

TOWN BOARD
GARNERVILLE, NY
JANUARY 10, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, January 10, 2023 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

62-23 ADOPTION OF MINUTES OF DECEMBER 13, 2022, TOWN BOARD SPECIAL MEETING OF DECEMBER 20, 2022 AND REORGANIZATION MEETING OF JANUARY 5, 2023 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.

63-23 RESOLVED, that bills numbered 3598 through 3610 in the amount of \$90,982.24 (\$2,113.12– Highway Department) and bills numbered 1 through 91 in the amount of \$985,752.55 (\$40,408.78 – Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

APPOINTMENT OF XAVIER REYES - POLICE OFFICER (SPANISH SPEAKING) - FULL TIME

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

64-23 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT XAVIER REYES OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER (SPANISH SPEAKING), FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE JANUARY 11, 2023 AND BE IT FURTHER

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

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AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW

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

65-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST NOT TO EXCEED \$450 FOR THE 2023 LICENSE.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL COOPERATIVE EXTENSION

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

66-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2023 PHASE II STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2023 THROUGH MARCH 31, 2024 AT A COST OF \$7,927.27.

AUTHORIZATION FOR DEPUTY BUILDING INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND 2023 SEMINAR

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

67-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR ERIC J. DESCH, DEPUTY BUILDING INSPECTOR TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND 2023 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM MAY 2, 2023 TO MAY 4, 2023 IN HILLBURN, NEW YORK AT A COST OF \$300.00.

AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW

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

68-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO TRAP WOODCHUCKS AND REMOVAL AT THE TOWN OF HAVERSTRAW LANDFILL AT A PRICE OF \$1,000.00 AS THE INITIAL SETUP FEE AND \$120.00 PER WOODCHUCK CAUGHT, AND AT A PRICE OF \$800.00 AS THE INITIAL SETUP FEE AND \$120.00 PER WOODCHUCK CAUGHT AT BOWLINE POINT PARK FOR THE YEAR 2023.

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**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

69-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$5,400 FOR TWO VISITS, 10-15 DAYS APART FOR THE YEAR 2023.

**ACCEPTANCE OF LETTER OF RETIREMENT – DAVID DE LA ROSA, POLICE
OFFICER**

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

70-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, DAVID DE LA ROSA, EFFECTIVE JANUARY 28, 2023.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS
OF COLUMBUS- 2023**

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

71-23 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.

APPOINTMENT TO THE ASSESSMENT REVIEW BOARD

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

72-23 RESOLVED, THAT DAVIDSON LOUIS OF POMONA, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ASSESSMENT REVIEW BOARD FOR A FIVE YEAR TERM COMMENCING OCTOBER 1, 2021 AND ENDING ON SEPTEMBER 30, 2026.

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**AWARD OF REBID NO. NO. 9-2022– TOWN OF HAVERSTRAW POLICE STATION
HVAC REPLACEMENT**

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

73-23 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH JOE LOMBARDO PLUMBING AND HEATING OF ROCKLAND INC., OF SUFFERN, NEW YORK, THE LOWEST BIDDER, FOR TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT AT A COST OF \$129,787.

**ESTABLISH CAPITAL PROJECT –TOWN OF HAVERSTRAW POLICE STATION
HVAC REPLACEMENT**

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

74-23 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE TOWN OF HAVERSTRAW POLICE STATION HVAC REPLACEMENT, AS A CAPITAL PROJECT IN THE AMOUNT OF \$150,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 1 – 2023

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

75-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2023 TO OPT OUT OF THE EXEMPTION FROM TAXATIONS FOR CERTAIN ENERGY SYSTEMS. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JANUARY 24, 2023 AT 7:10 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 2 – 2023

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

76-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 2 – 2023 TO AMEND CERTAIN REAL PROPERTY TAX EXEMPTIONS. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JANUARY 24, 2023 AT 7:15 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

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SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 3 – 2023

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

77-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 3 – 2023 TO AMEND THE REAL PROPERTY TAX LAW, IN RELATION TO PROVIDING THE TOWN OF HAVERSTRAW THE OPTION TO PROVIDE A PROPERTY TAX EXEMPTION TO VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JANUARY 24, 2023 AT 7:20 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

AWARD OF RFQ NO. 1-2023 –THREE (3) HEWLETT PACKARD HPE PROLIANT ML 350 G9P SERVERS – TOWN HALL

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

78-23 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE FOR THREE (3) HEWLETT PACKARD HPE PROLIANT ML 350 G9P SERVERS FOR TOWN HALL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO NORTH MOUNTAIN DIGITAL VIA PC WAREHOUSE OF EAST HANOVER, NEW JERSEY, THE LOWEST QUOTE, AT A COST OF \$6,399.00 EACH FOR A TOTAL COST OF \$19,197.

PROMOTIONAL APPOINTMENT OF ANNETTE HENDRIE – SENIOR CLERK FOR THE TOWN OF HAVERSTRAW PLANNING AND ZONING BOARDS

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

79-23 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE BEHN BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ANNETTE HENDRIE. OF WASHINGTONVILLE, NEW YORK AS A PROMOTION TO THE POSITION OF SENIOR CLERK, FULL TIME FOR THE TOWN OF HAVERSTRAW PLANNING AND ZONING BOARDS AT A YEARLY SALARY OF \$59,294.68, EFFECTIVE JANUARY 9, 2023, AND BE IT FURTHER

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

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NOMINATE JACQUELINE BECKER. - POLICE OFFICER FULL TIME

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

80-23 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE JACQUELINE BECKER OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE JANUARY 10, 2023 AND BE IT FURTHER

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

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 4 – 2023

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

81-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 4 – 2023 TO AMEND CHAPTER 158-43 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED, “VEHICLES AND TRAFFIC. SCHEDULE IX: STOP INTERSECTIONS” TO INCLUDE OAKWOOD LANE DIRECTION OF TRAVEL- SOUTH AT INTERSECTION OF MOUNTAINVIEW DRIVE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JANUARY 24, 2023 AT 7:25 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

PUBLIC PARTICIPATION

Ilan Shulein, Thiells, NY suggested placing a stop sign on the intersection of Oakwood Lane and Mountainview Drive for the safety of everyone.

Supervisor Phillips stated that a Public Hearing will be held at the next Town Board meeting to consider this suggestion.

Maddalena Harper Harper, Pomona, NY asked for an update on the sale of the Letchworth property.

Supervisor Phillips stated that the Town is still negotiating the possible sale.

ADJOURNMENT

82-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Mary Zugibe, Peter V. Ramundo, Catherine Peterson, Lourdes Altigracia Martinez Estrella, Ana Lucia Martinez Estrella, Balbina Gonzalez, Elsie Conjura, Nancy E. Michella, Linda K. Dandrea, Eusebio Rivera, Kyungim Kang, Young Ae Park, Stephen H. Grant Ivan Sipilief, John P. Gaynor, Santina Vigiletti, Nancy E. Michella, and Rocco D'Elia 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.

**MARISOL CANCEL
DEPUTY TOWN CLERK**