

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 9, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 9, 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

374-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF OCTOBER 26, 2020, SPECIAL TOWN BOARD MEETING OF OCTOBER 28, 2020 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 5, 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.

375-20 RESOLVED, that bills numbered 2959 through 3048 in the amount of \$268,092.05 and Highway bills numbered 423 through 450 in the amount of \$13,335.81 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

**PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPOSED DEVELOPMENT OF A RECREATIONAL FACILITY
IN THE TOWN OF HAVERSTRAW**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, November 9, 2020 at 7:05 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
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Johnny Ortiz

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Supervisor Phillips announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the proposed development of 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. The recreational facility is proposed to be on an undeveloped 25-acre lot 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 Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

**PRESENTATION BY CHRISTIE ADDONA, PLANNING BOARD ATTORNEY
(SILVERBERG ZALANTIS LLC) AND CONSULTANTS FROM HAMMER
ENGINEERING, ACER CONSULTING AND DYNAMIC TRAFFIC**

(A court reporter was present at this meeting. Please see the attached minutes.)

BOARD MEMBERS

(A court reporter was present at this meeting. Please see the attached minutes.)

PUBLIC PARTICIPATION

(A court reporter was present at this meeting. Please see the attached minutes.)

CLOSE HEARING

376-20 On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2020

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

377-20 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$15,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN OCTOBER 31, 2020. (SEE ATTACHED BUDGET ADJUSTMENTS.)

Town of Haverstraw
 Budget Adjustments
 For the period Ending October 31, 2020

<u>General Fund (A)</u>			
Town Clerk Contractual	A. 1410.04	5000 ⁰⁰	
Central Mailing & Printing Contractual	A. 1670.04	10000 ⁰⁰	
Unallocated Insurance	A. 1910.04		15000 ⁰⁰
		<u>15000⁰⁰</u>	<u>15000⁰⁰</u>
		✓	✓

APPROVAL OF SPECIAL PERMIT FOR THE POMONA EXPRESS LUBE

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

378-20 BASED ON THE RECOMMENDATION AND RESOLUTION OF THE TOWN OF HAVERSTRAW PLANNING BOARD RESOLUTION DATED MAY 9, 2018, THE TOWN BOARD DOES HEREBY GRANT A SPECIAL PERMIT TO THE POMONA EXPRESS LUBE LOCATED AT THE MT. IVY CAR WASH, 11 THIELLS MT. IVY RD., POMONA, NY 10970 TO OPERATE AS AN OIL CHANGE FACILITY THAT PROVIDES THE FOLLOWING SERVICES:

- 1. NYS VEHICLE INSPECTIONS (NO COMMERCIAL VEHICLE OVER ONE-HALF-TON CAPACITY)**
- 2. OIL CHANGE**
- 3. OIL FILTER**
- 4. AIR FILTER**
- 5. VEHICLE COOLANT**
- 6. BRAKE FLUID**
- 7. POWER STEERING FLUID**
- 8. WASHER FLUID**
- 9. WIPER BLADES**
- 10. TIRE PRESSURE CHECK**
- 11. FLAT TIRE REPAIR**
- 12. TIRE REPLACEMENT**
 - a. NEW TIRES WILL NOT BE STORED AT THIS LOCATION**
 - b. OLD TIRES WILL BE STORED IN DOORS**
 - c. NO MORE THAN 12 OLD TIRES WILL ACCUMULATE ON SITE**
 - d. OLD TIRES WILL BE DISPOSED OF PROPERLY**

SURPLUS SALE - ONE (1) 2009 HARPER ATM 72LC MOWER FROM THE HIGHWAY DEPARTMENT

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

379-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SURPLUS SALE OF ONE (1) 2009 HARPER ATM 72LC MOWER FROM THE HIGHWAY DEPARTMENT TO MT REPOSE CEMETERY FOR THE AMOUNT OF \$2,000.00.

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**APPOINTMENT OF RACHEL HUFUS – FILE CLERK FOR THE TOWN OF
HAVERSTRAW ASSESSOR'S OFFICE**

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

380-20 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT RACHEL HUFUS OF GARNERVILLE, NEW YORK TO THE POSITION OF FILE CLERK, FULL TIME, FOR THE TOWN OF HAVERSTRAW ASSESSOR'S OFFICE, AT AN ANNUAL SALARY OF \$42,000.00 PRO RATA, EFFECTIVE NOVEMBER 9, 2020, AND BE IT FURTHER

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

**APPROVAL OF PAYMENT FOR THE SUMMER AND FALL FITNESS CLASS
INSTRUCTORS**

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

381-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AGREE TO COMPENSATE THE INSTRUCTORS OF THE SUMMER AND FALL FITNESS CLASSES (MIXXEDFIT, CARDIO KICKBOXING, ZUMBA AND YOGA) AT BOWLINE POINT PARK AT A RATE OF \$50.00 PER CLASS.

SET DATE FOR PUBLIC HEARING – SEWER ASSESSMENT ROLL 2020

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

382-20 RESOLVED, THAT PURSUANT TO THE TOWN LAW A PUBLIC HEARING WITH REFERENCE TO THE SEWER ROLL FOR THE YEAR 2020 SHALL BE HELD ON MONDAY, DECEMBER 14, 2020 AT 7:05 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.

**TOWN OF HAVERSTRAW BID NO. 7-2020 AWARD OF BID– FOR THE
CONSTRUCTION OF THE HIGHWAY GARAGE EMERGENCY ACCESS ROAD FOR
THE TOWN OF HAVERSTRAW, NEW YORK**

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

383-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF COSIMO PAGANO, PROJECT ENGINEER, OF TAMBLIN ENGINEERING, PLLC AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK FOR THE CONSTRUCTION OF THE HIGHWAY GARAGE EMERGENCY ACCESS ROAD FOR THE TOWN OF HAVERSTRAW, NEW YORK AT A COST OF \$255,348.00, THE LOW BIDDER.

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**ESTABLISH CAPITAL PROJECT – FOR THE CONSTRUCTION OF THE HIGHWAY
GARAGE EMERGENCY ACCESS ROAD FOR THE TOWN OF HAVERSTRAW**

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

384-20 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE CONSTRUCTION OF THE EMERGENCY ACCESS ROAD FOR THE TOWN OF HAVERSTRAW AS A CAPITAL PROJECT IN THE AMOUNT OF \$300,000.00 WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

**AWARD OF RFP NO. 12 - 2020– PRINTING AND MAILING OF MAGNETS FOR THE
HIGHWAY DEPARTMENT 2021 PICK UP SCHEDULE**

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

385-20 RESOLVED, THAT TWO (2) REQUEST FOR PROPOSALS WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, FOR THE PRINTING AND MAILING OF TWO THOUSAND FIVE HUNDRED (2,5000) CALENDAR MAGNETS FOR THE HIGHWAY DEPARTMENT 2021 PICK UP SCHEDULE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 12 - 2020 TO ALL ADVERTISING TYPES OF POMONA, NEW YORK, AT A COST OF \$3,359.50, THE LOW BIDDER.

**AWARD OF RFP NO. 13 - 2020 – REMOVAL AND RE-INSTALLATION WITH
MODIFICATIONS OF EXISTING SALLY PORT FENCE AND GATE AT THE TOWN
OF HAVERSTRAW POLICE STATION**

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

386-20 RESOLVED, THAT THREE (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS TO REMOVE AND RE-INSTALL WITH MODIFICATIONS OF EXISTING SALLY PORT FENCE AND GATE AT THE TOWN OF HAVERSTRAW POLICE STATION, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO HOMESTEAD FENCE, INC. OF WEST HAVERSTRAW, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$2,800.

APPOINT ISABELA HICKEY- POLICE RADIO DISPATCHER (CAD) FULL TIME

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

387-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ISABELA HICKEY OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE NOVEMBER 5, 2020 AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND NEW YORK STATE CIVIL SERVICE LAW.

PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY expressed concern because cars drive by at high speeds on Havervale Lane and requested a “Children at Play” sign to be installed to caution drivers.

Supervisor Phillips stated that he will meet with Chief Murphy and Superintendent George Wargo to go consider this request.

ANNOUNCEMENTS

The Town of Haverstraw Drive Boo (Thru) Halloween was held on Friday, October, 30th from 3-6 pm at Bowline Point Park. It was a great success and we saw many great costumes. The children received a goody bag and enjoyed the displays throughout the park.

On Sunday, November 1st the Cosgriff Hose Ladies Auxiliary hosted a car parade for Jerry Accomando to” help Jerry strike out cancer.” It is great to see our community come together for one of our outstanding residents.

Meals on Wheels is looking for volunteers. If you are interested please call 845-624-6325 for more information.

We would like to wish our residents a happy Veteran’s Day. We are forever grateful to all who have served.

ADJOURNMENT

388-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Anthony C. Woznick, Anthony Celentano, Joseph Sottovia, John J. Shankey, Jacqueline “Paula” Coupet and Dennis F. Collins 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.

MARISOL CANCEL
DEPUTY TOWN CLERK