

TOWN BOARD  
GARNERVILLE, NY  
MAY 24, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 24, 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**

**225-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MAY 10, 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.

**226-21 RESOLVED**, that bills numbered 1372 through 1531 in the amount of \$701,676.14 (\$20.503.320 - Highway Department) audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

**PUBLIC HEARING - MS4 ANNUAL REPORT FOR THE YEAR 2021**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, May 24, 2021 at 7:15 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 stated that the purpose of this Public Hearing is to discuss any comments and suggestions regarding the MS4 Annual Report for 2021. The report has been prepared pursuant to the New York State Department of Environmental Conservation SPDES General Permit for Storm Water Discharges from Municipal Separate Sewer Systems (MSRS).

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

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**PRESENTATION BY COSIMO PAGANO, PE**

Cosimo Pagano, PE stated that the MS4 Annual Report is required under DEC regulations. The 2021 report has been prepared and is ready for submission.

**BOARD MEMBERS**

No comments.

**PUBLIC PARTICIPATION**

Supervisor Phillips stated to let the record note that no public comment was offered.

**CLOSE HEARING**

**227-21** On motion by Councilman -----and seconded by Councilman -----, unanimously adopted, the Public Hearing was closed.

**ACCEPT 2021 MS4 REPORT**

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

**228-21** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept the MS4 Annual Report for the Year 2021.

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**RAQUEL VENTURA**  
Town Clerk

**ACCEPTANCE OF LETTER OF RETIREMENT – CARMELO SCAGLIONE**

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

**229-21** **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR MOTOR EQUIPMENT OPERATOR II, TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, CARMELO SCAGLIONE, EFFECTIVE JUNE 21, 2021.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – HI-TOR ANIMAL CARE CENTER, INC.**

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

**230-21** **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO PROVIDE AND MAINTAIN A SHELTER PURSUANT TO SECTION 115 OF THE AGRICULTURE AND MARKETS LAW TO BE PAID \$9,849.83 ON A QUARTERLY BASIS AND NOT TO EXCEED AN ANNUAL AMOUNT OF \$39,399.30 FOR ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2021 AND ENDING IN DECEMBER 31, 2021.**

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**AWARD OF BID – TOWN OF HAVERSTRAW BID NO. 6– 2021 – BUS  
TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2021**

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

**231-21 RESOLVED, THAT UPON THE RECOMMENDATION OF PHILIP G. REICHERTER, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2021 TO TOTAL CHARTER CORP. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$246.00 PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FLYING FILMS NY**

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

**232-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FLYING FILMS NY FOR THE SERVICE OF SHOOTING VIDEO AT THE 4<sup>TH</sup> OF JULY EVENT ON FRIDAY, JULY, 2, 2021 AT A COST OF \$900.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL  
COOPERATIVE EXTENSION**

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

**233-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2021 PHASE II STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2021 THROUGH MARCH 31, 2022, AT A COST OF \$7,300.**

**AWARD OF RFP NO. 3 - 2021 – TEE SHIRTS FOR TOWN OF HAVERSTRAW STAFF**

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

**234-21 RESOLVED, THAT REQUEST FOR PROPOSALS WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS FOR STAFF TEE SHIRTS FOR THE 2021 SUMMER SEASON FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AND GOLF DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO HOLLYWOOD SCREEN-PRINTING & EMBROIDERY OF POMONA, NEW YORK, THE LOW PROPOSAL, AT A COST OF \$3,668.75.**

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MARY J D’URSO  
PHOTOGRAPHY**

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

**235-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH MARY J D’URSO PHOTOGRAPHY FOR THE SERVICE OF PHOTOGRAPHING THE 4<sup>TH</sup> OF JULY EVENT AT BOWLINE POINT PARK ON FRIDAY, JULY, 2, 2021 AT A COST OF \$750.  
APPROVAL TO INCREASE THE RATE OF PAY FOR THE TOWN OF HAVERSTRAW BINGO INSPECTOR**

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

**236-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE INCREASE OF THE RATE OF PAY FOR THE TOWN OF HAVERSTRAW BINGO INSPECTOR PER BINGO FROM \$15.00 TO \$25.00.**

**AGREEMENT BETWEEN THE HAVERSTRAW AFRICAN AMERICAN  
CONNECTION AND THE TOWN OF HAVERSTRAW**

**237-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE HAVERSTRAW AFRICAN AMERICAN CONNECTION OF HAVERSTRAW, NEW YORK FOR A CONTRIBUTION IN THE AMOUNT OF \$1,000.00 FOR THE CO-SPONSORING OF THE DISPLAY OF THE SCULPTURE HONORING HARRIET TUBMAN WHICH HAS MADE A STOP IN THE TOWN OF HAVERSTRAW AS PART OF ITS NATION-WIDE TOUR. THE SCULPTURE WILL BE IN DISPLAY FOR SEVEN WEEKS IN HAVERSTRAW, BEGINNING APRIL 20, 2021.**

**PUBLIC PARTICIPATION**

Mr.Shikowitz, Garnerville, NY stated that cars are still driving through his street despite of the “no thru traffic” sign.

**ANNOUNCEMENTS**

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

Please call Town Hall at 845-429-2200 to make an appointment to register for Bowline.

The Summer Evening Concert Series starts on Thursday, July 8<sup>th</sup> from 7:30 pm to 9:00 pm. Concerts are free and open to the public.

Independence Day Fireworks are scheduled for Friday, July 2<sup>nd</sup>. The Finesse Band will start performing at 7 pm. The fireworks display will start at 9:30 pm.

Day Camp registration starts on June 1<sup>st</sup>. Please call Town Hall at 845-429-2200 for more information.

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The free 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 pm
- 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)

**ADJOURNMENT**

**238-21** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Louis Orlando Alvarado, Corinne Martorelli, Charles J Jenks, and Kathy Pauline Shifrin. . A motion was made by Councilman Gould, seconded by Councilman Ortiz and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
**TOWN CLERK**

