

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 8, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 8, 2021 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

89-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 25, 2021 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.

90-21 RESOLVED, that bills numbered 302 through 416 in the amount of \$1,565,263.20, (\$18,190.70 Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF CHECK TO THE VILLAGE OF HAVERSTRAW

SCHEDULE PUBLIC HEARING - TO SET 2021 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

91-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2021 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, FEBRUARY 22, 2021 AT 7:15 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.

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**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF Haverstraw**

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

92-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO TRAP WOODCHUCKS AND REMOVAL AT THE TOWN OF HAVERSTRAW LANDFILL AT A PRICE OF \$700.00 AS THE INITIAL SETUP FEE AND \$105.00 PER WOODCHUCK CAUGHT, AND AT A PRICE OF \$400.00 AS THE INITIAL SETUP FEE AND \$105.00 PER WOODCHUCK CAUGHT AT BOWLINE POINT PARK.

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

93-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$5,000.

TOWN OF HAVERSTRAW 2021 SUMMER CONCERT SERIES

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

94-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING BANDS FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2021 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

- **HISTORY OF ROCK & ROLL BAND – THURSDAY, JULY 8, 2021
7:30 PM – 9:00 PM AT A COST OF \$1,200.00**
- **DAMAGED RADIO – THURSDAY, JULY 15, 2021
7:30 PM – 9:00 PM AT A COST OF \$1,400.00**
- **LADIES & GENTLEMEN BAND – THURSDAY, JULY 22, 2021
7:30 PM – 9:00 PM AT A COST OF \$2,000.00**
- **FACE 2 FACE BAND – THURSDAY, JULY 29, 2021
7:30 PM - 9:00 PM AT A COST OF \$1,500.00**
- **JERSEY SOUND – THURSDAY, AUGUST 5, 2021
7:30 PM – 9:00 PM AT A COST OF \$1,600.00**
- **COUNTRY FRESH BAND – THURSDAY, AUGUST 12, 2021
7:30 PM – 9:00 PM AT A COST OF \$1,200.00**
- **HEAD OVER HEELS BAND - THURSDAY, AUGUST 19, 2021
7:30 PM – 9:00 PM AT A COST OF \$2,000.00**

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- **THE TOTAL ECLIPSE BAND – THURSDAY, AUGUST 26, 2021**
7:30 PM – 9:00 PM AT A COST OF \$2,000
.00
- **JUST SIXTIES – THURSDAY, SEPTEMBER 2, 2021**
7:30 PM – 9:00 PM AT A COST OF \$1,500.00
- **COURTNEY, GREENE, SCHULTZ BAND - SUNDAY, SEPTEMBER 5, 2021**
5:00 PM – 7:00 PM AT A COST OF \$800.00
- **THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 5, 2021**
7:30 PM – 9:00 PM AT A COST OF \$1,500.00

AGREEMENT WITH THE VILLAGE OF HAVERSTRAW AND THE TOWN OF HAVERSTRAW

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

95-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF HAVERSTRAW AND THE TOWN OF HAVERSTRAW FOR A CONTRIBUTION IN THE AMOUNT OF \$10,000.00 TO THE VILLAGE OF HAVERSTRAW FOR THE INSTALLATION OF AN OUTDOOR FITNESS COURT, ADJACENT TO THE HAVERSTRAW CENTER.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF HAVERSTRAW P.B.A.

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

96-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW P.B.A. FOR CONTRACT YEARS 2019 THROUGH 2022.

PURCHASE OF ONE (1) NEW VENTRAC ATTACHMENT SNOW BLOWER AND ONE (1) NEW VENTRAC ATTACHMENT CAB FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

97-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY OF BRANCBURG, NEW JERSEY TO PURCHASE THROUGH SOURCEWELL CONTRACT NUMBER 96624, ONE (1) NEW VENTRAC ATTACHMENT SNOW BLOWER AT A COST OF \$5,178.80 AND ONE (1) NEW VENTRAC ATTACHMENT CAB AT A COST OF \$7,488.80 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A TOTAL COST OF \$12,667.60.

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PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY stated that people continue to drive by at high speeds on Havervale Lane and would like the Town to reconsider installing speed humps.

Supervisor Phillips stated that Police Officers will continue to monitor the area and issue tickets to offenders.

ANNOUNCEMENTS

We are in the process of having the 2021 Golf brochure printed and mailed to our residents.

We are moving forward with the Recreation Complex at the 25 acres of land we acquired at the Helen Hayes property. The complex will include a football field, little league baseball fields, a baseball field, concession stand, playground, a perimeter path, fitness apparatus and two dog parks. We are grateful to our State representatives for helping the Town obtain grants for this project. It will be another great amenity for the residents of the Town of Haverstraw.

The Association of Towns will be held virtually this year.

The Town elected officials along with other local elected officials have been working diligently to bring a Covid-19 vaccination site to our area. For more information on the Covid-19 vaccine please call Town Hall at 845-429-2200 or visit the Rockland County Health Department website or call the Rockland County Covid-19 Call Center at **845-238-1956**.

ADJOURNMENT

98-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Elizabeth M. Bates, George Trager, Carmen M. Santiago, Bernadette (Bernie) Croci, Richard Gizzi, and Kevin Michella. 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**