

TOWN BOARD
GARNERVILLE, NY
DECEMBER 13, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, December 13, 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

455-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 22, 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.

456-22 RESOLVED, that bills numbered 3204 through 3582 in the amount of \$ 4,203,129.66 (\$123,555.69– 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.

457-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER 2022.

PRESENTATION OF RECOGNITION TO BRIANA TUCKEY FOR HER HEROISM

APPOINTMENT OF DOMINICK RODRIGUEZ - POLICE OFFICER - FULL TIME

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

458-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DOMINIC RODRIGUEZ OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE DECEMBER 14, 2022 AND BE IT FURTHER

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

5 MINUTE RECESS

TOWN BOARD
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The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, December 13, 2022 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	Johnny Ortiz

Supervisor Phillips announced that this Public Hearing is being held to consider adopting Local Law No. 3 – 2022, to amend Chapter 158 Article III of the Town Code of the Town of Haverstraw, Entitled “Vehicles and Traffic”, Section 158-19, “Parking, Standing and Stopping.”

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

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated that the intent of the local law is to amend Chapter 158 Article III of the Town Code of the Town of Haverstraw to read: “All-night parking on any of the streets, roads and highways of the Town is prohibited during the period from November 15 to April 1. “All-night parking” is hereby defined as parking between 12:00 am and 6:00 am.” Prior to the amendment, the hours were from 2 am to 6 am therefore extending it by two hours. Superintendent of Highways George Wargo, Jr. recommended this revision.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

459-22 On motion by Councilman Gould and seconded by Councilman Ortiz unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

460-22 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 3 – 2022, to amend Chapter 158 Article III of the Town Code of the Town of Haverstraw, Entitled “Vehicles and Traffic”, Section 158-19, “Parking, Standing and Stopping.”

SET DATE FOR 2023 REORGANIZATION MEETING

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

461-22 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN CLERK TO PUBLISH A LEGAL NOTICE TO SET A DATE FOR ITS ANNUAL REORGANIZATION MEETING ON THURSDAY, JANUARY 5, 2023 AT 7:00 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

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AGREEMENT WITH ROCKLAND PARAMEDIC SERVICES, INC.

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

462-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND PARAMEDIC SERVICES, INC. OF CHESTNUT RIDGE, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW FOR THE TERM COMMENCING JANUARY 1, 2023 AND ENDING ON DECEMBER 31, 2023 AT A COST OF \$883,796.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MONTEFIORE NYACK HOSPITAL EMPLOYEE ASSISTANCE PROGRAM

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

463-22 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH NYACK HOSPITAL FOR THE PURPOSES OF PROVIDING TO THE TOWN EMPLOYEES AN EMPLOYEE ASSISTANCE PROGRAM, AND BE IT FURTHER

RESOLVED, THAT SAID AGREEMENT SHALL COMMENCE ON JANUARY 1, 2023 AND EXPIRE ON DECEMBER 31, 2023, AND BE IT FURTHER

RESOLVED, THAT SAID AGREEMENT SHALL BE AT A TOTAL COST OF \$8,200.

ADOPTION OF SEWER ASSESSMENT ROLL FOR THE YEAR 2022 AND THE ESTABLISHMENT OF SEWER RENT RATES FOR SEWER DISTRICT NO. 1 FOR THE YEAR 2023

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

464-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ADOPT THE SEWER ASSESSMENT ROLL FOR THE YEAR 2022 AND ACCEPTS THE ESTABLISHMENT OF SEWER RENT RATES FOR SEWER DISTRICT NO. 1, TOWN OF HAVERSTRAW FOR THE YEAR 2023.

AUTHORIZATION OF PAYMENT FOR NYS BUILDING OFFICIALS CONFERENCE ANNUAL MEMBERSHIP – 2023

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

465-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES PAYMENT FOR THE 2023 NYS BUILDING OFFICIALS CONFERENCE ANNUAL MEMBERSHIP FOR GEORGE T. BEHN, JR., BUILDING INSPECTOR AND ERICH DESCH, DEPUTY BUILDING INSPECTOR AT A COST OF \$50.00 PER MEMBERSHIP PER PERSON.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2022

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

466-22 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$225,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN NOVEMBER 30, 2022 (SEE ATTACHED BUDGET ADJUSTMENTS).

*Town of Haverstraw
 Budget Adjustments
 For period ending November 30, 2022*

<i>General Fund (A)</i>					
<i>Police Contractual</i>		<i>A. 3120.4</i>		<i>100000⁰⁰</i>	
<i>Parks Contractual</i>		<i>A. 7110.4</i>		<i>75000⁰⁰</i>	
<i>Special Rec - Golf Personal</i>		<i>A. 7150.1</i>		<i>50000⁰⁰</i>	
<i>Contingent</i>		<i>A. 1990.4</i>			<i>200000⁰⁰</i>
<i>Judgment + Claims</i>		<i>A. 1950.4</i>			<i>250000⁰⁰</i>
				<i>225000⁰⁰</i>	<i>225000⁰⁰</i>
				<i>✓</i>	<i>✓</i>

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ESTABLISH CAPITAL PROJECT – NEW MOBILE SOUND STAGE FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

467-22 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE NEW MOBILE SOUND STAGE FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AS A CAPITAL PROJECT IN THE AMOUNT OF \$220,000.00, OF WHICH \$200,000.00 WILL BE DUE TO/DUE FROM AND \$20,000.00 AS INTERFUND TRANSFER FUNDED FROM THE GENERAL FUND.

APPROVAL FOR EMERGENCY REPAIR AT THE PHILIP J. ROTELLA MEMORIAL GOLF- REWIRING AND BREAKER UPGRADES, LIGHTING AND OUTLET INSTALLATION ON PUMP HOUSE AND PROPERTY

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

468-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIR TO THE GOLF COURSE PUMP HOUSE AND PROPERTY FOR THE REWIRING AND BREAKER UPGRADES, LIGHTING AND OUTLET INSTALLATION BY DE LEONARDIS ELECTRIC OF GARNERVILLE, NEW YORK AT A COST OF \$4,450.

AWARD OF RFQ NO. 23-2022 – PURCHASE WASHER AND DRYER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

469-22 RESOLVED, THAT TWO (2) REQUESTS FOR QUOTES WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE ONE (1) LG ELECTRONICS 4.5 CU. FT. LARGE CAPACITY HIGH EFFICIENCY STACKABLE FRONT LOAD WASHER AND ONE (1) LG ELECTRONICS 7.4 CU. FT. LARGE CAPACITY VENTED STACKABLE ELECTRIC DRYER WITH SENSOR DRY, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO THE HOME DEPOT OF NANUET, NEW YORK, AT A COST OF \$1,396.00, THE LOWEST QUOTE.

INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW REGARDING THE CRIMINAL JUSTICE DISCOVERY GRANT

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

470-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND REGARDING THE CRIMINAL JUSTICE DISCOVERY GRANT FROM APRIL 1, 2022 THROUGH MARCH 31, 2023 IN THE AMOUNT OF \$33,940.07.

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**AUTHORIZATION FOR SUPERVISOR TO SIGN THE ASSIGNMENT OF LEASE
FROM LYNCH'S 3 LLC TO LYNCH'S 2 LLC**

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

471-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN THE ASSIGNMENT OF LEASE FROM LYNCH'S 3 LLC TO LYNCH'S 2 LLC WITH ALL OTHER TERMS AND CONDITIONS OF THE LEASE REMAINING THE SAME.

PUBLIC PARTICIPATION

Ilan Shulein, Thiells, NY asked clarification on Local Law No. 3-2022.

William M. Stein, Town Attorney stated that the new Local Law prohibits “all-night parking” between 12 am and 6:00 am from November 15 to April.

Maddalena Harper Harper, Pomona, NY asked for an update on the Letchworth property sale and also asked if the Town would consider requiring a rental permit application for LLC rentals in the Town of Haverstraw.

Supervisor Phillips stated that regarding the Letchworth property the Town is still negotiating. Supervisor Phillips also stated that the Town will gather more information and consider requiring a rental permit application for LLC rentals in the unincorporated area of the Town of Haverstraw.

ANNOUNCEMENTS

The Town of Haverstraw Annual Town trip to Radio City for the “Christmas Spectacular” is scheduled for Thursday, December 15th. Tickets are sold out!

The North Rockland Youth Police Academy Graduation at North Rockland High School was held on Tuesday, November 29th. Congratulations Graduates!

We would like to wish our residents a happy and blessed Hanukkah.

We would like to wish our residents a blessed and Merry Christmas and Happy

Supervisor Phillips and the Town Board would like to wish the residents a Happy New Year!

ADJOURNMENT

472-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of William Sarvent, Margaret "Peggy" Hayes, Len Stirling, Lucille Lillian Randt, Joseph Edward Miller, Joseph Miller and Ambiorix Estrella 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**