TOWN BOARD GARNERVILLE, NY NOVEMBER 28, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, November 28, 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

489-23 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 14, 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.

490-23 RESOLVED, that bills numbered 3159 through 3253 in the amount of \$240,565.12 (\$5,703.27– 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.

491-23 RESOLVED, that the Town Board of the Town Of Haverstraw does hereby accept the Police Department Activity Report for the month of October 2023.

TOWN BOARD GARNERVILLE, NY NOVEMBER 28, 2023

PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 11 – 2023 TO ADD ARTICLE §118-24 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, "PARKS."- NO SMOKING

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, November 28, 2023 at 7:05 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

Supervisor Howard T. Phillips, Jr.
Councilman Isidro Cancel
Councilman Vincent J. Gamboli
Councilman John J. Gould

Councilman John J. Gould Councilman Johnny Ortiz

<u>Supervisor Phillips</u> announced that this Public Hearing was being held to consider adopting Local Law No. 11 of 2023 to add Article §118-24 to Chapter 118 of the Town Code of the Town of Haverstraw Entitled, "PARKS."

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

<u>William M. Stein, Town Attorney</u> stated that the purpose of this local law is to regulate smoking and vaping in Town parks.

PUBLIC PARTICIPATION

Supervisor Phillips stated to let the record note that no public comment was offered.

CLOSE PUBLIC HEARING

492-23 On motion by Councilman Ortiz and seconded by Councilman Gould unanimously adopted, the Public Hearing was closed.

ADOPTION OF LOCAL LAW

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

RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 11 of 2023 to to add Article §118-24 to Chapter 118 of the Town Code of the Town of Haverstraw Entitled, "PARKS," prohibiting smoking or vaping of any substance in any Town Park.

TOWN BOARD GARNERVILLE, NY NOVEMBER 28, 2023

PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 12 – 2023 TO ADD ARTICLE §118-25 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, "PARKS."

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, November 28, 2023 at 7:10 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

Supervisor Howard T. Phillips, Jr.
Councilman Isidro Cancel
Councilman Vincent J. Gamboli
Councilman John J. Gould
Councilman Johnny Ortiz

<u>Supervisor Phillips</u> announced that this Public Hearing was being held to consider adopting Local Law No. 12 of 2023 to add Article §118-25 to Chapter 118 of the Town Code of the Town of Haverstraw Entitled, "PARKS."

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

<u>William M. Stein, Town Attorney</u> stated that the purpose of the proposed local law is to regulate drone operations in Town parks.

PUBLIC PARTICIPATION

Supervisor Phillips stated to let the record note that no public comment was offered.

CLOSE PUBLIC HEARING

494-23 On motion by Councilman Ortiz and seconded by Councilman Gould unanimously adopted, the Public Hearing was closed.

ADOPTION OF LOCAL LAW

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

RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 12 of 2023 to to add Article §118-25 to Chapter 118 of the Town Code of the Town of Haverstraw Entitled, "PARKS," to prohibit drone operations in any Town Park. No person shall fly or otherwise operate a drone in any Town Park.

PUBLIC HEARING - FY2024 COMMUNITY DEVELOPMENT PROGRAM

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, November 28, 2023 at 7:15 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

Supervisor Howard T. Phillips, Jr.
Councilman Isidro Cancel
Councilman Vincent J. Gamboli
Councilman John J. Gould
Councilman Johnny Ortiz

<u>Supervisor Phillips</u> stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint FY2024 Program. The County of Rockland publishes the legal notice.

PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR

Howard T. Phillips, Jr., Supervisor stated that this is the Community Development Block Grant Public Hearing that we do every year, which has been extremely successful using federal funds. Over the years, the Town has secured over \$5,000,000 in funds. This year the funds will be used for Bowline Point Park improvements. This public hearing is open to the public for suggestions as to where the funds can be used and what is eligible. The Town of Haverstraw's Citizens. Advisory Board has met and will make recommendations on how the money will be used for the 2024 program.

PUBLIC PARTICIPATION

No public comments.

BOARD MEMBERS

No Comments.

CLOSE HEARING

496-23 On motion by Councilman Ortiz, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

497-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: THIS YEAR WE WILL USE THE MONEY FOR BOWLINE POINT PARK IMPROVEMENTS.

CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 26, 2023

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

498-23 RESOLVED, THAT THE TOWN BOARD MEETING FOR DECEMBER 26, 2023 HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.

APPOINTMENT OF CHAIRWOMAN OF ASSESSMENT REVIEW BOARD

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

499-23 RESOLVED, THAT PATRICIA LENNON OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRWOMAN OF THE ASSESSMENT REVIEW BOARD FOR AN UNEXPIRED TERM COMMENCING OCTOBER 1, 2023 AND ENDING DECEMBER 31, 2023.

APPOINTMENT OF THE BOARD OF ASSESSMENT REVIEW

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

RESOLVED, THAT CHRISTINA TOLEN OF POMONA, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE TOWN OF HAVERSTRAW BOARD OF ASSESSMENT REVIEW FOR A 5 YEAR TERM STARTING OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2028.

REIMBURSEMENT FOR COST OF REPAIRS TO VEHICLE – CHRISTINA ROLDAN AND STATE FARM

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

501-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES REIMBURSEMENT TO CHRISTINA ROLDAN AND STATE FARM FOR DAMAGE TO MRS. ROLDAN'S VEHICLE SUSTAINED AT BOWLINE POINT PARK IN THE AMOUNT NOT TO EXCEED \$5,500.

SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 14 POPLAR ROAD, GARNERVILLE, NEW YORK 10923

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

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT –14 POPLAR ROAD, GARNERVILLE, NEW YORK DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFICALLY THAT THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN, THE HOUSE NEEDS TO BE WINTERIZED, AND THAT THERE IS A BOAT ON THE PREMISES THAT IS A HAZARD, CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, DECEMBER 12, 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.

AUTHORIZATION FOR SUPERVISOR TO SIGN SIDE LETTER OF AGREEMENT

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

503-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO A SIGN SIDE LETTER OF AGREEMENT WITH THE TOWN OF HAVERSTRAW PBA AND POLICE OFFICER LISA PETRUCCI.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

The Town of Haverstraw Youth Board has several trips: Town of Haverstraw Annual trip to the Christmas Spectacular is scheduled for December 14th; Disney on Ice "Find your Hero" is scheduled for January 13⁷ 2024. For more information please call Town Hall at 845-429-2200 and ask for extension 329.

We hope everyone had a Happy Thanksgiving.

ADJOURNMENT

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Hilda Rosa Torres Centana, Fermina Antonia Urena, Sallyann Feyen Colistra and Hyman Berkowitz 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.