TOWN BOARD GARNERVILLE, NY AUGUST 9, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, August 9, 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**

319-22 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JULY 12, 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.

**RESOLVED,** that bills numbered 1837 through 1982 in the amount of \$1,575,530.09 (\$22,815.18- Highway Department) audited at this meeting, be and they are hereby paid.

## **ACCEPTANCE OF REPORTS**

None.

# APPOINTMENT OF RICKY FIT, JR. - POLICE OFFICER - FULL TIME

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

321-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT RICKY FIT, JR. OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE AUGUST 29, 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. FIT SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

#### **5 MINUTE RECESS**

# <u>PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF</u> THE TOWN OF HAVERSTRAW

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, August 9, 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

<u>Supervisor Phillips</u> announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the property located At 51 Lillian Street, Pomona, New York 10970 due to the failure of the owner/tenant and/or occupant of the above premises to correct a condition complained of, specifically storing an unregistered vehicle on the front lawn of the property causing a public nuisance.

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

### PRESENTATION BY DEPUTY BUILDING INSPECTOR, ERIC DESCH

Deputy Building Inspector Eric Desch stated that he has received complaints regarding the condition of this property, specifically storing an unregistered vehicle on the front lawn. Mr. Desch issued violations and has not received a response to resolve the issue mentioned and stated that the vehicle is still chained to a tree on the property as of today. Under Section 127-31 of the Town Code, upon the failure of an owner, tenant or occupant with notice to correct a condition complained of, the Town Board may hold a public hearing. The public hearing shall be held upon notice posted conspicuously on the affected property and, if obtainable, forwarded to the last known address of the property owner, as it appears on the current assessment records of the Town. An Affidavit of Posting and proof that a certified letter was sent to the last known address of the property owner were presented to the Town Clerk.

#### **BOARD MEMBERS**

The Town Board found that the property had an unregistered vehicle stored on the front lawn in violation of the Town Code property maintenance provisions and gave the Deputy Building Inspector authorization to retain a contractor for the removal of the vehicle from the property.

### **PUBLIC PARTICIPATION**

<u>Supervisor Phillips</u> stated to let the record note that no public comment was offered.

#### **CLOSE HEARING**

**322-22** On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

## ADOPT RESOLUTION REGARDING AT 51 LILLIAN STREET, POMONA, NEW YORK 10970

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

Whereas the Town Board scheduled a public hearing on June 14, 2022 at 7:05 p.m., pursuant to Town Code §127-31, Property Maintenance - Removal by Town, regarding the failure of the owner of the property located at 51 Lillian Street, Pomona, New York 10970 to maintain the property in accordance with requirements of §127-26 of the Town Code

Whereas said Notice of Public Hearing was posted on the property and sent to the last-known address of the property owner as it appears on the current tax assessment roll, sent by Certified Mail, Return Receipt Request, at least 15 days prior to the date of the public hearing, and

Whereas the Town Board held the public hearing on August 9, 2022 at 7:05 p.m. and received testimony and exhibits from the Deputy Building Inspector and the Town Board having found that the property owner has failed to maintain the premises in accordance with requirements of §127-26 of the Town Code entitled PARKING AND STORAGE OF VEHICLES. No abandoned vehicle, no unregistered vehicle, and no vehicle with either an expired registration certificate, registration certificate under suspension, or otherwise invalid registration certificate shall be parked out of doors on any property within the unincorporated portion of the Town of Haverstraw. Now, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Deputy Building Inspector to retain a private contractor to remove the unregistered vehicle from the front lawn of the property in order that they will be in compliance with Town Code §127-26, and such charges and expenses shall be an expense against the record owner of the property. These expenses shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges, including the \$500 administrative fee to compensate the Town for the administrative costs associated with correction of the violation.

RAQUEL VENTURA TOWN CLERK

<u>Supervisor Phillips</u> stated that Resolution # 8 entitled, "PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW" was pulled because the owner and/or tenant and/or occupant of the property 94 Rosman Road, Thiells, New York corrected the condition complained of, specifically that the grass and/or weeds are significantly overgrown the property causing a public nuisance.

<u>Supervisor Phillips</u> stated to let the record note that no public comment was offered.

# <u>PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF</u> <u>THE TOWN OF HAVERSTRAW</u>

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, August 9, 2022 at 7:15 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

<u>Supervisor Phillips</u> announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the property located At 6 Elm Street, Garnerville, New York 10923 due to the failure of the owner/tenant and/or occupant of the above premises to correct a condition complained of, specifically that the grass and/or weeds are significantly overgrown and there is an abundance of debris on the property causing a public nuisance.

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

#### PRESENTATION BY TOWN ATTORNEY

George Behn, Town Building Inspector received complaints regarding this property. Mr. Behn presented photographs to the Board showing the condition of the property and issued violations.

An Affidavit of Posting and proof that a certified letter was sent to the last known address of the property owner were presented to the Town Clerk.

Town Attorney, William Stein stated that today the owner and/or tenant and/or occupant of the property located at 6 Elm Street, Garnerville, NY 10923 corrected the condition complained of, specifically that the grass and/or weeds were significantly overgrown and there was an abundance of debris on the property.

#### **BOARD MEMBERS**

The Town Board gave the Building Inspector continuing authorization to retain a contractor for the remaining of the year 2022 in case the owner and/or tenant and/or occupant of the property located at 6 Elm Street, Garnerville, NY fails to to maintain the premises in accordance with requirements of §127-21 and §127-22 of the Town Code entitled Maintenance of Exterior Premises.

### **PUBLIC PARTICIPATION**

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

### **CLOSE HEARING**

324-22 On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

TOWN BOARD GARNERVILLE, NY AUGUST 9, 2022

# ADOPT RESOLUTION REGARDING 6 ELM STREET, GARNERVILLE, NEW YORK 10923

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

Whereas the Town Board scheduled a public hearing on July 12, 2022 at 7:10 p.m., pursuant to Town Code §127-31, Property Maintenance - Removal by Town, regarding the failure of the owner of the property located at 6 Elm Street, Garnerville, New York 10923 to maintain the exterior of the premises in accordance with requirements of §127-21 and §127-22 of the Town Code

Whereas said Notice of Public Hearing was posted on the property and sent to the last-known address of the property owner as it appears on the current tax assessment roll, sent by Certified Mail, Return Receipt Request, at least 15 days prior to the date of the public hearing, and

Whereas the Town Board held the public hearing on August 9, 2022 at 7:15 p.m. and received testimony and exhibits from the Building Inspector and the Town Board having found that the property owner has failed to maintain the premises in accordance with requirements of §127-21 and §127-22 of the Town Code entitled Maintenance of Exterior Premises. Now, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Building Inspector to retain private contractors if necessary, to maintain the exterior of the premises in order that they will be in compliance with Town Code §127-21 and §127-22 with such maintenance to continue throughout the rest of the calendar year 2022, and such charges and expenses shall be an expense against the record owner of the property. These expenses shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges, including the \$500 administrative fee.

RAQUEL VENTURA
TOWN CLERK

### **ACCEPTANCE OF AUDIT REPORT**

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

326-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM BERARD & ASSOCIATES CPA'S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2021.

#### AWARD OF RFP NO. 6 - 2022- DEEP TINE AERATION - GOLF COURSE GREENS

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

327-22 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PROVIDE DEEP TINE AERATION TO THE TOWN OF HAVERSTRAW GOLF COURSE GREENS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO 6 – 2022 FOR DEEP TINE AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN AUGUST 2022 TO DRYJECT NORTH EAST, LLC OF DELAWARE GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.

# APPROVAL OF CHANGE ORDER NO. 1 – CULINARY DEPOT- TOWN OF HAVERSTRAW PARK CONCESSION STAND EQUIPMENT

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

328-22 BASED UPON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH CULINARY DEPOT OF SPRING VALLEY, NEW YORK FOR TOWN OF HAVERSTRAW PARK CONCESSION STAND EQUIPMENT TO CANCEL ITEM 27 GT-100- C GREASE INTERCEPTOR IN THE AMOUNT OF \$789.16, AND ADD CUSTOM MODEL NO. COREING CORING FOR GREASE TRAP IN THE AMOUNT OF \$789.16, RESULTING IN NO ADDITIONAL CHARGES.

# <u>APPROVAL OF CHANGE ORDER NO. 2 – CULINARY DEPOT- TOWN OF</u> <u>HAVERSTRAW PARK CONCESSION STAND EQUIPMENT</u>

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

329-22 BASED UPON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 2 WITH CULINARY DEPOT OF SPRING VALLEY, NEW YORK FOR TOWN OF HAVERSTRAW PARK CONCESSION STAND EQUIPMENT FOR A CUSTOM MODEL NO. CHANGE ORDER: CORE HOLE FOR HVAC, RUN NEW HOME RUN 220 V 20 AMP LINE FOR HVAC WITH DISCONNECT EXTERIOR OF BUILDING IN THE AMOUNT OF \$1,985.00.

# AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BLUESCOPE CONSTRUCTION - CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX

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

330-22 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH

BLUESCOPE CONSTRUCTION OF KANSAS CITY, MISSOURI, THROUGH SOURCEWELL CONTRACT NUMBER 21673 IN ACCORDANCE WITH THE TOWN'S "BEST VALUE" POLICY AS CONTAINED IN TOWN CODE CHAPTER §33-10, FOR THE CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX AT A COST OF \$1,016,415 AS SPECIFIED ON THE SCHEDULE OF VALUES OF THE PROPOSAL.

# ESTABLISH CAPITAL PROJECT – CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX

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

331-22 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE CONSTRUCTION OF MAINTENANCE BUILDING AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX, AS A CAPITAL PROJECT IN THE AMOUNT OF \$1,300,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

# <u>AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW</u>

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

332-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH REDDI ALARM & TIME SYSTEMS, INC. OF TAPPAN, NEW YORK TO INSTALL ONE (1) CONTROL PANEL AND ANNUNCIATOR, ONE (1) PULL STATION WITH COVER, FOUR (4) HEAT DETECTORS, ONE (1) SMOKE DETECTOR, ONE (1) 10 YEAR BATTERY CO DETECTOR, ONE (1) ANSUL CONNECT, THREE (3) HORN/STROBE AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX FOR A TOTAL COST OF \$2,400.00.

# LEASE AGREEMENT WITH LYNCH'S 3 LLC FOR THE RESTAURANT SPACE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

333-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH LYNCH'S 3, LLC. FOR RENTAL OF THE RESTAURANT AT THE PHILIP J. ROTELLA MEMORIAL GOLF COUSE FOR A 10 YEAR TERM STARTING JANUARY 1, 2023; THIS RESOLUTION IS SUBJECT TO A PERMISSIVE REFERENDUM IN ACCORDANCE WITH TOWN LAW SECTION 64-2.

#### **AMENDMENT OF RESOLUTION NO. 302-22**

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

334-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AMENDS RESOLUTION NO. 302-22 TO READ AS FOLLOWS:

BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 5 WITH HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK FOR ADDITIONAL WIRE AND PIPING FOR ANNOUNCERS BOOTH & PRESS BOX FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT NOT TO EXCEED \$6,948.93.

# AWARD OF RFQ NO. 15-2022 – PURCHASE THREE (3) 36" X 240" DIGITALLY PRINTED 18 OZ DOUBLE SIDED VINYL BANNERS AND ONE (1) 48" X 72" DIGITALLY PRINTED 13 OZ SINGLE SIDED VINYL BANNERS

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

335-22 RESOLVED, THAT ONE (1) REQUEST FOR QUOTES WAS SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER TO PURCHASE THREE (3) 36" X 240" DIGITALLY PRINTED 18 OZ DOUBLE SIDED VINYL BANNERS WITH HEMS ON 4 SIDES AND GROMMETS EVERY 2' AND ONE (1) 48" X 72" DIGITALLY PRINTED 13 OZ SINGLE SIDED VINYL BANNERS WITH HEMS ON 4 SIDES AND GROMMETS EVERY 2' TO BE INSTALLED THROUGHOUT THE TOWN OF HAVERSTRAW FOR THE TOWN OF HAVERSTRAW 3<sup>RD</sup> ANNUAL LATIN NIGHT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HUDSON VALLEY SIGN STUDIO, INC. OF NEW CITY, NEW YORK, AT A COST OF \$2,532.00, THE SOLE BIDDER.

# REFERRAL OF ZONE CHANGE PETITION OF LAPA HOLDINGS, LLC TO THE TOWN OF HAVERSTRAW PLANNING BOARD AND ROCKLAND COUNTY DEPARTMENT OF PLANNING

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

336-22 RESOLVED, THAT THE TOWN BOARD HEREBY REFERS THE PETITION FOR ZONE CHANGE OF LAPA HOLDINGS, LLC TO THE TOWN PLANNING BOARD FOR THEIR REVIEW AND RECOMMENDATIONS PURSUANT TO CODE TOWN SECTION 167-108 AND TO THE ROCKLAND COUNTY PLANNING BOARD PURSUANT TO CODE TOWN SECTION 167-111.

#### RESOLUTION OF THE TOWN OF HAVERSTRAW URBAN RENEWAL AGENCY

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

337-22 WHEREAS, THE TOWN OF HAVERSTRAW ("TOWN") HAS ACQUIRED CERTAIN PROPERTY FORMERLY KNOWN AS LETCHWORTH VILLAGE LOCATED IN THE TOWN OF HAVERSTRAW, STATE OF NEW YORK (THE "PROPERTY") FROM THE STATE OF NEW YORK, AND

WHEREAS, THE TOWN OF HAVERSTRAW HAS DESIGNATED THE PROPERTY AS THE LETCHWORTH VILLAGE URBAN RENEWAL AREA AND ADOPTED AN URBAN RENEWAL PLAN FOR THE PROPERTY, AND

WHEREAS, THE TOWN HAS OWNED THE LETCHWORTH VILLAGE URBAN RENEWAL AREA FOR OVER 20 YEARS WITHOUT BEING ABLE TO SELL ALL OR PART OF IT TO BE DEVELOPED IN ACCORDANCE WITH THE URBAN RENEWAL PLAN, DURING WHICH TIME THE PROPERTY HAS CONTINUED TO FALL INTO DISREPAIR AND SERVES NO UTILITY TO THE TOWN OR ITS RESIDENTS, AND

WHEREAS, IN 2021, THE TOWN WAS APPROACHED BY BNE ACQUISITIONS, LLC, A NEW JERSEY LIMITED LIABILITY COMPANY, HAVING AN ADDRESS OF 16 MICROLAB ROAD, SUITE A, LIVINGSTON, NY 07039, WHICH IS A REPUTABLE AND ESTABLISHED DEVELOPER, WITH A PROPOSAL TO ACQUIRE AND DEVELOP AN APPROXIMATELY 22.67-ACRE PORTION OF THE LETCHWORTH VILLAGE URBAN RENEWAL AREA WITH MULTI-FAMILY RESIDENTIAL HOUSING, AND

WHEREAS, THE URBAN RENEWAL AGENCY DESIRES TO CONSIDER WHETHER TO RECOMMEND THE TOWN BOARD AMEND THE URBAN RENEWAL PLAN TO INCLUDE THE USE PROPOSED BY BNE ACQUISITIONS, WHICH THE TOWN BELIEVES WILL BE BENEFICIAL TO THE COMMUNITY, AND

WHEREAS, THE URBAN RENEWAL AGENCY DESIRES TO CONSIDER WHETHER TO RECOMMEND THAT THE TOWN BOARD DESIGNATE BNE ACQUISITIONS AS A QUALIFIED AND ELIGIBLE SPONSOR UNDER GENERAL MUNICIPAL LAW § 507 AND ENTER INTO A CONDITIONAL CONTRACT OF SALE WITH BNE ACQUISITIONS FOR THE APPROXIMATELY 22.67-ACRE PORTION OF THE LETCHWORTH VILLAGE URBAN RENEWAL AREA, AND

NOW THEREFORE,

BE IT RESOLVED, THE URBAN RENEWAL AGENCY HEREBY CALLS FOR A PUBLIC HEARING TO BE HELD ON TUESDAY, SEPTEMBER 13, 2022 AT 7:00 P.M. IN THE LARGE MEETING ROOM OF TOWN HALL

#### AUTHORIZATION FOR SUPERVISOR TO SIGN PROPOSAL – BART M. RODI, P.E.

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

338-22 RESOLVED, THAT BASED ON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN THE PROPOSAL WITH BART M. RODI, P.E. OF CONGERS, NEW YORK TO PROVIDE PRE-CONSTRUCTION CONSULTING AND CONSTRUCTION MANAGEMENT FOR THE DESIGN OF HVAC EQUIPMENT AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX AT A COST NOT TO EXCEED \$15,750.

#### **PUBLIC PARTICIPATION**

<u>Maddalena Harper, Pomona, NY</u> asked Supervisor Phillips if he received a petition she handed a couple of months ago from residents regarding some codes they want revised. Ms. Harper stated she has not received a response yet.

<u>Supervisor Phillips</u> stated that the petition was received and the Town Attorney, Building Inspector and Land Use Consultants are reviewing the request.

<u>Sean O'Keeffe, Thiells, NY</u> stated that the presence of several police officers at the recent Planning and Zoning meetings is excessive and not necessary considering the cost it entails. He also stated there is no need to have that many police officers at the meetings unless there is an imminent threat to the public.

<u>Supervisor Phillips</u> stated that there was no overtime paid to the officers. After Mr. O'Keeffe left the meeting a woman called out for police saying she was being harassed. Based on the number of people attending the meeting and the comment that was made by a Town resident at a previous meeting, that if he hit an Orthodox Town resident he would back the car back over the them, Supervisor Phillips stated that based on this fact, he and the Town Board members felt the presence of the Police Officers was appropriate.

<u>Irwin Neiderman, Thiells, NY</u> stated that he is concerned with the changes that are occurring in his neighborhood.

## **ANNOUNCEMENTS**

The Town of Haverstraw's 3rd Annual Latin Night featuring GA- Banda and DJ Willy was held on Saturday, July 23<sup>rd</sup> at Bowline Point Park. It was a great success and everyone had a wonderful time.

The Town of Haverstraw Youth Board Annual Baseball trip to Citifield went very well.

The United Latin Festival of Haverstraw was held on August 7<sup>th</sup> and was well attended. They had great music and vendors. Congratulations to the committee for putting together a great event for our community.

The Hey Nows Band will be performing at the Thursday Night Summer Concert at Bowline Point Park on August 11<sup>th</sup> from 7:30 pm to 9:00 pm.

Dancing Under the Stars in the Village of Haverstraw featuring the Johnny Hirsh Band is scheduled for August 19<sup>th</sup> starting at 7:30 pm. This event is sponsored by the Village of Haverstraw and Town of Haverstraw.

TOWN BOARD GARNERVILLE, NY AUGUST 9, 2022

The Town of Haverstraw fitness classes at Bowline Point Park are still on throughout September. Hope you are able to enjoy the classes which are free to the general public.

# **ADJOURNMENT**

339-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Neil Patrick Purcell Jr., Antonina "Nuccia" Costanzo Scaffidi, Rosemarie Brisolari, Arlene K. Welsh, Bogdan Kardynal and Wesley James. 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