

TOWN BOARD
GARNERVILLE, NY
OCTOBER 15, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, October 15, 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	Hector L. Soto (Absent)

ADOPTION OF MINUTES

383-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF SEPTEMBER 23, 2019 AND SPECIAL TOWN BOARD MEETING OF OCTOBER 1, 2019 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

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

384-19 RESOLVED, that bills numbered 3045 through 3286 in the amount of \$1,498,174.22 and Highway bills numbered 489 through 513 in the amount of \$23,334.13 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUE TO BRUCE LEACH

ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW

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

385-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES J. ZABA, ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE HOMESTEAD ADJUSTED BASE PROPORTIONS TO BE USED FOR THE 2020 TOWN TAX LEVY.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN SEPTEMBER 30, 2019

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

386-19 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$740,000.00, THE HIGHWAY FUND (DA) IN THE AMOUNT OF \$440,000.00 AND THE SEWER FUND (SS) IN THE AMOUNT OF \$50, 0000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN SEPTEMBER 30, 2019. (SEE ATTACHED BUDGET ADJUSTMENTS).

Town of Haverstraw
 Budget Adjustments
 For Period ending September 30, 2019

General Fund (A)			
Engineering Contractual	A. 1440.04	60000 ⁰⁰	
Building Contractual	A. 1620.04	50000 ⁰⁰	
Police Equipment	A. 3120.02	200000 ⁰⁰	
Supt of Highway Contractual	A. 5010.04	500 ⁰⁰	
Spec. Res. Govt. Equipment	A. 7150.02	2000 ⁰⁰	
Celebrations Contractual	A. 7550.04	2500 ⁰⁰	
Capital Project Fund	A. 9950.09	425000 ⁰⁰	
Contingency	A. 1990.04		40000 ⁰⁰
Police Salaries Services	A. 3120.02		300000 ⁰⁰
Judgment & Claims	A. 1950.04		200000 ⁰⁰
Serial Bond Principal	A. 9710.06		100000 ⁰⁰
Serial Bond Interest	A. 9710.07		100000 ⁰⁰
		740000 ⁰⁰	740000 ⁰⁰
		✓	✓
Highway Fund (BA)			
(REV) Highway Machinery Equipment	BA. 5130.02	440000 ⁰⁰	
Other Govt. Aid	BA. 0000.3089		440000 ⁰⁰
		440000 ⁰⁰	440000 ⁰⁰
		✓	✓
Sewer Fund (SS)			
(REV) BAN Principal	SS. 9730.06	50000 ⁰⁰	
Debt Revenue other Govt	SS. 0000.5700		50000 ⁰⁰
		50000 ⁰⁰	50000 ⁰⁰
		✓	✓

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**ESTABLISH CAPITAL PROJECT – 2019 PAVING
RESURFACING PROJECT PHASE III**

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

387-19 RESOLVED, THAT THE TOWN BOARD DOES HEREBY ESTABLISH THE 2019 PAVING RESURFACING PROJECT PHASE III AS A CAPITAL PROJECT FOR BAISLEY CIRCLE, CURRAN COURT, HOBBS COURT, MARINA BOULEVARD AND MAZZA COURT IN THE AMOUNT OF \$100,000.00 TO BE FUNDED FROM THE GENERAL FUND AS A DUE TO/FROM.

**AWARD OF CONTRACT TO THE GORMAN GROUP. – 2019 PAVING
RESURFACING PROJECT PHASE III**

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

388-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE GORMAN GROUP OF ALBANY, NEW YORK FOR PAVING RESURFACING FOR THE FOLLOWING: BAISLEY CIRCLE, CURRAN COURT, HOBBS COURT, MARINA BOULEVARD AND MAZZA COURT AT A COST NOT TO EXCEED \$100,000.00 PURSUANT TO THE 2019 NEW YORK STATE OGS LIQUID BITUMINOUS CONTRACT PC # 68076.

PHELAN-MCDERMID SYNDROME AWARENESS DAY

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

389-19 WHEREAS, IT IS IMPORTANT TO ACCURATELY DETECT AND TEST FOR PHELAN-MCDERMID SYNDROME, ALSO KNOWN AS 22Q13 DELETION SYNDROME, WHICH IS A RARE GENETIC CONDITION CAUSED BY A DELETION OR OTHER STRUCTURAL CHANGE OF THE TERMINAL END OF CHROMOSOME 22 IN THE 22Q13 REGION OR A DISEASE-CAUSING MUTATION OF THE SHANK3 GENE; AND

WHEREAS, THIS MICRODELETION IS RARELY UNCOVERED BY TYPICAL GENETIC SCREENING, THEREFORE A FLUORESCENCE IN SITU HYBRIDIZATION, OR FISH TEST, OR WHOLE EXOME SEQUENCING (WES) IS RECOMMENDED TO CONFIRM THE DIAGNOSIS; AND

WHEREAS, INDIVIDUALS, PARENTS AND ADVOCACY GROUPS CAN INCREASE AWARENESS OF PHELAN-MCDERMID SYNDROME AND ITS SYMPTOMS THROUGH SCIENTIFIC EDUCATION OPPORTUNITIES AND INFORMATIONAL EXCHANGE; AND

WHEREAS, ALTHOUGH THE RANGE AND SEVERITY OF SYMPTOMS MAY VARY, PHELAN-MCDERMID SYNDROME IS GENERALLY THOUGHT TO BE CHARACTERIZED BY INTELLECTUAL DISABILITY OF VARYING DEGREES, DELAYED OR ABSENT SPEECH, SYMPTOMS OF AUTISM SPECTRUM DISORDER, LOW MUSCLE TONE, MOTOR DELAYS, AND EPILEPSY;

WHEREAS, IT IS IMPORTANT TO RAISE AWARENESS OF PHELAN-MCDERMID AND PROMOTE EDUCATION THAT WILL HELP INFORM CITIZENS ABOUT THIS DISEASE;

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NOW, THEREFORE, I, HOWARD T. PHILLIPS, JR., SUPERVISOR OF THE TOWN OF HAVERSTRAW, DO HEREBY DECLARE OCTOBER 22ND AS PHELAN-MCDERMID SYNDROME AWARENESS DAY.

RENEWAL OF CONTRACT BETWEEN EZLINKS GOLF LLC AND THE TOWN OF HAVERSTRAW

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

390-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A RENEWAL OF CONTRACT WITH EZLINKS GOLF LLC OF CHICAGO, ILLINOIS TO PROVIDE POS (POINT OF SALE), TEE TIME SCHEDULING AND RELATED SERVICES TO THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE ON BARTER BASIS.

AWARD OF RFP NO. 9-2019– PRINTING OF 2019 TOWN OF HAVERSTRAW NEWSLETTER

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

391-19 RESOLVED, THAT TWO (2) REQUEST FOR PROPOSALS WERE SUBMITTED TO ALEX GUARINO, ASSISTANT TO THE SUPERVISOR, FOR THE SERVICE OF PRINTING THE 2019 TOWN OF HAVERSTRAW NEWSLETTER, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 10 - 2019 TO SHELL ANN PRINTING OF STONY POINT, NEW YORK, AT A COST OF \$6,799.00, THE LOWEST PROPOSAL.

AWARD OF RFP NO. 10-2019– PRINTING AND MAILING OF TOWN LETTER

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

392-19 RESOLVED, THAT TWO (2) REQUEST FOR PROPOSALS WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE, FOR THE SERVICE OF PRINTING AND MAILING 13,800 TOWN LETTERS AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 10 - 2019 TO SHELL ANN PRINTING OF STONY POINT, NEW YORK, AT A COST OF \$2,119.00, THE LOWEST PROPOSAL.

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AWARD OF RFP NO. 11 - 2019 – FIX PUMP AND WATER SUPPLY SYSTEM AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT GARAGE

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

393-19 RESOLVED, THAT TWO (2) RFP'S WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS TO FIX PUMP AND WATER SUPPLY SYSTEM FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT GARARE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 11 - 2019 TO ROARKE WELL DRILLING OF GOSHEN, NEW YORK, AT A COST OF \$6,577.95, THE LOWEST PROPOSAL.

AGREEMENT WITH CABLEVISION LIGHTPATH INC. AND THE TOWN OF HAVERSTRAW

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

394-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CABLEVISION LIGHTPATH INC. OF JERICHO, NEW YORK TO PROVIDE INTERNET SERVICES TO THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$1,034.95 PER MONTH FOR A TERM OF THREE (3) YEARS.

AGREEMENT WITH EDMUNDS GOVTECH AND THE TOWN OF HAVERSTRAW

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

395-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH EDMUNDS GOVTECH OF NORTHFIELD, NEW JERSEY EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, TO RECEIVE CONTINUED APPLICATION SOFTWARE SUPPORT AND MCSJ SYSTEM UPGRADES FOR THE TOWN OF HAVERSTRAW AT A COST OF \$5,564.25.

APPOINTMENT OF ERIC J. DESCH TO THE POSITION OF DEPUTY BUILDING INSPECTOR

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

396-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS ERIC J. DESCH OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF DEPUTY BUILDING INSPECTOR, EFFECTIVE OCTOBER 16, 2019 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. DESCH SHALL RECEIVE AN ANNUAL SALARY OF \$75,000.00 PRO RATA.

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LEASE OF ONE (1) TORO MULTI PRO 5800 SPRAYER FOR 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.

397-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY FROM SOMERVILLE, NEW JERSEY TO LEASE ONE (1) TORO MULTI PRO 5800 SPRAYER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE BID NUMBER PC66756 AT A TOTAL OF 5 YEARS, WITH ANNUAL PAYMENTS OF \$11,218.35 WITH A \$1 BUYOUT OPTION AT THE END OF LEASE.

AGREEMENT WITH HAMMER LAND ENGINEERING LLC AND THE TOWN OF HAVERSTRAW

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

398-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH HAMMER LAND ENGINEERING LLC OF MANASQUAN, NEW JERSEY TO PROVIDE LIMITED PHASE II ENVIRONMENTAL SITE ASSESSMENT TO BE CONDUCTED BY ACER CONSULTING ASSOCIATES, LLC, AS HAMMER'S ENVIRONMENTAL SUBCONSULTANT FOR THE RECREATION COMPLEX, AT A COST OF \$56,500.00.

APPROVAL OF CONTRACT WITH NORTH ROCKLAND CHAMBER OF COMMERCE

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

399-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES A CONTRACT WITH THE NORTH ROCKLAND CHAMBER OF COMMERCE IN THE AMOUNT OF \$1,500.00.

PUBLIC PARTICIPATION

Mrs. Bottini, Pomona, NY thanked Supervisor Phillips and the Town Board for adopting the Phelan-Mcdermid Syndrome Awareness Day resolution tonight which will help spread awareness on this rare genetic condition.

ANNOUNCEMENTS

On Saturday, September 26th the Town of Haverstraw Police PBA Retirement Dinner was held and five officers were honored: Sergeant Dave Kryger, Sergeant John Slade, Sergeant John Wassmer, Detective Eleuterio Collazo and Police Officer Concepcion Crespo. Congratulations and thank you for all the years of service to the people of the Town of Haverstraw.

The Annual Helen Hayes Hospital Foundation Classic Race at Bowline Park was held on Saturday, September 28th. Thank you to all that showed their support to this wonderful foundation.

Shred Day at Haverstraw Town Hall was held on September 28th from 8 am to 12 noon. It was a great success.

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The 18th Annual Neighborhood Cruisers Car Show at Bowline Point Park was held on September 29th. All the proceeds were donated to a local family in need.

On Thursday, October 10th the Town of Haverstraw held its Thirteenth Annual 90-Plus Recognition Day at the Hudson Water Club. We had eight new 90-Plus honorees this year. It was great to see so many wonderful seniors at the event.

On Friday, October 11th, the North Rockland Youth Football & North Rockland Cheerleaders held their Annual Cheer Pep Rally at North Rockland High School. It was a great event.

On October 19th the Town of Haverstraw Highway Department Open House will be held, rain or shine, from 11 am to 2 pm. We hope you can attend and meet the staff and see the Highway Department equipment. They will have hamburgers, hot dogs, snacks and drinks for everyone. The kids will get a free T-Shirt and hat.

The Annual Town of Haverstraw Halloween Festival will be held on Saturday, October 26th from 12 Noon to 4 pm. We have goody bags, hot dogs, drinks, a haunted house, hay rides, music and rides for kids 12 and under. We also have a costume contest and the winners receive a prize. It is a great day and we hope you can join us.

At our next Town Board meeting on Monday, October 28th, we will be recognizing several distinguished residents from our community to celebrate Hispanic Heritage Month. Hope you can attend this celebration.

On October 16th there will be a Flu Shot Clinic at Town Hall from 10 am -12 pm and also 1 -3 pm.

ADJOURNMENT

400-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Assunta "Sue" Domanico, Miguel Antonio Franco, Joseph P. Gordon, Rolando Padilla, Pedro M. Quezada, Patricia Ricker, Miguel Antonio Franco, Charles Schuler, Juana Vega, Roger William "Bill" Nelson and Benjamin F. Rodriguez who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Gould and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**