

TOWN BOARD
GARNERVILLE, NY
APRIL 26, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, April 26, 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

191-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF APRIL 12, 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.

192-22 RESOLVED, that bills numbered 943 through 1066 in the amount of \$672,248.11 (\$6,832.25 – Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUE TO THERESA FISCHER

5 MINUTE RECESS

APPROVAL FOR EMERGENCY REPAIR TO PAR+ES 32 STA STATION CONTROLLER WITH PED AND OSM-S OUTPUT STATION MOD WITH SWITCH AT THE PHILIP J. ROTELLA MEMORIAL GOLF

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

193-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO TO PAR+ES 32 STA STATION CONTROLLER WITH PED AND OSM-S OUTPUT STATION MOD WITH SWITCH AT THE PHILIP J. ROTELLA MEMORIAL GOLF BY EWING IRRIGATION & LANDSCAPE SUPPLY OF PHOENIX, ARIZONA AT A COST OF \$6,351.16.

TOWN BOARD
GARNERVILLE, NY
APRIL 26, 2022

**APPROVAL OF CHANGE ORDER NO. 5 FOR THE CONSTRUCTION OF PHASE 1
OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE
CONSTRUCTION**

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

194-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 5 WITH ATHLETICS FIELDS OF AMERICA OF MONTVILLE, NEW JERSEY TO SUPPLY AND BUILDING 3 UTILITY CHASE IN THE AMOUNT OF \$9,045.98 AND ELECTRICAL WORK FOR TRENCHING AND TRANSFORMER PAD FOR O&R SERVICE TO RECREATION FACILITY SITE IN THE AMOUNT OF \$30,742.13 AT A TOTAL COST OF \$39,788.11.

**AGREEMENT BETWEEN PEOPLE TO PEOPLE AND THE TOWN OF
HAVERSTRAW**

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

195-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PEOPLE TO PEOPLE OF NANUET, NEW YORK FOR A CONTRIBUTION IN THE AMOUNT OF \$1,00.00 FOR SPONSORSHIP OF THE DOWN THE SHORE EVENT.

**APPROVAL FOR EMERGENCY REPAIR TO PERFORM INSPECTION OF
IRRIGATION INTAKE PIPE 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.

196-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO PERFORM INSPECTION OF IRRIGATION INTAKE PIPE AT THE PHILIP J. ROTELLA MEMORIAL GOLF BY RANDIVE, INC. OF KEYPORT, NEW JERSEY AT A COST OF \$3,250.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CMS REALTY
ADVISORS CORPORATION**

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

197-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF CMS REALTY ADVISORS CORPORATION OF MAHWAH, NEW JERSEY TO PERFORM AN APPRAISAL OF THE WAREHOUSE BUILDING ON BEACH ROAD, WEST HAVERSTRAW, NEW YORK AT A COST NOT TO EXCEED \$4,500.00.

TOWN BOARD
GARNERVILLE, NY
APRIL 26, 2022

**ADVERTISE FOR BID NO. 6– 2022– BUS TRANSPORTATION FOR SUMMER
RECREATION PROGRAM – 2022**

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

198-22 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON WEDNESDAY MAY 18, 2022 FOR THE RECEIPT OF BIDS FOR THE PROVISION OF BUS TRANSPORTATION FOR THE CHILDREN IN THE TOWN OF HAVERSTRAW'S SUMMER RECREATION PROGRAM 2022 IN ACCORDANCE WITH THE SPECIFICATIONS.

**APPROVAL OF CHANGE ORDER NO. 6 FOR THE CONSTRUCTION OF PHASE 1
OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE
CONSTRUCTION**

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

199-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 6 WITH ATHLETICS FIELDS OF AMERICA OF MONTVILLE, NEW JERSEY FOR TRUCK AND GRADE OUT SOILS FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT OF \$56,800.45.

NOMINATE DAVID WINTMAN - POLICE RADIO DISPATCHER (CAD) FULL TIME

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

200-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE DAVID WINTMAN OF NEW CITY, 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.

**AGREEMENT BETWEEN TOTAL CHARTER CORP. AND THE TOWN OF
HAVERSTRAW**

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

201-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TOTAL CHARTER CORP. OF HAVERSTRAW, NEW YORK TO PROVIDE SHUTTLES FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS TO SHOPPING CENTERS AT THE FOLLOWING RATES:

- \$240.00 PER BUS FOR DAY BUS ROUTE - WAL-MART/KOHL'S
- \$200.00 PER BUS FOR DAY BUS ROUTE -PALISADES MALL.

TOWN BOARD
GARNERVILLE, NY
APRIL 26, 2022

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

202-22 A motion was made by Councilman Gould, seconded by Councilman Ortiz to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

203-22 A motion was made by Commissioner Ortiz seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
APRIL 26, 2022

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Tuesday, April 26, 2022 at 7:30 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:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Johnny Ortiz

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.

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

204-22 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., OF SLOATSBURG, NEW YORK TO EXPIRE ON APRIL 30, 2023.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CARLO MINUTO CARTING CO INC.

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

205-22 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO CARTING, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2023.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR MONSEY CARTING CO INC.

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

206-22 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MONSEY CARTING CO INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2023.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR AAA CARTING & RUBBISH REMOVAL INC.

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

207-22 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR AAA CARTING & RUBBISH REMOVAL INC., OF CORTLANDT MANOR, NEW YORK TO EXPIRE ON APRIL 30, 2023.

SANITATION COMMISSION
GARNERVILLE, NY
APRIL 26, 2022

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR VIGNOLA SANITATION CORPORATION

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

208-22 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR VIGNOLA SANITATION CORPORATION OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2023.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

209-22 On motion by Commissioner Gould, seconded by Commissioner Ortiz, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None.

RECONVENED TO REGULAR TOWN BOARD MEETING

210-22 On motion by Councilman Cancel, seconded by Councilman Gamboli the Regular Town Board Meeting was reconvened.

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APRIL 26, 2022

PUBLIC PARTICIPATION

Mr. Rosa, Garnerville NY asked if there is an anticipated date for the Town of Haverstraw Recreation Complex to be opened to the public.

Supervisor Phillips stated that things have been delayed due to the inability of the supply chain to ship products on a timely manner. We are hoping for late summer or early fall.

ANNOUNCEMENTS

The parade for Bowlers and Cheerleader Champions was held on Thursday, April 21st. What a great way to celebrate the Varsity North Rockland Boys and Girls Bowling State Team Champions and the Varsity North Rockland Cheer Squad State Champions. Congratulations!

Golf Registration is open for the 2022 Season. For more information please call Town Hall at 845-429-2200.

The 2022 Bowline Pool Season brochures will be mailed out soon to our residents.

The North Rockland Family Charity Sports Day at the North Rockland High School will be held on Saturday, April 30th from 10:00 am to 1:00 pm.

The Haverstraw Little League Opening Day was held on Saturday, April 23rd. It was well attended. Wishing everyone a great season!

ADJOURNMENT

211-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Frank D. Mancuso, Leo R. Hogan and George E. Wargo, Sr. A motion was made by Councilman Gould, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**