The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, July 13, 2020 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Supervisor Howard T. Phillips, Jr.
Councilman Isidro Cancel (Absent)
Councilman Vincent J. Gamboli
Councilman John J. Gould
Councilman Johnny Ortiz

The Town of Haverstraw Police Honor Guard presented the Colors.

The meeting was opened with the Pledge of Allegiance.

The Town of Haverstraw Police Honor Guard retired the Colors.

### <u>APPOINTMENT OF ONE FULL TIME POLICE CAPTAIN POSITION – MARTIN J. LUND</u>

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

259-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT MARTIN LUND OF THIELLS, NEW YORK TO THE POSITION OF POLICE CAPTAIN, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE JUNE 4, 2020 AND BE IT FURTHER

RESOLVED, THAT MR. LUND HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. LUND SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

Captain Lund was sworn-in by Town Clerk, Raquel Ventura and his badge was presented to him by Chief of Police, Peter Murphy.

### PRESENTATION OF TOWN OF HAVERSTRAW YOUTH BOARD SCHOLARSHIP TO XANDER BARRON AND ZACKERY COLON

#### **5 MINUTE RECESS**

#### **ADOPTION OF MINUTES**

260-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JUNE 22, 2020 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Gould, was unanimously adopted.

#### **PAYMENT OF BILLS**

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

**RESOLVED,** that bills numbered 1745 through 1974 in the amount of \$1,540,914.78 and Highway bills numbered 246 through 280 in the amount of \$50,000.33 audited at this meeting, be and they are hereby paid.

#### ACCEPTANCE OF REPORTS

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

**RESOLVED**, that the Highway Department operation report for the month of July 2020 has been submitted and is hereby accepted.

#### APPOINTMENT OF THOMAS M. CURLEY - WATCHMAN

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

263-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT THOMAS M. CURLEY OF GARNERVILLE, NEW YORK TO THE POSITION OF WITH THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$12.50, EFFECTIVE JULY 13, 2020 AND BE IT FURTHER

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

### APPOINTMENT OF CARLOS BELTRAN, LABORER FOR THE PHILIP J ROTELLA MEMORIAL GOLF COURSE

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

264-20 RESOLVED, THAT UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CARLOS BELTRAN OF HAVERSTRAW, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE AT A SALARY OF \$20.00 PER HOUR, EFFECTIVE JULY 13, 2020, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. BELTRAN SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

## AWARD OF RFP NO. 6-2020 – TO MAINTAIN THE EXTERIOR OF THE PREMISES LOCATED AT 41 PALISADES COURT, POMONA, NEW YORK UNDER SECTION 127-31 OF THE TOWN CODE

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

265-20 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO GEORGE BEHN, BUILDING INSPECTOR TO MAINTAIN THE EXTERIOR OF THE PREMISES LOCATED AT 41 PALISADES COURT, POMONA, NEW YORK UNDER SECTION 127-31 OF THE TOWN CODE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO ECUA LANSCAPING TREE SERVICE OF HAVERSTRAW, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$980.00. THESE EXPENSES SHALL CONSTITUTE A LIEN AND CHARGE ON THE REAL PROPERTY ON WHICH IT IS LEVIED UNTIL PAID OR OTHERWISE SATISFIED OR DISCHARGED AND SHALL BE COLLECTED IN THE SAME MANNER AND AT THE SAME TIME AS OTHER TOWN CHARGES, INCLUDING THE \$500 ADMINISTRATIVE FEE.

#### 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.

266-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE FOUR (4) OPTIPLEX 5070 SMALL FORM FACTOR COMPUTERS FOR THE HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$932.00 EACH, OFF OF DELL NEW YORK STATE PRICING.

### ACCEPTANCE OF LETTER OF RETIREMENT – STEPHEN LOBLANCO, MOTOR EQUIPMENT OPERATOR II

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

267-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT STEPHEN LOBLANCO FOR MOTOR EQUIPMENT OPERATOR II FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE AUGUST 31, 2020.

## SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 59 THIELLS MT IVY ROAD, POMONA, NEW YORK

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

268-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 59 THIELLS MT IVY ROAD, POMONA, NEW YORK DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFICALLY THAT THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN AND THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, AUGUST 10, 2020 AT 7:10 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.

## AUTHORIZATION TO PURCHASE FOUR (4) 2021 FORD P I UTILITY VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID

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

269-20 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE FOUR (4) 2021 FORD PI UTILITY VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CATEGORY #23166 BID #5084 TO VAN BORTEL FORD, INC. OF ROCHESTER, NEW YORK AT A TOTAL COST OF \$130,460.40.

### ESTABLISH CAPITAL PROJECT –GASBOY FUEL SYSTEM REPLACEMENT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

270-20 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE GASBOY\_FUEL SYSTEM REPLACEMENT AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS A CAPITAL PROJECT IN THE AMOUNT OF \$130,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS A DUE TO DUE FROM TRANSFER WHICH WILL BE REIMBURSED FROM THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS).

### PURCHASE AND INSTALLATION OF GASBOY FUEL SYSTEM FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

271-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH AMERICAN PETROLEUM EQUIPMENT & CONSTRUCTION FROM WALDEN, NEW YORK TO PURCHASE THROUGH ROCKLAND COUNTY CONTRACT NUMBER #RC-2020-046, A GASBOY FUEL SYSTEM FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT IN THE SUM OF \$118,410.16.

### PURCHASE OF A NEW VENTRAC TRACTOR 4500Z WG972 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

272-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY OF BRANCHBURG, NEW JERSEY TO PURCHASE THROUGH SOURCEWELL CONTRACT NUMBER 96624, A NEW VENTRAC TRACTOR 4500Z WG972 WITH AN ATTACHMENT AND DUAL WHEEL KIT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A COST OF \$25,019.75.

#### <u>AUTHORIZATION TO SETTLE TAX CERTIORARI – OFER AVGUSH</u>

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

273-20 RESOLVED, UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR OFER AVGUSH (LOT (20.18-2-27), LOCATED IN THE VILLAGE OF WEST HAVERSTRAW FOR TAX YEARS 2018, 2019 AND 2020 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

			REDUCTIO		
	ORIGINAL	REVISED	N	EST	
YEAR	ASSESSMENT	ASSESSMENT	AMOUNT	REFUND	
2018	413,000	378,670	34,930	\$754.80	
2019	413,000	361,950	51,650	\$1,10.99	
2020	413,000	342,780	70,820	\$1,526.66	

TOTAL \$3,392.45

### AWARD OF RFP NO. 7 - 2020 – REPLACE EXISTING HVAC ROOFTOP UNIT AT THE TOWN OF HAVERSTRAW CLERK'S OFFICE

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

274-20 RESOLVED, THAT THREE (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS TO REPLACE THE EXISTING HVAC ROOFTOP UNIT AT THE TOWN OF HAVERSTRAW CLERK'S OFFICE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO RAFFA, PLUMBING, HEATING & AC INC. OF HAVERSTRAW, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$10,675.00.

### AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GOOSETOWN COMMUNICATIONS

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

275-20 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GOOSETOWN COMMUNICATIONS OF CONGERS, NEW YORK TO PURCHASE AND INSTALL TWO (2) ICT300-12SNV 12 V TRUE SINE WAVE INVERTERS 300, ONE (1) 1RU 19" ICT UNIVERSAL RACK MOUNT TRAY, AND SOFTWARE UPGRADE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$3,350.

# AUTHORIZATION TO PURCHASE - 2021 HV507 SFA 6X4 INTERNATIONAL TRUCK AND BODY WITH SPREADERNAVISTAR FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH ONONDAGA COUNTY BID # 8996

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

276-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) 2021 HV507 SFA 6X4 INTERNATIONAL TRUCK AND BODY WITH SPREADER NAVISTAR FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM DELUXE INTERNATIONAL TRUCKS, OF HACKENSACK, NEW JERSEY, THROUGH ONONDAGA COUNTY BID # 8996 AT A COST OF \$230,650.84.

#### ADJOURNMENT OF REGULAR TOWN BOARD MEETING

A motion was made by Councilman Ortiz seconded by Councilman Gould to adjourn the Regular Town Board Meeting.

#### **CONVENE TO A MEETING OF THE SANITATION COMMISSION**

**278-20** A motion was made by Commissioner Gamboli seconded by Commissioner Ortiz to convene to a Meeting of the Sanitation Commission.

#### SANITATION COMMISSION GARNERVILLE, NY JULY 13, 2020

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, July 13, 2020 at 7:30 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Chairman Howard T. Phillips, Jr.
Commissioner Isidro Cancel (Absent)
Commissioner Vincent J. Gamboli
Commissioner John J. Gould

Commissioner Johnny Ortiz

### APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR VIGNOLA SANITATION CORPORATION

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

279-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR VIGNOLA SANITATION CORPORATION OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2021.

#### **ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

280-20 On motion by Commissioner Ortiz, seconded by Commissioner Gould, unanimously adopted, the Sanitation Meeting was adjourned.

#### **PUBLIC PARTICIPATION**

None.

#### RECONVENED TO REGULAR TOWN BOARD MEETING

**281-20** On motion by Councilman Gould by Councilman Gamboli, the Regular Town Board Meeting was reconvened.

#### **PUBLIC PARTICIPATION**

None.

#### **ANNOUNCEMENTS**

Supervisor Phillips stated that the Town of Haverstraw Fourth of July fireworks display on Thursday, July 2<sup>nd</sup> at Bowline Point Park was a huge success and went off flawlessly. He thanked the Town of Haverstraw Parks and Highway Departments, Town of Haverstraw Police Department, Town of Stony Point Police Department, Town of Orangetown Police Department, Rockland County Sheriff's Department, NY State Police, Haverstraw Ambulance Corp., the Thiells and the Village of Haverstraw Fire Departments. Daddy Pop performed that night and so many people expressed how much they appreciated that we had the fireworks celebration.

The first Open Air Concert of the season featuring Kick Start Charlie was held on Thursday, July 9<sup>th</sup>. The crowd enjoyed the great performance. Hope you can join us every Thursday night from 7:30 -9:00 pm for music at Bowline Point Park. For a complete list of the bands, please visit our website at <a href="https://www.townofhaverstraw.org">www.townofhaverstraw.org</a>.

Zumba classes started July 1<sup>st</sup> at Bowline Point Park. We would like to thank Julia Urena for organizing this event. Hope you can join us every Wednesday night from 7-8:30 pm for a great workout.

Our first Tai Chi class at Bowline will be held on Wednesday, July 22<sup>nd</sup> from 7:30 am to 8:30 am and every Wednesday thereafter for the rest of the summer. Classes will be taught by Rob Somma from the Stony Point Wellness Center.

Dancing Under the Stars at Pecks Pond will be held on Friday, July 31st starting at 6:30 pm.

The Summer Market is back on Sundays from 9 am to 1 pm in front of the Haverstraw Village Hall on Maple Avenue.

It is very important that the North Rockland Community responds to the 2020 Census. You can respond online, by phone or by mail.

For important information regarding Covid-19 please visit our website <a href="https://www.townofhaverstraw.org">www.townofhaverstraw.org</a> and click on the Covid - 19 banner.

#### **ADJOURNMENT**

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Elizabeth M. Lonergan, Robert W. Patrone, Blanca Iris Berrios, Cynthia Milena Healy, Clifford B. Herman, John J. Marino, Caroline Squillante, Luis G. Salton and Nancy Vargas who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Ortiz and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA TOWN CLERK