

TOWN BOARD  
GARNERVILLE, NY  
AUGUST 10, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, August 10, 2020 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

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**

**285-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JULY 13, 2020 AND SPECIAL TOWN BOARD MEETING OF JULY 27, 2020** as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel were unanimously adopted.

**PAYMENT OF BILLS**

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

**286-20 RESOLVED**, that bills numbered 2102 through 2230 in the amount of \$307,914.29 and Highway bills numbered 301 through 310 in the amount of \$10,082.84 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

Supervisor Phillips stated that Resolution # 6 entitled, “Public Hearing – to hear all comments and suggestions regarding the property located at 59 Thiells Mt Ivy Road, Pomona, New York” was pulled because the owner and/or tenant and/or occupant of the property located at 59 Thiells Mt Ivy Road, Pomona, New York corrected the condition complained of, specifically that the grass and/or weeds are significantly overgrown and there is an abundance of debris on the property on the property causing a public nuisance and is now in compliance with Town Code.

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

**AUTHORIZATION FOR SUPERVISOR TO SEND A WRITTEN REQUEST TO ORANGE AND ROCKLAND UTILITIES, INC TO PARTICIPATE IN THE 2020 TWO PERCENT SYSTEM THRESHOLD PROGRAM AND THE LED REPLACEMENT PROGRAM**

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

**287-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SEND A WRITTEN REQUEST TO ORANGE AND ROCKLAND UTILITIES, INC. TO PARTICIPATE IN THE 2020 TWO PERCENT SYSTEM THRESHOLD PROGRAM TO CONVERT STREET LIGHTS TO LED LUMINAIRES. THE TOWN ALSO ELECTS TO CONVERT THE MAXIMUM NUMBER OF STREETLIGHTS ALLOWED TO LED LUMINAIRES ABOVE AND BEYOND THE TWO PERCENT REPLACEMENT THRESHOLD PROGRAM AT A COST OF \$355.95 PER FIXTURE.**

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**AUTHORIZATION TO PURCHASE TWO (2) 2021 FORD POLICE INTERCEPTOR  
UTILITY AWD 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.

**288-20 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 TWO (2) 2021 FORD POLICE INTERCEPTOR UTILITY AWD VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE MINI-BID #5312 TO SCHULTZ FORD LINCOLN, INC. OF NANUET, NEW YORK AT A TOTAL COST OF \$68,292.06.**

**APPOINTMENT OF CAROL GUZINSKI – RECREATION LEADER (SEASONAL)  
FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT**

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

**289-20 RESOLVED, THAT UPON THE RECOMMENDATION OF SUPERVISOR HOWARD PHILLIPS, JR. , THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CAROL GUZINSKI OF GARNERVILLE, NEW YORK TO THE POSITION OF RECREATION LEADER (SEASONAL), PART TIME, FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT EFFECTIVE JUNE 27, 2020, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MRS. GUZINSKI SHALL RECEIVE A YEARLY SALARY OF \$15,000.00 PRO RATA.**

**BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JULY 31, 2020**

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

**290-20 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$105,000.00, AND THE HIGHWAY (DA) FUND IN THE AMOUNT OF \$100,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN JULY 31, 2020. (SEE ATTACHED BUDGET ADJUSTMENTS).**

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Town of Haverstraw  
Budget Adjustments  
For period ending July 31, 2020

ALG 7/31/20

Period ending 31st May 2020			
<u>General Fund (A)</u>			
Police Equipment	A. 3120-02	100000 <sup>00</sup>	
Celebrations	A. 7550-04	5000 <sup>00</sup>	
Police Personal Services	A. 3120-01		100000 <sup>00</sup>
Contingent	A. 1990-04		5000 <sup>00</sup>
		<hr/>	<hr/>
		105000 <sup>00</sup>	105000 <sup>00</sup>
		✓	✓
<u>Highway - DA</u>			
REV Machinery Equipment	DA. 5130.02	100000 <sup>00</sup>	
Other Government A.d	DA. 0000. 3089		100000 <sup>00</sup>
		<hr/>	<hr/>
		100000 <sup>00</sup>	100000 <sup>00</sup>
		✓	✓

**AUTHORIZATION TO SETTLE TAX CERTIORARI –  
GATE HILL COOPERATIVE INC.**

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

**291-20       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 GATE HILL COOPERATIVE INC. (19.00-1-4), PROPERTY LOCATED AT GATE HILL COOP ROAD, STONY POINT, NEW YORK FOR TAX YEARS 2015, 2016, 2017, 2018, 2019 AND 2020 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

<u>YEAR</u>	<u>ORIGINAL ASSESSMENT</u>	<u>REVISED ASSESSMENT</u>	<u>REDUCTION AMOUNT</u>	<u>EST REFUND</u>
2015	1,511,400	1,100,000	411,400	\$ 11,730.66
2016	1,511,400	1,100,000	411,400	\$ 13,057.42
2017	1,511,400	1,000,000	511,400	\$ 15,966.93
2018	1,511,400	900,000	611,400	\$ 19,281.11
2019	1,311,400	850,000	461,400	\$ 14,817.40
2020	811,400	730,260	81,140	\$ -
				\$ 74,853.52

**AUTHORIZATION TO SETTLE TAX CERTIORARI – HAVERSTRAW PLACE**

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

**292-20       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 HAVERSTRAW PLACE (26.51-1-26), LOCATED AT 140 ROUTE 9W, HAVERSTRAW, NEW YORK FOR TAX YEARS 2016 AND 2017 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

<u>YEAR</u>	<u>ORIGINAL ASSESSMENT</u>	<u>REVISED ASSESSMENT</u>	<u>REDUCTION AMOUNT</u>	<u>ESTIMATED REFUND</u>
2016	\$6,000,000	\$5,200,000	\$800,000	\$7,500.56
2017	\$6,000,000	\$5,200,000	\$800,000	\$7,614.10
				\$15,114.66

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**AUTHORIZATION TO BID NO. 6 - 2020 – PURCHASE OF ONE (1) NEW 2020 OR 2021  
MODEL YEAR FORD F-350/RAM/GMC/CHEVY 3500 MASON DUMP TRUCK WITH  
PLOW FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**293-20 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 11:00 A.M. ON THURSDAY, SEPTEMBER 3, 2020 FOR THE RECEIPT OF BID NO. 6 - 2020 TO PURCHASE ONE (1) NEW 2020 OR 2021 MODEL YEAR FORD F-350/RAM/GMC/CHEVY 3500 MASON DUMP TRUCK WITH PLOW FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.**

**AWARD OF RFQ NO. 13 - 2020 – TO REPLACE THE HIGH DIVE BOARD AT  
BOWLINE POINT PARK**

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

**294-20 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL F. COTIER, DIRECTOR OF PARKS, FOR THE REPLACEMENT OF THE HIGH DIVE BOARD AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO RECREONICS OF LOUISVILLE, NEW YORK THE LOWEST QUOTE, AT A COST OF \$2,738.55.**

**AWARD OF RFQ NO. 14 - 2020 – PURCHASE TWO (2) MICROSOFT SURFACE X 13”  
TOUCH SCREEN BUNDLES, WIFI + 4G LTE WITH SIGNATURE KEYBOARD AND  
PEN, WITH A 4 YEAR TABLET PROTECTION PLAN 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.

**295-20 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO PETER MURPHY, CHIEF OF POLICE, TO PURCHASE TWO (2) MICROSOFT SURFACE X 13” TOUCH SCREEN BUNDLES, WIFI + 4G LTE WITH SIGNATURE KEYBOARD AND PEN, WITH A 4 YEAR TABLET PROTECTION PLAN, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO AMAZON, AT A TOTAL COST OF \$2,843.99.**

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**ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA  
MEMORIAL GOLF COURSE**

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

**296-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY FROM SOMERVILLE, NEW JERSEY TO ACQUIRE ONE (1) TORO PRO SWEEP MODEL # 07068 AND ONE (1) WHEEL SCRAPER KIT MODEL # 107-1370 FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE BID NUMBER PC66756 FOR A TOTAL COST OF \$12,653.58.**

**APPROVAL FOR EMERGENCY REPAIRS AT PHILIP J. ROTELLA MEMORIAL  
GOLF COURSE**

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

**297-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE EMERGENCY REPAIRS TO THE GOLF STORAGE GARAGE DOOR AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE IN THE AMOUNT OF UP TO \$4,000.00.**

**AGREEMENT BETWEEN SONORA DINAMITA AND THE TOWN OF  
HAVERSTRAW**

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

**298-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SONORA DINAMITA OF ELIZABETH, NEW JERSEY FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR FRIDAY, AUGUST 28, 2020 WITH RAIN DATE SATURDAY, AUGUST 29, 2020 FROM 8:15 P.M. – 9:15 P.M. AT A COST OF \$2,000.**

**AGREEMENT BETWEEN EL SUPER DADA BAND AND THE TOWN OF  
HAVERSTRAW**

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

**299-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EL SUPER DADA BAND OF BRONX, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR FRIDAY, AUGUST 28, 2020 WITH RAIN DATE SATURDAY, AUGUST 29, 2020 FROM 7:00 P.M. – 8:00 P.M. AT A COST OF \$1,400.**

SANITATION COMMISSION  
GARNERVILLE, NY  
AUGUST 10, 2020

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, August 10, 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
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Johnny Ortiz

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR MARANGI DISPOSAL  
DIV. C. C. INC.**

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

**300-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MARANGI DISPOSAL DIV. C. C. INC. OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2021.**

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR DONATO  
MARANGI INC.**

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

**301-20 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR DONATO MARANGI INC. OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2021.**

**ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

**302-20** On motion by Commissioner Gould, seconded by Commissioner Ortiz, unanimously adopted, the Sanitation Meeting was adjourned.

**PUBLIC PARTICIPATION**

None.

**RECONVENED TO REGULAR TOWN BOARD MEETING**

**303-20** On motion by Councilman Ortiz by Councilman Gould, the Regular Town Board Meeting was reconvened.

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**PUBLIC PARTICIPATION**

Keith Shikowitz, Garnerville, NY asked what the 2020 Two Percent System Threshold Program and The Led Replacement Program entails.

Supervisor Phillips gave an explanation about the program.

**ANNOUNCEMENTS**

The rescheduled Thursday Night Summer Concert featuring the 8<sup>th</sup> Grade Science Band was held yesterday, Sunday 9<sup>th</sup> at Bowline Point Park and was very well attended.

The first MixxedFit class at Bowline Point Park will be held tonight and every Monday thereafter for the rest of the summer starting at 7:00 pm.

The Town of Haverstraw will be hosting its first Latin Night at Bowline Point Park on Friday, August 28<sup>th</sup> starting at 7:00 pm. La Original Sonora Dinamita, Super Dada and Jailen Zhinin will be performing. Hope to see you there!

The Stone Flower Band will be performing at the next Thursday Night Concert on August 20<sup>th</sup> starting at 7:30 pm.

Dancing Under the Stars at the Haverstraw Ferry lot will be held on Saturday, August 22<sup>nd</sup> starting at 7:30 pm.

The Town of Haverstraw Volunteer Service Appreciation Day at Bowline Point Park will be held on Tuesday, August 25<sup>th</sup> starting at 6:00 pm.

**ADJOURNMENT**

**304-20** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Raymond Pena, Michael P. Rooney, Pamela Pellettieri and Ann Binder who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gould and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
**TOWN CLERK**