TOWN BOARD GARNERVILLE, NY JUNE 14, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 14, 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

239-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MAY 24, 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.

RESOLVED, that bills numbered 1532 through 1772 in the amount of \$916,884.11 (\$25,363.70 - 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.

RESOLVED, that Police Department Activity Report for the month of February 2021, Police Department Activity Report for the month of March 2021, Police Department Activity Report for the month of April 2021 and Police Department Activity Report for the month of May 2021, have been submitted and are hereby accepted.

RECOGNITION OF VOLUNTEER FIREMEN FRANCES "BUD" WASSMER, DAVID BARBERA AND KENNETH PATTERSON

PRESENTATION OF TOWN OF HAVERSTRAW YOUTH BOARD SCHOLARSHIP
TO THEODORE BOSECKER AND ALEXIS MENDEZ

APPOINTMENT OF ISON J. PATTERSON - POLICE OFFICER - FULL TIME

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

242-21 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ISON J. PATTERSON OF SUFFERN, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE JUNE 14, 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. PATTERSON SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS EXTRAVAGANZA

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

243-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF PARAMUS, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON FRIDAY, JULY 2, 2021 WITH A RAIN DATE OF SATURDAY, JULY 3, 2021, AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$50,000.

ACCEPTANCE OF LETTER OF RETIREMENT - KENNETH M. LAULER

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

244-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER, TOWN OF HAVERSTRAW POLICE DEPARTMENT, KENNETH M. LAULER, EFFECTIVE MAY 26, 2021.

<u>ACCEPTANCE OF LETTER OF RETIREMENT – EILEEN BULLEY</u>

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

245-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE RADIO DISPATCHER (CAD), TOWN OF Haverstraw POLICE DEPARTMENT, EILEEN BULLEY, EFFECTIVE JULY 31, 2021.

CONSERVATION EASEMENT AGREEMENT WITH DSB REALTY ASSOCIATES, LLC

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

246-21 WHEREAS, BY RESOLUTION DATED MAY 12, 2021, DSB REALTY ASSOCIATES, LLC OBTAINED SITE PLAN APPROVAL FROM THE TOWN OF Haverstraw PLANNING BOARD ("PLANNING BOARD") TO CONSTRUCT A 23,400 SQUARE FOOT ONE-STORY BUILDING THAT WILL BE USED AS A WAREHOUSE, WITH ASSOCIATED MACADAM PARKING AREA AND RELATED IMPROVEMENTS ON ITS PROPERTY LOCATED IN THE TOWN OF Haverstraw AT 16 CAROL AVENUE, WEST Haverstraw, NY 10993 AND SHOWN ON THE TOWN OF HAVERSTRAW TAX MAP AS 20.16-2-6 (THE "PROPERTY"); AND

WHEREAS, AS A CONDITION OF THE PLANNING BOARD'S APPROVAL IT REQUIRED THE APPLICANT TO ENTER INTO A CONSERVATION EASEMENT WITH THE TOWN OF Haverstraw TO PRESERVE A 2.618-ACRE PORTION OF THE PROPERTY ADJACENT TO CERTAIN RESIDENTIAL PARCELS IN ITS UNDISTURBED AND UNDEVELOPED STATE IN PERPETUITY; AND

WHEREAS, THE APPLICANT HAS SUBMITTED A CONSERVATION EASEMENT AGREEMENT IN A FORM SATISFACTORY TO THE PLANNING BOARD ATTORNEY AND THE TOWN'S CONSULTANT ENGINEER; AND NOW THEREFORE,

BE IT RESOLVED, THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE CONSERVATION EASEMENT AGREEMENT EXECUTED BY DSB REALTY ASSOCIATES LLC ON JUNE 7, 2021 AND ANY OTHER DOCUMENTS REASONABLY NECESSARY TO FACILITATE THE FILING OF THE CONSERVATION EASEMENT WITH THE ROCKLAND COUNTY CLERK.

INCREASE OF PETTY CASH FUND – RECREATION OFFICE

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

247-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE INCREASE OF PETTY CASH FUND FOR THE RECREATION OFFICE BY THE SUM OF \$1,000.00 FOR THE YEAR 2021.

CLOSE CAPITAL PROJECT - 2019 PAVING RESURFACING PROJECT PHASE 1

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

248-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS, GEORGE WARGO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2019 PAVING RESURFACING PROJECT PHASE 1, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$600,000.00 OF WHICH \$510,629.48 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$89,370.52 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.

AGREEMENT BETWEEN THE HAVERSTRAW AFRICAN AMERICAN CONNECTION AND THE TOWN OF HAVERSTRAW

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

249-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE HAVERSTRAW AFRICAN AMERICAN CONNECTION OF HAVERSTRAW, NEW YORK FOR A CONTRIBUTION IN THE AMOUNT OF \$1,500.00 FOR THE 2021 JUNETEENTH CELEBRATION.

APPROVAL FOR EMERGENCY REPLACEMENT OF DIVING BOARD PLATFORMS AT BOWLINE POINT PARK

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

250-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF Haverstraw HEREBY APPROVES THE EMERGENCY REPLACEMENT OF DIVING BOARD PLATFORMS AT BOWLINE POINT BY BRAKEWELL STEEL FABRICATORS OF CHESTER, NEW YORK AT A COST OF \$1,600.

CHANGE OF TOWN BOARD MEETING DATES

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

251-21 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS:

MONDAY, JULY 12, 2021 AT 7:00 PM MONDAY, AUGUST 9, 2021 AT 7:00 PM

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST 2021 HAVE BEEN CANCELLED.

ACCEPTANCE OF LETTER OF RESIGNATION - DOMINICK J. D'ALISERA

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

252-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR POLICE DISPATCHER CAD, TOWN OF HAVERSTRAW POLICE DEPARTMENT, DOMINICK J. D'ALISERA, EFFECTIVE IMMEDIATELY.

APPROVAL TO INCREASE THE RATE OF PAY FOR THE TOWN OF HAVERSTRAW BINGO INSPECTOR

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

253-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE INCREASE OF THE RATE OF PAY FOR THE TOWN OF HAVERSTRAW BINGO INSPECTOR PER BINGO FROM \$25.00 TO \$30.00.

PUBLIC PARTICIPATION

<u>Keith Shikowitz, Garnerville, NY</u> commended the Town for doing a great job paving the roads in the Town.

ANNOUNCEMENTS

Please call Town Hall at 845-429-2200 to make an appointment to register for Bowline.

The Summer Evening Concert Series starts on Thursday, July 8th from 7:30 pm to 9:00 pm. Concerts are free and open to the public.

Independence Day Fireworks are scheduled for Friday, July 2nd. The Finesse Band will start performing at 7 pm. The fireworks display will start at 9:30 pm.

Day Camp registration started June 1st. Please call Town Hall at 845-429-2200 for more information.

Hope you can visit the Farmer's Market at 40 New Main Street in Haverstraw where you can find arts, crafts, soaps, jewelry, food, clothing and more. The farmer's market will be open every Sunday from June to October. Any questions or for more information please call Haverstraw Village Hall at 845-429-0300 or email: Frontdesk@vohny.com.

The Grand Opening of Churrasqueria BBQ "Los Tres Amigos" at 41 New Main Street in Haverstraw was held on June 13th at 12 Noon.

On Monday, June 14th at 12 noon the "Welcome Back" BBQ for members of the Town of Haverstraw Seniors will be held at Bowline Point Park. For everyone's safety, pandemic, protocols will be in place.

A memorial service celebrating the life of Paul Piperato will be held on Thursday, June 17th at 11:00 am at the Rockland County Courthouse lawn, hosted by the Office of the Rockland County Clerk.

The Juneteenth flag raising outside Village Hall will be held on Friday, June 18th at 6 pm.

Dancing Under the Stars outside Village Hall is scheduled for Friday, June 18th starting at 8:00 pm. The ShowTime Dance band will be performing.

The Juneteenth Celebration at the Haverstraw African American Park on Clinton Street will be held on Saturday, June 19th starting at 3:30 pm.

The free summer classes schedule is as follows, which started on the first week in June, except for the aquatic classes which start on June 19th:

Mondays

•	Tae Kwon Do	6:30-7:30 pm
•	Mixxedfit	7:30-8:30 pm

Tuesdays

•	Country Line Dancing	5:45- 6:45 pm
•	Brazil Fusion	7:00-7:30 pm
•	Zumba	7:40-8:40 pm

Wednesdays

•	Tai Chi	7:30-8:30 am
•	Strong Zumba	6:00-7:00 pm
•	Onix, Casa de la Cultura	7:00-8:30 pm

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Fridays

• Yoga 6:00–7:00 pm

Saturdays

• Senior Aquatic Aerobics 10:00-11:00 am (60 or older, residents only)

Sundays

• Senior Open Swim 10:00-11:00 am (60 or older, residents only)

ADJOURNMENT

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Robert R. Cruz, Bernardine Mahler, Gloria Constanza, Joseph "Biscuit" Picarello, Estela Inés Muñoz, Patricia M. O'Brien, Michael Thomas Critelli, and Eugene Fox. A motion was made by Councilman Gould, seconded by Councilman Ortiz and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA TOWN CLERK