

TOWN BOARD  
GARNERVILLE, NY  
MARCH 22, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 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**

**127-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MARCH 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.

**128-21 RESOLVED**, that bills numbered 703 through 879 in the amount of \$574,944.80 (\$57,841.13 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.

**129-21 RESOLVED**, that the Police Department Activity Report for the month of February 2020, Police Department Activity Report for the month of April 2020, Police Department Activity Report for the month of May 2020, Police Department Activity Report for the month of June 2020, and the Police Department Activity Report for the Month of July 2020 have been submitted and are hereby accepted.

**ACCEPTANCE OF LETTER OF RETIREMENT – JOHN NUGENT, POLICE SERGEANT**

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

**130-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE SERGEANT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, JOHN NUGENT, EFFECTIVE MARCH 29, 2021.**

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**AUTHORIZATION TO PURCHASE A NEW 2021 RAM 3500 DUMP TRUCK WITH A 9' 6" WESTERN V-PLOW FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT THROUGH ONONDAGA CONTRACT #ONGOV-106-19**

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

**131-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARKS DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) NEW 2021 RAM 3500 DUMP TRUCK WITH A 9' 6" PLOW FOR THE TOWN OF Haverstraw PARKS DEPARTMENT FROM ROBERT GREEN TRUCK DIVISION OF MONTICELLO, NEW YORK THROUGH ONONDAGA CONTRACT BID #ONGOV-106-19 AT A COST OF \$52,442.60.**

**ADOPTION OF THE PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE TOWN OF HAVERSTRAW**

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

**132-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE TOWN OF HAVERSTRAW.**

**AWARD OF CONTRACT TO SELEX ES, INC. FOR ONE (1) 2 CAMERA LPR UNIT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**133-21 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SELEX ES, INC. OF GREENSBORO, NORTH CAROLINA FOR ONE (1) 2 CAMERA LPR UNIT WITH STANDARD INSTALLATION MOUNTS AND WARRANTY PURSUANT TO NEW YORK STATE OGS HAZARDOUS INCIDENT RESPONSE EQUIPMENT (HIRE) AWARD # 23173 CONTRACT # PC69032 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$18,927.**

**AUTHORIZATION TO BID – BID NO. 5- 2021 – THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW**

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

**134-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ADVERTISE FOR BIDS FOR THE THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE BIDS MUST BE RETURNED TO THE OFFICE OF THE TOWN CLERK OF THE TOWN OF HAVERSTRAW, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, NO LATER THAN 11:00 A.M. ON TUESDAY, APRIL 20, 2021.**

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Supervisor Phillips stated that Resolution #11 entitled, “ACCEPTANCE OF PERFORMANCE BOND FOR A SITE PLAN – BEACH ROAD INDUSTRIAL SITE PLAN” was pulled.

**SURPLUS EQUIPMENT – TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**135-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING LAPTOPS AND COMPUTERS FROM THE TOWN OF HAVERSTRAW DEPARTMENT TO BE CLASSIFIED AS SURPLUS:**

- **PANASONIC TOUGHBOOK MODEL CF-30 --- QUANTITY 3  
SERIAL NUMBERS— 9FKSA64400**
- **PANASONIC TOUGHBOOK MODEL CF-30  
SERIAL NUMBERS---9FKYA58110**
- **PANASONIC TOUGHBOOK MODEL CF-30  
SERIAL NUMBERS---9FKVA60039**
- **PANASONIC TOUGHBOOK MODEL CF-31 --- QUANTITY 2  
SERIAL NUMBERS—LEKSB67793**
- **PANASONIC TOUGHBOOK MODEL CF-31  
SERIAL NUMBERS---1EKSB67487**
- **PANASONIC TOUGHBOOK MODEL CF-53 --- QUANTITY 15  
SERIAL NUMBERS---2ETYA91209**
- **PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2ETYA91879**
- **PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2ETYA91200**
- **PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2BTYA67773**
- **PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2BTYA67522**
- **PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2BTYA67505**
- **PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2ETYA91849**
- **PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2BTYA69780**
- **PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2BTYA67469**

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- PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2ETYA91750
- PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---6DTSA58921
- PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2ETYA91239
- PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2ETYA91865
- PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2ETYA91885
- PANASONIC TOUGHBOOK MODEL CF-53  
SERIAL NUMBERS---2ETYA91866

**SCHEDULE SPECIAL MEETING REGARDING THE CERTIFICATION AND  
ADOPTION OF PLAN PURSUANT TO THE NEW YORK STATE POLICE REFORM  
AND REINVENTION COLLABORATIVE AND AUTHORIZATION TO SUBMIT THE  
PLAN AS PER NEW YORK EXECUTIVE ORDER NO. 203**

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

**136-21 PLEASE TAKE NOTICE THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A SPECIAL MEETING FOR FRIDAY, MARCH 26, 2021 AT 10:00 A.M. REGARDING THE CERTIFICATION AND ADOPTION OF PLAN PURSUANT TO THE NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE AND AUTHORIZATION TO SUBMIT THE PLAN AS PER NEW YORK EXECUTIVE ORDER NO. 203. SAID SPECIAL MEETING SHALL BE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK. ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.**

**PUBLIC PARTICIPATION**

Nick Colella, Thiells, NY asked if the Special Meeting scheduled for Friday is open to the public.

Supervisor Phillips stated that the meeting is open to the public.

**ANNOUNCEMENTS**

Congratulations to Vilma's Bakery on their 10<sup>th</sup> year anniversary.

The Grand Opening and Ribbon Cutting Ceremony of "the Market of Rockland" was held on Saturday, March 13. The Market of Rockland is located at 91 South Route 9W in West Haverstraw.

For more information on the Covid-19 vaccine please call Town Hall at 845-429-2200, visit the Rockland County Health Department website or call the Rockland County Covid-19 Call Center at **845-238-1956**.

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**ADJOURNMENT**

**137-21** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Evelyn Ernestine Byrnes, Robert A. Guzman, Elliott Cuff, Leo F. Martin, Martin F. Brophy, and Carlos Nazario, Jr. A motion was made by Councilman Ortiz, seconded by Councilman Gamboli and unanimously adopted and the Town Board Meeting was adjourned.

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**MARISOL CANCEL  
DEPUTY TOWN CLERK**