

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 8, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 8, 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 presented the Colors escorted by the Rockland County Emerald Society Pipes and Drums

The meeting was opened with the Pledge of Allegiance.

The Town of Haverstraw Police Honor Guard retired the Colors.

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

LAW ENFORCEMENT AWARDS CEREMONY

5 MINUTE RECESS

ADOPTION OF MINUTES

393-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF OCTOBER 25, 2021 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 4, 2021 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, was unanimously adopted.

PAYMENT OF BILLS

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

394-21 RESOLVED, that bills numbered 2995 through 3109 in the amount of \$373,444.67 (\$21,939.41 – 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.

395-21 RESOLVED, that the revised Police Department Activity Report for the month of September 2021 has been submitted and is hereby accepted.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2021

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

396-21 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$35,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN OCTOBER 31, 2021. (SEE ATTACHED BUDGET ADJUSTMENTS.)

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Budget Adjustments
For period ending October 31, 2021

General Fund (A)			
Central Mailing & Printing Contractual	A. 1670.0400	2000 ⁰⁰	
Police Asset Seizure	A. 3120.0400.0350	33000 ⁰⁰	
Contingency	A. 1990.0400		35000 ⁰⁰
		<hr/>	<hr/>
		35000 ⁰⁰	35000 ⁰⁰
		✓	✓

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**APPROVAL OF PAYMENT FOR THE SUMMER AND FALL FITNESS CLASS
INSTRUCTORS**

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

397-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AGREE TO COMPENSATE THE INSTRUCTORS OF THE SUMMER AND FALL FITNESS CLASSES (MIXXEDFIT, CARDIO KICKBOXING, ZUMBA AND YOGA) AT BOWLINE POINT PARK AT A RATE OF \$50.00 PER CLASS.

SET DATE FOR PUBLIC HEARING - SEWER ASSESSMENT ROLL 2021

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

398-21 RESOLVED, THAT PURSUANT TO THE TOWN LAW A PUBLIC HEARING WITH REFERENCE TO THE SEWER ROLL FOR THE YEAR 2021 SHALL BE HELD ON MONDAY, DECEMBER 13, 2021 AT 7:05 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE, AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

**AWARD OF RFQ NO. 21-2021 – PURCHASE ONE (1) USED, WIND AND
WATERTIGHT 40-FOOT STORAGE CONTAINER – PHILIP J. ROTELLA
MEMORIAL COURSE**

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

399-21 RESOLVED, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO CHRISTOPHER DYROFF, SUPERINTENDENT OF GOLF COURSE, TO PURCHASE ONE (1) USED, WIND AND WATERTIGHT 40-FOOT STORAGE CONTAINER FOR THE PHILIP J. ROTELLA MEMORIAL COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO JAKE CONTAINERS OF SOUTH KEARNY, NEW JERSEY, AT A COST OF \$4,750.00, THE LOWEST QUOTE.

**AWARD OF RFP NO. 11 - 2021– PRINTING AND MAILING OF MAGNETS FOR THE
HIGHWAY DEPARTMENT 2022 PICK UP SCHEDULE**

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

400-21 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, FOR THE PRINTING AND MAILING OF TWO THOUSAND FIVE HUNDRED (2,5000) CALENDAR MAGNETS FOR THE HIGHWAY DEPARTMENT 2022 PICK UP SCHEDULE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 11 - 2021 TO ALL ADVERTISING TYPES OF POMONA, NEW YORK, AT A COST OF \$3,241.50, THE LOW BIDDER.

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SURPLUS SALE - ONE (1) 2001 INTERNATIONAL 4800 PLOW/DUMP/SPREADER TRUCK FROM THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

401-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SURPLUS SALE OF ONE (1) 2001 INTERNATIONAL 4800 PLOW/DUMP/SPREADER TRUCK VIN 1HTSEADR31H364671 FROM THE HIGHWAY DEPARTMENT TO THE TOWN OF MIDDLEFIELD HIGHWAY DEPARTMENT FOR THE AMOUNT OF \$30,000.00, PLUS THE AUCTION WITHDRAWAL PENALTY CHARGE OF \$1,500.00 FOR THE TOTAL AMOUNT OF \$31,500.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

402-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Gerald "Jerry" J. Squillini, Christine Rodriguez, Susan J. Brennan (Prestipino), Giuseppina (Pina) Bertolino, Edith A Griffin, Gregory Ehrlich, Richard J. Adams and Lisa Marie D'Andrea-Avy. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**