

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 22, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 22, 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

99-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF FEBRUARY 8, 2021
as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gould were unanimously adopted.

PAYMENT OF BILLS

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

100-21 RESOLVED, that bills numbered 417 through 590 in the amount of \$556,291.89 (\$76,548.77 Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

**PRESENTATION OF PLAQUE IN HONOR OF BLACK HISTORY MONTH –
PASTOR GREGORY MERRIWEATHER**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, February 22, 2021 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

Supervisor Phillips announced that this is a Public Hearing to consider the application of Oak Tree Apartments, LLC for a text amendment to the town of Haverstraw Code to create the LA-17 multi-family residential zoning district and a zone change to apply the LA-17 zoning district to the applicant’s property in order to construct a residential development with related improvements.

The Town Clerk read proof of publication and presented the affidavit of publication to the Board.

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The Town Clerk read proof of publication and presented the affidavit of publication to the Board.

**PRESENTATION BY APPLICANT'S ENGINEER, STEVEN SPARACO, P.E.
AND WILLIAM M. STEIN, TOWN ATTORNEY**

Steven Sparaco, P.E. made a presentation about the Storm Water Management Plan and stated that there would not be any adverse impacts on drainage to the property or abutting properties and that the proposed plans would actually improve the existing conditions.

William M. Stein, Town Attorney stated that the Public Hearing will remain open and continue at the Town Board Meeting of March 8, 2021 at 7:05 p.m. A legal notice will be published confirming the change. In the meantime the Town will continue to accept feedback, comments or concerns from the public.

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY asked how many units will be built.

William M. Stein, Town Attorney, stated that the applicant is proposing a 228-unit multi-family residential development with 69 studios, 87 one-bedroom units and 72 two-bedroom units in four, three-story buildings.

ADJOURNMENT

101-21 On motion by Councilman Cancel and seconded by Councilman Gould, unanimously adopted, the Public Hearing was adjourned and will remain open until the Town Board Meeting of March 8, 2021 at 7:05 p.m.

**ADOPTION OF 2020 GOLF RATES AT THE TOWN OF
HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

102-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ADOPT THE 2021 GOLF RATES AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE (SEE ATTACHED 2021 RATES.)

**RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND
VJ NETWORKS, INC.**

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

103-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW AGREEMENT OF SERVICES WITH VJ NETWORKS, INC. OF GARNERVILLE, NEW YORK TO PROVIDE TECHNICAL SUPPORT FOR THE COMPUTER NETWORK AT THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$2,530.00 A MONTH COMMENCING MARCH 1, 2021 UNTIL FEBRUARY 28, 2022.

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AWARD OF BID – BID NO. 1-2021 – SANITARY LANDFILL TESTING

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

104-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CONVERSE CONSULTANTS, PC 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 PACE ANALYTICAL SERVICES, THE SOLE BIDDER, FOR SAMPLING AND ANALYTICAL SERVICES FOR THE GROUNDWATER, LEACHATE DISCHARGE AND SURFACE WATER MONITORING SYSTEMS AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL FOR GROUND WATER AND SURFACE WATER FIELD SAMPLING; FOR TRIENNIAL LAB ANALYTICAL TESTING (ONE TIME) FOR LABORATORY ANALYTICAL COSTS, FOR A TOTAL COST OF \$42,333 FOR A 3-YEAR PERIOD COMMENCING IN 2021.

BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2020

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

105-21 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$100,000.00, THE PART TOWN FUND (B) IN THE AMOUNT OF \$10,000.00, THE HIGHWAY FUND (DA) IN THE AMOUNT OF \$20,000.00, THE AMBULANCE FUND (SA) IN THE AMOUNT OF \$8,000.00 AND THE SEWER FUND (SS) IN THE AMOUNT OF \$2,500.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2020. (SEE ATTACHED BUDGET ADJUSTMENTS).

Town of Haverstraw
Budget Adjustments
For Year ending 12-31-20

<u>General Fund (A)</u>			
Control of Dogs Contractual	A. 3510.04	1000.00	
Supervisor Personal Services	A. 1220.01	10000.00	
Town Clerk Personal Services	A. 1410.01	3000.00	
Buildings Contractual	A. 1620.04	22000.00	
Superintendent of Highways Personal Serv	A. 5010.01	1000.00	
Parks Contractual	A. 7110.04	5000.00	
Unemployment Insurance	A. 9050.08	22000.00	
Police Contractual	A. 3120.04	30000.00	
Police Asset Seizure	A. 3120.04.035	6000.00	
Contingency	A. 1990.04		100000.00
		100000.00	100000.00
		✓	✓
<u>Part Town Fund (B)</u>			
Refuse & Garbage	B. 8160.04	10000.00	
Contingency	B. 1990.04		10000.00
		10000.00	10000.00
		✓	✓
<u>Highway Fund (DA)</u>			
Machinery Equipment	DA. 5130.02	20000.00	
Machinery Contractual	DA. 5130.04		20000.00
		20000.00	20000.00
		✓	✓
<u>Ambulance Fund (SA)</u>			
Contractual Expense	SA. 3089.04	8000.00	
Appropriated Fund Balance	SA. 0000.2999		8000.00
		8000.00	8000.00
		✓	✓
<u>Sewer Fund (SS)</u>			
Sewer Admin Personal Service	SS. 8110.01	2500.00	
Sewer Admin Contractual	SS. 8110.04		2500.00
		2500.00	2500.00
		✓	✓

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND
KNIGHTS OF COLUMBUS**

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

106-21 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.

SURPLUS EQUIPMENT – GOLF COURSE

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

107-21 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:

- JACOBSEN GREENS KING IV – SERIAL #: 4484
- JACOBSEN LF 3400 – SERIAL #: 02507
- JACOBSEN GREENS KING IV – SERIAL # 18244.
- GREENS KING IV CUTTING UNITS
- 3- GREENS KINGS IV VERTIC

AWARD OF RFQ NO. 1-2021 – PURCHASE ONE (1) LG ELECTRONICS 33 IN. 25 CU. FT. 3-DOOR FRENCH DOOR REFRIGERATOR – PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

108-21 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE ONE (1) LG ELECTRONICS 33 IN. 25 CU. FT. 3-DOOR FRENCH DOOR REFRIGERATOR FOR THE EMPLOYEE BREAK ROOM AT THE GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HOME DEPOT OF WEST NYACK, NEW YORK, AT A COST OF \$1,618.00, THE LOWEST QUOTE.

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**AWARD OF RFQ NO. 2-2021 – PRINTING AND MAILING OF 2021 GOLF
BROCHURES**

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

109-21 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO OLIVIA HITCHINGS, CLERK TYPIST, FOR THE SERVICE OF PRINTING AND MAILING THE 2021 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO STAR PRESS PRINTING OF VALLEY COTTAGE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,340.00.

**APPOINTMENT OF JOSE MULERO TO THE POSITION OF CUSTODIAL WORKER,
PART TIME – HAVERSTRAW TOWN HALL**

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

110-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS JOSE MULERO OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF CUSTODIAL WORKER, PART TIME AT THE HAVERSTRAW TOWN HALL EFFECTIVE FEBRUARY 22, 2021 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. MULERO SHALL RECEIVE AN HOURLY RATE OF \$18.36.

AUTHORIZATION OF PAYMENT TO MORRIS DUFFY ALONSO

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

111-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES PAYMENT TO THE LAW FIRM OF MORRIS DUFFY ALONSO IN THE SUM OF \$37,500.00 IN REGARD TO THE MATTER OF AJPC, LLC.

PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY stated that people continue to drive by at high speeds on Havervale Lane and requested more police presence.

Supervisor Phillips stated that Police Officers will monitor the area more frequently and issue ticket to offenders.

ANNOUNCEMENTS

We would like to commend our Highway and Parks Departments for maintaining our roads clean and safe during the past winter storms that have affected our area.

For more information on the Covid-19 vaccine please call Town Hall at 845-429-2200, visit the Rockland County Health Department website or call the Rockland County Covid-19 Call Center at 845-238-1956.

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ADJOURNMENT

112-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Bernadette Croci, John M. Hewit, Howard F. Schweitzer, Jr., George Eliopoulos, Minerva Pena, Francine Maloney, Ada Gerena and Peter J. Mariotti-. A motion was made by Councilman Ortiz, seconded by Councilman Gamboli and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK