

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 27, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 27, 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**

**332-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF SEPTEMBER 13, 2021** as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel were unanimously adopted.

**PAYMENT OF BILLS**

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

**333-21 RESOLVED**, that bills numbered 2635 through 2775 in the amount of \$819,241.05 (\$63,935.80- Highway Department) audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

**PRESENTATION OF PLAQUE TO THE 2021 JUNIOR GIRLS NEW YORK STATE SOFTBALL CHAMPIONS**

**PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH SEPTEMBER 2021**

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

**334-21 WHEREAS, NEW YORK STATE’S CHILDREN ARE OUR GREATEST RESOURCE; CHILDHOOD CANCER IS ESPECIALLY TRAGIC; AND**

**WHEREAS, A GREAT NUMBER OF CHILDREN ARE IMPACTED BY CHILDHOOD CANCER; IT IS ESTIMATED THAT BETWEEN 10,000 AND 15,000 CHILDREN UNDER THE AGE OF 15 WILL BE DIAGNOSED WITH CANCER IN THE UNITED STATES EACH YEAR; ON AVERAGE ABOUT 1,000 CHILDREN UNDER THE AGE OF 20 ARE DIAGNOSED ANNUALLY; AND**

**WHEREAS, CHILDHOOD CANCER, THE MOST COMMON FORMS OF WHICH ARE LEUKEMIA AND CANCERS OF THE BRAIN AND CENTRAL NERVOUS SYSTEM, IS THE SECOND LEADING CAUSE OF DEATH IN CHILDREN UNDER AGE 15 EXCEEDED ONLY BY ACCIDENTS, AND ABOUT 85 NEW YORK CHILDREN DIE FROM CANCER EACH YEAR ; AND**

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**WHEREAS, THE CAUSES OF CHILDHOOD CANCER ARE LARGELY UNKNOWN, RESEARCH HAS ADVANCED ITS SUCCESSFUL TREATMENT AND IMPROVED THE QUALITY OF LIFE FOR CHILDREN COPING WITH CANCER, ALTHOUGH FIVE-YEAR SURVIVAL RATES HAVE INCREASED DRAMATICALLY FOR SOME FORMS OF CHILDHOOD CANCER, ONE OUT OF EIGHT CHILDREN DIAGNOSED WITH CANCER DOES NOT SURVIVE; AND**

**WHEREAS, THE TOLL CANCER TAKES ON A CHILD AND FAMILY IS UNIMAGINABLE; AND**

**WHEREAS, THROUGHOUT THIS MONTH THESE BURDENS ARE SHARED BY COUNTLESS DEDICATED HEALTHCARE PROFESSIONALS, ORGANIZATIONS, AND PARENT ADVOCACY GROUPS THAT SUPPORT PATIENTS BY OFFERING ADVICE, ENCOURAGEMENT, HOPE, AND FINANCIAL ASSISTANCE, AND WHO WORK TIRELESSLY TO LIFT THE SPIRITS OF CHILDREN SUFFERING FROM CANCER; AND**

**WHEREAS, THE HAVERSTRAW TOWN BOARD REAFFIRMS ITS COMMITMENT TO ENCOURAGING CONTINUED EARLY DETECTION AND TREATMENT OF CHILDHOOD CANCER AND ACCESS TO QUALITY MEDICAL CARE FOR TREATMENT AND POST-TREATMENT OPTIONS; AND**

**NOW, THEREFORE, I, HOWARD T. PHILLIPS, JR., SUPERVISOR OF THE TOWN OF HAVERSTRAW DO HEREBY PROCLAIM THE MONTH OF SEPTEMBER 2021 CHILDHOOD CANCER AWARENESS MONTH IN THE TOWN OF HAVERSTRAW.**

**SET DATE FOR RECEIPT OF 2022 TENTATIVE BUDGET**

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

**335-21 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK FOR THE 2022 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER**

**RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON MONDAY, OCTOBER 4, 2021, AT 3:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

**CHANGE OF MEETING DATE - COLUMBUS DAY**

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

**336-21 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 11, 2021, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT**

**RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 12, 2021, AT 7:00 P.M.**

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**CLOSE CAPITAL PROJECT – GASBOY FUEL SYSTEM REPLACEMENT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**337-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS, GEORGE WARGO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE GASBOY FUEL SYSTEM REPLACEMENT CAPITAL PROJECT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$227,747.08 OF WHICH \$220,697.35 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$7,049.73 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.**

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

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

**338-21 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH ATHLETIC FIELDS OF AMERICA TO CORRECT THE QUANTITY OF PIPE IN THE INDIVIDUAL DIMENSIONS AND THE ADDITION OF TWO (2) HEADWALL STRUCTURES. THE NET AMOUNT IS NO INCREASE OR DECREASE IN QUANTITY RESULTING IN NO ADDITIONAL CHARGES.**

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

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

**339-21 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 2 WITH ATHLETIC FIELDS OF AMERICA IN THE SUM OF \$76,877.81 FOR THE WELLPOINT SYSTEM INSTALLATION FOR DEWATERING AT PUMP STATION EXCAVATION AND SOIL SAMPLING AND TESTING FOR PRELIMINARY WASTE CHARACTERIZATION OF UNSUITABLE FILL MATERIAL.**

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**AWARD OF CONTRACT TO SEALCOAT USA INC. – CRACK SEALING VARIOUS TOWN ROADS**

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

**340-21 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO SEALCOAT VARIOUS TOWN ROADS IN THE TOWN OF HAVERSTRAW AT A COST NOT TO EXCEED \$60,000.00 PURSUANT TO NEW YORK STATE OGS CONTRACT # 31555-23188.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – OVERTIME FOR COUNTERTERRORISM TRAINING**

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

**341-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT FOR OVERTIME FOR COUNTERTERRORISM TRAINING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND LETPP HOMELAND SECURITY GRANT PROGRAM FOR THE PERIOD SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019, IN THE AMOUNT OF \$41,326.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.**

**AWARD OF CONTRACT TO TRI-STATE CARPET CONNECTIONS, INC. – FLOORING IN THE TOWN OF HAVERSTRAW POLICE STATION**

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

**342-21 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH TRI-STATE CARPET CONNECTIONS, INC. OF TAPPAN, NEW YORK FOR FLOORING IN THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$29,433.63 PURSUANT TO NEW YORK STATE CONTRACT # PC67778.**

**AWARD OF RFP NO. 7 - 2021 – TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB**

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

**343-21 RESOLVED, THAT ONE (2) RFPs WERE SUBMITTED TO ROSA URENA, CONSTITUENT SERVICE REPRESENTATIVE, TO PROVIDE TRANSPORTATION FOR A TRIP FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB TO THE SILVER BIRCHES IN HAWLEY, PENNSYLVANIA ON WEDNESDAY, NOVEMBER 10, 2021, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 7 - 2021 TO US COACHWAYS, INC. OF STATEN ISLAND, NEW YORK AT A PRICE OF \$1125.00, THE LOWEST COST.**

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

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

**344-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF LIEUTENANT JOHN GOULD, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING FROM THE TOWN OF HAVERSTRAW POLICE STATION TO BE CLASSIFIED AS SURPLUS:**

- NEXTEL I550 PHONE SERIAL NUMBER- 5685282C01
- SHARP CALCULATOR SERIAL NUMBER- 2D148143
- RECORD A CALL MODEL 700 SERIAL NUMBER- 1183194
- SONY CASSETTE RECORDER SERIAL NUMBER- TCM-929
- BUBBLE JET PRINTER BJ-200 TOWN TAG# 00687
- CANNON PRINTER BJC-240 TOWN TAG# 00811

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KINSLEY POWER SYSTEMS**

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

**345-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KINSLEY POWER SYSTEMS OF EAST GRANBY, CONNECTICUT FOR THE MAINTENANCE SERVICE OF THE TOWN HALL GENERATOR FOR A 5-YEAR PERIOD COMMENCING IN 2021 AT A TOTAL COST OF \$11,050.00**

**SURPLUS VEHICLES AND EQUIPMENT – GOLF COURSE AND HIGHWAY DEPARTMENT**

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

**346-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING FROM THE GOLF COURSE AND HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE:**

**GOLF COURSE**

- 1987 FORD 4610 TRACTOR

**HIGHWAY DEPARTMENT**

- 2008 FORD CVC LP# AY1057, VIN 2FAHP71V78X162597
- JACOBSON TURF CAT, VIN# 2A3319
- 1987 SMITH SIR COMPRESSOR, VIN# 110D1
- TEREX ROLLER, VIN# SLBTOPROE203CA005
- 2001 INTERNATIONAL DUMP LP# AL2480, VIN#1HTSEADR31H364671

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**AUTHORIZATION FOR THE TOWN OF HAVERSTRAW, TOWN COURT TO APPLY FOR A JCAP GRANT**

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

**347 -21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW AUTHORIZES THE TOWN OF HAVERSTRAW, TOWN COURT TO APPLY FOR A JCAP GRANT IN THE 2021-22 GRANT CYCLE UP TO \$5,000.00.**

**AWARD OF RFQ NO. 15-2021 TO PROVIDE AND INSTALL CAMERA/RECORDING DEVICE IN COURTHOUSE**

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

**348-21 RESOLVED, THAT THREE (3) RFQS WERE SUBMITTED TO THERESA FISHER, COURT CLERK, TO PROVIDE AND INSTALL CAMERA/RECORDING DEVICE IN THE TOWN OF HAVERSTRAW COURTHOUSE TO REPLACE THE EXISTING SYSTEM, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO BULLET SECURITY, INC. OF NANUET, NEW YORK, AT A COST OF \$3,550.00, THE LOWEST QUOTE.**

**AWARD OF RFQ NO. 16 -2021 – RESTORATION OF SAND BUNKERS AT 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.

**349-21 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, TO RESTORE SAND BUNKERS ON HOLE # 6, 12 AND 18 AT 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. 16- 2021 TO BRUCE CORBETT EXCAVATING, INC OF WEST MILFORD, NEW JERSEY, THE SOLE BIDDER, IN THE AMOUNT OF \$25,060.**

**AWARD OF RFQ NO. 17 -2021 – PURCHASE & INSTALL 4,800 SQUARE FEET OF SOD 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.

**350-21 RESOLVED, THAT THREE (3) RFQ'S WERE SUBMITTED TO CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, TO PURCHASE AND INSTALL 4,800 SQUARE FEET OF SOD FOR THE RESTORATION OF THE SAND BUNKERS ON HOLE NO. 6, 12 AND 18 AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 17-2021 TO NEW ENGLAND TURF, INC. OF WEST KINGSTON, RHODE ISLAND, THE LOW PROPOSAL, IN THE AMOUNT OF \$6,240.**

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**PUBLIC PARTICIPATION**

Mrs. Slade, Dowd Street, Haverstraw, NY stated that she opposes the proposed Dowd Street Rezoning in the Village of Haverstraw.

**ANNOUNCEMENTS**

Dancing Under the Stars sponsored by the Town of Haverstraw and the Village of West Haverstraw at Pecks Pond Park featuring DJ Steven Diaz and Country Fresh is scheduled for October 1<sup>st</sup> starting at 6:15 pm.

The Dominoes Tournament at Bowline Point Park hosted by Quisqueya Sports Club is scheduled for Saturday, October 9<sup>th</sup> starting at 4:00 pm.

The 8<sup>th</sup> Annual Anthony A. Amoros Memorial Dinner Fundraiser at Lynch's will be held on October 9<sup>th</sup>.

The 5<sup>th</sup> Annual "A Taste of North Rockland" at West Haverstraw Village Hall is scheduled for Thursday, October 21<sup>st</sup> from 6:30 to 8:30 pm and is co-sponsored by the North Rockland Lions and The North Rockland Rotary Club.

**ADJOURNMENT**

**351-21** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Edward Gavriloff, Estelle Newman, Elizabeth Tobin, Warren Thomas Lynch and Richard A. Biribi .A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
**TOWN CLERK**