TOWN BOARD GARNERVILLE, NY JUNE 27, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, June 27, 2023 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**

337-23 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JUNE 13, 2023 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 1600 through 1726 in the amount of \$626,991.08 (\$13,129.80– Highway Department) audited at this meeting, be and they are hereby paid.

## **ACCEPTANCE OF REPORTS**

None.

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, June 27, 2023 at 7:05 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

<u>Supervisor Phillips</u> announced that this Public Hearing was being held to consider adopting Local Law No. 9 – 2023 to amend Chapter 158 of the Town Code of the Town of Haverstraw Entitled" "Vehicles And Traffic", Section 158-8 "School Speed Limits."

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

## PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

<u>William M. Stein, Town Attorney</u> stated that Superintendent of Highways George Wargo brought to the Town Board's attention that there is a school zone area on Hammond Road that is not officially included in the Town Code, therefore Article §158-8 would be amended to include this area and read as follows:

§ 158-37 Schedule III: School Speed Limits.

In accordance with § 158-8, no person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during school days between the hours of 7:00 a.m. and 6:00 p.m.:

	Speed Limit	
Name of Street	(mph)	Location
Cinder Road	15	From South Park Drive to the Town line
Rosman Road	15	From Langschur Court to Mountain View Drive
Hammond Road	15	From corner of Suffern Lane heading North Hammond Road to the corner of Birch Drive on the west side

## **PUBLIC PARTICIPATION**

<u>Supervisor Phillips</u> stated to let the record note that no public comment was offered.

#### **CLOSE PUBLIC HEARING**

339-23 On motion by Councilman Gamboli and seconded by Councilman Cancel unanimously adopted, the Public Hearing was closed.

### **ADOPTION OF LOCAL LAW**

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

**RESOLVED,** that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 9 of 2023 to amend Chapter 158 of the Town Code of the Town of Haverstraw Entitled" "Vehicles And Traffic", Section 158-8 "School Speed Limits"

RAQUEL VENTURA TOWN CLERK

# AWARD OF CONTRACT TO AMCHAR WHOLESALE, INC. - TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE 341-23 SUPERVISOR TO ENTER INTO A CONTRACT WITH AMCHAR WHOLESALE INC. **NEW** YORK THE PURCHASE ROCHESTER, **FOR OF FIVE** GLOWGLAWPG17507 GLOCKS 17 GEN 4 HGA **9MM AND** TROSMAG3PK00BT00 TROY BATTLE MAG 3PK 30RD BLK PURSUANT TO NEW YORK STATE OGS CONTRACT GROUP 35200, PC68729, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A TOTAL COST OF \$2,298.70.

# APPOINTMENT OF SEAN PINCKNEY LABORER TO THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

342-23 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE WARGO, JR. SUPERINTENDENT OF HIGHWAYS THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT SEAN PINCKNEY OF THIELLS, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A SALARY OF \$30.10 PER HOUR, AND BE IT FURTHER

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

# APPOINTMENT OF MICHAEL LOWRY LABORER TO THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

343-23 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE WARGO, JR. SUPERINTENDENT OF HIGHWAYS THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT MICHAEL LOWRY OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A SALARY OF \$30.10 PER HOUR, AND BE IT FURTHER

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

# ACCEPTANCE OF LETTER OF RESIGNATION – JOSEPH MICHALAK, TOWN OF HAVERSTRAW PLANNING BOARD MEMBER

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

344-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR TOWN OF HAVERSTRAW PLANNING BOARD MEMBER JOSEPH MICHALAK, EFFECTIVE JUNE 17, 2023.

# <u>AWARD OF CONTRACT TO SEALCOAT USA INC. – CRACK SEALING VARIOUS TOWN ROADS</u>

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

RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO SEALCOAT MOOREA COURT, PARKER ROAD, SHERMAN DRIVE, DUNNIGAN DRIVE, LEA COURT AND POPLAR ROAD, AT A COST NOT TO EXCEED \$60,000.00 PURSUANT TO NEW YORK STATE OGS CONTRACT # 31555-23250.

# AWARD OF RFQ NO. 22 - 2023 – PURCHASE TWENTY-ONE (21) PATROL RIFLE OPTIC (PRO) RED DOT REFLEX SIGHT – QRP2 MOUNT - TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

346-23 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO LIEUTENANT IAN KAYE TO SUPPLY TWENTY-ONE (21) PATROL RIFLE OPTIC (PRO) RED DOT REFLEX SIGHT – QRP2 MOUNT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO AIMPOINT INC. OF MANASSAS, VIRGINIA, THE LOWEST QUOTE, AT A PRICE OF \$8,840.58.

### ADOPTION OF SEXUAL HARASSMENT POLICY

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

347-23 RESOLVED, THAT THE TOWN BOARD HEREBY ADOPTS THE ATTACHED SEXUAL HARASSMENT POLICY.

## **AMENDMENT OF RESOLUTION NO. 324 -23**

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

348-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AMENDS RESOLUTION NO. 324- 23 TO READ AS FOLLOWS:

RESOLVED, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO BUILDING INSPECTOR GEORGE BEHN FOR THE PURCHASE OF EIGHT (8) HON 310 SERIES VERTICAL 4 DRAWER LEGAL FILE CABINETS (BLACK) FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO QUILL OF LINCOLNSHIRE, ILLINOIS AT A COST OF \$5,375.92, THE LOWEST QUOTE.

# SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED 21 DONALDSON LANE, GARNERVILLE, NEW YORK 10923

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

349-23 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 21 DONALDSON LANE, GARNERVILLE, NEW YORK 10923 DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFICALLY THAT THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JULY 11, 2023 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.

# SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 9 SHERMAN DRIVE GARNERVILLE, NEW YORK 10923

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

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW PURSUANT TO CHAPTER 127-26(A)(1)(2) 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 9 SHERMAN DRIVE, GARNERVILLE, NEW YORK 10923 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, JULY 11, 2023 AT 7:15 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.

## **AMENDMENT OF RESOLUTION NO. 389-22**

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

351-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AMENDS RESOLUTION NO. 389- 23 TO READ AS FOLLOWS:

RESOLVED, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO GEORGE BEHN, BUILDING INSPECTOR, TO PURCHASE FOUR (42) 25 X 40' NYLON US FLAGS TO BE INSTALLED ON TOWN OF HAVERSTRAW FLAG POLES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO AMAZON.COM, INC. OF SEATTLE, WASHINGTON, AT A COST OF \$5,341.76, THE LOWEST QUOTE.

# 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.

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, 2023 AND ENDING ON MAY 31, 2024 FOR THE COST OF \$2,650.

## **PUBLIC PARTICIPATION**

<u>Barry Berman, Haverstraw, NY</u> suggested to the Town Board hiring more police officers considering the increase in population in the Town.

## **ANNOUNCEMENTS**

Opening day of the Haverstraw Farmer's Market at 40 New Main St. in Haverstraw was this past Sunday, June 25<sup>th</sup>. The Haverstraw Farmer's market is open 9:00 am to 1:00 pm every Sunday through October.

The Independence Day Fireworks Celebration at Bowline Point Park is scheduled for Friday, June 30<sup>th</sup> at 7:00 pm. The park opens to the public at 5:30 pm. The Stolen Moments Band will be performing at 7:00 pm and the fireworks begin at 9:30 pm.

Thursday Night Summer Concerts at Bowline Point Park start July 6th at 7:30 pm. The Gentlemen of Soul will be performing on July  $6^{th}$ .

The Rusty Spur Band will be performing on Thursday, July 13th from 7:30 pm to 9:00 pm at Bowline Point Park.

Dancing Under the Stars in the Village of Haverstraw is scheduled for Friday, July 14<sup>th</sup> at 7:30 pm.

The first Movie Night at Bowline Point Park showing "Encanto" is scheduled for Friday, July 14<sup>th</sup> at 8:30 pm. Please bring blankets, folding chairs and bug spray. The snack shack will be open for purchasing snacks, drinks and more. For more information please call Town Hall at 845-429-2200.

Please join us for Haverstraw Day at Clover Stadium on Tuesday, July 18<sup>th</sup>. If you would like free tickets please call Town Hall at 845-429-2200.

The Town of Haverstraw's 4<sup>th</sup> Annual Latin Night at Bowline Point Park featuring GA-Banda and DJ Willy is scheduled for Saturday, July 22<sup>nd</sup> starting at 7 pm.

The Annual Anthony Amoros Memorial Car Show at North Rockland High School is scheduled for Saturday, July 29<sup>th</sup> from 11:00 am to 5:00 pm.

#### **ADJOURNMENT**

353-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Harvey D. Culver, Giovanna Frontino and Isabel Hernandez Pacheco who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

TOWN CLERK

RAQUEL VENTURA