

TOWN BOARD
GARNERVILLE, NY
OCTOBER 12, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, October 12, 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

PAYMENT OF BILLS

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

354-21 RESOLVED, that bills numbered 2871 through 2994 in the amount of \$1,251,797.65 (\$9,119.90- Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

355-21 RESOLVED, – Police Department Activity Report for the month of August 2021 has been submitted and is hereby accepted.

**PRESENTATION OF DISTINGUISHED SERVICE AWARDS FOR
HISPANIC HERITAGE MONTH**

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN SEPTEMBER 30, 2021

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

356-21 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$10,502,000.00, PART TOWN (B) IN THE AMOUNT OF \$1,510,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN SEPTEMBER 30, 2021 (SEE ATTACHED BUDGET ADJUSTMENTS).

TOWN BOARD
 GARNERVILLE, NY
 OCTOBER 12, 2021

Town of Haverstraw
 Budget Adjustments
 For period ending September 30, 2021

<u>General Fund (A)</u>			
	Band Concerts	A. 7170.04	2000 ⁰⁰
	Capital Project Fund	A. 9950.09	10,500,000 ⁰⁰
	Contingent	A. 1990.04	2000 ⁰⁰
REV	Appropriated Fund Balance	A. 0000.2999	10,500,000 ⁰⁰
			<u>10,502,000⁰⁰</u>
			✓
			✓
<u>Part Town (B)</u>			
	Safety Inspection Contractual	B. 3620.04	10000 ⁰⁰
	Capital Project Fund	B. 9950.09	1,500,000 ⁰⁰
	Contingent	B. 1990.04	10000 ⁰⁰
REV	Appropriated Fund Balance	B. 0000.2999	1,500,000 ⁰⁰
			<u>1,510,000⁰⁰</u>
			✓
			✓

TOWN BOARD
GARNERVILLE, NY
OCTOBER 12, 2021

**ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR
THE TOWN OF HAVERSTRAW**

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

357-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES J. ZABA, ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE HOMESTEAD ADJUSTED BASE PROPORTIONS TO BE USED FOR THE 2022 TOWN TAX LEVY.

AUTHORIZATION TO SETTLE TAX CERTIORARI – SOJA PROPERTIES LLC

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

358-21 RESOLVED, UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR SOJA PROPERTIES LLC, 27.53-2-19 VILLAGE OF HAVERSTRAW FOR TAX YEARS, 2019 AND 2020 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

	ORIGINAL	REVISED	REDUCTION	EST
YEAR	ASSESSMENT	ASSESSMENT	AMOUNT	REFUND
2019	246,500	238,600	7,900	200.43
2020	246,500	227,000	19,500	514.14

TOTAL \$714.57

ADVERTISE FOR BID NO. 7- 2021 – TOWN OF HAVERSTRAW/PHILLIP J. ROTELLA GOLF COURSE TREE REMOVALS, STUMP GRINDING AND RISK REDUCTION PRUNING IN AND AROUND GREENS, TEES, AND OTHER HIGH USE AND HIGH VALUE AREAS

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

359-21 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON FRIDAY, NOVEMBER 12, 2021, FOR THE RECEIPT OF BIDS FOR THE TOWN OF Haverstraw/PHILLIP J. ROTELLA GOLF COURSE TREE REMOVALS, STUMP GRINDING AND RISK REDUCTION PRUNING IN AND AROUND GREENS, TEES, AND OTHER HIGH USE AND HIGH VALUE AREAS IN ACCORDANCE WITH THE SPECIFICATIONS.

TOWN BOARD
GARNERVILLE, NY
OCTOBER 12, 2021

AWARD OF CONTRACT TO TRI-STATE CARPET CONNECTIONS, INC. – RIP-UP EXISTING FLOOR, PREPARE FLOOR AND INSTALL NEW TILE AND BASE IN THE TOWN OF HAVERSTRAW POLICE STATION

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

360-21 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH TRI-STATE CARPET CONNECTIONS, INC. OF TAPPAN, NEW YORK TO RIP-UP EXISTING FLOOR, PREPARE FLOOR AND INSTALL NEW TILE AND BASE IN THE TOWN OF Haverstraw POLICE STATION AT PREVAILING RATE WAGES WITH AN ESTIMATE FOR THE TOTAL COST OF \$30,516.00.

AWARD OF RFP NO. 8 – 2021 – TRANSPORTATION FOR A TOWN OF HAVERSTRAW YOUTH BOARD TRIP

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

361-21 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO LORRAINE AROCENA, RECREATION ASSISTANT, TO PROVIDE TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW YOUTH BOARD TO RADIO CITY MUSIC HALL FOR THE CHRISTMAS SPECTACULAR SHOW IN NEW YORK, NEW YORK ON WEDNESDAY, DECEMBER 8, 2021, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 8 - 2021 TO WESTPOINT TOURS TRAILWAYS OF VAIL GATE, NEW YORK AT A PRICE OF \$2,300.00.

AWARD OF RFP NO. 9-2021– PRINTING AND MAILING OF 2021 TOWN OF HAVERSTRAW NEWSLETTER

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

362-21 RESOLVED, THAT THREE (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO OLIVIA HITCHINGS, CLERK TYPIST, PRINTING AND MAILING THE 2021 TOWN OF HAVERSTRAW NEWSLETTER, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 9 - 2021 TO SHELL ANN PRINTING OF STONY POINT, NEW YORK, AT A COST OF \$7,064, THE LOWEST PROPOSAL.

AWARD OF RFP NO. 10-2021 – TO PROVIDE CARPET, UPHOLSTERY, TILE & GROUT CLEANING AT THE TOWN OF HAVERSTRAW POLICE STATION

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

363-21 RESOLVED, THAT TWO (2) REQUESTS FOR PROPOSAL WERE SUBMITTED TO LIEUTENANT JOHN GOULD, FOR THE SERVICE OF CARPET, UPHOLSTERY, TILE & GROUT CLEANING AT THE TOWN OF HAVERSTRAW POLICE STATION, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 10 - 2021 TO STEAM MASTERS, INC. OF STONY POINT, NEW YORK, AT A COST OF \$1,977.84, THE LOWEST PROPOSAL.

TOWN BOARD
GARNERVILLE, NY
OCTOBER 12, 2021

**SUSPENSION OF ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE
COMMISSION MEMBER**

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

364-21 RESOLVED, LUZ GUTIERREZ IS HEREBY SUSPENDED WITHOUT PAY FROM THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION EFFECTIVE IMMEDIATELY, UNTIL FURTHER NOTICE

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NEARMAP US, INC.

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

365-21 RESOLVED, BASED UPON THE RECOMMENDATION OF TOWN ASSESSOR CHARLES ZABA AND BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NEARMAP US, INC. TO PROVIDE AERIAL IMAGERY AND LOCATION DATA FOR A 12 MONTH SUBSCRIPTION TERM STARTING OCTOBER 5, 2021 AT A COST OF \$6,000.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

The 5th Annual “A Taste of North Rockland” at West Haverstraw Village Hall is scheduled for October 21st from 6:30 pm to 8:30 pm. It is co-sponsored by the North Rockland Lions and The North Rockland Rotary Club.

ADJOURNMENT

366-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Julia Ann Wamsley & Sofia Rose Simini, Colleen E. Fitzsimmons, William “Bill” Marsalisi, Ann Bottini, William A. Gillespie, Michael Scott Marchesa, Patricia (Patty), LeGeyt (Senk), Anita Drew and Julissa Puente. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

**MARISOL CANCEL
DEPUTY TOWN CLERK**