The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 10, 2021, at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

## THE TOWN OF HAVERSTRAW POLICE HONOR GUARD PRESENTING THE COLORS

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

#### **RETIRE THE COLORS**

## <u>APPOINTMENT OF ONE FULL TIME POLICE SERGEANT POSITION – MICHAEL VIOHL</u>

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

195-21 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT MICHAEL VIOHL OF STONY POINT, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT MR. VIOHL HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. VIOHL SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

### **5 MINUTE RECESS**

## RECOGNITION OF CHIEF J. BART GORDON OF THE HAVERSTRAW FIRE DEPARTMENT

### **ADOPTION OF MINUTES**

196-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF TOWN APRIL 26, 2021 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Ortiz were unanimously adopted.

#### **PAYMENT OF BILLS**

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

**197-21 RESOLVED**, that bills numbered 1247 through 1371 in the amount of \$234,070.26 (\$19,361.82 - Highway Department) audited at this meeting, be and they are hereby paid.

#### ACCEPTANCE OF REPORTS

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

**RESOLVED,** that Police Department Activity Report for the month of August 2020, Police Department Activity Report for the month of September 2020, Police Department Activity Report for the month of October 2020, Police Department Activity Report for the month of November 2020, Police Department Activity Report for the month of December 2020, Police Department Activity Report for the month of January 2021, have been submitted and are hereby accepted.

### NOMINATE ISON J. PATERSON - POLICE OFFICER FULL TIME

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

199-21 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE ISON J. PATERSON OF SUFFERN, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, FOR THE TOWN OF HAVERSTRAW, AS A RESULT OF A RESIGNATION/REINSTATEMENT, AND BE IT FURTHER

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

### ACCEPTANCE OF LETTER OF RESIGNATION – JOSEPH F. NATALE

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

200-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR JOSEPH F. NATALE AS MEMBER OF THE TOWN OF Haverstraw ZONING BOARD OF APPEALS EFFECTIVE IMMEDIATELY.

### **APPOINTMENT TO THE ZONING BOARD OF APPEALS**

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

201-21 RESOLVED, THAT CARLOS BARRETT OF POMONA, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE TOWN OF HAVERSTRAW ZONING BOARD OF APPEALS TO FILL THE UNEXPIRED TERM OF JOSEPH F. NATALE, ENDING ON 12/31/2021.

### RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF HAVERSTRAW

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

202-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2021 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$50.00 PER HOUR.

## EXTENSION OF AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND

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

203-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw DOES HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT OF LUIS GOMEZ OF THIELLS, NEW YORK TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND AT AN ANNUAL SUM OF \$5,100.00 FOR THE 2021 SEASON.

## AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GENON BOWLINE, LLC

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

204-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GENON BOWLINE, LLC OF HOUSTON, TEXAS.

## AWARD OF TOWN OF HAVERSTRAW BID NO. 5-2021 - CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 1- GENERAL SITE CONSTRUCTION

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

205-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, 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 ATHLETICS FIELDS OF AMERICA, INC. OF MONTVILLE, NEW JERSEY, THE LOWEST BIDDER, FOR THE GENERAL SITE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 1- GENERAL SITE CONSTRUCTION AT A COST OF \$7,629,000.00.

## AWARD OF TOWN OF HAVERSTRAW BID NO. 5-2021 - CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION

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

206-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, 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

HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK, THE LOWEST BIDDER, FOR THE ELECTRICAL CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION AT A COST OF \$540,000.00.

# AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MUSCO SPORTS LIGHTING, LLC -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW – SPORTS LIGHTING

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

207-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH

MUSCO SPORTS LIGHTING, LLC OF MAHOPAC, NEW YORK, THROUGH SOURCEWELL CONTRACT NUMBER 071619-MLS IN ACCORDANCE WITH THE TOWN'S "BEST VALUE" POLICY AS CONTAINED IN TOWN CODE CHAPTER §33-10, FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW - SPORTS LIGHTING AT A COST OF:

•	INSTALLATION OF LIGHTS ON MULTIPURPOSE FIELD	\$265,140
•	INSTALLATION OF LIGHTS ON BASEBALL FIELD	\$124,216
•	INSTALLATION (POLE-IN-AIR)	\$93,030
	IF NEEDED:	
•	ROCK DRILLER MOBILIZATION	\$4,420
•	ROCK DRILLING	\$7,326/DAY

# AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIELDTURF, INC. CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW – HAVERSTRAW RECREATION CENTER MULTI FIELD & BASEBALL FIELD

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

208-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH FIELDTURF INC. OF CALHOUN, GEORGIA, THROUGH SOURCEWELL CONTRACT NUMBER 060518-FTU IN ACCORDANCE WITH THE TOWN'S "BEST VALUE" POLICY AS CONTAINED IN TOWN CODE CHAPTER §33-10, FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW – HAVERSTRAW RECREATION CENTER MULTI FIELD & BASEBALL FIELD, AT A COST OF \$3,097,506.63.

## ESTABLISH CAPITAL PROJECT FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW

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

209-21 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW AS A CAPITAL PROJECT IN THE AMOUNT OF \$12,000,000.00 OF WHICH \$10,500,000.00 WILL BE FUNDED FROM THE GENERAL FUND AS INTERFUND TRANSFER AND \$1,500,000.00 WILL BE FUNDED BY THE PART TOWN FUND AS AN INTERFUND TRANSFER.

## APPOINTMENT OF WOLF JOSEPH, LABORER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

210-21 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT WOLF JOSEPH OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A SALARY OF \$28.65 PER HOUR, EFFECTIVE MAY 17, 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. JOSEPH SHALL SERVE A PROBATION PERIOD.

## <u>AWARD OF RFQ NO. 10 - 2021 – PURCHASE 16' FIBERGLASS BOARD- BOWLINE POINT PARK</u>

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

211-21 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARKS DIRECTOR, FOR THE PURCHASE OF ONE (1) 16' FIBERGLASS BOARD FOR BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw DOES HEREBY AWARD THE RFQ TO RECREONICS OF LOUISVILLE, NEW YORK, AT A COST OF \$2,802.15 PLUS \$225.29 FOR SHIPPING.

### <u>AWARD OF RFQ NO. 11 – 2021 – SODIUM HYPOCHLORITE – 12.5 – 15%</u> (CHLORINE), AT BOWLINE POINT PARK

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

212-21 RESOLVED, THAT TWO (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL F. COTIER, DIRECTOR OF PARKS, FOR SODIUM HYPOCHLORITE 12.5 - 15% (CHLORINE), AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SLACK CHEMICAL OF CARTHAGE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1.147 PER GALLON.

## ACCEPTANCE OF SITE PLAN PERFORMANCE BOND FOR BEACH ROAD INDUSTRIAL, LLC

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

213-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT A SITE PLAN PERFORMANCE SURETY BOND TO BE ISSUED ON BEHALF OF BEACH ROAD INDUSTRIAL, LLC IN THE SUM OF \$133,816.00 AS SET BY THE TOWN OF HAVERSTRAW PLANNING BOARD.

### AGREEMENT WITH SPRAGUE OPERATING RESOURCES LLC AND THE TOWN OF HAVERSTRAW

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

214-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SPRAGUE OPERATING RESOURCES LLC OF PORTSMOUTH, NEW HAMPSHIRE TO SUPPLY NATURAL GAS TO THE TOWN OF HAVERSTRAW COMMENCING JUNE 1, 2021 AND ENDING MAY 31, 2023 AT A FIXED RATE OF \$0.3893 PER THERM.

## MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW REGARDING THE REGIONAL INVESTIGATIVE RESOURCE CENTER

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

215-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE COUNTY OF ROCKLAND REGARDING THE REGIONAL INVESTIGATIVE RESOURCE CENTER FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

## APPOINTMENT OF WALTER SUCUZHANAY, LABORER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

216-21 RESOLVED, THAT UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT WALTER SUCUZHANAY OF HAVERSTRAW, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT A SALARY OF \$18.00 PER HOUR, EFFECTIVE MAY 17, 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. SUCUZHANAY SHALL SERVE A PROBATION PERIOD.

### ADJOURNMENT OF REGULAR TOWN BOARD MEETING

217-21 A motion was made by Councilman Cancel, seconded by Councilman Gamboli to adjourn the Regular Town Board Meeting.

### **CONVENE TO A MEETING OF THE SANITATION COMMISSION**

218-21 A motion was made by Commissioner Gamboli seconded by Commissioner Cancel to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION GARNERVILLE, NY MAY 10, 2021

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, May 10, 2021 at 7:30 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:

Chairman Howard T. Phillips, Jr.

Commissioner Isidro Cancel

Commissioner Vincent J. Gamboli Commissioner John J. Gould

Commissioner Johnny Ortiz

## APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.

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

219-21 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., OF SLOATSBURG, NEW YORK TO EXPIRE ON APRIL 30, 2022.

## APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CARLO MINUTO CARTING CO INC.

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

220-21 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO CARTING, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2022.

## APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR MONSEY CARTING CO INC.

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

221-21 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MONSEY CARTING CO INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2022.

### **ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

222-21 On motion by Commissioner Gamboli, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

### **PUBLIC PARTICIPATION**

None

### RECONVENED TO REGULAR TOWN BOARD MEETING

223-21 On motion by Councilman Ortiz, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

TOWN BOARD GARNERVILLE, NY MAY 10, 2021

### **PUBLIC PARTICIPATION**

Mrs.Shikowitz, Garnerville, NY thanked the Haverstraw Police Department for their presence during the recent roadwork on the Town roads.

#### **ANNOUNCEMENTS**

The Memorial Day Watchfire Ceremony at Bowline Point Park will be held on Saturday, May 29<sup>th</sup> at 11:00 pm.

Bowline Registration started on May 1<sup>st</sup>. Please call Town Hall at 845-429-2200 to make an appointment.

The Bowline summer classes schedule is as follows, starting the first week in June, except for the aquatic classes which start on June 19<sup>th</sup>:

### **Mondays**

•	Tae Kwon Do	6:30-7:30 pm
•	Mixxedfit	7:30-8:30 pm

### **Tuesdays**

•	Country Line Dancing	5:45- 6:45 p
•	Brazil Fusion	7:00-7:30 pm
•	Zumba	7:40-8:40 pm

### **Wednesdays**

•	Tai Chi	7:30-8:30 am
•	Strong Zumba	6:00-7:00 pm
•	Onix. Casa de la Cultura	7:00-8:30 pm

### **Fridays**

• Yoga 6:00–7:00 pm

### **Saturdays**

•	Senior Aquatic Aerobics	10:00-11:00 am
	(60 or older, residents only)	

### **Sundays**

•	Senior Open Swim	10:00-11:00 am
	(60 or older, residents only)	

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.** 

### **ADJOURNMENT**

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Susan Perry Freeman, Juan Antonio Estrella, Saturnino Contreras, Juan Antonio De la Cruz Lora, Yolanda Vargas and Carolyn Pagnotta (née Belluzzi). A motion was made by Councilman Gould, seconded by Councilman Ortiz and unanimously adopted and the Town Board Meeting was adjourned.

### **TOWN CLERK**