The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 7, 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

<u>APPOINTMENT OF POLICE SERGEANT – JOSEPH PRIVITERA</u>

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

418-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOSEPH PRIVITERA OF WARWICK, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE NOVEMBER 7, 2022 AND BE IT FURTHER

RESOLVED, THAT MR. PRIVITERA 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. PRIVITERA SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

5 MINUTE RECESS

ADOPTION OF MINUTES

419-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF OCTOBER 25, 2022 as submitted by the Town Clerk and on motion by Councilman Cancer, 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.

420-22 RESOLVED, that bills numbered 2855 through 2976 in the amount of \$558,206.20 (\$29,390.92 – 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.

421-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF SEPTEMBER 2022.

NOMINATE DOMINICK RODRIGUEZ. - POLICE OFFICER FULL TIME

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

422-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE DOMINICK RODRIGUEZ OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE NOVEMBER 7, 2022 AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

NOMINATE XAVIER REYES. - POLICE OFFICER (SPANISH SPEAKING) <u>FULL TIME</u>

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

423-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE XAVIER REYES OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER (SPANISH SPEAKING), FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE NOVEMBER 7, 2022 AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

<u>Supervisor Phillips</u> stated that Resolution # 9 entitled, "APPOINTMENT OF STEPHANIE BERRIOS, RECREATION FACILITY ATTENDANT FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT" was pulled.

APPOINTMENT OF ARIETTI ANTHONET DIPLAN-VANHOUTEN, OFFICE SERVICES AIDE FOR THE TOWN OF HAVERSTRAW JUSTICE COURT

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

424-22 RESOLVED, THAT UPON THE RECOMMENDATION OF JUSTICE IVONNE SANTOS AND JUSTICE JOHN GRANT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ARIETTI ANTHONET DIPLAN-VANHOUTEN OF GARNERVILLE, NEW YORK TO THE POSITION OF OFFICE SERVICES AIDE, FULL TIME FOR THE TOWN OF HAVERSTRAW JUSTICE COURT AT A YEARLY SALARY OF \$45,000.00 PRO RATA, EFFECTIVE OCTOBER 27, 2022 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MRS. DIPLAN-VANHOUTEN SHALL SERVE A PROBATION PERIOD

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – HI-TOR ANIMAL CARE CENTER, INC.

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

425-22 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 TO PROVIDE AND MAINTAIN A SHELTER PURSUANT TO SECTION 115 OF THE AGRICULTURE AND MARKETS LAW TO BE PAID \$9,849.83 ON A QUARTERLY BASIS AND NOT TO EXCEED AN ANNUAL AMOUNT OF \$39,399.30 FOR ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2022 AND ENDING IN DECEMBER 31, 2022.

APPROVAL FOR EMERGENCY REPAIR TO REPLACE WATER HEATER AT THE PHILIP J. ROTELLA MEMORIAL GOLF

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

426-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO REPLACE THE WATER HEATER AT THE PHILIP J. ROTELLA MEMORIAL BY AAA COOLERATION OF GARNERVILLE, NEW YORK AT A COST OF \$14,226.

AMENDMENT OF RESOLUTION NO. 294-22

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

427-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AMENDS RESOLUTION NO. 294-22 TO CHANGE THE NAME OF THE COMPANY TO NIELSEN FORD OF MORRISTOWN, NEW JERSEY.

<u>AUTHORIZATION TO PAY OFF LEASE FOR EQUIPMENT KUBOTA L3301HST – TOWN OF HAVERSTRAW PARKS DEPARTMENT</u>

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

428-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE SUPERVISOR PHILLIPS TO SUBMIT PAYMENT TO PAYOFF LEASE FOR EQUIPMENT KUBOTA L3301HST WITH ATTACHMENTS FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT IN THE AMOUNT OF \$5,890.00.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – OVERTIME AND CRISIS INTERVENTION TRAINING RELATED TO PROJECT CONNECT

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

429-22 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 LAW ENFORCEMENT OVERTIME AND CRISIS INTERVENTION TRAINING RELATED TO PROJECT CONNECT FOR THE PERIOD SEPTEMBER 1, 2022 THROUGH SEPTEMBER 30, 2023, IN THE AMOUNT OF \$11,000.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

PUBLIC PARTICIPATION

<u>Alita Ordinario, Pomona, NY</u> expressed her concern about the proposed Letchworth Property and the possible negative impact on the school system and property taxes.

<u>Supervisor Phillips</u> stated that the developer is proposing one to two bedroom high-end rentals and the owner of the property will pay property taxes. The Town has considered the impact on the school system.

ANNOUNCEMENTS

The Town of Haverstraw Annual Town trip to Radio City for the "Christmas Spectacular" is scheduled for Thursday, December 15th.

The Town of Haverstraw's Annual Halloween Festival at Bowline Point Park was held on Saturday, October 29th The Halloween Festival was very successful. Over 2,000 children attended and enjoyed the inflatable rides, hay ride, haunted house, music, costume contest, goody bags and food.

The Relief Hose Co. # 3 Annual Breakfast was held on Sunday, November 6th

A special Town Board meeting is scheduled for Thursday, November $10^{\rm th}$ at 7:00 pm to adopt the 2023 Town Budget.

The Veterans Day Ceremony at Mt. Repose hosted by Leo Laders Post 130 is scheduled for Friday, November 11th at 11:00 am. We would like to express our sincere gratitude for all those who have served.

TOWN BOARD GARNERVILLE, NY NOVEMBER 7, 2022

The Taps for Tips fundraiser at Growler and Gill in Nanuet for the Helen Hayes Hospital Foundation is scheduled for Sunday, November 13th from 3-6 pm. Guest bartenders include Kathy Campagna, Matthew Clement, Joseph Coe, Supervisor George Hoehmann, Hilda Kogut and Supervisor Howard Phillips. If you are unable to attend and would like to make a donation, please visit: https://helenhayeshospitalfoundation.com.

The Drive Thru Thanksgiving Food Drive at Haverstraw Town Hall hosted by Girl Scout Troop 40465 is scheduled for Thursday, November 17th from 6:00 pm - 8:00 pm. Turkeys will be donated to the Haverstraw Thanksgiving Outreach Group, other donations will be given to the North Rockland Food Pantry.

The Thanksgiving Free Veterans Dinner Bags for Military and Veteran Families at Haverstraw Town Hall is scheduled for Saturday, November 19th from 9:00 am to 11:00 am. For more information please call Town Hall at 845-429-2200.

ADJOURNMENT

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Rosemary Bottomley, Xavier Fernandez, Fae May Hadden Squillini, Patrick Joseph McNamee and Lawrence Maher who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA TOWN CLERK