

TOWN BOARD
GARNERVILLE, NY
JANUARY 11, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 11, 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

64-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF DECEMBER 14, 2020, SPECIAL TOWN BOARD MEETING OF DECEMBER 21, 2020 SPECIAL TOWN BOARD MEETING OF DECEMBER 29, 2020 AND REORGANIZATION MEETING OF JANUARY 7, 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.

65-21 RESOLVED, that bills numbered 3503 through 3605 in the amount of \$368,096.67 and Highway bills numbered 494 through 508 in the amount of \$10,114.26 (12/31/2020); and that bills 1 through 91 in the amount of \$48,741.34 (Highway Department) and \$1,780,345.27 (Other) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW

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

66-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$367.00, COMMENCING ON APRIL 30, 2021.

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ACQUISITION OF EQUIPMENT 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.

67-21 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 TWO (2) GREENSPRO 1260 (ARMREST AND LED LIGHT KITS STANDARD) MODEL # 44913, AND TWO (2) SMOOTHING ROLLER SCRAPERS MODEL # 44911 FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE BID NUMBER PC68896 FOR A TOTAL COST OF \$26,242.32.

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

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

68-21 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) CASE INTERNATIONAL 55C SERIES II 4WD TRACTOR CAB WITH HIGH FLOATATION TIRES AND WHEELS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE BID NUMBER PC68896 FOR A TOTAL COST OF \$35,471.25.

NOTICE OF CANCELLATION OF PUBLIC HEARING

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

69-21 NOTICE IS HEREBY GIVEN THAT THE PUBLIC HEARING ON THE PROPOSED REVOCATION OF THE FRANCHISE BETWEEN THE TOWN OF HAVERSTRAW AND CABLEVISION OF WAPPINGERS FALLS INC. SCHEDULED FOR MONDAY, JANUARY 25, 2021 AT 7:00 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IS HEREBY CANCELLED.

AUTHORIZATION TO BID – BID NO. 1- 2021 – SANITARY LANDFILL TESTING

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

70-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ADVERTISE FOR BIDS FOR THE SAMPLING AND ANALYTICAL SERVICES FOR THE GROUNDWATER, LEACHATE DISCHARGE, AND SURFACE WATER MONITORING SYSTEMS AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL FOR A PERIOD OF THREE (3) YEARS (JANUARY 1, 2021 THROUGH DECEMBER 31, 2023), AND BE IT FURTHER

RESOLVED, THAT THE BIDS MUST BE RETURNED TO THE OFFICE OF THE TOWN CLERK OF THE TOWN OF HAVERSTRAW, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, NO LATER THAN 11:00 A.M. ON THURSDAY, FEBRUARY 4, 2021.

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**EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO
POLICE FIRING RANGE FACILITY**

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

71-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

**APPROVAL FOR EMERGENCY REPAIR TO EQUIPMENT – PHILIP J. ROTELLA
MEMORIAL GOLF COURSE**

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

72-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO EQUIPMENT AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY STORR TRACTOR CO. OF BRANCBURG, NEW JERSEY AT A COST OF \$2,063.63.

PUBLIC PARTICIPATION

Debra and Kenneth Rubin, Pomona, NY stated that they have been receiving a constant flow of mail requesting to sell their home. They would like these to stop since they are not interested in selling their property.

Supervisor Phillips asked Mr. and Mrs. Rubin to drop off the mail to the Supervisor's office and it will be forwarded to the Department of State.

ANNOUNCEMENTS

The Town of Haverstraw Reorganization meeting was held on Thursday, January 7, 2021 at 7 pm.

Town Hall will be closed on Monday, January 18th in observance of Martin Luther King Jr. Day.

We would like to commend the Town of Haverstraw Highway and Parks Departments, the Town Police Department, Volunteer Fire Departments and the Haverstraw Ambulance Corps for doing an outstanding job during the last snow storm that affected our area.

For more information on the Covid-19 vaccine please call Town Hall at 429-2200 or visit the Rockland County Health Department website.

ADJOURNMENT

73-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Anne B. Dagistino, Maureen Facciola Geraghty, Ellen Korn, Doris Walcott Coughlin, Jashawna R. Gulifield, Mrs Mary M. Harris, Tindaro V. Sparta,. Mary Madelyn Ellis Harris and Ronald P. Manger. A motion was made by Councilman Gamboli, seconded by Councilman Cancel and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**