

TOWN BOARD  
GARNERVILLE, NY  
MAY 26, 2020

The Town Board of the Town of Haverstraw held a Regular Meeting via telephone conference call on Tuesday, May 26, 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**

**207-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MAY 11, 2020** as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Ortiz were unanimously adopted.

**PAYMENT OF BILLS**

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

**208-20 RESOLVED**, that bills numbered 1337 through 1458 in the amount of \$239,776.57 and Highway bills numbered 190 through 202 in the amount of \$11,237.26 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

**PUBLIC HEARING - MS4 ANNUAL REPORT FOR THE YEAR 2020**

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, May 26, 2020 at 7:05 p.m. In accordance with Governor Cuomo's emergency declaration, the public was invited to listen and participate in the Public Hearing by calling the Town's telephone conference number: 1-844-218-4530 (PIN: 1234).

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	Hector L. Soto

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss any comments and suggestions regarding the MS4 Annual Report for 2020. The report has been prepared pursuant to the New York State Department of Environmental Conservation SPDES General Permit for Storm Water Discharges from Municipal Separate Sewer Systems (MSRS).

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

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**PRESENTATION BY COSIMO PAGANO, PE**

Cosimo Pagano, PE stated that the MS4 Annual Report is required under DEC regulations. The 2020 report has been prepared and is ready for submission.

**BOARD MEMBERS**

No comments.

**PUBLIC PARTICIPATION**

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

**CLOSE HEARING**

**208-20** On motion by Councilman Ortiz and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

**ACCEPT 2020 MS4 REPORT**

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

**209-20** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept the MS4 Annual Report for the Year 2020.

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**RAQUEL VENTURA**  
Town Clerk

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**PROCLAMATION DECLARING MAY 2020 AS “MENTAL HEALTH AWARENESS MONTH” IN THE TOWN OF HAVERSTRAW**

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

**210-20 WHEREAS, THE MONTH OF MAY HAS BEEN DESIGNATED AS MENTAL HEALTH AWARENESS MONTH THROUGHOUT THE NATION SINCE 1949; AND**

**WHEREAS, ADDRESSING THE COMPLEX MENTAL HEALTH NEEDS OF CHILDREN, YOUTH AND FAMILIES TODAY IS FUNDAMENTAL TO THE FUTURE OF THE TOWN OF HAVERSTRAW; AND**

**WHEREAS, MENTAL HEALTH CONDITIONS ARE PREVALENT IN OUR NATION AND THAT 1 OUT OF 5 CHILDREN, AGES 13 – 18, HAVE OR WILL HAVE A SERIOUS MENTAL ILLNESS; AND**

**WHEREAS, THE NEED FOR COMPREHENSIVE, COORDINATED MENTAL HEALTH SERVICES FOR CHILDREN, YOUTH, YOUNG ADULTS, AND FAMILIES PLACES A CRITICAL RESPONSIBILITY UPON OUR COMMUNITY; AND**

**WHEREAS, SUICIDE IS THE 3<sup>RD</sup> LEADING CAUSE OF DEATH IN YOUTH AGES 10-24 AND AN ESTIMATED 22 VETERANS DIE FROM SUICIDE EACH DAY; AND**

**WHEREAS, STIGMA AND FEAR OF DISCRIMINATION KEEP MANY WHO WOULD BENEFIT FROM MENTAL HEALTH SERVICES FROM SEEKING HELP; AND**

**WHEREAS, WITH EFFECTIVE TREATMENT THOSE INDIVIDUALS WITH MENTAL HEALTH CONDITIONS CAN RECOVER AND LEAD FULL, PRODUCTIVE LIVES; AND**

**WHEREAS, EDUCATION, COMPASSION, AND AWARENESS ABOUT MENTAL ILLNESS CAN CHANGE NEGATIVE ATTITUDES AND BEHAVIORS TOWARD PEOPLE WITH MENTAL ILLNESS; AND**

**WHEREAS, EACH BUSINESS, SCHOOL, GOVERNMENT AGENCY, LAW ENFORCEMENT AGENCY, HEALTHCARE PROVIDER, ORGANIZATION AND CITIZEN SHARES THE RESPONSIBILITY TO PROMOTE MENTAL WELLNESS AND SUPPORT PREVENTION EFFORTS; AND**

**WHEREAS, THE NATIONAL ALLIANCE ON MENTAL ILLNESS OF ROCKLAND COUNTY (NAMI ROCKLAND) IS A GRASSROOTS COMMUNITY MENTAL HEALTH AGENCY AFFILIATED WITH NAMI-NYS AND NAMI NATIONAL AND DEDICATED TO IMPROVING THE LIVES OF INDIVIDUALS LIVING WITH MENTAL ILLNESS AND THEIR FAMILIES THROUGH EDUCATION, SUPPORT AND ADVOCACY; AND**

**WHEREAS, THE TOWN OF HAVERSTRAW IS JOINING NAMI ROCKLAND TO DIRECT OUR THOUGHTS TOWARD MENTAL HEALTH AND WELL-BEING; AND TO RAISE AWARENESS OF MENTAL ILLNESS, REDUCE STIGMA, PROMOTE UNDERSTANDING AND ENCOURAGE TREATMENT DURING MENTAL HEALTH AWARENESS MONTH IN MAY 2020 AND IS COMMITTED TO THESE GOALS THROUGHOUT THE YEAR;**

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**THEREFORE, I, HOWARD PHILLIPS, SUPERVISOR OF THE TOWN OF HAVERSTRAW HEREBY PROCLAIM THE MONTH OF MAY 2020, AS MENTAL HEALTH AWARENESS MONTH IN THE TOWN OF HAVERSTRAW. AS THE SUPERVISOR OF THE TOWN OF HAVERSTRAW, I ALSO CALL UPON ALL OF OUR RESIDENTS, GOVERNMENT AGENCIES, PUBLIC AND PRIVATE INSTITUTIONS, BUSINESSES, AND SCHOOLS TO RECOMMIT OUR COMMUNITY TO INCREASING AWARENESS AND UNDERSTANDING OF MENTAL ILLNESSES, TO REDUCING STIGMA AND DISCRIMINATION, AND TO PROMOTE ACCESSIBLE AND PROMPT SERVICES AND TREATMENT FOR ALL.**

**NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF STANDARD WORKDAY AND REPORTING RESOLUTION**

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

**211-20 BE IT RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ESTABLISHES THE FOLLOWING AS STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NEW YORK STATE AND LOCAL EMPLOYEES’ RETIREMENT SYSTEM BASED ON THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY:**

<b>Elected Officials</b>						
<b>Title</b>	<b>Name</b>	<b>Standard Work Day (Hrs/day)</b>	<b>Term Begins/Ends</b>	<b>Days/ Month (based on Record of Activities)</b>	<b>Tier 1 (check only if member is in Tier 1)</b>	<b>Not Submitted (check if no record of activities completed)</b>
Supervisor	Howard T Phillips, Jr	6	1/1/20-12/31/21	29.88		
Town Councilman	Johnny Ortiz	6	1/1/20-12/31/23	1.47		
Receiver of Taxes	Donna Rose	6	1/1/20-12/31/21	22.21		
Town Justice	John Grant	6	1/1/17-12/31/20	16.86		
Town Justice	Ivonne Santos	6	1/1/18-12/31/21	6.24		
Town Clerk	Raquel Ventura	6	1/1/20-12/31/21	22.72		
<b>Appointed Officials</b>						
Animal Control Officer	Claudia Perry	6	1/1/20-12/31/20	10.77		
Recreation Assistant	Lorraine Arocena	6	1/1/20-12/31/20	4.67		
Youth Board Member	Martin Ancin	6	1/1/20-12/31/20	1.25		
Youth Board	Jansen	6	1/1/20-	0.83		

Member	Barron		12/31/20			
Youth Board Member	Nikki Merriman	6	1/1/20-12/31/20	1.28		
Emergency Services Coordinator	Gerald Knapp	6	1/1/20-12/31/20	1.08		
Planning Board Member	Joseph Michalak	6	1/1/17-12/31/21	0.92		
Planning Board Member	Robert Sambrato	6	1/1/16-12/31/20	0.46		
Planning Board Member	Glenn Widmer	6	1/1/20-12/31/24	0.75		
Zoning Board Member	Lawrence Margiotta	6	1/1/20-12/31/24	0.28		
Zoning Board Member	Joseph Natale	6	1/1/17-12/31/21	.28		

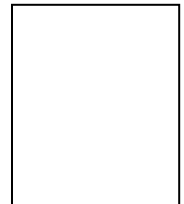
**ON THIS 26<sup>TH</sup> DAY OF MAY, 2020  
DATE ENACTED: 05/26/2020**

**(SIGNATURE OF CLERK)**

**I, RAQUEL VENTURA, CLERK OF THE GOVERNING BOARD OF THE TOWN OF HAVERSTRAW, OF THE STATE OF NEW YORK, DO HEREBY CERTIFY THAT I HAVE COMPARED THE FOREGOING WITH THE ORIGINAL RESOLUTION PASSED BY SUCH BOARD, AT A LEGALLY CONVENED MEETING HELD ON THE 26<sup>TH</sup> DAY OF MAY, 2020 ON FILE AS PART OF THE MINUTES OF SUCH MEETING, AND THAT SAME IS A TRUE COPY THEREOF AND THE WHOLE OF SUCH ORIGINAL.**

**I FURTHER CERTIFY THAT THE FULL BOARD, CONSISTS OF 5 MEMBERS, AND THAT 5 OF SUCH MEMBERS WERE PRESENT AT SUCH MEETING AND THAT 5 OF SUCH MEMBERS VOTED IN FAVOR OF THE ABOVE RESOLUTION.**

**IN WITNESS WHEREOF, I HAVE HEREUNTO  
SET MY HAND AND THE SEAL OF THE TOWN OF HAVERSTRAW**



**AWARD OF RFQ NO. 12 – 2020 – SODIUM HYPOCHLORITE – 12.5 – 15%  
(CHLORINE), AT BOWLINE POINT PARK**

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

**212-20 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL F. COTIER, DIRECTOR OF PARKS, FOR SODIUM HYPOCHLORITE 12.5 - 15% (CHLORINE), AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO JONES CHEMICALS, INC. OF WARWICK, NEW YORK THE LOWEST QUOTE, AT A COST OF \$1.00 PER GALLON.**

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**ACCEPTANCE OF AUDIT REPORT**

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

**213-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM BERARD & ASSOCIATES CPA'S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2019.**

**2019/2024 MUNICIPAL SNOW & ICE AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

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

**214-20 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO THE MUNICIPAL SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK D.O.T. FOR THE PURPOSE OF THE MAINTENANCE OF STATE HIGHWAYS PURSUANT TO SECTION 12 OF THE HIGHWAY LAW AT AN AVERAGE ANNUAL FEE OF \$49,670.62 TO BE PAID TO THE TOWN BY THE STATE OF NEW YORK FOR THE YEARS 2019/2024.**

**APPROVAL FOR EMERGENCY PURCHASE OF GOLF CART CUSTOM DIVIDERS – PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**215-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY PURCHASE OF SEVENTY-TWO (72) GOLF CART CUSTOM DIVIDERS TO BE INSTALLED AT THE GOLF CARTS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE TO HELP PRACTICE SOCIAL DISTANCING DUE TO THE COVID-19 PANDEMIC, FROM FAIRWAY GOLF CAR OF MEDFORD, NEW YORK AT \$75.00 PER DIVIDER FOR A TOTAL COST OF \$5,400.00 PLUS SHIPPING.**

**AWARD OF BID – TOWN OF HAVERSTRAW BID NO. 5– 2020 – BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2020**

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

**216-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PHILIP REICHERTER, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2020 TO TOTAL CHARTER CORP. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$225.00 PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.**

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**PURCHASE OF PATROL OFFICER VESTS (BALLISTICS) 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.

**217-20 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 OFFICER VESTS (BALLISTIC) FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM KVI UNIFORMS AND EQUIPMENT INC. OF MIDDLETOWN, NEW YORK, OFF OF NEW YORK STATE CONTRACT # 3520522926 IN THE SUM OF \$25,000.**

**PUBLIC PARTICIPATION**

Bertha Robles, Haverstraw, NY asked if the Town of Haverstraw Day Camp will be held this year.

Supervisor Phillips stated that Governor Cuomo has not announced a decision to open or close day camps this year. If we are able to hold the Town of Haverstraw Day Camp, we would also have to follow the guidelines set by the State of New York Health Department and the Centers for Disease Control and Prevention. We will notify our residents once a decision is made.

**ANNOUNCEMENTS**

The five Town Supervisors continue to have conference calls to coordinate the needs for our emergency responders. We have been able to secure vital protective gear for our first responders during this pandemic. 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 emergency responders.

We also continue the conference calls with Governor Cuomo's staff. They provide updates on the State's response to the novel Coronavirus and the statistical data throughout the State.

**ADJOURNMENT**

**218-20** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Donald Peter Murphy, R. Richard Spatta, William T. Cruger, Robert James "Jim" Craig, Doris E. Mackey, Jennie C. Morf, Heidi Jane Shortal, Ann F. Mirabello, Patricia Swift Soto, Theodore (Ted) Figursk, Judith A. Hamilton, Robert James "Jim" Craig, Mary Tantillo, Carmela Abbondanzo (Bonelli), Lon A. Pelton, William T. Cruger, Alicia Demogollon 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 CLER**













