The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, July 12, 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 (Absent)
Councilman Vincent J. Gamboli
Councilman John J. Gould
Councilman Johnny Ortiz

RETIRE THE COLORS

APPOINTMENT OF DETECTIVE - EDWARD LOPEZ

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

270-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF POLICE CHIEF PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF EDWARD LOPEZ OF HAVERSTRAW, NEW YORK TO THE POSITION OF DETECTIVE AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

5 MINUTE RECESS

ADOPTION OF MINUTES

271-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF TOWN JUNE 28, 2021 AND SPECIAL TOWN BOARD MEETING OF JULY 2, 2021 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Ortiz were unanimously adopted.

PAYMENT OF BILLS

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

272-21 RESOLVED, that bills numbered 1881 through 2033 in the amount of \$735,501.44 (\$16,826.44 - Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH INTER COUNTY ALARM SYSTEMS AND THE TOWN OF HAVERSTRAW

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

273-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH INTER COUNTY ALARM SYSTEMS OF VALLEY COTTAGE, NEW YORK TO INSTALL AND PROVIDE BURGLAR ALARM SERVICES AND MOTION DETECTOR AT BOWLINE POINT PARK AT A COST OF \$430.00 FOR INSTALLATION AND \$40.00 PER MONTH THEREAFTER.

<u>ACCEPTANCE OF LETTER OF RETIREMENT – MICHAEL REYNOLDS</u>

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

274-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR AUTO MECHANIC I, TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, MICHAEL REYNOLDS, EFFECTIVE JULY 15, 2021.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JUNE 30, 2021

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

275-21 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$145,000.00, THE HIGHWAY (DA) FUND IN THE AMOUNT OF \$500,000.00, AND THE SEWER FUND (SS) FUND IN THE AMOUNT OF \$60,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN JUNE 30, 2021. (SEE ATTACHED BUDGET ADJUSTMENTS).

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<u>AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR</u> <u>POLICE CHIEF JANUARY 1, 2021 – DECEMBER 31, 2022</u>

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

276-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF PETER MURPHY FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED JULY 12, 2021.

<u>AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT</u> <u>FOR POLICE CAPTAIN JANUARY 1, 2021 – DECEMBER 31, 2022</u>

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

277-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN MARTIN LUND FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED JULY 12, 2021.

<u>AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT</u> FOR POLICE LIEUTENANTS JANUARY 1, 2021 – DECEMBER 31, 2022

Councilman Gamboli offered the following resolution, which was seconded by Councilman Ortiz and on roll call unanimously adopted. Councilman Gould recused himself from voting on this resolution.

278-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT IAN KAYE, LIEUTENANT JOHN GOULD, JR. AND LIEUTENANT MANFREDO FIGUEROA FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED JULY 12, 2021.

<u>CREATE POSITION – GROUNDSKEEPER I – TOWN OF HAVERSTRAW</u> <u>PARKS DEPARTMENT</u>

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

279-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE THE POSITION OF GROUNDSKEEPER I, FULL TIME, FOR THE TOWN OF HAVERSTRAW SUPERVISOR'S OFFICE, AS APPROVED BY THE COUNTY OF ROCKLAND, DEPARTMENT OF PERSONNEL.

<u>APPOINTMENT OF JOHN FRIZALONE, GROUNDSKEEPER I FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT</u>

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

280-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOHN FRIZALONE OF GARNERVILLE, NEW YORK TO THE POSITION OF GROUNDSKEEPER I, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT A YEARLY SALARY OF \$105,000.00, PRO RATA, EFFECTIVE JULY 12, 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. FRIZALONE SHALL SERVE A PROBATION PERIOD.

APPOINTMENT OF THOMAS J. LENNON GROUNDSWORKER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

281-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT THOMAS J. LENNON OF GARNERVILLE, NEW YORK TO THE POSITION OF GROUNDSWORKER, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT A SALARY OF \$30.29 PER HOUR, EFFECTIVE JULY 12, 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. LENNON SHALL SERVE A PROBATION PERIOD.

APPROVAL OF 2021 SALARY SCHEDULE ADJUSTMENTS

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

282-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE FOLLOWING SALARY ADJUSTMENTS EFFECTIVE AS OF JULY 12, 2021:

RYAN REYNOLDS (GROUNDSWORKER) \$33.65 PER HOUR

KEVIN MILLER (GROUNDSWORKER) \$32.69 PER HOUR

NIKKO BULUSAN (GROUNDSWORKER) \$25.96 PER HOUR

WALTER SUCUZHANAY (LABORER) \$21.63 PER HOUR

AGREEMENT BETWEEN PODEROSA ENTERTAINMENT AND THE TOWN OF HAVERSTRAW

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

283-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PODEROSA ENTERTAINMENT OF BRONX, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, AUGUST 21, 2021 WITH RAIN DATE SUNDAY, AUGUST 22, 2021 FROM 8:15 P.M. – 9:15 P.M. AT A COST OF \$5,500.

ACCEPTANCE OF LETTER OF RETIREMENT – KENNETH BEYER, POLICE SERGEANT

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

284-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE SERGEANT, TOWN OF HAVERSTRAW POLICE DEPARTMENT, KENNETH BEYER, EFFECTIVE JULY 31, 2021.

AWARD OF RFQ NO. 11-2021 – PURCHASE OF TWO (2) KEYSECURE 5 HIGH-SECURITY KEY LOCK BOXES AND TWO (2) MOUNTING BRACKETS-BUILDING DEPARTMENT

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

285-21 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO GEORGE BEHN, BUILDING INSPECTOR, FOR THE PURCHASE OF TWO (2) KEYSECURE 5 HIGH-SECURITY KEY LOCK BOXES AND TWO (2) MOUNTING BRACKETS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO KNOX OF PHOENIX, ARIZONA THE SOLE PROVIDER, AT A COST OF \$1,766.00 AND \$74.00 FOR SHIPPING AND HANDLING.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND EDMUNDS GOVTECH

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

286-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS GOVTECH OF NORTHFIELD, NEW JERSEY TO PROVIDE FOUR (4) HOURS OF ONLINE IPS TRAINING FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT AT A COST OF \$600.

<u>APPROVAL FOR EMERGENCY REPAIRS AT BOWLINE POINT PARK – FISHING PIER</u>

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

287-21 THE TOWN BOARD HAVING DECLARED THE REPAIR OF THE DAMAGED FISHING PIER AT BOWLINE POINT PARK TO BE A PUBLIC EMERGENCY AND HAVING SOLICITED BIDS FOR THE REPAIR OF THE PIER

BE IT RESOLVED, THAT BASED UPON THE RECOMMENDATION OF COSIMO PAGANO, P.E. OF TAMBLIN ENGINEERING, PLLC, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK FOR THE EMERGENCY REPAIRS TO THE FISHING PIER AT BOWLINE POINT PARK IN THE AMOUNT OF \$95,000.00, THE LOWEST PROPOSAL.

PUBLIC PARTICIPATION

Mr. Borchers, Garnerville, NY asked the Board if a two-story building is going to be built on Route 202 and Central Highway.

George Behn, Building Inspector, stated that there is currently an application before the Planning Board for the proposed building.

ANNOUNCEMENTS

Damage Radio will be performing this Thursday, July 15th from 7:30 pm to 9:00 pm at Bowline Point Park.

The 8th annual Anthony Amoros Memorial Car Show at North Rockland High School is scheduled for Saturday, July 31 from 11:00 a.m. to 5:00 pm.

The Rockland County YMCA's 13th Annual Golf Outing at the Rotella Golf Course will be held on Thursday, July 29th starting at 8:00 a.m.

The Town of Haverstraw 4th of July celebration was a great success.

The free summer classes schedule at Bowline Point Park is as follows:

Mondays

 Tae Kwon Do 	6:30-7:30 pm		
 Mixxedfit 	7:30-8:30 pm		
<u>Tuesdays</u>			
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		
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Fridays

• Yoga 6:00–7:00 pm

TOWN BOARD GARNERVILLE, NY JULY 12, 2021

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

288-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Julia Colombia Dombrowski, Anna C. Rose, Jacobo Aponte Viana, and Liam Richard Carbone. A motion was made by Councilman Gould, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA TOWN CLERK