The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, May 24, 2022 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

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

The Town of Haverstraw Police Honor Guard presented the Colors.

The meeting was opened with the Pledge of Allegiance.

The Town of Haverstraw Police Honor Guard retired the Colors.

<u>APPOINTMENT OF ONE FULL TIME POLICE CAPTAIN POSITION – JOHN J. GOULD</u>

The following resolution was offered and unanimously adopted by Councilman Cancel, Councilman Gamboli and Councilman Ortiz. Councilman Gould recused himself from voting on this resolution.

230-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOHN J. GOULD OF STONY POINT, NEW YORK TO THE POSITION OF POLICE CAPTAIN, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT MR. GOULD HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY 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. GOULD SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

10 MINUTE RECESS

ADOPTION OF MINUTES

231-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF MAY 10, 2022 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.

RESOLVED, that bills numbered 1060 through 1211 in the amount of \$1,171,734.30 (\$10,681.35 – Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

APPOINTMENT OF BERNARD GJELOSHI - POLICE OFFICER - FULL TIME

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

233-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT BERNARD GJELOSHI OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE MAY 25, 2022 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. GJELOSHI SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

<u>APPOINTMENT OF DAVID WINTMAN – POLICE RADIO DISPATCHER (CAD)</u> <u>FULL TIME</u>

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

234-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DAVID WINTMAN OF NEW CITY, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), FULL TIME, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE MAY 26, 2022, AND BE IT FURTHER

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

SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2022 MS4 ANNUAL REPORT

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

235-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2022 MS4 ANNUAL REPORT WHICH HAS BEEN PREPARED PURSUANT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SPDES GENERAL PERMIT FOR STORMWATER DISCHARGES FROM MUNICIPAL SEPARATE SEWER SYSTEMS (MSRS), PERMIT NO. GP-02-02. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JUNE 14, 2022 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.

APPOINTMENT OF GILBERT CARLEVARO - BINGO INSPECTOR

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

236-22 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, GILBERT CARLEVARO OF HAVERSTRAW, NEW YORK IS HEREBY APPOINTED TO THE POSITION OF BINGO INSPECTOR FOR THE TOWN OF HAVERSTRAW COMMENCING MAY 24, 2022 AND TERMINATING DECEMBER 31, 2022 AT A RATE OF \$30.00 PER BINGO.

AGREEMENT BETWEEN PODEROSA ENTERTAINMENT AND THE TOWN OF HAVERSTRAW

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

237-22 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, JULY 23, 2022 WITH RAIN DATE SUNDAY, JULY 24, 2022 FOR TWO (2) SETS FROM 8:00 P.M. – 8:45 P.M. AND 9:15 PM – 10:00 PM AT A COST OF \$3,300.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BRAVA MEDIA CORP DBA INFINITSOUND/NUEVA93 AND THE TOWN OF HAVERSTRAW

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

238-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BRAVA MEDIA CORP DBA INFINITSOUND/NUEVA93 OF BRONX, NEW YORK FOR THE PURPOSE OF PROVIDING SOUND SYSTEM FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, JULY 23, 2022 WITH RAIN DATE SUNDAY, JULY 24, 2022, AT A COST OF \$1, 2000.

<u>AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MARCOS FERREIRA</u> (DJ ANUBIS) AND THE TOWN OF HAVERSTRAW

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

239-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH MARCOS FERREIRA (DJ ANUBIS) OF NEW YORK, NEW YORK FOR THE PURPOSE OF DJ SERVICES FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, JULY 23, 2022 WITH RAIN DATE SUNDAY, JULY 24, 2022, AT A COST OF \$500.

AUTHORIZING THE SUPERVISOR TO SIGN A HOST COMMUNITY AGREEMENT WITH CHAMPLAIN HUDSON POWER EXPRESS LLC FOR THE CHAMPLAIN HUDSON POWER EXPRESS PROJECT

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

240-22 WHEREAS, CHAMPLAIN HUDSON POWER EXPRESS LLC ("THE COMPANY") IS DEVELOPING THE CHAMPLAIN HUDSON POWER EXPRESS PROJECT ("THE PROJECT"), A FUL1Y- BURIED 1,250-MEGAWATT HIGH VOLTAGE DIRECT CURRENT ELECTRIC TRANSMISSION LINE EXTENDING FROM THE U. S.- CANADA BORDER TO NEW YORK CITY, AND

WHEREAS, THE COMPANY IS IN RECEIPT OF ALL FEDERAL AND STATE SITING APPROVALS NECESSARY IN ORDER TO AUTHORIZE THE CONSTRUCTION AND OPERATION OF THE PROJECT, INCLUDING A CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY AND PUBLIC NEED (ARTICLE VII CERTIFICATE) ISSUED BY THE NEW YORK STATE PUBLIC SERVICE COMMISSION, AND

WHEREAS, THE ARTICLE VII CERTIFICATE APPROVED THE ROUTING OF THE PROJECT ALONG U.S. ROUTE 9W IN THE TOWN OF STONY POINT, TOWN OF HAVERSTRAW, VILLAGE OF WEST HAVERSTRAW, VILLAGE OF HAVERSTRAW, AND TOWN OF CLARKSTOWN (ROCKLAND HOST COMMUNITIES), AND

WHEREAS, BY RESOLUTION NO. 100-2018, ADOPTED JANUARY 22, 2018, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW AUTHORIZED THE SUPERVISOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COMPANY AND THE OTHER ROCKLAND HOST COMMUNITIES, TO SHARE IN PAYMENTS THE COMPANY AGREED TO MAKE IN RECOGNITION THAT THE ROUTING AND PROJECT WILL CAUSE TEMPORARY DISRUPTION AND INCONVENIENCE TO CITIZENS AND BUSINESSES, AND

WHEREAS, THE COMPANY HAS PREPARED A HOST COMMUNITY AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COMPANY, AND

WHEREAS, UNDER SAID AGREEMENT, THE COMPANY WOULD MAKE A TOTAL HOST FUND PAYMENT TO THE TOWN OF HAVERSTRAW OF \$6,800,000.00 IN TWO EQUAL INSTALLMENTS OF \$3,400,000.00 IN RECOGNITION THAT THE ROUTING AND PROJECT WILL CAUSE TEMPORARY DISRUPTION AND INCONVENIENCE TO THE CITIZENS AND BUSINESSES OF HAVERSTRAW;

NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN BOARD AUTHORIZES THE SUPERVISOR TO SIGN THE HOST COMMUNITY AGREEMENT, AS APPROVED BY THE TOWN ATTORNEY, WITH CHAMPLAIN HUDSON POWER EXPRESS LLC, AND BE IT

FURTHER RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ACCEPT THE HOST FUND PAYMENTS AS PAYABLE ACCORDING TO THE HOST COMMUNITY AGREEMENT.

BUS ROUTES OF \$296.00 PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.

<u>AWARD OF BID - TOWN OF HAVERSTRAW BID NO. 6– 2022 – BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2022</u>

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

241-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PHILIP G. REICHERTER, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2022 TO TOTAL CHARTER CORP. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY

ACCEPTANCE OF LETTER OF RESIGNATION – SHAWNA AMATO

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

242-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, SHAWNA AMATO, EFFECTIVE MAY 16, 2022.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS EXTRAVAGANZA

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

243-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF PARAMUS, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON SATURDAY, JULY 2, 2022 WITH A RAIN DATE OF SUNDAY, JULY 3, 2022, AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$60,000.

APPROVAL OF CHANGE ORDER NO. 2 -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION

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

244-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 2 WITH HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK TO SUPPLY LABOR AND MATERIALS TO RUN EXTRA WIRE TO SITE LIGHTING TO ACCOMMODATE THE PROPER VOLTAGE FOR THE APPROVED SPECIFIED FIXTURE IN THE AMOUNT OF \$17,360.43 AND FOR HCO3-FEEDER CONDUITS; HCO4-SITE LIGHT/MUSCO LIGHT CONDUITS; HCO5-TELECO CONDUITS; HCO6-2" PVC CONDUIT IN THE AMOUNT OF \$40,023.63 AT A TOTAL COST OF \$57,384.06.

ACCEPTANCE OF DWI ENFORCEMENT FUNDS FROM ROCKLAND COUNTY

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

245-22 WHEREAS THE COUNTY OF ROCKLAND IS WILLING TO GIVE THE TOWN OF HAVERSTRAW UP TO \$5,000 IN STOP DWI ENFORCEMENT FUNDS, IT IS RESOLVED THAT THE TOWN OF HAVERSTRAW IS WILLING TO ACCEPT UP TO \$5,000 IN STOP DWI ENFORCEMENT FUNDS.

AWARD OF RFQ NO. 9- 2022 TO WILLOW'S BEND - REMOVAL OF EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

246-22 WHEREAS CHRISTOPHER DYROFF, SUPERINTENDENT OF GOLF COURSE HAS ADVISED THAT THE EXISTING PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE IS NO LONGER PROPERLY OPERATING AND THAT IT MUST BE REPLACED AS SOON AS POSSIBLE ON AN EMERGENCY BASIS TO AVOID LARGE SCALE DAMAGE TO THE GOLF COURSE IF IT CEASES TO OPERATE AND

WHEREAS CHRISTOPHER DYROFF, REQUESTED THREE (3) QUOTES WERE AND ONLY TWO (2) REQUEST FOR QUOTES WERE SUBMITTED FOR THE REMOVAL OF EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW ON AN EMERGENCY BASIS DOES HEREBY AWARD RFQ NO. 9- 2022 TO WILLOW'S BEND OF BELLE MEAD, NEW JERSEY, AT A COST OF \$149,775.00 AND \$4,500.00 FOR A TWO YEARS PERFORMANCE AND MAINTENANCE BOND FOR A TOTAL COST OF \$154,275.00, THE LOWEST QUOTE.

ESTABLISH CAPITAL PROJECT – REMOVAL OF EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

247-22 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE REMOVAL OF EXISTING PUMP STATION AND INSTALLATION OF NEW PUMP STATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AS A CAPITAL PROJECT IN THE AMOUNT OF \$200,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

<u>AWARD OF RFQ NO. 10- 2022 TO JD SOUND AND VIDEO – TWO (2) OUTDOOR SOUND SYSTEMS AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX</u>

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

248-22 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE FOR TWO (2) OUTDOOR SOUND SYSTEMS AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 10- 2022 TO JD SOUND AND VIDEO OF VOORHEES, NEW JERSEY AT A COST OF \$33,223.87 THE LOWEST QUOTE.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FLYING FILMS NY

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

249-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FLYING FILMS NY FOR THE SERVICE OF SHOOTING VIDEO AT THE 4TH OF JULY EVENT ON SATURDAY, JULY, 2, 2022 AT A COST OF \$975.

APPROVAL OF PAYMENT FOR THE SUMMER AND FALL FITNESS CLASS INSTRUCTORS

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

250-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AGREE TO COMPENSATE THE INSTRUCTORS OF THE SUMMER AND FALL FITNESS CLASSES (TAE KWON DO, TAI CHI, MIXXEDFIT, CARDIO KICKBOXING, ZUMBA AND YOGA) AT BOWLINE POINT PARK AT A RATE OF \$60.00 PER CLASS.

FY2022 ANNUAL SUBRECIPIENT AGREEMENT WITH THE COUNTY OF ROCKLAND COMMUNITY DEVELOPMENT AGENCY

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

251-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO OBTAIN A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURCHASE OF A SOUND STAGE 14 X 36 FOR ALL ACTIVITIES AT BOWLINE PARK IN THE SUM OF \$200,000.00.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STONEFIELD ENGINEERING AND DESIGN, LLC

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

252-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STONEFIELD ENGINEERING AND DESIGN, LLC OF NEW YORK, NEW YORK FOR ENGINEERING REVIEW SERVICES FOR A PROPOSED OFFICE DEVELOPMENT AT A COST OF \$2,500.

AUTHORIZATION FOR TOWN OF HAVERSTRAW POLICE OFFICER TO PARTICIPATE IN A TRAINING PROGRAM THROUGH NYS

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

253-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR ONE (1) TOWN OF HAVERSTRAW POLICE OFFICER TO PARTICIPATE IN A TRAINING THROUGH NYS AT A COST OF \$250.00.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

254-22 A motion was made by Councilman Cancel, seconded by Councilman Gamboli to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

255-22 A motion was made by Commissioner Ortiz seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION GARNERVILLE, NY MAY 24, 2022

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Tuesday, May 24, 2022 at 7:30 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Chairman Howard T. Phillips, Jr.

Commissioner Isidro Cancel

Commissioner Vincent J. Gamboli

Commissioner John J. Gould Commissioner Johnny Ortiz

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR JL TRUCKING INC.

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

256-22 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR JL TRUCKING, INC., OF MONSEY, NEW YORK TO EXPIRE ON APRIL 30, 2023.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

257-22 On motion by Commissioner Gamboli, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None.

RECONVENED TO REGULAR TOWN BOARD MEETING

258-22 On motion by Councilman Gould, seconded by Councilman Ortiz the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

Golf Registration is open for the 2022 Season. For more information please call Town Hall at 845-429-2200.

Bowline registration started May 2nd and will continue throughout the The Annual Garner Arts Festival at the Garner Arts Center was held on May 21st and was a great success.

The David B. Roche's 62nd Annual Installation Dinner at Town & Country was held on May 21st and went well.

The Memorial Day Watchfire at Bowline hosted by the Vietnam Veterans is scheduled for Sunday, May 29th starting at 11:00 PM

The Memorial Day Services at Mt. Repose start at 11:00 am.

The SW Johnson's 6th Annual Italian Pasta Festival is scheduled for Saturday, June 4th from 5:00~pm-8:00~pm.

The 17th Annual North Rockland Community 5K Run/Walk at Bowline Point Park is scheduled for Sunday, June 5th from 7:00 am -11:00 am. Proceeds raised from this year's race will be donated to the Haverstraw and Stony Point Ambulance Corps. The race will also be in memory for lost loved ones from the pandemic

The North Rockland Youth Police Academy graduation at NRHS is scheduled for Monday, June 6th starting at 7 pm.

Opening day for the Haverstraw Farmer's Market outside Haverstraw Village Hall is scheduled for Sunday, June 12th from $9:00\ am-1:00\ pm$. To be a vendor call Village Hall at 845-429-0300.

Raising of the African American flag outside Village Hall is scheduled for Friday, June 17th.

Dancing Under the Stars in the Village of Haverstraw outside Village Hall is scheduled for Friday, June 17th starting at 8:00 pm. This event is sponsored by the Village and Town of Haverstraw.

The 7th Annual Juneteenth Celebration on Clinton Street in the Village of Haverstraw hosted by the Haverstraw African American Connection featuring live music, food, vendors and entertainment will be held on Saturday, June 18th starting at 3 pm9. For more information please visit their website at www.thehaac.com.

The Independence Day Fireworks at Bowline Point Park are scheduled for Saturday, July 2^{nd} and the rain date is July 3^{rd} .

The Summer Evening Concert Series start on July 7th every Thursday night until September 1st. Concerts are free and open to the public.

The 2022 Bowline Fitness classes start the first week of June through September. Classes are free to the public.

ADJOURNMENT

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Louisa Alarcon, John Paul Lavelle, Louisa Alarcon, Joan Mahoney, Victoria Copicotto, Margaret Alonso and Eva Vega. A motion was made by Councilman Gould, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

MARISOL CANCEL
DEPUTY TOWN CLERK