

TOWN BOARD  
GARNERVILLE, NY  
DECEMBER 13, 2021

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

**421-21 ADOPTION OF MINUTES - TOWN BOARD MEETING OF NOVEMBER 22, 2021 AND SPECIAL TOWN BOARD MEETING OF DECEMBER 2, 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.

**422-21 RESOLVED**, that bills numbered 3254 through 3592 in the amount of \$5,435,781.65 (\$30,133.50 - 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.

**423-21 RESOLVED**, that Police Department Activity Report for the month of October 2021 has been submitted and is hereby accepted.

**PRESENTATION OF PLAQUE TO NIKKI MERRIMAN**

**PRESENTATION OF PLAQUES AND CERTIFICATES - NORTH ROCKLAND  
YOUTH FOOTBALL RED RAIDERS NEW YORK STATE CHAMPIONS**

**PRESENTATION OF CERTIFICATES TO THE ORGANIZERS OF THE QUISQUEYA  
SPORTS CLUB THANKSGIVING DINNER**

**5 MINUTE RECESS**

TOWN BOARD  
GARNERVILLE, NY  
DECEMBER 13, 2021

**PUBLIC HEARING SEWER ASSESSMENT ROLL 2021**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 13, 2021 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 with respect to the Sewer Assessment Roll for Sewer District No. 1, Town of Haverstraw, the acceptance of said Sewer Assessment Roll and the establishment of sewer rent rates for Sewer District No. 1 for the year 2021.

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

**PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.**

Supervisor Phillips stated that this is a pro forma public hearing that is held every year according to State law for the waste water assessment roll. The Sewer Assessment Roll identifies all of the properties in the Town and shows how many sewer units on the property. The Sewer Assessment Roll is in the Town Assessor's Office for your perusal Monday through Friday from 9:00 am to 5:00 pm at Town Hall.

**BOARD MEMBERS**

No Comments.

**PUBLIC PARTICIPATION**

No comments.

**CLOSE HEARING**

**424-21** On Motion by Councilman Gamboli, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

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

**425-21** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the Sewer Assessment Roll and the establishment of Sewer Rent Rates for Sewer District No. 1 for the year 2021.

TOWN BOARD  
GARNERVILLE, NY  
DECEMBER 13, 2021

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

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

**426-21 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH MONTEFIORE 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, 2022 AND EXPIRE ON DECEMBER 31, 2022, AND BE IT FURTHER**

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

**BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2021**

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

**427-21 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$135,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF Haverstraw FOR THE PERIOD ENDING IN NOVEMBER 30, 2021 (SEE ATTACHED BUDGET ADJUSTMENTS).**

Town of Haverstraw  
 Budget Adjustments  
 For Period ending November 30, 2021

Approved by	Amount	Date
Approved by		

General Fund (A)					
1	Police Contractual		A.3120.04	100000 <sup>00</sup>	
2	Parks Contractual		A.7110.04	35000 <sup>00</sup>	
3		Police Pers. Services	A.3120.01		100000 <sup>00</sup>
4		Parks Pers. Services	A.7110.01		35000 <sup>00</sup>
5					
6				135000 <sup>00</sup>	135000 <sup>00</sup>
7				✓	✓
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

TOWN BOARD  
GARNERVILLE, NY  
DECEMBER 13, 2021

**SET DATE FOR 2022 REORGANIZATION MEETING**

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

**428-21 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 6, 2022 AT 7:00 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

**AUTHORIZATION FOR SUPERVISOR TO SIGN LICENSE ACCESS AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND EDGAR JUDGE AND BARBARA JUDGE**

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

**429-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE ACCESS AGREEMENT WITH EDGAR JUDGE AND BARBARA JUDGE OF GARNERVILLE, NEW YORK.**

**APPROVAL OF CHANGE ORDER NO. 2 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX – HAVERSTRAW RECREATION CENTER MULTI FIELD & BASEBALL FIELD**

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

**430-21 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 2 WITH FIELDTURF USA, INC. OF CALHOUN, GEORGIA FOR MULTI-PURPOSE FIELD FENCE & NETTING CHANGES AT A COST OF \$1,370.00.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS- 2022**

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

**431-21 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.**

**APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**432-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS REPRESENTED BY LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS BEGINNING ON JANUARY 1, 2022 THROUGH DECEMBER 31, 2023.**

TOWN BOARD  
GARNERVILLE, NY  
DECEMBER 13, 2021

**APPROVAL OF MEMORANDUM OF AGREEMENT WITH CIVIL SERVICE  
EMPLOYEES ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, TOWN OF  
HAVERSTRAW POLICE DISPATCHERS UNIT, ROCKLAND COUNTY LOCAL 844**

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

**433-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, TOWN OF HAVERSTRAW POLICE DISPATCHERS UNIT, ROCKLAND COUNTY LOCAL 844, BEGINNING ON JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.**

**PUBLIC PARTICIPATION**

Keith Shikowitz, Garnerville, NY asked the Board to consider making changes to the traffic light on Tulip and Central. Mr. Shikowitz stated that if the light on Tulip takes longer to change from red to green it might discourage people from driving through that road.

Supervisor Phillips stated that he would provide that information to our engineer for consideration.

**ANNOUNCEMENTS**

On Saturday, December 11th the Haverstraw Brick Museum presented “The new brick: the story of brick manufacturing automatic to robotic.” This great event was sponsored by the Pratt School of Architecture.

On Sunday, December 12th the Quisqueya Sports Club held a basketball tournament at the West Haverstraw Community Center.

Quisqueya Sports Club will be distributing gifts for children ages newborn to 12 years old on Christmas Day from 11 am to 1 pm.

The Town of Haverstraw Youth Board Winter 2022 trip to the Christmas Spectacular Radio City Rockettes on December 8<sup>th</sup> was a great success.

We would like to wish our residents a Blessed and Merry Christmas.

**434-21** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Juan Germosen, Armando Rodriguez – Puello, Mary M. Lyons, Robert Russotti, Michael Joseph Donato and Patricia Mary Joyce. A motion was made by Councilman Gould, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

---

**MARISOL CANCEL  
DEPUTY TOWN CLERK**