

TOWN BOARD
GARNERVILLE, NY
MARCH 22, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, March 22, 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

147-22 **ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF MARCH 8, 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.

148-22 **RESOLVED**, that bills numbered 618 through 756 in the amount of \$969,081.28 (\$6,970.23 – Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUE TO JOSEPH BOCHNIK

5 MINUTE RECESS

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, March 22, 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 to consider adopting Local Law No. 1 – 2022, amending Town Code Chapter 167 – Zoning prohibiting short-term rentals of residential dwellings.

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

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PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated that the Public Hearing will remain open and continue at the Town Board Meeting of Tuesday, April 12, 2022 at 7:05 p.m. A legal notice will be published confirming the change.

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

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

ADJOURNMENT

149-22 On motion by Councilman Cancel and seconded by Councilman Gould, unanimously adopted, the Public Hearing was adjourned and will remain open until the Town Board Meeting of April 12, 2022 at 7:05 p.m.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL
COOPERATIVE EXTENSION**

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

150-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2022 PHASE II STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2022 THROUGH MARCH 31, 2023 AT A COST OF \$7,300.

**CREATE THREE (3) POLICE OFFICER (SPANISH SPEAKING) (C) - FULL TIME
POSITIONS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

151-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE THREE (3) POLICE OFFICER (SPANISH SPEAKING) (C), FULL TIME POSITIONS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

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**APPOINTMENT OF TERESA A. HAMILTON – POLICE RADIO DISPATCHER (CAD)
PART TIME**

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

152-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT TERESA A. HAMILTON OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), PART TIME, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT, EFFECTIVE MARCH 22, 2022 AT AN HOURLY RATE OF \$21.01, AND BE IT FURTHER

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

**AWARD OF BID NO. 5 - 2022–BUS TRANSPORTATION FOR HAVERSTRAW
SENIOR CITIZENS**

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

153-22 RESOLVED, UPON THE RECOMMENDATION OF WILLIAM STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2022 TO WEST POINT TOURS, INC. OF VAILS GATE, NEW YORK, THE SOLE BIDDER IN THE AMOUNT OF \$14,260.00 AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

**AGREEMENT BETWEEN STOLEN MOMENTS ENTERTAINMENT AND THE
TOWN OF HAVERSTRAW**

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

154-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STOLEN MOMENTS ENTERTAINMENT OF DOBBS FERRY, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S JULY 4TH CELEBRATION CONCERT AT BOWLINE POINT PARK FOR SATURDAY, JULY 2, 2022 WITH RAIN DATE SUNDAY, JULY 3, 2022 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$9,500.

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**AWARD OF RFQ NO. 4-2022 – BLACK MULCH FOR TOWN FACILITIES THE
PARKS DEPARTMENT MAINTAINS**

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

155-22 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MULCH RIGHT INC. OF GOSHEN, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$22.00 PER YARD.

**AWARD OF RFQ NO. 5 -2022 – PLAYGROUND MULCH FOR THE PLAYGROUNDS
AT BOWLINE POINT PARK**

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

156-22 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR PLAYGROUND MULCH FOR THE PLAYGROUNDS AT BOWLINE POINT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MULCH RIGHT INC. OF GOSHEN, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$18.00 A YARD.

NOMINATE BERNARD GJELOSHI - POLICE OFFICER FULL TIME

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

157-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE BERNARD GJELOSHI OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

**DONATION TO ASSIST WITH SHIPPING COSTS FOR ITEMS COLLECTED FOR
THE HUMANITARIAN UKRAINE AID**

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

158-22 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE DONATION OF UP TO \$2,000.00, TO ASSIST WITH SHIPPING COSTS OF THE ITEMS COLLECTED FOR THE HUMANITARIAN UKRAINE AID.

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**AUTHORIZATION FOR TOWN OF HAVERSTRAW PARKS DEPARTMENT STAFF
TO ATTEND A CERTIFIED POOL OPERATOR COURSE**

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

159-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY GRANTS PERMISSION FOR NINE (9) TOWN OF HAVERSTRAW PARKS DEPARTMENT STAFF MEMBERS TO ATTEND A CERTIFIED POOL OPERATOR COURSE AT A COST OF \$330.00 PER PERSON.

**AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA
COLLEGE (2022 HIGHWAY SCHOOL)**

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

160-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE, 2022 HIGHWAY SCHOOL, TO BE HELD FROM JUNE 6, 2022 TO JUNE 8, 2022 IN ITHACA, NEW YORK, SPONSORED BY THE NYS ASSOCIATION OF TOWN SUPERINTENDENT OF HIGHWAYS, AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$1,000.00.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

The 3rd Annual Catholic Schools Breakfast at the Hilton Pearl River hosted by the Catholic Schools of Rockland is scheduled for March 31st at 8 am.

The SW Johnson's 9th Annual Fish Fry is being held every Friday for Lent.

The Haverstraw Little League Opening Day will be held on Saturday, April 23rd.

A Project Update Meeting for the Town of Haverstraw Helen Hayes Recreation Complex is scheduled for Wednesday, April 6th at 11:00 am.

The Town of Haverstraw Youth Board has a trip to Dreamworks Water Pak scheduled for April 8th.

ADJOURNMENT

161-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ruth Ann (Lemond) Rotella, Ismael Deyne, John Joseph Fisher, Manuel (Manny) J. Negron and Rhonda Ann Pilacamp. 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**