

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 13, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday September 13, 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**

**340-22** **ADOPTION OF MINUTES - TOWN BOARD MEETING OF AUGUST 9, 2022** 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 Gould and on roll call unanimously adopted.

**341-22** **RESOLVED**, that bills numbered 1983 through 2458 in the amount of \$1,886,290.92 (\$42,511.97- Highway Department) audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, September 13, 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

Supervisor Phillips announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions to consider whether to recommend to the Town Board amend the Letchworth Village Urban Renewal Plan to include the use proposed by BNE Acquisitions, which the Town believes will be beneficial to the community and to further consider whether to recommend that the Town Board designate BNE Acquisitions as a qualified and eligible sponsor under general municipal law § 507 and to enter into a conditional contract of sale with BNE Acquisitions for the approximately 22.67-acre portion of the Letchworth Village Urban Renewal Area.

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

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Supervisor Phillips stated the Public Hearing will remain open and continue at the Town Board Meeting of September 29, 2022 at 7:05 p.m. A legal notice will be published confirming the change.

**PUBLIC PARTICIPATION**

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

**ADJOURNMENT**

**342-22** A motion was made by Councilman Cancel, seconded by Councilman Gould, and the Public Hearing was adjourned and will remain open until the Town Board Meeting of September 29, 2022 at 7:05 p.m.

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**MARISOL CANCEL  
DEPUTY TOWN CLERK**

**CONTRACT BETWEEN HUDSON VALLEY WILD GOOSE CHASERS, INC. AND  
THE TOWN OF HAVERSTRAW**

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

**343-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY WILD GOOSE CHASERS, INC., OF NYACK, NEW YORK FOR THE PURPOSE OF PROVIDING CANINE PATROLS TO HELP ELIMINATE CANADIAN GEESE AT BOWLINE POINT PARK, THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE AND THE TOWN OF HAVERSTRAW RECREATION COMPLEX FOR A TWO (2) YEAR AGREEMENT WITH TWO (2) EXTENSIONS COMMENCING JANUARY 1, 2023 AT A RATE OF \$3,335.00 PER MONTH.**

**APPOINTMENT OF COURT ATTENDANT – KEITH LIPSEY**

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

**344-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT KEITH LIPSEY OF NEWBURGH, NEW YORK TO THE POSITION OF PART TIME COURT ATTENDANT WITH THE TOWN OF HAVERSTRAW JUSTICE COURT ON AN AS-NEEDED-BASIS, EFFECTIVE SEPTEMBER 9, 2022, AT AN HOURLY RATE OF \$18.00, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT WAS APPROVED BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.**

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**RESCHEDULING OF TOWN BOARD MEETING FOR SEPTEMBER 27, 2022**

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

**345-22 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 27, 2022 FOR THE TOWN OF HAVERSTRAW IS HEREBY RESCHEDULED TO THURSDAY, SEPTEMBER 29, 2022 TO OBSERVE ROSH HASHANAH.**

**MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF HAVERSTRAW**

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

**346-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ROCKLAND COUNTY TO RECEIVE TWO (2) NEW CMI INTOXILYZER 800 ROADSIDE BREATHALYZERS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, IN ACCORDANCE WITH THE TERMS OF THE MEMORANDUM OF UNDERSTANDING.**

**APPROVAL OF CHANGE ORDER NO. 8 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION**

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

**347-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 8 WITH ATHLETICS FIELDS OF AMERICA OF MONTVILLE, NEW JERSEY FOR ADDITIONAL FENCING FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT OF \$57,960.**

**APPROVAL OF CHANGE ORDER NO. 9 FOR THE CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX- GENERAL SITE CONSTRUCTION**

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

**348-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 9 WITH ATHLETICS FIELDS OF AMERICA OF MONTVILLE, NEW JERSEY FOR LABOR AND MATERIALS TO CONSTRUCT TEMPORARY PLYWOOD STRUCTURE AROUND WATER METER PER VEOLIA REQUIREMENTS AND LABOR AND MATERIALS FOR INSTALLATION OF CHANNEL DRAIN AROUND BUILDING 3 AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT OF \$17,001.**

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**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REDDI ALARM &  
TIME SYSTEMS, INC. AND THE TOWN OF HAVERSTRAW**

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

**349-22 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 REPLACE FIRE ALARM SYSTEM AT THE TOWN OF HAVERSTRAW POLICE STATION FOR A TOTAL COST OF \$19,170.**

**BUDGET ADJUSTMENTS FOR PERIOD ENDING IN AUGUST 31, 2022**

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

**350-22 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$15,000.00, PART-TOWN (B) IN THE AMOUNT OF \$45,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN AUGUST 31, 2022 (SEE ATTACHED BUDGET ADJUSTMENTS).**

Town of Haverstraw  
 Budget Adjustments  
 For period ending 8-31-22

General Fund (A)					
Celebrations	Contractual	A: 7550.04	15000 <sup>00</sup>		
	Contingency	A: 1990.04		15000 <sup>00</sup>	
			15000 <sup>00</sup>	15000 <sup>00</sup>	
			✓	✓	
Part-Town (B)					
Safety Inspection	Equipment	B: 3620.02	45000 <sup>00</sup>		
	Contingency	B: 1990.04		45000 <sup>00</sup>	
			45000 <sup>00</sup>	45000 <sup>00</sup>	
			✓	✓	

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**AWARD OF RFQ NO. 16-2022 – PORTOLITE SPIKE SOFTBALL PITCHING MAT  
FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX**

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

**351-22 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER TO PURCHASE ONE (1) PORTOLITE SPIKE SOFTBALL PITCHING MAT FOR THE TOWN OF HAVERSTRAW RECREATION COMPLEX, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO ANTHEM SPORTS, LLC OF PAWCATUCK, CONNECTICUT, AT A COST OF \$1,486.15, THE LOWEST QUOTE.**

**AUTHORIZATION FOR TOWN JUSTICES TO ATTEND NEW YORK STATE  
MAGISTRATE'S ASSOCIATION CONFERENCE**

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

**352-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR TOWN JUSTICES IVONNE S. SANTOS AND JOHN K. GRANT TO ATTEND THE NEW YORK STATE ASSOCIATION OF MAGISTRATES CONFERENCE TO BE HELD AT THE SARATOGA HILTON IN SARATOGA SPRINGS, NEW YORK ON OCTOBER 30, 2022 TO NOVEMBER 2, 2022, AT A COST NOT TO EXCEED \$1,500.00 PER PERSON.**

**AUTHORIZATION TO PURCHASE ONE (1) 2023 FORD AWD POLICE UTILITY  
INTERCEPTOR VEHICLE FOR THE TOWN OF HAVERSTRAW BUILDING  
DEPARTMENT UNDER NEW YORK STATE BID**

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

**353-22 RESOLVED, BASED UPON THE RECOMMENDATION OF CHRISTOPHER SCHULOK, HIGHWAY MECHANIC, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2023 FORD AWD POLICE UTILITY INTERCEPTOR VEHICLE FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT UNDER NEW YORK STATE BID #1379 SOLICITATION 23166 TO SCHULTZ FORD LINCOLN, INC. OF NANUET, NEW YORK AT A TOTAL COST OF \$42,724.45.**

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**AWARD OF RFQ NO. 17 - 2022 – RENTAL OF TWO (2) REGULAR PORTABLE RESTROOMS, ONE (1) HANDICAPPED ACCESSIBLE PORTABLE RESTROOM AND ONE (1) PORTABLE SINK TO BE USED 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.

**354-22 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER FOR THE RENTAL FOR A PERIOD OF SIX WEEKS OF TWO (2) REGULAR PORTABLE RESTROOMS, ONE (1) HANDICAPPED ACCESSIBLE PORTABLE RESTROOM AND ONE (1) PORTABLE SINK TO BE USED AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO A-1 PORTABLE TOILETS/A-JOHN INC., OF WALDEN, NEW YORK, AT A COST OF \$1,950, THE LOWEST QUOTE.**

**AGREEMENT BETWEEN NORTH ROCKLAND CENTRAL SCHOOL DISTRICT AND THE TOWN OF HAVERSTRAW**

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

**355-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT BETWEEN THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT AND THE TOWN OF HAVERSTRAW FOR THE PURPOSE OF PROVIDING SCHOOL RESOURCE OFFICERS AT THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT.**

**APPROVAL OF CHANGE ORDER NO. 6 -CONSTRUCTION OF PHASE 1 OF THE HAVERSTRAW RECREATION COMPLEX FOR THE TOWN OF HAVERSTRAW CONTRACT 2- ELECTRICAL CONSTRUCTION**

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

**356-22 BASED UPON THE RECOMMENDATION OF SUBURBAN ENGINEERING, TOWN CONSULTING ENGINEERS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 6 WITH HUSH MAINTENANCE CORP OF HAVERSTRAW, NEW YORK TO FURNISH AND INSTALL ADDITIONAL WIRE FOR SCOREBOARD AT THE FOOTBALL FIELD OF THE TOWN OF HAVERSTRAW RECREATION COMPLEX IN THE AMOUNT OF \$5,301.65.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND DASNY - STATE AND MUNICIPAL FACILITIES PROGRAM GRANT**

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

**357-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DASNY TO OBTAIN A STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) GRANT FOR EQUIPMENT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT THE SUM OF \$50,000.00.**

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**AUTHORIZATION FOR POLICE OFFICER MICHAEL SMITH TO ATTEND  
LEVEL 1 DEFENSIVE TACTICS TRAINING**

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

**358-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR POLICE OFFICER MICHAEL SMITH TO ATTEND LEVEL 1 DEFENSIVE TACTICS TRAINING THROUGH GRACIE UNIVERSITY AT A COST OF \$1,200.**

**AWARD OF RFQ NO. 18-2022 – REPAIRS TO VEHICLE**

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

**359-22 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO POLICE CAPTAIN JOHN GOULD TO REPAIR K9 VEHICLE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO LUX AUTO BODY, INC. OF GARNERVILLE, NEW YORK AT A COST OF \$1,712.**

**PUBLIC PARTICIPATION**

Al Amoros, Pomona, NY wanted to commend Supervisor Phillips and the Town Board for their continuing support to the Amoros Memorial Car Show. The proceeds benefit the NRHS Amoros Memorial Scholarship Fund. Mr. Amoros also presented Supervisor Phillips a plaque in appreciation of his assistance with this great cause.

Keith Shikowitz, Garnerville, NY also thanked Supervisor Phillips for his service to the people of the Town of Haverstraw.

Maddalena Harper, Pomona, NY stated that she has not received a response to the petition from residents regarding some codes they want revised.

Supervisor Phillips stated that Building Inspector George Behn will be meeting with her to discuss the petition.

Supervisor Phillips asked Mrs. Maddalena Harper if she had posted on Facebook warning residents in the Villages of Haverstraw and West Haverstraw that if they live along the Minisceongo River they would have to be very concerned with this proposed development because it would cause flooding to their properties if it was built. Mrs. Harper said that she did post that and did not see anything wrong with it. Supervisor Phillips said that over 20 years ago the County passed with his sponsorship as a Legislator and three others a requirement that is called zero increase in runoff water. What this means is that if you go to develop a piece of property you cannot increase the amount of water that runs off of the property So by going on social media and making those statements it actually hurts the Town's position and makes her appear as though she's not knowledgeable about what she's talking about or worse.



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**ANNOUNCEMENTS**

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.

Shred Day at Haverstraw Town Hall is scheduled for Saturday, September 24<sup>th</sup> from 8:00 am to 12 noon. Each car can bring up to 3 banker boxes of documents. This event is sponsored by Rockland Green. There will also be a non-perishable food collection for local food pantries.

The 9<sup>th</sup> Annual Scholarship Dinner Fundraiser at Lynch's in memory of Anthony A. Amoros is scheduled for Thursday, October 8<sup>th</sup> starting at 6 pm. Proceeds will go to the NRHS Anthony Amoros Scholarship Fund. For tickets please call Ivette Amoros at 845-480-1156.

The Town of Haverstraw Annual 90 ~ Plus Recognition Day at the Hudson Water Club is scheduled for Thursday, October 13<sup>th</sup>.

The Town of Haverstraw's Annual Halloween Festival at Bowline Point Park is scheduled for October 29<sup>th</sup> starting at 12 noon. The festival is open to North Rockland children 12 years old and under, and who must be accompanied by an adult.

The Town of Haverstraw Youth Board has the following trips planned: Disney on Ice is scheduled for Saturday, November 5<sup>th</sup> and the Annual Town trip to Radio City for the "Christmas Spectacular" is scheduled for Thursday, December 15<sup>th</sup>. For more information please call Town Hall at 845-429-2200.

**ADJOURNMENT**

**360-22** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ana Virginia Quezada Reyes, Matilde Vargas de Cabrera, Gregory Carter, Roberta Charlotte Martin, Severino Martinez, Paul R. Goodman, Elsie May Boycott, Gerald C. Walsh, James Matthew Faulk, Eileen T. McCabe, Elsa Burgos, Josephine Jojo Lynch, Nancy J. Margiotta, Anthony Maselli, Mario Angelo Scolaro, Carmen DeCoro, Abraham Castellano, Luz Argentina Martinez, Santa "Doris" Genosa, Lawrence C. Badstein, Paul F. Farina, Carmen L. Veras, Rita M. Anderson, Hilda (Hildi) Weinstein Milbauer and Emil J. Nicholas 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.

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**MARISOL CANCEL  
DEPUTY TOWN CLERK**