

TOWN BOARD
GARNERVILLE, NY
JUNE 14, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, June 14, 2022 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

260-22 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MAY 24, 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.

261-22 RESOLVED, that bills numbered 1212 through 1424 in the amount of \$2,301,019.63 (\$30,743.54 - 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.

262-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF APRIL 2022.

PRESENTATION OF TOWN OF HAVERSTRAW YOUTH BOARD SCHOLARSHIP TO ELIZABETH SCIARABBA AND ANTHONY M. LOPEZ

PUBLIC HEARING - MS4 ANNUAL REPORT FOR THE YEAR 2022

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, June 14, 2022 at 7:15 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

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss any comments and suggestions regarding the MS4 Annual Report for 2022. The report has been prepared pursuant to the New York State Department of Environmental Conservation SPDES General Permit for Storm Water Discharges from Municipal Separate Sewer Systems (MSRS).

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The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY COSIMO PAGANO, PE

Cosimo Pagano, PE stated that the MS4 Annual Report is required under DEC regulations. The 2022 report has been prepared and is ready for submission.

BOARD MEMBERS

No comments.

PUBLIC PARTICIPATION

Supervisor Phillips stated to let the record note that no public comment was offered.

CLOSE HEARING

263-22 On motion by Councilman Ortiz and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

ACCEPT 2022 MS4 REPORT

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

264-22 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept the MS4 Annual Report for the Year 2022.

**RAQUEL VENTURA
TOWN CLERK**

**APPOINTMENT OF STEPHANIE BERRIOS, OFFICE SERVICES AIDE FOR THE
TOWN OF HAVERSTRAW JUSTICE COURT**

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

265-22 **RESOLVED, THAT UPON THE RECOMMENDATION OF JUSTICE IVONNE SANTOS AND JUSTICE JOHN GRANT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT STEPHANIE BERRIOS OF THIELLS, NEW YORK TO THE POSITION OF OFFICE SERVICES AIDE, FULL TIME FOR THE TOWN OF HAVERSTRAW JUSTICE COURT AT A YEARLY SALARY OF \$45,000.00 PRO RATA, EFFECTIVE JUNE 29, 2022, AND BE IT FURTHER**

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MS. BERRIOS SHALL SERVE A PROBATION PERIOD.

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MARY J D'URSO
PHOTOGRAPHY**

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

266-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH MARY J D'URSO PHOTOGRAPHY FOR THE SERVICE OF PHOTOGRAPHING THE 4TH OF JULY EVENT AT BOWLINE POINT PARK ON SATURDAY, JULY, 2, 2022 WITH RAIN DATE OF SUNDAY, JULY 3, 2022 AT A COST OF \$850.

**CLOSE CAPITAL PROJECT – THE PHILIP J. ROTELLA MEMORIAL GOLF
COURSE HOLE 16 PEDESTRIAN BRIDGE CAPITAL PROJECT**

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

267-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTANT ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE PHILIP J. ROTELLA GOLF COURSE HOLE 16 PEDESTRIAN BRIDGE CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$225,000.00 OF WHICH \$193,800.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$31,200.00 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.

**AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR THE 2021/2022
SNOW & ICE AGREEMENT**

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

268-22 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDMENT OF THE 2021/2022 MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DOT.

SURPLUS VEHICLES – TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

269-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING VEHICLES FROM THE TOWN OF HAVERSTRAW POLICE DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>
2016	FORD	EXPLORER	VIN 1FM5K8AR5GGD05910
2015	FORD	EXPLORER	VIN 1FM5K8AR4FGC09099
2014	FORD	EXPLORER	VIN 1FM5K8ARZEGC61071
2011	CHEVY	IMPALA	VIN 2G1WF5EK5B1285293
	FORD	E350	VIN 1FBSS31L2YAB40565
2013	FORD	EXPLORER	VIN 1FM5K8AR7DGC07117
2013	FORD	EXPLORER	VIN 1FM5K8AR0DGC07119
2009	CHEVY	TAHOE	VIN 1GNFK23029R218226
2008	CHEVY	IMPALA	VIN 2G1WB58K081299635
2004	TOYOTA	RAV4	VIN JTEGD20V040027064

ESTABLISHMENT OF PETTY CASH – CASHIER DRAWS AT BOWLINE PARK

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

270-22 RESOLVED, THAT A PETTY CASH FUND DRAW NOT TO EXCEED THE SUM OF \$1,000.00, BE AND IT IS HEREBY ESTABLISHED FOR THE CASHIER DRAWS AT BOWLINE PARK FOR THE 2022 SUMMER SEASON.

**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT
FOR POLICE CAPTAIN - MAY 24, 2022 – DECEMBER 31, 2022**

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

271-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN JOHN J. GOULD JR. FROM MAY 24, 2022 THROUGH DECEMBER 31, 2022 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED MAY 24, 2022.

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AWARD OF RFQ NO. 11- 2022 TO MOTIS BRANDS DISCOUNT RAMPS– FOR THE PURCHASE OF ONE (1) 11’ MODULAR RAMP FOR THE LARGE MEETING ROOM AT TOWN HALL

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

272-22 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO GEORGE T. BEHN, JR., BUILDING INSPECTOR FOR THE PURCHASE OF ONE (1) 11’ MODULAR ADA COMPLIANT WHEELCHAIR RAMP FOR THE LARGE MEETING AT TOWN HALL AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 11- 2022 TO MOTIS BRANDS DISCOUNT RAMPS OF GERMANTOWN, WISCONSIN AT A COST OF \$2,099.99, THE LOWEST QUOTE.

AWARD OF RFQ NO. 12- 2022 TO WIZARD SPORTS EQUIPMENT, INC. – FOR THE PURCHASE OF WINDSCREEN AND BACKSTOP PADDING FOR THE BASEBALL FIELD AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX

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

273-22 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, PARKS DIRECTOR FOR THE PURCHASE OF WINDSCREEN AND BACKSTOP PADDING FOR THE BASEBALL PADDING 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. 12- 2022 TO WIZARD SPORTS EQUIPMENT, INC. OF ANAHEIM, CALIFORNIA AT A COST OF \$3,827.92, THE LOWEST QUOTE.

APPROVAL OF CHANGE ORDER NO. 7 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION

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

274-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 7 WITH ATHLETICS FIELDS OF AMERICA OF MONTVILLE, NEW JERSEY FOR THE EXCAVATION AND DISPOSAL OF 586.13 TONS OF CONTAMINATED SOIL IN THE AMOUNT OF \$49.00 PER TON AT A TOTAL COST OF \$28,720.40.

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**SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPERTY LOCATED AT 51 LILLIAN STREET, POMONA, NY
10970**

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

275-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 51 LILLIAN STREET, POMONA, NY 10970 DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFICALLY STORING AN UNREGISTERED VEHICLE ON THE FRONT LAWN OF THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, AUGUST 9, 2022 AT 7:10 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.

**APPROVAL FOR EMERGENCY REPAIR – REPLACEMENT OF LAKE SCREEN AT
THE PHILIP J. ROTELLA MEMORIAL GOLF IRRIGATION PUMP HOUSE**

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

276-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO REPLACE THE LAKE SCREEN AT THE PHILIP J. ROTELLA MEMORIAL GOLF IRRIGATION PUMP HOUSE BY WILLOW’S BEND OF BELLE MEAD, NEW JERSEY AT A COST OF \$3,750.

**AWARD OF RFQ NO. 13- 2022 TO CHRISTENSEN NET-WORKS – FOR THE
PURCHASE OF NETTING, SPORT ROPE AND CLIPS FOR 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.

277-22 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, FOR THE PURCHASE OF FIVE (5) G295T POLYESTER GOLF PANELS AT 50’X30’ WITH 5/16” HAND SEWN BLACK SPORT ROPE, 1,000 CAR-7MM SNAP CLIPS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 13- 2022 TO CHRISTENSEN NET-WORKS OF EVERSON, WASHINGTON AT A COST OF \$4,517.88 PLUS \$422.23 FOR SHIPPING FOR A TOTAL COST OF \$4,940.11, THE LOWEST QUOTE.

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AUTHORIZATION FOR SUPERVISOR TO SIGN THE FUELMASTER FUEL MANAGEMENT SYSTEM SUPER EXTENDED MAINTENANCE AGREEMENT

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

278-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A FUELMASTER FUEL MANAGEMENT SYSTEM SUPER EXTENDED MAINTENANCE AGREEMENT WITH SYN-TECH SYSTEMS, INCORPORATED, (STS) OF TALLAHASSEE, FLORIDA TO COVER PARTS AND SUPPORT LABOR FOR ALL FUELMASTER COMPONENTS, BOTH SOFTWARE AND HARDWARE AND PROVIDE UPGRADES TO SOFTWARE/FIRMWARE AS REQUIRED, COMMENCING ON JUNE 1, 2022 AND ENDING ON MAY 31, 2023 FOR THE COST OF \$2,650.

APPROVAL OF CHANGE ORDER NO. 5 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX – HAVERSTRAW RECREATION CENTER MULTI FIELD & BASEBALL FIELD

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

279-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 4 WITH FIELDTURF USA, INC. OF CALHOUN, GEORGIA FOR ADDITIONAL FENCING AROUND THE BASEBALL FIELD AT A COST OF \$13,885.

AGREEMENT BETWEEN THE HAVERSTRAW AFRICAN AMERICAN CONNECTION AND THE TOWN OF HAVERSTRAW

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

280-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE HAVERSTRAW AFRICAN AMERICAN CONNECTION OF HAVERSTRAW, NEW YORK FOR A CONTRIBUTION IN THE AMOUNT OF \$1,500.00 FOR THE 2022 JUNETEENTH CELEBRATION.

APPROVAL OF CHANGE ORDER NO. 8 -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION

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

281-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 8 WITH HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK TO PROVIDE MAIN SERVICE AS PER O&R SPECIFICATIONS AND DRAWING IN THE AMOUNT NOT TO EXCEED \$75,000.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND DSB REALTY ASSOCIATES, LLC

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

282-22 RESOLVED, UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTING ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR ENTER INTO A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT WITH DSB REALTY ASSOCIATES, LLC FOR FOR A NEW 23,000SQ/FT FLEX USE WAREHOUSE BUILDING LOCATED AT 16 CAROL AVENUE, WEST HAVERSTRAW, NEW YORK 10993.

NOMINATE STEFANIE RAMOS - POLICE RADIO DISPATCHER (CAD) FULL TIME

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

283-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE STEFANIE RAMOS OF STONY POINT, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), FULL TIME, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

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

PUBLIC PARTICIPATION

Joseph Forese commended Supervisor Phillips and the Town Board members for the “Talk of Haverstraw” videos.

ANNOUNCEMENTS

Please call Town Hall at 845-429-2200 to make an appointment to register for the Town of Haverstraw 2022 Bowline Point Park season pass.

The Town of Haverstraw Day Camp registration started in June. Please contact Town Hall for more information.

Raising of the African American flag outside Village Hall is scheduled for Friday, June 17th at 6:30 pm.

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 of Haverstraw and the 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 pm. For more information please visit their website at www.thehaac.com.

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

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The Summer Evening Concert Series start on July 7th. Concerts are free and open to the public.

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

The Third Annual Town of Haverstraw Latin Night is scheduled for Saturday, July 23rd starting at 7 pm at Bowline Point Park featuring GA-Banda and DJ Anubis.

ADJOURNMENT

284-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Patricia Ann Slapp, Henry Alexandre Polanco Vargas, Amarillis "Lily" Vila, Vincent K. "Vinny" Sheridan, Gabrielle Krystal Phillips, Richard M. Brooks and Elizabeth J. Ryan. . 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