

TOWN BOARD
GARNERVILLE, NY
JULY 12, 2022

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, July 12, 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 (Absent)
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

307-22 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JUNE 28, 2022 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Gould were unanimously adopted.

PAYMENT OF BILLS

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

308-22 RESOLVED, that bills numbered 1536 through 1677 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

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

309-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF MAY 2022.

RECOGNITION FOR HAVERSTRAW AMBULANCE CORPS. – 75TH ANNIVERSARY

PRESENTATION OF RECOGNITION TO EAGLE SCOUT ANTHONY ROSARIO

AWARD OF RFP NO. 7- 2022 – TRANSPORTATION FOR THE TOWN OF HAVERSTRAW ANNUAL BASEBALL TRIP - TOWN OF HAVERSTRAW YOUTH BOARD

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

310-22 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO LORRAINE AROCENA, RECREATION ASSISTANT, TO PROVIDE TRANSPORTATION FOR THE TOWN OF HAVERSTRAW ANNUAL BASEBALL YOUTH BOARD TRIP TO CITI FIELD STADIUM IN FLUSHING, NEW YORK ON WEDNESDAY, JULY 27, 2022, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 7- 2022 TO WEST POINT TOURS INC. OF VAILS GATE, NEW YORK AT A PRICE OF \$1,495, THE LOWEST COST.

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AWARD OF RFQ NO. 14- 2022 TO JOE LOMBARDO PLUMBING & HEATING OF ROCKLAND, INC. – TO SUPPLY AND INSTALL AIR CONDITIONER/HEATING UNIT FOR CONCESSION STAND 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.

311-22 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, DIRECTOR OF PARKS, TO SUPPLY AND INSTALL ONE (1) 24K BTU SINGLE ZONE CASSETTE (3X3) HEAT PUMP FOR THE CONCESSION STAND AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 14- 2022 TO JOE LOMBARDO PLUMBING & HEATING OF ROCKLAND, INC. OF SUFFERN, NEW YORK AT A COST OF \$10,599.00, THE LOWEST QUOTE.

AGREEMENT BETWEEN BRAYAN LLAMOZA AND THE TOWN OF HAVERSTRAW

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

312-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BRAYAN LLAMOZA OF NEW YORK, NEW YORK FOR THE PURPOSE OF PROVIDING DANCING LESSONS/ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, JULY 23, 2022 WITH RAIN DATE SUNDAY, JULY 24, 2022 AT A COST OF \$500.

APPOINTMENT OF STEFANIE RAMOS – POLICE RADIO DISPATCHER (CAD) FULL TIME

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

313-22 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT STEFANIE RAMOS OF STONY POINT, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), FULL TIME, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT PENDING COMPLETION OF ALL REQUIREMENTS BY ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

DESIGNATION OF OFFICIAL DEPOSITORY

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

314-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO DESIGNATE PCSB BANK OF YORKTOWN HEIGHTS, NEW YORK AS AN ADDITIONAL DESIGNATION OF OFFICIAL DEPOSITORY FOR THE TOWN OF HAVERSTRAW.

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**RESOLUTION APPROVING PAYMENT TERMS FOR PAYMENT IN LIEU OF TAX
AGREEMENT WITH RESPECT TO CHAMPLAIN HUDSON POWER EXPRESS
PROJECT**

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

315-22 WHEREAS, THE ROCKLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY (THE “AGENCY”) RECEIVED AN APPLICATION RELATED TO TAX CERTAINTY FROM CHPE LLC (THE “COMPANY”) REGARDING ITS PROPOSED CHAMPLAIN HUDSON POWER EXPRESS PROJECT (THE “PROJECT”), A FULLY-BURIED, UP TO 1,250-MEGAWATT HIGH-VOLTAGE DIRECT CURRENT ELECTRIC TRANSMISSION LINE FROM THE U.S.-CANADA BORDER TO NEW YORK CITY, A PORTION OF WHICH WILL BE LOCATED IN THE TOWN; AND

WHEREAS, BY RESOLUTION DATED SEPTEMBER 24, 2021 THE AGENCY INDUCED THE UNDERTAKING AND COMPLETION OF THE PORTION OF THE PROJECT TO BE LOCATED IN ROCKLAND COUNTY (THE “PROJECT FACILITY”) PURSUANT TO WHICH MEMBERS, REPRESENTATIVES, AND AGENTS OF THE AGENCY WERE AUTHORIZED AND DIRECTED TO TAKE ALL ACTION DEEMED APPROPRIATE TO ASSIST THE COMPANY IN COMMENCING AND CARRYING OUT THE PROJECT, INCLUDING ASSISTING THE COMPANY IN DISCUSSIONS WITH AFFECTED TAX JURISDICTIONS TO OBTAIN A PAYMENT IN LIEU OF TAX (“PILOT”) AGREEMENT WITH RESPECT TO THE PROJECT FACILITY; AND

WHEREAS, THE AGENCY AND THE COMPANY PLAN TO ENTER INTO A “STRAIGHT LEASE TRANSACTION” PURSUANT TO WHICH THE AGENCY WOULD ACQUIRE A LEASEHOLD INTEREST IN AND TO THE PROJECT FACILITY AND THE AGENCY WOULD SUBLEASE TO THE COMPANY THE AGENCY’S INTEREST IN THE PROJECT FACILITY; AND

WHEREAS, PURSUANT TO SECTION 874 OF THE NEW YORK GENERAL MUNICIPAL LAW AND SECTION 412-A OF THE NEW YORK REAL PROPERTY TAX LAW, THE AGENCY IS EXEMPT FROM THE PAYMENT OF TAXES AND ASSESSMENTS IMPOSED ON REAL PROPERTY AND IMPROVEMENTS ACQUIRED BY IT OR UNDER ITS JURISDICTION, SUPERVISION OR CONTROL; AND

WHEREAS, PURSUANT TO SECTION 925-L(I) OF THE NEW YORK GENERAL MUNICIPAL LAW, AS AMENDED, PROJECTS PROMOTED, DEVELOPED AND ASSISTED BY THE AGENCY SHALL BE RESPONSIBLE FOR PILOT PAYMENTS (“PILOT PAYMENTS”) IN A SUM EQUAL TO THE AMOUNT OF REAL PROPERTY TAXES THAT WOULD HAVE BEEN LEVIED ABSENT AGENCY ASSISTANCE, OR, WITH THE WRITTEN AGREEMENT OF ANY AFFECTED TAX JURISDICTION, IN A SUM EQUAL TO SUCH ALTERNATE AMOUNT THEREOF AS SUCH AFFECTED TAX JURISDICTION MAY APPROVE; AND

WHEREAS, THE TOWN WILL BE AN AFFECTED TAX JURISDICTION (AS SUCH TERM IS DEFINED IN THE NEW YORK GENERAL MUNICIPAL LAW) WITH RESPECT TO THE PROJECT FACILITY; AND

WHEREAS, REPRESENTATIVES OF THE COMPANY AND THE TOWN HAVE DISCUSSED THE ANTICIPATED ENVIRONMENTAL AND ECONOMIC BENEFITS OF THE PROJECT, THE LONG-TERM REVENUE CERTAINTY THAT WOULD BE CREATED BY A PILOT AGREEMENT FOR THE PROJECT FACILITY, THE LACK OF MUNICIPAL AND SCHOOL DISTRICT SERVICES THAT WOULD BE REQUIRED TO SUPPORT THE PROJECT FACILITY, AND THE OPERATING COST CERTAINTY AND ASSOCIATED INCREASED PROJECT FINANCEABILITY THAT A PILOT AGREEMENT WOULD CREATE, AND HAVE AGREED TO A

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SCHEDULE OF PILOT PAYMENTS FOR THE PROJECT FACILITY, IN THE AMOUNTS SET FORTH ON EXHIBIT A HERETO, IN ORDER TO FACILITATE FINANCING AND CONSTRUCTION OF THE PROJECT FACILITY; AND

NOW, THEREFORE, BE IT RESOLVED THAT:

1. THE TOWN BOARD HEREBY APPROVES THE SCHEDULE OF PILOT PAYMENTS SET FORTH ON EXHIBIT A HERETO.

2. THE TOWN SUPERVISOR OF THE TOWN IS HEREBY AUTHORIZED, ON BEHALF OF THE TOWN, IF REQUESTED BY THE AGENCY, TO EXECUTE AND DELIVER A PILOT AGREEMENT BY AND BETWEEN THE AGENCY AND THE COMPANY CONTAINING PAYMENT TERMS APPROVED BY THIS RESOLUTION.

3. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JUNE 30, 2022

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

316-22 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$60,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN JUNE 30, 2022. (SEE ATTACHED BUDGET ADJUSTMENTS).

Town of Haverstraw
Budget Adjustments
For period ending 6-30-22

General Fund (A)			
Police Equipment	A. 3100.2	5000 ⁰⁰	
Spec Rec Golf Equipment	A. 7150.2	10000 ⁰⁰	
Contingency	A. 1990.4		60000 ⁰⁰
		<hr/>	
		60000 ⁰⁰	60000 ⁰⁰
		✓	✓

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**SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPERTY LOCATED AT 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.

317-22 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 6 ELM STREET, GARNERVILLE, NEW YORK 10923 DUE TO THE FAILURE OF THE OWNER AND/OR 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 THAT THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, AUGUST 9, 2022 AT 7:20 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.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

The Independence Day Fireworks Celebration at Bowline Point Park was held on Sunday, July 3rd and was a great success.

On Thursday, July 14th starting at 7:30 pm the Ladies and Gentleman Band will be performing at Bowline Point Park for the Thursday Night Summer Concert Series. Concerts are free and open to the public.

The 2022 Bowline Fitness classes continue throughout the summer. Classes are free to the public.

The Annual Anthony Amoros Memorial Car Show at NRHS is scheduled for Saturday, July 16th from 11:00 am to 5:00 pm. Free Public Admission. For more information please visit www.anthoniamorosannualcarshow.com

The Jon Bates Band will be performing on Thursday, July 21st starting at 7:30 pm for the Thursday Night Summer Concert Series at Bowline Point Park

The Town Of Haverstraw's 3rd Annual Latin Night at Bowline Point Park featuring GA-Banda and DJ Willy is scheduled for Saturday, July 23rd starting at 7 pm at Bowline Point Park. July 24th is the rain date. Admission is free to the public.

Dancing Under the Stars at Garner, featuring Dr. K's Motown Revue is scheduled for Friday, July 29th. The Band will start playing at 7:30 pm.

The Town of Haverstraw Youth Board Annual Baseball trip to Citifield scheduled for July 27th is sold out!

Senior Aquatic Aerobic classes for Town of Haverstraw seniors are held every Saturday at Bowline Point Park from 10-11 am.

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Senior Open Swim for Town of Haverstraw seniors is scheduled every Sunday at Bowline Point Park from 10-11 am during the pool season.

ADJOURNMENT

318-22 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Neil F. Armida, Sr., Angelina Trinchitella, Felipe Castillo Adamos Jr., John Arcolio and Rita DiCarlo. A motion was made by Councilman Gamboli, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK