

TOWN BOARD  
GARNERVILLE, NY  
OCTOBER 11, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, October 11, 2022 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The Town of Haverstraw Police Honor Guard presented the Colors.

The meeting was opened with the Pledge of Allegiance.

The Town of Haverstraw Police Honor Guard retired the Colors.

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

**APPOINTMENT OF POLICE LIEUTENANT – JAMES HANSEN**

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

**381-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF POLICE CHIEF PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF JAMES HANSEN OF WEST NYACK, NEW YORK TO THE POSITION OF POLICE LIEUTENANT AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE OCTOBER 11, 2022 AND BE IT FURTHER**

**RESOLVED, THAT MR. HANSEN HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

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

**5 MINUTE RECESS**

**PRESENTATION OF DISTINGUISHED SERVICE AWARDS FOR  
HISPANIC HERITAGE MONTH**

**5 MINUTE RECESS**

**ADOPTION OF MINUTES**

**382-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 29, 2022 AND SPECIAL TOWN BOARD MEETING OF OCTOBER 3, 2022 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.**

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**PAYMENT OF BILLS**

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

**383-22 RESOLVED**, that bills numbered 2578 through 2725 in the amount of \$668,199.54 (\$20,133.64 – Highway Department) audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

**ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW**

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

**384-22 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 2023 TOWN TAX LEVY.**

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

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

**385-22 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, 2019 THROUGH AUGUST 31, 2022, IN THE AMOUNT OF \$44,093.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.**

**APPROVAL OF CHANGE ORDER NO. 10 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION**

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

**386-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 10 WITH ATHLETICS FIELDS OF AMERICA OF MONTVILLE, NEW JERSEY FOR LABOR AND MATERIALS TO CONSTRUCT A 2X2 CATCH BASIN TO ELIMINATE AREA OF PONDING IDENTIFIED IN THE EASTERN PARKING LOT AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT OF \$5,899.80.**

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

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

**387-22 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 2022-23 GRANT CYCLE UP TO \$5,000.00.**

**AWARD OF RFP NO. 8-2022– PRINTING AND MAILING OF 2022 TOWN OF HAVERSTRAW NEWSLETTER**

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

**388-22 RESOLVED, THAT TWO (2) REQUESTS FOR PROPOSAL WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE, PRINTING AND MAILING THE 2022 TOWN OF HAVERSTRAW NEWSLETTER, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 8 - 2022 TO STAR PRESS OF VALLEY COTTAGE, NEW YORK, AT A COST OF \$7,934.30, THE LOWEST PROPOSAL.**

**AWARD OF RFQ NO. 20-2022 – PURCHASE FOUR (4) 25 X 40’ NYLON US FLAGS – TOWN OF HAVERSTRAW**

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

**389-22 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO GEORGE BEHN, BUILDING INSPECTOR, TO PURCHASE FOUR (4) 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 CARROT-TOP INDUSTRIES, INC. OF HILLSBOROUGH, NORTH CAROLINA, AT A COST OF \$5,230.84 THE LOWEST QUOTE.**

**APPROVAL OF SETTLEMENT AGREEMENT WITH SAFETY NATIONAL CASUALTY CORPORATION**

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

**390-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH SAFETY NATIONAL CASUALTY CORPORATION REGARDING CLAIM FOR REIMBURSEMENT FOR WORKER'S COMPENSATION BENEFITS PAID TO EMPLOYEE # SYS-005450.**

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**AUTHORIZATION TO PURCHASE ONE (1) 2023 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT**

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

**391-22 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2023 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT #PC69048 TO DENOOYER CHEVROLET IN ALBANY, NY AT A COST OF \$61,797.50.**

**MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF HAVERSTRAW**

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

**392-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ROCKLAND COUNTY AS A PARTICIPATING AGENCY OF THE ROCKLAND REGIONAL RESCUE, ENTRY AND COUNTER TERRORISM TEAM (REACT).**

**ADVERTISE FOR BID NO. 7- 2022 – BOWLINE PARK FITNESS EQUIPMENT – TOWN OF HAVERSTRAW**

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

**393-22 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 MONDAY, NOVEMBER 14, 2022, FOR THE RECEIPT OF BIDS FOR BOWLINE PARK FITNESS EQUIPMENT IN ACCORDANCE WITH THE SPECIFICATIONS.**

**ADVERTISE FOR BID NO. 8- 2022 – SOUND STAGE EQUIPMENT PROCUREMENT – TOWN OF HAVERSTRAW**

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

**394-22 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 MONDAY, NOVEMBER 14, 2022, FOR THE RECEIPT OF BIDS FOR SOUND STAGE EQUIPMENT PROCUREMENT IN ACCORDANCE WITH THE SPECIFICATIONS.**

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**AUTHORIZATION TO RETAIN THE SERVICES OF GRANT WRITER**

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

**395-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO RETAIN THE SERVICES OF A GRANT WRITER THROUGH ROCKLAND COUNTY TO WORK ON THE TOWN OF HAVERSTRAW ARPA (AMERICAN RESCUE PLAN ACT) GRANT.**

**PUBLIC PARTICIPATION**

Ilan Shulein, Thiells, NY stated that he submitted a written request for the Town Code to be amended to not allow parking in front of mailboxes year-round.

Supervisor Phillips stated that the request will be reviewed.

Maddalena Harper, Pomona, NY thanked Supervisor Phillips for arranging the meeting with Building Inspector George Behn and the Town's consultants. Mrs. Harper also stated that the meeting was very productive.

**ANNOUNCEMENTS**

The Hurricane Fiona Donation Drive in Haverstraw was held on Sunday, October 9<sup>th</sup>. This event was organized in collaboration with the New York Consul of the Dominican Republic, Town of Haverstraw, Village of Haverstraw, Village of West Haverstraw, Quisqueya Sports Club, United Latin Festival, Casa de La Cultura and local businesses. Our community came together and donated many items to help those affected by this storm.

The Town of Haverstraw Annual 90 ~ Plus Recognition Day at the Hudson Water Club is scheduled for Thursday, October 13<sup>th</sup> at 12 noon. Please call Town Hall at 845-429-2200 for more information.

The Annual Taste of North Rockland at the West Haverstraw Village Hall will be held on Thursday, October 13<sup>th</sup> starting at 6:00 pm. This event is co-hosted by the North Rockland Lions Club and the North Rockland Rotary Club. Proceeds from the event will benefit People to People and Rockland Recovery Homes.

The Town of Haverstraw Youth Board has two trips planned: Disney on Ice is scheduled for Saturday, November 5<sup>th</sup> and the Annual Town trip to Radio City for the "Christmas Spectacular" is scheduled for Thursday, December 15<sup>th</sup>.

The Town of Haverstraw's Annual Halloween Festival at Bowline Point Park is scheduled for Saturday, October 29<sup>th</sup> starting at 12 noon. The festival is open to North Rockland children 12 years old and under, accompanied by an adult.

**ADJOURNMENT**

**396-22** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Alberto Torres, Tina Marie Roberts Brehmer, MaryJo Hannah Mone, Myles Lavelle and Eleuterio Collazo who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA  
TOWN CLERK**