TOWN BOARD GARNERVILLE, NY JANUARY 25, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 25, 2021 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**

**74-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 11, 2021** 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.

**75-21 RESOLVED**, that bills numbered 92 through 301 in the amount of \$1,880,946.13 (\$36,091.23 Highway Department) audited at this meeting, be and they are hereby paid.

#### **ACCEPTANCE OF REPORTS**

None.

### APPOINTMENT OF JOHN ROTELLA - POLICE OFFICER - FULL TIME

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

76-21 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOHN ROTELLA OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE JANUARY 25, 2021, AND BE IT FURTHER

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

# EMERGENCY/MITIGATION WORK AUTHORIZATION – COLD FOGGING AND SANITIZING OF ALL SURFACE AREAS OF THE TOWN OF HAVERSTRAW GOVERNMENT BUILDING

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

77-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH DIRECT RESPONSE OF THE TRI-STATE AREA, LLC OF MONROE, NEW YORK FOR THE PURPOSE OF PERFORMING EMERGENCY/MITIGATION SERVICES WHICH INCLUDE COLD FOGGING AND SANITIZING OF ALL SURFACE AREAS OF THE TOWN OF Haverstraw GOVERNMENT BUILDING AT A COST OF \$6,171.52.

# AUTHORIZATION FOR BUILDING INSPECTOR AND DEPUTY BUILDING INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND 2021 SEMINAR

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

78-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE T. BEHN, JR., BUILDING INSPECTOR AND ERIC J. DESCH TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND 2021 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM SEPTEMBER 28, 2021 TO SEPTEMBER 30, 2021 IN HILLBURN, NEW YORK AT A COST OF \$300.00 PER PERSON.

## <u>AUTHORIZATION TO PURCHASE FOUR (4) LIGHT TOWERS FOR THE TOWN OF HAVERSTRAW</u>

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

79-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES MICHAEL COTIER, DIRECTOR OF PARKS TO PURCHASE (4) USED LIGHT TOWERS FOR THE TOWN OF HAVERSTRAW FROM THE RENTAL ZONE OF STONY POINT, NEW YORK AT A DISCOUNTED PRICE OF \$3,000.00 FOR A TOTAL COST OF \$12,000.00.

### AUTHORIZATION FOR SUPERVISOR TO SIGN SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CABLEVISION

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

80-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CABLEVISION, AND BE IT FURTHER

RESOLVED, THAT CABLEVISION AGREES TO PAY THE TOWN OF HAVERSTRAW THE AMOUNT OF \$60,000.00.

### AUTHORIZATION FOR SUPERVISOR TO SIGN AN APPRAISAL AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND SH MARINAS, LLC

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

81-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN AN APPRAISAL AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND SH MARINAS, LLC.

# ADVERTISE BIDS - BID NO. 2-2021 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 AM ON THURSDAY, FEBRUARY 25, 2021 FOR THE RECEIPT OF BIDS FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2021 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

# ADVERTISE BIDS - BID NO. 3 - 2021 FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND 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.

RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER 83-21 DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:05 A.M. ON THURSDAY, FEBRUARY 25, 2021 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2021 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

### ADVERTISE FOR BIDS - BID NO. 4-2021 - CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER 84-21 SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF DYROFF, HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:15 A.M. ON THURSDAY, FEBRUARY 25, 2021 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF CHEMICALS TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2021 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-**COLLUSION WITH THEIR BIDS.** 

## <u>AUTHORIZATION TO PURCHASE ONE (1) USED AIR COMPRESSOR FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT</u>

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

85-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS TO PURCHASE ONE (1) USED 2011 AIRMAN 185G AIR COMPRESSOR (DIESEL) FOR THE TOWN OF HAVERSTRAW FROM THE RENTAL ZONE OF STONY POINT, NEW YORK AT A DISCOUNTED PRICE OF \$6,000.00.

## ESTABLISH CAPITAL PROJECT – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AND GOLF STORAGE BINS

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

86-21 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE CONSTRUCTION OF HIGHWAY DEPARTMENT AND GOLF STORAGE BINS, AS A CAPITAL PROJECT IN THE AMOUNT OF \$40,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

TOWN BOARD GARNERVILLE, NY JANUARY 25, 2021

### SCHEDULE PUBLIC HEARING – TO CONSIDER THE APPLICATION OF OAK TREE APARTMENTS, LLC

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 SCHEDULE A PUBLIC HEARING TO CONSIDER THE APPLICATION OF OAK TREE APARTMENTS, LLC FOR A TEXT AMENDMENT TO THE TOWN OF HAVERSTRAW CODE TO CREATE THE LA-17 MULTI-FAMILY RESIDENTIAL ZONING DISTRICT AND A ZONE CHANGE TO APPLY THE LA-17 ZONING DISTRICT TO THE APPLICANT'S PROPERTY IN ORDER TO CONSTRUCT A 228-UNIT RESIDENTIAL DEVELOPMENT WITH RELATED IMPROVEMENTS. SAID PROPERTY BEING 22 ROSMAN ROAD, GARNERVILLE, LOCATED ON THE NORTH SIDE OF ROSMAN ROAD APPROXIMATELY 200 FEET EAST OF CARUSO COURT AND SHOWN ON THE TOWN OF HAVERSTRAW TAX MAP AS SECTION 26.09, BLOCK 2, LOT 8 AND SECTION 26.05, BLOCK 1, LOT 42. SAID PUBLIC HEARING WILL BE HELD ON FEBRUARY 22, 2021 AT 7:05 PM IN THE LARGE MEETING ROOM OF HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NY 10923; AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD. THE BOARD WILL ALSO ACCEPT WRITTEN COMMENTS UNTIL FRIDAY, FEBRUARY 26, 2021 AT 4:30 PM BY SUBMITTING COMMENTS TO RAQUEL VENTURA, TOWN CLERK.

#### **PUBLIC PARTICIPATION**

<u>Keith Shikowitz, Garnerville, NY</u> stated that people continue to drive by at high speeds on Havervale Lane and requested more police presence.

<u>Supervisor Phillips</u> stated that Police Officers will monitor the area more frequently and issue ticket to offenders.

#### **ANNOUNCEMENTS**

The Town elected officials along with other local elected officials have been working diligently to bring a Covid-19 vaccination site to our area. For more information on the Covid-19 vaccine please call Town Hall at 845-429-2200 or visit the Rockland County Health Department website or call the Rockland County Covid-19 Call Center at 845-238-1956.

#### **ADJOURNMENT**

88-21 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Richard W. Hamilton, Juan Figueroa, Joanne Lafalgio, Vincent "Vinnie" Lafalgio, Elena D. Dominguez, Emily Ann Del Principio, Anita Vazquez, Maria M. Mercado and Michael Anthony Taccariello. 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