

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 29, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, September 29, 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. (Absent)
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

322-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF SEPTEMBER 14, 2020 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Gould were unanimously adopted.

PAYMENT OF BILLS

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

323-20 RESOLVED, that bills numbered 2569 through 2685 in the amount of \$176,137.29 and Highway bills numbered 361 through 388 in the amount of \$13,800.69 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.

324-20 RESOLVED, that the Highway Department operation report for the month of September 2020 has been submitted and is hereby accepted.

APPOINTMENT OF JENNIFER GAMBOLI – CROSSING GUARD FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

325-20 RESOLVED, THAT UPON THE RECOMMENDATION OF SUPERVISOR HOWARD PHILLIPS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JENNIFER GAMBOLI OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF CROSSING GUARD, PART TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE SEPTEMBER 21, 2020, AND BE IT FURTHER

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

CHANGE OF MEETING DATE - COLUMBUS DAY

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

326-20 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 12, 2020, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 13, 2020, AT 7:00 P.M.

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

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

327-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) FILE CLERK, 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.

AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF JANUARY 1, 2020 – DECEMBER 31, 2020

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

328-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF PETER MURPHY FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED SEPTEMBER 29, 2020.

AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN JANUARY 1, 2020 – DECEMBER 31, 2020

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

329-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN MARTIN LUND FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED SEPTEMBER 29, 2020.

TOWN BOARD
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SEPTEMBER 29, 2020

**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT
FOR POLICE LIEUTENANTS JANUARY 1, 2020 – DECEMBER 31, 2020**

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

330-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT IAN KAYE AND LIEUTENANT JOHN GOULD, JR. FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED SEPTEMBER 29, 2020.

RESOLUTION TO DECLARE LEAD AGENCY STATUS

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

331-20 WHEREAS, THE TOWN OF HAVERSTRAW (“TOWN”) PROPOSES TO CONSTRUCT A RECREATIONAL FACILITY, WHICH WILL CONSIST OF ATHLETIC FIELDS, PLAYGROUNDS, PAVILIONS, AN INDOOR MULTI-PURPOSE ATHLETIC FACILITY, PARKING LOTS, A FIELD HOUSE, A WALKING PATH AND BOARDWALK TRAIL, LIGHTING, CONCESSION AND SERVICE BUILDINGS, A FUTURE MULTI-USE BUILDING, AND GRANDSTANDS (“PROPOSED ACTION”); AND

WHEREAS, THE PROPOSED ACTION IS PROPOSED TO BE ON AN UNDEVELOPED 25-ACRE LOT OWNED BY THE TOWN AND LOCATED IN THE VILLAGE OF WEST HAVERSTRAW BOUNDED BY CENTRAL HIGHWAY TO THE WEST, CINDER ROAD TO THE SOUTH, AND CHAPEL STREET TO THE EAST AND SHOWN ON THE TOWN TAX MAP AS SECTION 20.18, BLOCK 4, LOT 1.1 (THE “PROPERTY”); AND

WHEREAS, THE PROPOSED ACTION REQUIRES REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) AS SET FORTH IN 6 NYCRR PART 617; AND

WHEREAS, THE PROPOSED ACTION IS A TYPE I ACTION PURSUANT TO 6 NYCRR 617.4(B)(6)(I) BECAUSE THE PROPOSED ACTION INVOLVES PHYSICAL ALTERATION OF MORE THAN 10 ACRES; AND

WHEREAS, THE TOWN OF HAVERSTRAW TOWN BOARD (“TOWN BOARD”) IS AN INVOLVED AGENCY AS IT WILL HAVE TO FUND AND DIRECTLY UNDERTAKE THE PROPOSED ACTION; AND

WHEREAS, ON JULY 30, 2020, THE TOWN BOARD CIRCULATED TO ALL INVOLVED AGENCIES ITS NOTICE OF INTENT TO BE LEAD AGENCY, TOGETHER WITH A COMPLETED FULL ENVIRONMENTAL ASSESSMENT FORM PART 1 AND A LINK TO RELATED PROJECT MATERIALS; AND

WHEREAS, MORE THAN 30 DAYS HAVE ELAPSED AND NO INVOLVED AGENCY HAS OBJECTED TO THE TOWN BOARD SERVING AS LEAD AGENCY; AND

NOW THEREFORE

BE IT RESOLVED, THE TOWN OF HAVERSTRAW TOWN BOARD DECLARES ITSELF LEAD AGENCY FOR A COORDINATED REVIEW OF THE PROPOSED ACTION UNDER SEQRA.

**AWARD OF RFP NO. 10 - 2020 – INSTALLATION OF PRIMARY UNDEGROUND
ELECTRIC FEEDER CABLE AT BOWLINE POINT PARK**

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

332-20 RESOLVED, THAT THREE (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS TO INSTALL A NEW PRIMARY UNDERGROUND ELECTRIC FEEDER CABLE AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO DELEONARDIS ELECTRIC OF GARNERVILLE, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$4,620.

DEDICATION OF TOWN ROADS

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

333-20 BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, ROCKLAND COUNTY, NEW YORK, HEREBY ACCEPTS DEDICATION AND MAINTENANCE OF THE FOLLOWING ROADS:

1). 0.11 MILES OF THE 50 FOOT RIGHT-OF-WAY OF MARINO BOULEVARD FROM IVY LANE TO THIELLS MOUNT IVY ROAD

2). 0.10 MILES OF THE 50 FOOT ROAD AND 130 FOOT DIAMETER CUL-DE-SAC RIGHT OF WAY OF NORTHPARK COURT FROM THE INTERSECTION OF NORTHPARK DRIVE.

3). 0.05 MILES OF THE 50 FOOT RIGHT-OF-WAY OF THE EXTENSION OF MCGOVERN DRIVE FROM THE TOWN OF HAVERSTRAW BOUNDARY TO THE WESTERN INTERSECTION OF LEWIS DRIVE.

4). 0.09 MILES OF THE 50 FOOT RIGHT-OF-WAY OF THE EXTENSION OF LEWIS DRIVE TO THE WESTERN INTERSECTION OF MCGOVERN DRIVE.

SURPLUS EQUIPMENT – GOLF COURSE

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

334-30 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING EQUIPMENT FROM THE PHILIP J. ROTELLA MEMORIAL COURSE TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:

- **1998 SMITHCO SPRAY STAR 3000 – SERIAL #: 3419**
- **JACOBSEN GREENSKING IV – SERIAL #: 2571**
- **2008 CLUB CAR TURF CARYALL 2 – SERIAL #: RG1233-301808**

SURPLUS VEHICLE AND EQUIPMENT – PARKS DEPARTMENT

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

335-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING EQUIPMENT FROM THE TOWN OF HAVERSTRAW PARKS DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:

- **2001 CHEVY S10 PICKUP – VIN #:1GCDT19W218211127 (DOG WARDEN TRUCK)**
- **SMITCHCO SUPER RAKE – SERIAL #: 5855**
- **1998 BOBCAT TEXTRON – SERIAL #: 930101**

SURPLUS VEHICLE AND EQUIPMENT – HIGHWAY DEPARTMENT:

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

336-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING EQUIPMENT FROM THE PHILIP J. ROTELLA MEMORIAL COURSE TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:

- **1992 INTERNATIONAL DUMP – VIN #: 3HTGMN6RONH409942 (SPREADER, WING, AND FRONT BLADE INCLUDED)**
- **2003 STERLING DUMP – VIN #: 2FZHAZAS93AM07329**
- **RANSOME MOWER**
- **HARPER MOWER**
- **MISC. GENERATORS**
- **(2) HUSQUARNA WEED WACKERS 223 MODEL**

AWARD OF TOWN OF HAVERSTRAW REBID NO. 6A-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 Ortiz and on roll call unanimously adopted.

337-20 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAY, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD REBID NO. 6A - 2020 TO SUPPLY AND DELIVER 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 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO ROBERT GREEN TRUCK DIVISION OF ROCKHILL, NEW YORK, FOR THE AMOUNT OF \$48,463.00, THE LOWEST BIDDER.

SET DATE FOR RECEIPT OF 2021 TENTATIVE BUDGET

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

338-20 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK FOR THE 2021 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER

RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON MONDAY, OCTOBER 5, 2020, AT 3:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

PARTIAL RELEASE OF BOND FOR ROBERTO RODAS FOR POMONA EXPRESS LUBE/MT. IVY CAR WASH

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

339-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY AND GEORGE BEHN, JR., BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PARTIAL RELEASE OF BOND FOR POMONA EXPRESS LUBE/MT. IVY CAR WASH TO ROBERTO RODAS IN THE SUM OF \$26,298.

RELEASE OF BOND FOR JON KARGER FOR 15 SKYLINE DRIVE

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

340-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY AND GEORGE BEHN, JR., BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF BOND FOR 15 SKYLINE DRIVE TO JON KARGER IN THE SUM OF \$18,050.18.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

On Monday, September 21st at 7:00 pm a public informational workshop meeting on the proposed recreational facility at the former Helen Hayes property was held at Town Hall. .

Shred Day at the Haverstraw Town Hall was held on Saturday, September 26th. There was also a non-perishable food collection for local food pantries.

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ADJOURNMENT

341-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Doris Rose Abrams, Spiro E. Barberis, Maria Luisa O'Leary, Rev Roosevelt Kee, Jr., Elisaul Valerio, John Ouderkirk, Jean M. Guidice, Adelaide H. Komonchak, Denise Mary Stay Secor, Marie Abbatecola, Charles J. Oberle who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Ortiz and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK