

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 8, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, February 8, 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

101-22 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JANUARY 24, 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.

102-22 RESOLVED, that bills numbered 248 through 363 in the amount of \$1,874,550.44 (\$75,719.24 – Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUES
BLACK HISTORY MONTH CELEBRATION

5 MINUTE RECESS

APPOINTMENT OF MICHELLE VENTURA TO THE POSITION OF JUSTICE COURT CLERK – TOWN OF Haverstraw JUSTICE COURT

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

103-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS MICHELLE VENTURA OF GARNERVILLE, NEW YORK TO THE POSITION OF JUSTICE COURT CLERK, FOR THE TOWN OF HAVERSTRAW JUSTICE COURT, FULL TIME, EFFECTIVE FEBRUARY 9, 2022 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MS. VENTURA SHALL RECEIVE A YEARLY SALARY OF \$63,000.00 PRO RATA.

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**AWARD OF RFQ NO. 2-2022 – PRINTING AND MAILING OF 2022 GOLF
BROCHURES**

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

104-22 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO OLIVIA HITCHINGS, CLERK TYPIST, FOR THE SERVICE OF PRINTING AND MAILING THE 2022 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO STAR PRESS PRINTING OF VALLEY COTTAGE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,580.00.

BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2021

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

105-22 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$159,500.00, THE PART TOWN FUND (B) IN THE AMOUNT OF \$500.00 AND THE WATER DISTRICT (SW) IN THE AMOUNT OF \$15,500.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2021. (SEE ATTACHED BUDGET ADJUSTMENTS).

Town of Haverstraw
Budget Adjustments
For year ending 12-31-21

<u>General Fund (A)</u>					
	Director of Finance Personal Services A: 1310.01		5000 ⁰⁰		
	Assessor Personal Services A: 1355.01		2000 ⁰⁰		
	Town Clerk Personal Services A: 1410.01		10000 ⁰⁰		
	Building Contractual A: 1620.04		25000 ⁰⁰		
	Central Mailing & Printing A: 1670.04		2000 ⁰⁰		
	Community College Tuition Chargeback A: 2490.04		15000 ⁰⁰		
	Police Contractual A: 3120.04		40000 ⁰⁰		
	Superintendent of Highway Personal Service A: 5010.01		500 ⁰⁰		
	Special Rec Golf Contractual A: 7150.04		40000 ⁰⁰		
	Social Security A: 9030.08		20000 ⁰⁰		
	Contingency A: 1990.04				159500 ⁰⁰
			159500 ⁰⁰	159500 ⁰⁰	
			✓	✓	
<u>Part Town Fund (B)</u>					
	Safety Inspection Personal Services B: 3620.01		500 ⁰⁰		
	Social Security B: 9030.08				500 ⁰⁰
			500 ⁰⁰	500 ⁰⁰	
			✓	✓	
<u>Water District (SW)</u>					
REV	Contractual Expense SW 8310.04		15500 ⁰⁰		
	Appropriated Fund Balance SW 0000.2999				15500 ⁰⁰
			15500 ⁰⁰	15500 ⁰⁰	
			✓	✓	

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**INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND
THE TOWN OF HAVERSTRAW REGARDING THE CRIMINAL JUSTICE
DISCOVERY GRANT**

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

106-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND REGARDING THE CRIMINAL JUSTICE DISCOVERY GRANT FROM JANUARY 1, 2020 THROUGH MARCH 31, 2021.

**AUTHORIZATION FOR DETECTIVE NICHOLAS ARMIDA AND DETECTIVE
ADRIAN MALDONADO TO ATTEND THE NEW YORK TACTICAL OFFICERS
ASSOCIATION**

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

107-22` RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR DETECTIVE NICHOLAS ARMIDA AND DETECTIVE ADRIAN MALDONADO TO ATTEND THE NEW YORK TACTICAL OFFICERS ASSOCIATION TO BE HELD FROM APRIL 25, 2022 TO APRIL 29, 2022 IN VERONA, NEW YORK AT A COST NOT TO EXCEED \$800.00.

**AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENTS FOR THE TOWN
OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES**

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

108-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS BANDS FOR ENTERTAINMENT PURPOSES FOR THE TOWN OF HAVERSTRAW THURSDAY NIGHT SUMMER CONCERT SERIES NOT TO EXCEED A TOTAL COST OF \$20,000. ALL AGREEMENTS CAN BE VIEWED AT THE TOWN CLERKS OR TOWN ATTORNEYS OFFICE AS AGREEMENTS ARE EXECUTED.

**RESOLUTION ACCEPTING CREATING HEALTHY SCHOOLS AND
COMMUNITIES CONTRACT**

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

109-22 WHEREAS, THE TOWN OF HAVERSTRAW IS COMMITTED TO THE HEALTH AND WELLNESS OF ITS RESIDENTS, AND

WHEREAS, THE ROCKLAND COUNTY DEPARTMENT OF HEALTH HAS RECEIVED A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO WORK WITH THE TOWN OF HAVERSTRAW TO IMPLEMENT THE COMMUNITY COMPONENT OF THE GRANT “CREATING HEALTHY SCHOOLS AND COMMUNITIES” TO REACH PORTIONS OF THE TOWN THAT ARE PART OF THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT, AND

WHEREAS, THE PURPOSE OF THE GRANT IS TO FIND A COORDINATED, MULTI-SECTOR EFFORT TO INCREASE DEMAND FOR ACCESS TO HEALTHY

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FOOD AND OPPORTUNITIES FOR PHYSICAL ACTIVITY TO REDUCE THE RISK OF OBESITY. THE SPECIFIC FOCUS WILL INCREASE AVAILABILITY OF HEALTHY FOOD IN WORKSITES AND COMMUNITY SETTING BY IMPLEMENTING FOOD SERVICE GUIDELINES AND INCREASE SAFE AND ACCESSIBLE PHYSICAL ACTIVITY ACTIVE TRANSPORTATION INTERVENTIONS (CONNECTING ROUTES TO DESTINATIONS) FOR 5 YEARS FROM JUNE 1, 2021 – MAY 31, 2026.

WHEREAS, THE GOALS OF THIS PROGRAM SUPPORT THE GOALS AND OBJECTIVES OF THE TOWN OF HAVERSTRAW COMPREHENSIVE PLAN, AND WHEREAS, THE TOWN OF HAVERSTRAW WILL WORK UNDER CONTRACT WITH THE COUNTY OF ROCKLAND FOR A FEE OF \$36,954 PER YEAR FOR A TOTAL 5 YEAR CONTRACT IN THE AMOUNT OF \$184,770.00 FROM JUNE 1, 2021 – MAY 31, 2026

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE ACCEPTANCE OF A NEW CREATING HEALTHY SCHOOLS AND COMMUNITIES CONTRACT IN THE AMOUNT OF \$184,770 FROM ROCKLAND COUNTY DEPARTMENT OF HEALTH (NYS DOH) FOR THE PERIOD FROM JUNE 1, 2021 THROUGH MAY 31, 2026.

EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF POLICE FIRING RANGE FACILITY

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

110-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD FOR CALENDAR YEAR 2022 TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

APPROVAL OF REIMBURSEMENT FOR A PERMIT FEE

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

111-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE REIMBURSEMENT TO GKONTOS INC. OF POMONA, NEW YORK FOR A BUILDING PERMIT IN THE AMOUNT OF \$150.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STONEFIELD ENGINEERING AND DESIGN, LLC

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

112-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STONEFIELD ENGINEERING AND DESIGN, LLC OF NEW YORK, NEW YORK FOR PROFESSIONAL TRAFFIC/PARKING ENGINEERING REVIEW SERVICES.

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AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TRIFORCE COMMERCIAL REAL ESTATE LLC

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

113-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN AN EXCLUSIVE RIGHT TO LEASE AGREEMENT WITH TRIFORCE COMMERCIAL REAL ESTATE LLC OF VALLEY COTTAGE, NEW YORK FOR THE RESTAURANT LOCATED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE.

SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2022

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

114-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2022 TO AMEND TOWN CODE CHAPTER 167 – ZONING PROHIBITING SHORT-TERM RENTALS OF RESIDENTIAL DWELLINGS SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, MARCH 22, 2022 AT 7:10 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

ADOPTION OF 2022 GOLF RATES AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

115-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ADOPT THE 2022 GOLF RATES AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE (SEE ATTACHED 2022 RATES.)

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

The 2022 Philip J. Rotella Memorial Golf Course brochures will be printed and mailed soon.

Starting in February of 2022, Town Board Meetings will be held every second and fourth Tuesday of every month at 7:00 pm at Town Hall.

The Stony Point Seals 23rd Annual Plunge will be held on February 13, 2022 starting at 9 am. For more information please visit their website: www.stonypointseals.com.

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On Sunday, February 27th starting at 2:00 pm the board members of the Quisqueya Sports Club will be hosting the Annual Dominican Independence Day Celebration and raising of the Dominican Flag outside Village Hall at 40 New Main St. in Haverstraw.

The SW Johnson's 9th Annual Fish Fry will be held on Friday, March 4th from 6:00 to 8:00 pm.

The Leo Laders Corned Beef Dinner will be held on Saturday, March 12th starting at 3 pm.

The SW Johnson Corned Beef Dinner will be held on March 12th from 3-7 pm.

116-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Hector Sotomayor Jr., Anita Pfaff, Rosemarie D'Elia, Rosie McCoy, Kenny Gosda, Mary Anne Cobb, Edward Antonio Zamot, Roy Pedersen and John Brasile. . 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