

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 22, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 22, 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

403-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF NOVEMBER 8, 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.

404-21 RESOLVED, that bills numbered 3110 through 3253 in the amount of \$729,708.26 (\$17,476.54 - Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUE TO JOHN WEBER

**PRESENTATION OF PLAQUE AND CERTIFICATES TO THE
NORTH ROCKLAND HIGH SCHOOL MARCHING BAND
NEW YORK STATE CHAMPIONS**

5 MINUTE RECESS

ACCEPTANCE OF LETTER OF RESIGNATION – RACHEL HUJUS

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

405-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR FILING CLERK FOR THE ASSESSOR'S OFFICE, RACHEL HUJUS EFFECTIVE NOVEMBER 17, 2021.

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 22, 2021

**AMEND RESOLUTION NUMBER 361-21- 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.

406-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE TO AMEND RESOLUTION NUMBER 361-21 TO REFLECT A REDUCTION OF PRICE FROM \$2,300.00 TO \$1,250.00.

**AWARD OF RFP NO. 12 - 2021 – TRANSPORTATION FOR A TOWN OF
HAVERSTRAW YOUTH BOARD TRIP**

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

407-21 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 THE PRUDENTIAL CENTER IN NEWARK, NEW JERSEY FOR THE DISNEY ON ICE SHOW SHOW ON MONDAY, JANUARY 17, 2022, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 12 - 2021 TO WESTPOINT TOURS TRAILWAYS OF VAIL GATE, NEW YORK AT A PRICE OF \$1,150.00.

**ESTABLISH CAPITAL PROJECT – TREE REMOVAL AT THE PHILIP J. ROTELLA
MEMORIAL GOLF COURSE**

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

408-21 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE TREE REMOVAL AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AS A CAPITAL PROJECT IN THE AMOUNT OF \$150,000.00 WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

**AWARD OF BID - BID NO. 7- 2021 – TOWN OF HAVERSTRAW PHILLIP J.
ROTELLA MEMORIAL 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.

409-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE DAVEY TREE EXPERT COMPANY, THE SOLE BIDDER, FOR TREE REMOVALS, STUMP GRINDING AND RISK REDUCTION PRUNING IN AND AROUND GREENS, TEES, AND OTHER HIGH USE AND HIGH VALUE AREAS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE FOR A COST OF \$126,000.00 (IF ADDITIONAL WORK IS NEEDED AS SPECIFIED ON THE BID SPEC THE OPTIONAL DAILY CREW FEE IS \$4,680 PER DAY.)

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 22, 2021

AGREEMENT WITH ROCKLAND PARAMEDIC SERVICES, INC.

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

410-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND PARAMEDIC SERVICES, INC. OF CHESTNUT RIDGE, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF Haverstraw FOR THE TERM COMMENCING JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2022 AT A COST OF \$816,796.

ACCEPTANCE OF LETTER OF RETIREMENT – CAROL REAGAN-WOLK

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

411-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE RADIO DISPATCHER (CAD), TOWN OF Haverstraw POLICE DEPARTMENT, CAROL REAGAN - WOLK, EFFECTIVE NOVEMBER 30, 2021.

CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 27, 2021

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

412-21 RESOLVED, THAT THE TOWN BOARD MEETING FOR DECEMBER 27, 2021 HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.

CREATE POSITION – SENIOR CLERK TYPIST FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT

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

413-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw DOES HEREBY CREATE ONE (1) SENIOR CLERK TYPIST, FULL TIME POSITION (COMPETITIVE) FOR THE TOWN OF Haverstraw BUILDING DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

APPOINTMENT OF THE ZONING BOARD OF APPEALS

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

414-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINT PAUL CLEARY OF GARNERVILLE, NEW YORK TO SERVE AS MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM TO COMMENCE ON JANUARY 1, 2022.

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 22, 2021

**APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE
TREE COMMISSION**

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

415-21 RESOLVED, THAT GREGORY MERRIWEATHER OF POMONA, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION TO FILL THE UNEXPIRED TERM OF CARLOS BARRETT ENDING ON DECEMBER 31 2024.

PUBLIC PARTICIPATION

Mrs. Shikowitz, Garnerville, NY commended the Town of Haverstraw Police for diligently monitoring her neighborhood for speeders.

ANNOUNCEMENTS

We would like to extend our gratitude to Leo Laders Post 130 for hosting a wonderful Veteran's Day Service on Thursday, November 11th at Calico Hill in West Haverstraw. We want to remember and honor all of our veterans and the service they gave to our country.

The Town of Haverstraw, Veterans' Angels of Hope, People to People and Rt. 59 Interstate Toyota co-sponsored Turkeys for Vets at Haverstraw Town Hall on Saturday, November 20th from 9:00 am to 11:00 am. The special "Thanks to Vets" food bags included turkey, potatoes, vegetables and dessert. It is a small token of appreciation and gratitude for our Vets.

The Quisqueya Sports Club's Ceremonial Celebration of the 44th Anniversary of the organization will be held on Saturday, November 27th. The celebration will include a cultural act, buffet and beverages.

The North Rockland Youth Police Academy Graduation at North Rockland High School is scheduled for Tuesday, November 30th starting at 7 pm.

The Town of Haverstraw Youth Board 2021 Christmas Spectacular Radio City Rockettes trip is scheduled for Wednesday, December 8th. The 2022 winter trip to the Prudential Center to see the Disney on Ice "Let's Celebrate" show is scheduled for Monday, January 17, 2022.

ADJOURNMENT

416-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Sherri Stila, Essie Mae Askew, Angel Brucelis, Jerry" J. Squillini, Maria Rivera and Anthony Torres. A motion was made by Councilman Cancel, seconded by Councilman Gamboli and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
DEPUTY TOWN CLERK**