

TOWN BOARD
GARNERVILLE, NY
JUNE 8, 2020

The Town Board of the Town of Haverstraw held a Regular Meeting via telephone conference call on Monday, June 8, 2020 at 7:00 p.m. 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

220-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MAY 26, 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.

221-20 RESOLVED, that bills numbered 1467 through 1606 in the amount of \$2,224,502.31 and Highway bills numbered 203 through 216 in the amount of \$21,331.58 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

CLOSE CAPITAL PROJECT – ZUKOWSKI DRIVE DRAINAGE AND ROAD MITIGATION PHASE I

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

222-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTING ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE ZUKOWSKI DRIVE DRAINAGE AND ROAD MITIGATION PHASE I PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$300,000.00 OF WHICH \$257,215.80 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$42,784.20 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.

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CLOSE CAPITAL PROJECT – BOWLINE PARK PLAYGROUND REPLACEMENT

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

223-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE BOWLINE PARK PLAYGROUND REPLACEMENT PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$300,000.00 OF WHICH \$299,900.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$100 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.

CLOSE CAPITAL PROJECT – LAWLESS PAVILION ROOF REPLACEMENT

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

224-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE LAWLESS PAVILION ROOF REPLACEMENT PROJECT AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$35,000.00 OF WHICH \$26,000.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$9,000.00 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.

CHANGE OF TOWN BOARD MEETING DATES

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

225-20 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS:

MONDAY, JULY 13, 2020 AT 7:00 PM

MONDAY, AUGUST 10, 2020 AT 7:00 PM

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST 2020 HAVE BEEN CANCELLED.

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**APPOINTMENT OF CHRISTOPHER GAMBOLI – LABORER FOR THE TOWN OF
HAVERSTRAW HIGHWAY DEPARTMENT**

Councilman Cancel, Councilman Gould, and Councilman Ortiz offered the following resolution, which was seconded by Councilman Cancel, Councilman Gould, and Councilman Ortiz and on roll call unanimously adopted. Councilman Gamboli recused himself from voting on this resolution.

226-20 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR, TOWN SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTOPHER GAMBOLI OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE JUNE 8, 2020, AND BE IT FURTHER

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

**PROMOTIONAL APPOINTMENT OF JODI TAYLOR – ASSESSING CLERK I FOR
THE TOWN OF HAVERSTRAW ASSESSOR’S OFFICE**

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

227-20 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JODI TAYLOR OF STONY POINT, NEW YORK AS A PROMOTION TO THE POSITION OF ASSESSING CLERK I, FULL TIME FOR THE TOWN OF HAVERSTRAW ASSESSOR’S OFFICE, AT AN ANNUAL SALARY OF \$54,338.07 PRO RATA, EFFECTIVE JUNE 8, 2020, AND BE IT FURTHER

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

**PROVISIONAL APPOINTMENT OF AMANDA MCGANNON TO THE POSITION OF
RECREATION SUPERVISOR FOR THE TOWN OF HAVERSTRAW PARKS
DEPARTMENT**

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

228-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY PROVISIONALLY APPOINTS AMANDA MCGANNON OF GARNERVILLE, NEW YORK TO THE POSITION OF RECREATION SUPERVISOR FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, EFFECTIVE JUNE 8, 2020 AND BE IT FURTHER

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

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT
WITH BMI**

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

229-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A ONE YEAR MUSIC PERFORMANCE LICENSE AGREEMENT WITH BMI OF NASHVILLE, TENNESSEE COMMENCING JUNE 1, 2020 FOR THE ANNUAL FEE OF \$364.00.

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**ACCEPTANCE OF LETTER OF RETIREMENT – CHRISTOPHER DOEBLER,
POLICE OFFICER**

The following resolution was offered and unanimously adopted by all of the Town Board Members.

230-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, CHRISTOPHER DOEBLER, EFFECTIVE MAY 31, 2020.

PURCHASE OF SHADE TOPS FOR BOWLINE POINT PARK

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

231-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PETTINELLI RECREATION, INC FROM SLINGERLANDS, NEW YORK TO PURCHASE THROUGH SOURCEWELL CONTRACT NUMBER 030117-LTS, THIRTEEN (13) SHADE TOPS TO REPLACE ALL THE SHADE STRUCTURE CANOPIES AT BOWLINE POINT PARK FOR THE SUM OF \$10,330.00.

CHANGES TO EMPLOYEE HANDBOOK – TOWN OF HAVERSTRAW

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

232-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING CHANGES TO THE EMPLOYEE HANDBOOK:

OPTICAL PLAN

EFFECTIVE JANUARY 1, 2020, A FAMILY MEMBER IS DEFINED TO INCLUDE UNEMANCIPATED DEPENDENT CHILDREN UP TO AGE OF 26 YEARS OLD.

**PURCHASE OF EQUIPMENT FOR THE TOWN OF HAVERSTRAW HIGHWAY
DEPARTMENT**

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

233-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH WESTCHESTER TRACTOR, INC. OF BREWSTER, NEW YORK TO PURCHASE THROUGH NEW YORK STATE CONTRACT PC # 67693, THREE (3) KUBOTA F SERIES MODEL F2690 4 WHEEL DRIVE 72' DECK MOWERS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A COST OF \$21,070.33 EACH.

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ADJOURNMENT OF REGULAR TOWN BOARD MEETING

234-20 A motion was made by Councilman Cancel seconded by Councilman Gamboli to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

235-20 A motion was made by Commissioner Gould seconded by Commissioner Ortiz to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JUNE 8, 2020

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, June 8, 2020 at 7:30 p.m. via a telephone conference call on Monday, June 8, 2020 at 7:00 p.m. in accordance with Executive Order 202.1.

On Roll Call the following members answered to their names:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Johnny Ortiz

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR AAA CARTING & RUBBISH REMOVAL INC.

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

236-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR AAA CARTING & RUBBISH REMOVAL, INC. OF CORTLANDT MANOR, NEW YORK TO EXPIRE ON APRIL 30, 2021.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL ROBERT HIEP INC.

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

237-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR ROBERT HIEP, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2021.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL KENNETH HIEP INC.

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

238-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR KENNETH HIEP, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2021.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION, LLC

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

239-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION, LLC, OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2021.

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APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.

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

240-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., OF SLOATSBURG, NEW YORK TO EXPIRE ON APRIL 30, 2021.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR INTERSTATE WASTE SERVICES, INC.

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

241-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES, INC., OF CHESTER, NEW YORK TO EXPIRE ON APRIL 30, 2021.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

242-20 On motion by Commissioner Cancel, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None

RECONVENED TO REGULAR TOWN BOARD MEETING

243-20 On motion by Councilman Gould, seconded by Councilman Ortiz the Regular Town Board Meeting was reconvened.

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PUBLIC PARTICIPATION

Keith Shikowitz, Havervale Lane, Garnerville, NY asked if the pool will be opening this year.

Supervisor Phillips stated that the pool will open this year on Saturday, June 27th. People will be required to wear masks when not in the pool and will also be required to practice social distancing.

ANNOUNCEMENTS

The Town of Haverstraw and the Villages of Haverstraw and West Haverstraw recognized supermarket employees at Shop Rite, Stop & Shop and the Ideal Food Basket Supermarket. There was a drive by for these essential workers with participation of the Police Department, the Fire Departments and others who joined us. Thank you for your hard work and dedication during these difficult times.

Shred Day at Haverstraw Town Hall will be held on Saturday, June 13th from 8 am to 12 Noon. It is open to all Rockland County residents.

A salute for Graduating North Rockland Seniors is scheduled for Thursday, June 18th.

The 2020 Census is here and it is important for our North Rockland Community to respond to the Census. You can respond online, by phone or by mail.

For important information regarding Covid-19 please visit our website www.townofhaverstraw.org and click on the Covid- 19 banner.

ADJOURNMENT

244-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Eugene C. Knipf, John Joseph Honsch and Benny Frisco 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