWEST QUOTE.

**AWARD OF RFQ NO. 7-2020 – PURCHASE 3X5 NYLON US FLAGS AND 6’
ALUMINUM POLES TO BE INSTALLED AT BOWLINE POINT PARK**

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

196-20 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, TO PURCHASE FORTY-TWO (42) 3X5 NYLON US FLAGS AND FORTY-TWO (42) 6’ ALUMINUM POLES TO BE INSTALLED AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO CARROT-TOP INDUSTRIES, INC. OF HILKSBOROUGH, NORTH CAROLINA, AT A COST OF \$1,553.96, THE LOWEST QUOTE.

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AWARD OF RFQ NO. 8-2020 – PURCHASE ONE (1) NORTH STAR PRESSURE WASHER

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

197-20 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, TO PURCHASE ONE (1) NORTH STAR PRESSURE WASHER 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 RFQ TO NORTHERN TOOL. OF BURNSVILLE, MINNESOTA, AT A COST OF \$2,256.00, THE LOWEST QUOTE.

AWARD OF RFQ NO. 9-2020 – PURCHASE STEEL BARRICADES FOR THE TOWN OF HAVERSTRAW

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

198-20 RESOLVED, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, TO PURCHASE STEEL BARRICADES TO BE USED FOR CROWD CONTROL FOR EVENTS AND EMERGENCIES THROUGHOUT THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SONCO WORLDWIDE OF BELTSVILLE, MARYLAND AT A COST OF \$10,800.00, THE LOWEST QUOTE.

SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2020 MS4 ANNUAL REPORT

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

199-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2020 MS4 ANNUAL REPORT WHICH HAS BEEN PREPARED PURSUANT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SPDES GENERAL PERMIT FOR STORMWATER DISCHARGES FROM MUNICIPAL SEPARATE SEWER SYSTEMS (MSRS), PERMIT NO. GP – 02 – 02 SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, MAY 26, 2020 AT 7:05 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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CHANGE OF MEETING DATE – MEMORIAL DAY

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

200-20 WHEREAS, THE SECOND MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN MAY, IS SCHEDULED FOR MONDAY, MAY 25, 2020, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF MEMORIAL DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A LEGAL NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, MAY 26, 2020 AT 7:00 P.M.

EXTENSION OF AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND

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

201-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT OF LUIS GOMEZ OF THIELLS, NEW YORK TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND AT AN ANNUAL SUM OF \$5,100.00 FOR THE 2020 SEASON.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN APRIL 30, 2020

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

202-20 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$30,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN APRIL 30, 2020. (SEE ATTACHED BUDGET ADJUSTMENTS).

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Town of Haverstraw					Budgeted		Actual	
Budget Adjustments					Approved		Date	
For period ending 4-30-20								
General Fund (A)								
Control of Dogs Equipment		3510-02		30000 ⁰⁰		30000 ⁰⁰		
Contingent		1990-04						
				30000 ⁰⁰		30000 ⁰⁰		
				✓		✓		

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**AWARD OF RFQ NO. 10-2020 – PURCHASE 3X5 NYLON US FLAGS AND 6’
ALUMINUM POLES TO BE INSTALLED ON THE MAIN ROADS
THROUGHOUT THE TOWN OF HAVESTRAW**

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

203-20 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, TO PURCHASE SEVENTY-TWO (72) 3X5 NYLON US FLAGS AND SEVENTY-TWO (72) 6’ ALUMINUM POLES TO BE INSTALLED ON THE MAIN ROADS THROUGHOUT THE TOWN OF HAVESTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO CARROT-TOP INDUSTRIES, INC. OF HILKSBOROUGH, NORTH CAROLINA, AT A COST OF \$2,552.40, THE LOWEST QUOTE.

**RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF
HAVERSTRAW**

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

204-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2020 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW’S DAY CAMP PROGRAM AT A PAY RATE OF \$50.00 PER HOUR.

**AWARD OF RFQ NO. 11-2020 – PURCHASE ONE (1) VIREO 22000 BTU DUCTLESS
MINI SPLIT AIR CONDITIONER AND HEAT PUMP -230V**

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

205-20 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, TO PURCHASE ONE (1) VIREO 2200 BTU DUCTLESS MINI SPLIT AIR CONDITIONER AND HEAT PUMP – 230V FOR THE SERVER ROOM AT THE HAVERSTRAW TOWN HALL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HOME DEPOT OF WEST NYACK, NEW YORK, AT A COST OF \$1,899.00, THE LOWEST QUOTE.

PUBLIC PARTICIPATION

Several residents asked Supervisor Phillips if the pool will open this summer and also if Day Camp will be held this year.

Supervisor Phillips stated that at the moment the Town does not have an answer even though we are preparing as if we are having a season. The decision to open the pool and Day Camp will be made by New York State's Department of Health and the Centers for Disease Control and Prevention as every year, but because of the Coronavirus pandemic the decision has been delayed. We will notify our residents once a decision is made.

ANNOUNCEMENTS

Supervisor Phillips and the Town Board would like to express their heartfelt condolences and sympathy to the Piperato Family on the sudden passing of the Honorable Rockland County Clerk Paul Piperato. In these difficult times so many also wanted to express Paul's wife Flora, their three daughters and the Piperato family how much Paul meant to us. On May 9th a procession of vehicles drove past Paul's house to pay their respects. Paul touched all of our hearts with his kindness, humor and selflessness. He lived a life which he dedicated to helping others. He will be greatly missed by all.

ADJOURNMENT

206-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Paul Piperato, Hilda Louisa Mandler Cusick, Edward Finn, Thomas Mark Westervelt, Clementine D. Russell, William Carolina, Moises A. Salva, James Craig and LeRoy Walden 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.

RAQUEL VENTURA
TOWN CLERK