

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 13, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 13, 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

315-21 ADOPTION OF MINUTES - AUGUST 10, 2021 AND SPECIAL TOWN BOARD MEETING OF AUGUST 31, 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.

316-21 RESOLVED, that bills numbered 2301 through 2634 in the amount of \$2,047,458.50 (\$27,265.41- 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.

317-21 RESOLVED, that Police Department Activity Report for the month of July 2021 has been submitted and is hereby accepted.

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

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

318-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AMEND THE AGREEMENT WITH THE COUNTY OF ROCKLAND TO PROVIDE AND MAINTAIN A SHELTER PURSUANT TO SECTION 115 OF THE AGRICULTURE AND MARKETS LAW TO REDUCE THE ANNUAL SUM OF \$35,128.90 FOR ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2020 AND ENDING IN DECEMBER 31, 2020.

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**AWARD OF RFP NO. 6 - 2021 – TRANSPORTATION FOR A TRIP FOR THE TOWN
OF HAVERSTRAW SENIOR CITIZENS CLUB**

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

319-21 RESOLVED, THAT ONE (2) RFPs WERE SUBMITTED TO ROSA URENA, CONSTITUENT SERVICE REPRESENTATIVE, TO PROVIDE TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB TRIP TO RESORTS WORLD CASINO ON TUESDAY, OCTOBER 5, 2021, AND BE IT FURTHER RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 6 - 2021 TO JTR TRANSPORTATION CORP OF POUGHKEEPSIE, NEW YORK AT A PRICE OF \$1150.00, THE LOWEST COST.

**AUTHORIZATION OF PAYMENT – CONSULTANT FOR THE TOWN OF
HAVERSTRAW TAX RECEIVER’S OFFICE**

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

320-21 RESOLVED, THAT UPON THE RECOMMENDATION OF DONNA ROSE, RECEIVER OF TAXES, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PAYMENT TO ANN MCGOVERN OF GARNERVILLE, NEW YORK FOR PROVIDING CONSULTANT SERVICES TO THE TOWN OF HAVERSTRAW TAX RECEIVER’S OFFICE FOR THE WEEK OF AUGUST 16, 2021 AT A RATE OF \$735.35.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BPAS ACTUARIAL
AND PENSION SERVICES, LLC**

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

321-21 WHEREAS, IT IS NECESSARY FOR THE TOWN OF HAVERSTRAW TO OBTAIN ACTUARIAL SERVICES FOR COMPLIANCE WITH GASB STATEMENT NO. 75 (ACCOUNTING AND FINANCIAL REPORTING BY EMPLOYERS FOR POST EMPLOYMENT BENEFITS OTHER THAN PENSION) FOR FISCAL YEARS 2021, 2022 AND 2023 ENDING DECEMBER 31, 2021, DECEMBER 31, 2022, AND DECEMBER 31, 2023.

WHEREAS, BPAS ACTUARIAL AND PENSION SERVICES LLC, OF SYRACUSE, NEW YORK IS AN ACTUARIAL CONSULTING FROM PROVIDING SERVICES TO PUBLIC ENTITIES RELATED TO BENEFIT PLANS, GASB 75, AND

WHEREAS, MICHAEL GAMBOLI, DIRECTOR OF FINANCE, HAS REVIEWED THE PROPOSAL REFERRED TO HEREIN AND RECOMMENDED ACCEPTANCE OF SAME;

NOW, THEREFORE, BE IT

RESOLVED, THAT THE SUPERVISOR HOWARD T. PHILLIPS, JR. IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES LLC AT A COST NOT TO EXCEED \$13,000.00 FOR 2021 AND 2023, AND \$4,500.00 FOR 2022.

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AWARD OF RFQ NO. 12-2021 – TO PROVIDE AND OPERATE RIDES FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL

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

322-21 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO ELLA BITTS, PRINCIPAL CLERK TO PROVIDE AND OPERATE RIDES FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO FUNTIME AMUSEMENTS INC. OF PEEKSKILL, NEW YORK, THE SOLE PROVIDER, AT A COST OF \$6,341.00.

APPROVAL FOR EMERGENCY REPAIRS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

323-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIRS OF 5 HP MOTOR AND GOULDS PUMP AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY CLEF INDUSTRIES LLC OF SOUTHTON, CONNECTICUT AT A COST OF \$5,455.00.

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KAUKER & KAUKER LLC

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

324-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KAUKER & KAUKER LLC OF WYCKOFF, NEW JERSEY FOR PROFESSIONAL PLANNING SERVICES FOR THE COMMERCIAL RECREATION ZONE ALONG CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW AND SUBSEQUENT REZONING RECOMMENDATIONS AT A COST NOT TO EXCEED \$8,000.

AWARD OF RFQ NO. 13-2021 – REPAIR MARKED POLICE VEHICLE

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

325-21 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO CAPTAIN MARTIN LUND TO REPAIR A MARKED POLICE VEHICLE DAMAGED IN AN ACCIDENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO DOCS AUTOBODY OF HAVERSTRAW, NEW YORK OF, THE LOWEST QUOTE, AT A COST OF \$8,423.69.

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**EXTENSION OF AGREEMENT WITH CHARLES CAPASSO & SONS CARTING, INC.
AND THE TOWN OF HAVERSTRAW**

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

326-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT WITH CHARLES CAPASSO & SONS CARTING, INC. FOR COMMINGLED RECYCLABLE COLLECTION SERVICE IN THE UNINCORPORATED AREAS IN THE TOWN OF HAVERSTRAW FOR A TWO (2) YEAR PERIOD COMMENCING JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2023.

**AWARD OF RFQ NO. 14-2021 – PURCHASE FOUR (4) 25 X 40’ NYLON US FLAGS –
TOWN OF HAVERSTRAW**

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

327-21 RESOLVED, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO GEORGE BEHN, BUILDING INSPECTOR, TO PURCHASE FOUR (4) 25 X 40’ NYLON US FLAGS TO BE INSTALLED ON TOWN OF HAVERSTRAW FLAG POLES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO CARROT-TOP INDUSTRIES, INC. OF HILLSBOROUGH, NORTH CAROLINA, AT A COST OF \$4,127.15, THE LOWEST QUOTE.

**APPOINTMENT OF CHRISTOPHER HITCHINGS, GROUNDWORKER FOR THE
TOWN OF HAVERSTRAW PARKS DEPARTMENT**

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

328-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTOPHER HITCHINGS OF POMONA, NEW YORK TO THE POSITION OF GROUNDWORKER FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$21.63, PRO RATA, PENDING APPROVAL OF 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. HITCHINGS SHALL SERVE A PROBATION PERIOD.

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**APPOINTMENT OF JAKE D. KRYGER, GROUNDWORKER FOR THE TOWN OF
HAVERSTRAW PARKS DEPARTMENT**

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

329-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JAKE D. KRYGER OF STONY POINT, NEW YORK TO THE POSITION OF GROUNDWORKER FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$21.63, PRO RATA, PENDING APPROVAL OF 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. KRYGER SHALL SERVE A PROBATION PERIOD.

**APPOINTMENT OF CHRISTOPHER RIVERA, GROUNDWORKER FOR THE
TOWN OF HAVERSTRAW PARKS DEPARTMENT**

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

330-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTOPHER RIVERA OF HAVERSTRAW, NEW YORK TO THE POSITION OF GROUNDWORKER FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$21.63, PRO RATA, PENDING APPROVAL OF 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. RIVERA SHALL SERVE A PROBATION PERIOD.

PUBLIC PARTICIPATION

No public comments.

ANNOUNCEMENTS

Supervisor Phillips and the Town Board would like to thank everyone for their cooperation and hard work during the summer months. The Town had a busy summer full of events for our residents. We hope you enjoyed your summer.

ADJOURNMENT

331-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ann Branti, Sandra Mercado, Nancy A. Casey, Anthony John Maresca, Terri Anne Mahoney, Donato Ferdinand DiCarlo Jr., Joan Ann Smith and Nina Frances. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

**MARISOL CANCEL
DEPUTY TOWN CLERK**