TOWN BOARD GARNERVILLE, NY MARCH 26, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, March 26, 2024 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 Ralph W. Kirschkel
Councilman Johnny Ortiz

### **ADOPTION OF MINUTES**

178-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF MARCH 12, 2024 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

### **PAYMENT OF BILLS**

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

**179-24 RESOLVED,** that bills numbered 796 through 926 in the amount of \$263,394.33 (\$9,663.42– Highway Department) audited at this meeting, be and they are hereby paid.

### **ACCEPTANCE OF REPORTS**

None.

# AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL COOPERATIVE EXTENSION

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

180-24 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 2024 PHASE II STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2024 THROUGH MARCH 31, 2025 AT A COST OF \$8,212.41.

### AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. AND THE TOWN OF HAVERSTRAW

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

181-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. OF FLANDERS, NEW JERSEY TO PROVIDE PROFESSIONAL SURVEYING, ENGINEERING, & ENVIRONMENTAL PERMITTING SERVICES FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX – NEW PICKLEBALL COURTS & SKATE PARK SURVEY, ENGINEERING DESIGN, PERMITTING, BIDDING & CONSTRUCTION SUPPORT SERVICES AT A COST OF \$307,500.

# AWARD OF TOWN OF HAVERSTRAW BID NO. 1 - BOWLINE PARK POOL IMPROVEMENTS PROJECT

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

182-24 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL E. TAMBLIN, P.E., TOWN CONSULTANT ENGINEER AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 1-2024 FOR THE BOWLINE PARK POOL IMPROVEMENTS PROJECT TO RAY PALMER ASSOCIATES, INC. OF DOVER, NEW JERSEY, AT A COST OF \$1,515.200.00, THE LOW BIDDER.

# $\frac{\textbf{ESTABLISH CAPITAL PROJECT - BOWLINE PARK POOL IMPROVEMENTS}}{\textbf{PROJECT}}$

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

183-24 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE BOWLINE PARK POOL IMPROVEMENTS PROJECT, AS A CAPITAL PROJECT IN THE AMOUNT OF \$1,750,000.00 OF WHICH \$400,000.00 WILL BE DUE TO/DUE FROM, \$380,534.48 WILL BE FUNDED FROM THE ARPA FUND AS INTERFUND TRANSFER, AND \$969,465.52 WILL BE FUNDED BY THE GENERAL FUND AS AN INTERFUND TRANSFER.

### APPROVAL FOR REPAIR TO THE FUEL CANOPY AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

184-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE REPAIR TO THE FUEL CANOPY AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT BY THE ORIGINAL INSTALLER, AMERICAN PETROLEUM EQUIPMENT & CONSTRUCTION COMPANY INC. OF WALDEN, NEW YORK AT A COST OF \$22,116.25.

### **SURPLUS EQUIPMENT – GOLF COURSE**

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

185-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF GOLF COURSE CHRISTOPHER DYROFF, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE 2017 TORO REELMASTER 5410- F FAIRWAY MOWER, SERIAL # 401000235 FROM THE GOLF COURSE TO BE CLASSIFIED AS SURPLUS FOR RESALE TO THE TOWN OF STONY POINT AT A COST OF \$15,000.00.

### ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

186-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY FROM BRANCHBURG, NEW JERSEY TO ACQUIRE ONE (1) REELMASTER 5410-D MODEL # 036060 WITH 22 INCH 5 INCH 8 BLADE, 5 INCH POWERED REAR ROLLER BRUSH AND CROSS TRAX ALL-WHEEL DRIVE KIT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE CONTRACT PC68896 GROUP 40625 AWARD # PGB22792 FOR A TOTAL COST OF \$84,491.94.

# <u>AWARD OF RFQ NO. 9-2024 – BLACK MULCH FOR TOWN FACILITIES THE</u> <u>PARKS DEPARTMENT MAINTAINS</u>

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

187-24 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, PARKS DIRECTOR, FOR BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MULCH RIGHT INC. OF GOSHEN, NEW YORK, THE LOWEST BIDDER, AT A COST OF \$22.00 PER YARD.

### <u>AWARD OF RFQ NO. 10 -2024 – PLAYGROUND MULCH FOR THE PLAYGROUNDS</u> AT BOWLINE POINT PARK

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

188-24 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, PARKS DIRECTOR, FOR PLAYGROUND MULCH FOR THE PLAYGROUNDS AT BOWLINE POINT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MULCH RIGHT INC. OF GOSHEN, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$20.00 A YARD.

### AWARD OF RFQ NO. 11-2024 –BEACH SAND TO BE USED AT BOWLINE POINT PARK

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

189-24 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO JOHN FRIZALONE DIRECTOR OF PARKS, FOR THE PURCHASE OF BEACH SAND TO BE USED AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 11 – 2024 TO DEVITT'S NURSERY OF NEW WINDSOR, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$\$68.00 A TON, WITH A \$250 DELIVERY CHARGE.

# <u>AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA</u> <u>COLLEGE (2024 HIGHWAY SCHOOL)</u>

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

190-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR JOHN BART GORDON., SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE, 2024 HIGHWAY SCHOOL, TO BE HELD FROM JUNE 3, 2024 TO JUNE 5, 2024 IN ITHACA, NEW YORK, SPONSORED BY THE NYS ASSOCIATION OF TOWN SUPERINTENDENT OF HIGHWAYS, AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$1,000.00.

## AGREEMENT BETWEEN JUAN LEONARDO & ORCHESTA YANIKEKE AND THE TOWN OF HAVERSTRAW

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

191-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH JUAN LEONARDO & ORCHESTA YANIKEKE OF BLOOMFIELD, NEW JERSEY FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT, PA SYSTEM, PERFORMERS, HOST BASS AND PIANO AMPS AND DJ FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, JULY 20, 2024 WITH RAIN DATE SUNDAY, JULY 21, 2024 AT A COST OF \$3,500.

### APPROVAL OF PAYMENT FOR THE SUMMER FITNESS CLASS INSTRUCTORS

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

192-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AGREE TO COMPENSATE THE INSTRUCTORS OF THE SUMMER AND FALL FITNESS CLASSES AT BOWLINE POINT PARK AT A RATE OF \$75.00 PER CLASS.

# AMENDMENT TO THE 2024 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS

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

193-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE 2024 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS TO INCREASE THE CONTRIBUTION TO THE VILLAGE OF HAVERSTRAW REACHOUT PROGRAM FROM \$20,000.00 TO \$30,000.00.

### **AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENTS**

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

194-24 WHEREAS, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH THE FOLLOWING NOT-FOR-PROFIT ORGANIZATIONS AND MUNICIPAL CORPORATIONS WITHIN THE TOWN OF HAVERSTRAW, PERMITTING SUCH NOT-FOR-PROFIT ORGANIZATIONS TO UTILIZE THE FUELING FACILITIES OF THE TOWN OF HAVERSTRAW:

- DAVID B. ROCHE FIRE DEPARTMENT
- HAVERSTRAW AMBULANCE CORPS
- HAVERSTRAW HEAD START
- JOINT REGIONAL SEWERAGE BOARD
- POMONA PUBLIC SAFETY

WHEREAS, THE FUEL AGREEMENTS SHALL REMAIN IN EFFECT UNTIL DECEMBER 31, 2024.

WHEREAS, THE TOWN OF HAVERSTRAW IS AGREEABLE TO PROVIDING SUCH FACILITY TO THE NOT-FOR-PROFIT ORGANIZATIONS AND MUNICIAPL CORPORATIONS SUBJECT TO AN ADDITIONAL FIVE (5%) PERCENT ADMINISTRATIVE FEE ABOVE THE COST OF FUEL,

NOW, THEREFORE, BE RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW AUTHORIZES THE SUPERVISOR TO ENTER INTO AGREEMENTS FOR THE UTILIZATION OF THE TOWN OF HAVERSTRAW'S FUELING FACILITIES FOR THE YEAR 2024 WITH THE ABOVE ORGANIZATIONS AT THE TERMS SET FORTH ABOVE.

### CONTINUING EDUCATION SEMINAR FOR TOWN OF HAVERSTRAW ASSESSOR

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

195-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR HARLEY V. MCNALLY, ASSESSOR, TO TAKE AN ONLINE COURSE FOR CONTINUING EDUCATION ON FUNDAMENTALS OF APPRAISING AFFORDABLE HOUSING. THE SEMINAR WILL BE HELD ON APRIL 9, 2024 AT A COST OF \$245.00.

### <u>AWARD OF BID NO. 5 - 2024–BUS TRANSPORTATION FOR HAVERSTRAW</u> <u>SENIOR CITIZENS</u>

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

196-24 RESOLVED, UPON THE RECOMMENDATION OF WILLIAM STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2024 TO WEST POINT TOURS, INC. OF VAILS GATE, NEW YORK, THE LOWEST RESPONSIBLE BIDDER AS RATES MENTIONED IN THE BID AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

### SUBDIVISION OF CELL TOWER PROPERTY AT LETCHWORTH

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

197-24 WHEREAS, THE TOWN OF HAVERSTRAW OWNS A LARGE PARCEL CONSISTING OF APPROXIMATELY 158.976 ACRES SHOWN ON THE TOWN TAX MAP AS 19.16-1-14 (THE "PROPERTY"); AND

WHEREAS, WHILE THE VAST MAJORITY OF THE PROPERTY IS CURRENTLY NOT BEING UTILIZED, THERE IS AN EXISTING CELL TOWER ON A SMALL PORTION OF THE PROPERTY; AND

WHEREAS, IT HAS COME TO THE TOWN'S ATTENTION THAT THERE IS NOT A SEPARATE STREET ADDRESS FOR THE LOCATION OF THE PROPERTY WHERE THE CELL TOWER IS LOCATED, WHICH COULD MAKE IT CHALLENGING FOR EMERGENCY SERVICES TO TIMELY LOCATE AND RESPOND TO A CALL AT THE CELL TOWER GIVEN THE SIZE OF THE PROPERTY AS A WHOLE; AND

WHEREAS, IN ORDER TO DESIGNATE A SEPARATE STREET ADDRESS FOR THE CELL TOWER, THE TOWN INTENDS TO SUBDIVIDE AN APPROXIMATELY .098-ACRE PORTION OF THE PROPERTY WHERE THE CELL TOWER IS LOCATED (THE "CELL TOWER PARCEL") FROM THE PROPERTY AND CREATE A NEW TAX LOT FOR THE CELL TOWER PARCEL; AND

WHEREAS, THE TOWN RETAINED A LICENSED LAND SURVEYOR, ANTHONY R. CELENTANO, P.L.S., TO PREPARE A SUBDIVISION PLAT (SHEET V-101) DATED FEBRUARY 22, 2024 (THE "SUBDIVISION PLAT"), WHICH SUBDIVISION PLAT WAS SIGNED BY THE CHAIRMAN OF THE ROCKLAND COUNTY DRAINAGE AGENCY AND HAS BEEN REVIEWED BY THE TOWN'S CONSULTING ENGINEER, THE TOWN ASSESSOR AND THE TOWN BUILDING INSPECTOR; AND

WHEREAS, THE SUBDIVISION PLAT CREATES NEW TAX LOT NUMBERS FOR THE CELL TOWER PARCEL AS 19.16-1-14.2 AND THE REMAINDER OF THE PROPERTY (158.878 ACRES) AS 19.16-1-14.1; AND

WHEREAS, WHILE THE TOWN CODE REGULATES SUBDIVISIONS, UNDER CONTROLLING JURISPRUDENCE IN *MATTER OF COUNTY OF MONROE (CITY OF ROCHESTER)*, 72 N.Y.2D 338 (1988) AND *TOWN OF BEEKMAN V. TOWN BOARD OF TOWN OF UNION VALE*, 219 A.D.3D 1430 (2D DEP'T 2023), *INTER ALIA*, A MUNICIPALITY CAN DETERMINE THAT A PROJECT IS EXEMPT FROM ITS

OWN ZONING REGULATIONS BASED UPON THE "BALANCING OF PUBLIC INTERESTS" TEST ADDRESSING CERTAIN ENUMERATED CRITERIA; AND

WHEREAS, THE TOWN SEES NO JUSTIFIABLE REASON FOR THE SUBDIVISION PLAT TO UNDERGO SUBDIVISION REVIEW BY THE PLANNING BOARD WHERE NOTHING ABOUT THE PROPERTY OR THE CELL TOWER PARCEL IS CHANGING OTHER THAN THE ADMINISTRATIVE DELINEATION OF PROPERTY LINES TO ALLOW THE CELL TOWER TO RECEIVE ITS OWN STREET ADDRESS FOR SAFETY PURPOSES; AND

#### NOW THEREFORE,

BE IT RESOLVED, THE TOWN BOARD DETERMINES THAT THE SUBDIVISION PLAT IS EXEMPT FROM THE TOWN'S ZONING REGULATIONS, INCLUDING ITS SUBDIVISION REGULATIONS, BASED UPON THE BALANCING TEST AS ENUMERATED IN *COUNTY OF MONROE* AND *TOWN OF BEEKMAN*, WHICH FACTORS WEIGH ENTIRELY IN FAVOR OF EXEMPTION:

- 1. THE TOWN OF HAVERSTRAW IS SEEKING IMMUNITY FROM ITS OWN ZONING REGULATIONS FOR PROPERTY THE TOWN OWNS THAT IS LOCATED IN THE UNINCORPORATED TOWN. THE SCOPE OF THE IMMUNITY IS VERY NARROW AS THE SUBDIVISION PLAT IS NOT CHANGING THE USES OR DEVELOPMENT OF THE PROPERTY, BUT MERELY ALLOWING THE TOWN TO CREATE A NEW TAX LOT AND STREET ADDRESS FOR THE CELL TOWER PARCEL.
- 2. THE TOWN BOARD IS AUTHORIZED: (I) BY NY MUNICIPAL HOME RULE LAW § 10 TO LEGISLATE ON BEHALF OF THE UNINCORPORATED TOWN, (II) BY NY TOWN LAW § 64(3) TO "HAVE THE MANAGEMENT, CUSTODY AND CONTROL OF ALL TOWN LANDS", AND (III) BY NY TOWN LAW § 64(9) TO "DESIGNATE BY NAME AND NUMBER THE STREETS, AVENUES, LOTS, PUBLIC BUILDINGS AND PLACES, AND MAY CAUSE A MAP OF THE TOWN TO BE PREPARED AND FILED IN THE OFFICE OF THE TOWN CLERK."
- 3. THERE IS NO CHANGE IN LAND USE IMPLICATED BY THE SUBDIVISION PLAT AS THE CELL TOWER IS ALREADY EXISTING. THE ONLY FUNCTION OF THE SUBDIVISION PLAT IS ADMINISTRATIVE TO ALLOW THE TOWN TO DESIGNATE A SEPARATE TAX LOT NUMBER AND STREET ADDRESS FOR THE CELL TOWER PARCEL.
- 4. FROM A DESIGN OR LAYOUT PERSPECTIVE, THERE WOULD BE NO EFFECT OF HAVING THE TOWN GO THROUGH THE SUBDIVISION REVIEW PROCESS AS THE SUBDIVISION PLAT WAS CREATED TO MINIMIZE THE AMOUNT OF AREA CARVED OUT FOR THE CELL TOWER PARCEL. AS BOTH THE PROPERTY AND THE CELL TOWER PARCEL WILL CONTINUE TO BE OWNED BY THE TOWN, THERE WILL BE NO CHANGE TO EXISTING SITE CONDITIONS, SUCH AS ACCESS. THERE WOULD BE A NEGATIVE EFFECT ON THE TOWN FROM HAVING TO GO THROUGH THE SUBDIVISION REVIEW PROCESS AS IT WOULD DELAY THE FILING OF THE SUBDIVISION

- 5. PLAT AND THE SAFETY OBJECTIVE IT IS INTENDED TO ACHIEVE. IT WOULD ALSO CAUSE THE UNNECESSARY EXPENDITURE OF TAXPAYER DOLLARS AS THE TOWN WOULD HAVE TO INCUR THE COSTS OF ITS CONSULTANTS TO PREPARE THE APPLICATION MATERIALS AND ATTEND PLANNING BOARD MEETINGS ON THIS APPLICATION.
- 6. THERE IS NO CONSIDERATION OF ALTERNATIVE, LESS RESTRICTIVE ZONING DISTRICTS BECAUSE THE CELL TOWER ALREADY EXISTS IN ITS PRESENT LOCATION.
- 7. THERE WILL BE NO IMPACT UPON LEGITIMATE LOCAL INTERESTS AS NOTHING ABOUT THE USE OR DEVELOPMENT OF THE PROPERTY OR THE CELL TOWER PARCEL IS CHANGING.
- 8. THERE ARE NO IMPROVEMENTS PROPOSED. THERE ARE NO ALTERNATIVES TO FILING THE SUBDIVISION PLAT AS IT IS NECESSARY TO OBTAIN THE TAX LOT NUMBER AND STREET ADDRESS FOR THE CELL TOWER PARCEL.
- 9. THERE IS CONSIDERABLE PUBLIC INTEREST IN ENSURING THAT IF THERE IS AN EMERGENCY AT THE CELL TOWER PARCEL THAT THE APPROPRIATE SERVICES/DEPARTMENTS RESPOND AS QUICKLY AS POSSIBLE.
- 10. THE CELL TOWER ALREADY EXISTS AND THERE IS NO PROPOSED DEVELOPMENT AS PART OF THE SUBDIVISION PLAT THAT WOULD POTENTIALLY IMPACT OTHER MUNICIPALITIES OR THE PUBLIC. THE COUNTY DRAINAGE AGENCY HAS REVIEWED AND SIGNED THE SUBDIVISION PLAT WITHOUT OBJECTION.

BE IT FURTHER RESOLVED, THE TOWN BOARD DETERMINES THE SUBDIVISION PLAT IS A TYPE II ACTION PURSUANT TO 6 NYCRR 617.5(C)(26) OF THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AS THIS ACTION CONSTITUTES ROUTINE OR CONTINUING ADMINISTRATION AND MANAGEMENT OF THE PROPERTY WHERE THERE ARE NO NEW PROGRAMS, DEVELOPMENTS, LAND USES OR REORDERING OF PRIORITIES THAT MAY AFFECT THE ENVIRONMENT, AND IF ANYTHING, THIS ACTION WILL FURTHER PROTECT THE ENVIRONMENT BY ALLOWING FOR POTENTIALLY FASTER RESPONSE TIMES TO THE CELL TOWER PARCEL IN THE EVENT OF AN EMERGENCY; AND

BE IT FURTHER RESOLVED, THE TOWN BOARD HEREBY APPROVES THE SUBDIVISION PLAT, AFFIRMS AND RATIFIES THE TOWN SUPERVISOR'S SIGNING OF THE SUBDIVISION PLAT, AND DIRECTS ALL APPLICABLE TOWN STAFF AND CONSULTANTS TO PROMPTLY FILE THE SUBDIVISION PLAT WITH THE ROCKLAND COUNTY CLERK'S OFFICE, WHICH FILING SHALL INCLUDE A CERTIFIED COPY OF THIS RESOLUTION FOR THE COUNTY CLERK'S OFFICE'S RECORDS AND INFORMATION.

### SPONSORSHIP FOR GOOD SAMARITAN HOSPITAL

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

198-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES A SPONSORSHIP TO THE GOOD SAMARITAN HOSPITAL IN THE AMOUNT OF \$1,000.00.

### **PUBLIC PARTICIPATION**

Public comments were made regarding the House of Worship in Thiells. Several residents stated that the public was not aware that the structure would be demolished and a new structure would be built. The impression was that the structure would remain and only internal renovations would be made as well as minimal facade changes.

<u>Building Inspector George Behn</u> stated that in order to comply with Building and Fire Codes and the construct of a house of worship, it was not possible to keep the existing building intact. Many of the barrier walls had to be removed. The foundation will remain the same and the building will look more residential than commercial once it is completed.

### **ANNOUNCEMENTS**

We hope everyone had a happy St. Patrick's Day. Supervisor Phillips had the pleasure to attend the 60<sup>th</sup> Annual St. Patrick's Day Parade in Pearl River. Thank you to the Rockland County Ancient Order of Hibernians and all involved who always do a great job!

Early Presidential Primary voting is ongoing in the large meeting room at the Haverstraw Town Hall and also in the other four Towns until Saturday. Rockland voters can vote at any of the five locations.

This Friday, March 29<sup>th</sup> from 6:00 pm to 8:00 pm is the last night of SW Johnson's Annual Fish Fry. Take Out orders are also available from 5:00 pm to 6:00 pm by calling 845-947-2550.

There is a Youth Board trip coming up to Aquatopia Indoor Water Park at Camelback Lodge! It is scheduled for Tuesday, April 23<sup>rd</sup>. Buses will depart Town Hall at 8:30 am. Call Lorraine Arocena at 845-429-2200 to reserve your tickets.

The new episode of the Talk of Haverstraw showcasing Lucas Candies is posted on our webpage and Facebook. It is currently on television every Monday night: Channel 37 on FiOS from 7-9 pm and Channel 78 on Optimum starting at 8:30 pm.

Our next Town Board Meeting is scheduled for Tuesday, April 9<sup>th</sup> at 7:00 pm.

### **ADJOURNMENT**

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of John "23-Alpha" Kryger, Edilio "Eddie" Lopez, Frances A. Marchitelli, Francis Welsh, James C Blackwell and Lanny Taylor 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