

TOWN BOARD
GARNERVILLE, NY
JUNE 28, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 28, 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

255-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JUNE 14, 2021 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel were unanimously adopted.

PAYMENT OF BILLS

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

256-21 RESOLVED, that bills numbered 1773 through 1880 in the amount of \$1,085,897.85 (\$247,643.36 - Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

RECOGNITION FOR CYO CHAMPIONSHIP TEAMS
RECOGNITION FOR TERI HAMILTON
RECOGNITION FOR MICHAEL COTIER

5 MINUTE RECESS

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 28, 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

PUBLIC HEARING - COMMUNITY DEVELOPMENT 2021 PROGRAM

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2021 Program. The County of Rockland publishes the legal notice.

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PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR

Howard T. Phillips, Jr., Supervisor stated that this is the Community Development Block Grant Public Hearing that we do every year, which has been extremely successful using federal funds. Over the years, the Town has secured over \$5,000,000 in funds. This year the funds will be used for Bowline Point Park improvements. This public hearing is open to the public for suggestions as to where the funds can be used and what is eligible. The Town of Haverstraw's Citizens Advisory Board has met and will make recommendations on how the money will be used for the 2021 program.

PUBLIC PARTICIPATION

No public comments.

BOARD MEMBERS

No Comments.

CLOSE HEARING

257-21 On motion by Councilman Gamboli, seconded by Councilman Ortiz, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS**

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

258-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: THIS YEAR WE WILL USE THE MONEY FOR BOWLINE POINT PARK IMPROVEMENTS.

**RAQUEL VENTURA
TOWN CLERK**

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ACCEPTANCE OF LETTER OF RETIREMENT – MICHAEL COTIER

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

259-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR GROUNDSKEEPER II, TOWN OF HAVERSTRAW PARKS DEPARTMENT, MICHAEL COTIER, EFFECTIVE JUNE 30, 2021.

APPOINTMENT OF LISA PETRUCCI - POLICE OFFICER (SPANISH SPEAKING) - FULL TIME

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

260-51 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT LISA PETRUCCI OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER (SPANISH SPEAKING), FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE JUNE 28, 2021, AND BE IT FURTHER

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

AUTHORIZATION TO PURCHASE FOUR (4) 2021 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID

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

261-21 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE FOUR (4) 2021 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CATEGORY #23166 BID #7354 TO SCHULTZ FORD LINCOLN, INC. OF NANUET, NEW YORK AT A TOTAL COST OF \$128,085.40.

AUTHORIZATION TO PURCHASE TWO (2) 2021 UNMARKED FORD AWD POLICE UTILITY INTERCEPTOR VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID

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

262-21 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE TWO (2) 2021 UNMARKED FORD AWD POLICE UTILITY INTERCEPTOR VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CATEGORY #23166 BID #7364 TO SCHULTZ FORD LINCOLN, INC. OF NANUET, NEW YORK AT A TOTAL COST OF \$66,895.20.

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**AUTHORIZATION TO SETTLE TAX CERTIORARI – HARBOR TOWN I
CONDOMINIUMS**

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

263-21 RESOLVED, UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR HARBOR TOWN I CONDOMINIUMS, 27.18-1-1.1/101-912 VILLAGE OF HAVERSTRAW FOR TAX YEARS 2016, 2017, 2018, 2019 AND 2020 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

	ORIGINAL	REVISED	REDUCTION	EST
YEAR	ASSESSMENT	ASSESSMENT	AMOUNT	REFUND
2016	32,851,800	30,287,100	2,564,700	\$13,977.62
2017	32,851,800	30,678,800	2,173,000	\$12,651.21
2018	32,643,015	30,121,300	2,521,7015	\$15,591.76
2019	32,330,415	29,176,400	3,154,015	\$19,655.82
2020	30,164,579	28,731,201	1,433,378	\$8,897.90

TOTAL \$70,774.30
PER UNIT \$599.78
REFUND PER HOMEOWNER
PER YEAR \$119.96

**INCREASE CAPITAL PROJECT- GASBOY FUEL SYSTEM REPLACEMENT FOR
THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

264-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES AN INCREASE IN THE CAPITAL PROJECT FOR THE GASBOY FUEL SYSTEM REPLACEMENT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT IN THE AMOUNT OF \$27,747.08 OF WHICH WILL BE TRANSFERRED AS AN INTERFUND REV/EXP FROM THE GENERAL FUND.

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**APPROVAL OF CHANGE ORDER NO. 3 FOR CONTRACT WITH AMERICAN
PETROLEUM EQUIPMENT & CONSTRUCTION COMPANY INC. FOR THE
GASBOY FUEL SYSTEM REPLACEMENT FOR THE TOWN OF HAVERSTRAW
HIGHWAY DEPARTMENT**

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

265-21 RESOLVED, UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW SUPERINTENDENT OF HIGHWAYS, GEORGE WARGO, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 3 WITH AMERICAN PETROLEUM EQUIPMENT & CONSTRUCTION COMPANY INC. FOR THE GASBOY FUEL SYSTEM REPLACEMENT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO INCLUDE THE FOLLOWING: REINSTALL APPROXIMATELY 65' OF 6' CHAIN LINK FENCING, REMOVE 6" CURBING NECESSARY TO COMPETE CONTAMINATION CLEAN UP AND INSTALL APPROXIMATELY 100' OF NEW 6" CURB, TRENCH NEW CONDUIT FOR ELECTRIC TO BUILDING – ELECTRICAL UPGRADES FOR NEW CONNECTIONS INTO THE BUILDING, AND OTHER MINOR MISCELLANEOUS WORK AS SPECIFIED IN THE PROPOSAL, AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER NOT TO EXCEED THE AMOUNT OF \$52,000.00, WHICH INCLUDES A \$5,000.00 CREDIT FOR VEHICLE REPAIRS.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FLYING FILMS NY

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

266-51 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 TOWN OF HAVERSTRAW RECREATION FACILITY DURING THE CONSTRUCTION PROCESS FOR A COST OF \$3,000.

PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY stated that there are two tire impressions on the pavement in front of his house.

Supervisor Phillips stated that the Highway Department will go out there to take a look.

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ANNOUNCEMENTS

To make an appointment for Bowline registration please call Town Hall at 845-429-2200.

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

The Independence Day Fireworks Celebration is scheduled for Friday, July 2nd. The Finesse Band will start performing at 7 pm. The fireworks display will start at 9:30 pm.

Day Camp registration started June 1st. Please call Town Hall at 845-429-2200 for more information.

You can find arts, crafts, soaps, jewelry, food, clothing and more at the Farmer’s Market at 40 New Main Street in Haverstraw every Sunday from June to October. Any questions or for more information please call Haverstraw Village Hall at 845-429-0300 or email: Frontdesk@vohny.com.

The free summer classes schedule is as follows, which started on the first week in June, except for the aquatic classes which start on June 19th:

- 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

267-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Michael P. Magee, Frank Rundell, Earlene C. Zanders, Kathryn ("Kay") Orlando, Carole L. Scarane and James D. Laverty. . A motion was made by Councilman Ortiz, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK