

**HAVERSTRAW TOWN BOARD
MARCH 22, 2022**

3. ADOPTION OF MINUTES

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ADOPTION OF MINUTES FOR THE TOWN BOARD MEETING OF MARCH 8, 2022.

4. PAYMENT OF BILLS

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PAYMENT OF BILLS AUDITED AT THIS MEETING.

5. ACCEPTANCE OF REPORTS - NONE

6. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2022 AMENDING TOWN CODE CHAPTER 167– ZONING PROHIBITING SHORT-TERM RENTALS OF RESIDENTIAL DWELLINGS

PURPOSE OF PUBLIC HEARING

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.

TOWN CLERK READ PROOF OF PUBLICATION

PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

BOARD MEMBERS

PUBLIC PARTICIPATION

CLOSE HEARING

ADOPTION OF LAW

7. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL COOPERATIVE EXTENSION

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.

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

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.

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

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.

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

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.

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

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 IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, JULY 2, 2022 WITH RAIN DATE SATURDAY, JULY 3, 2022 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$9,500.

**TOWN OF HAVERSTRAW
LOCAL LAW NO. 1-2022**

**A LOCAL LAW AMENDING TOWN CODE CHAPTER 167–ZONING PROHIBITING
SHORT-TERM RENTALS OF RESIDENTIAL DWELLINGS**

BE IT ENACTED by the Town Board of the Town of Haverstraw, Rockland County, New York ("Town Board") as follows:

Section 1. Authority

This local law is adopted pursuant to the New York State Constitution and Section 10 of the Municipal Home Rule Law.

Section 2. Title, Intent and Purpose.

This local law shall be known and cited as "a Local Law amending Chapter 167 to amend Article XI Prohibited Uses and Activities Enumerated to add Section 167-40.1, Regulating Short-Term Rentals."

The intent of this local law is to amend Chapter 167 of the Town Code of the Town of Haverstraw is to advance the public health, safety, and welfare of the Town of Haverstraw, its residents, and visitors. The purpose of this local law is to prohibit tourist or transient- oriented uses within all permitted and pre-existing nonconforming single-family, two-family, and multi-family dwellings with the exception of a hotel or motel as may otherwise be permitted in the Code to protect and ensure the safety of the Town's current and future residents and visitors to the Town as well as protect and preserve the Town's appropriately balanced commercial and residential nature and unique, tranquil neighborhood character as enacted by the Town's zoning, subdivision, property maintenance and related local laws.

Section 3. Amendment

Section 167-3 of the Zoning Code (Word usage and definitions) shall be hereby amended to remove the following definitions:

PERSON

Any individual, firm, partnership, corporation, club, association or legal representative, acting individually or jointly.

PREMISES

Land and all buildings and structures thereon.

RESIDENCE, MULTIFAMILY

A dwelling which is either rented, leased, let or hired out to be occupied or which is occupied as the temporary or permanent residence or home of three or more families living independently of each other.

PREMISES OWNER

A person having lawful ownership title or interest to the premises or an immediate family member of said person.

RESIDENCE, MULTIFAMILY

A dwelling which is either rented, leased, let or hired out, to be occupied or is occupied as the permanent residence or home of three or more persons and/or families living independently of each other and is occupied for permanent residence purposes. "Multifamily residence" shall include "apartment" dwellings.

SHORT-TERM RENTAL

A dwelling unit that is rented, in whole or in part, to any person or entity for a period of less than 29 consecutive nights. "Rental" means an agreement, written or oral, granting use or possession of a living accommodation, in whole or in part, to a person in exchange for monetary compensation. "Short-term rental" shall also mean the selling of shares, time-share ownership or the establishing of other ownership, tenancy or use arrangement in which a person obtains a right of occupancy in all or any portion of a residential dwelling unit for a period of less than 29 consecutive nights.

TRANSIENT

A rental period of 29 consecutive nights or less.

Section 5. Amendment

Chapter 167 shall be hereby amended to add the following:

Article XI Section 167-40.1 Prohibition of Short-Term Rentals of Residential Dwellings

§167-40.1A. Purpose.

It is the purpose of this act to advance the public health, safety, and welfare of the Town of Haverstraw, its residents, and visitors. The purpose of this local law is to prevent unregulated tourist or transient-oriented uses within all permitted and pre-existing nonconforming single-family, two-family, and multi-family dwellings within the Town to protect and ensure the safety of the Town's current and future residents and visitors to the Town as well as protect and preserve the Town's appropriately balanced commercial and residential nature and unique, tranquil neighborhood character as enacted by the Town's zoning, subdivision, property maintenance and related local laws.

§167-40.1B. Short-term rentals prohibited.

1. It shall be unlawful for any person in any district within the Town to rent or license, or offer to rent or license, any short-term rental if the living accommodations are not lawfully licensed or permitted for such use under the

section or part hereof directly involved in the controversy in which such judgment shall have been rendered.

Section 7. Repeal, Amendment, and Supersession of Other Laws.

All other resolutions, ordinances, or local laws of the Town of Haverstraw, which conflict with the provisions of this Local Law are hereby superseded or repealed to the extent necessary to give this Local Law full force and effect.

Section 8. Effective Date.

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the New York Municipal Home Rule Law.

2022 Stormwater II Education Program Agreement

Summary: Stormwater Phase II Regulations, as administered by the New York State Department of Environmental Conservation (NYSDEC) requires all small, regulated Municipal Separate Storm Sewer Systems (MS4s), among other requirements, to commit to:

- Minimum Control Measure #1: ... Public Education and Outreach
- Minimum Control Measure #2: ... Public Participation in Stormwater Management
- Minimum Control Measure #6: ... Good Housekeeping for Municipal Operations

Cornell Cooperative Extension (CCE), in cooperation with the Rockland County Stormwater Consortium (SCRC), will provide each MS4 with community education, outreach and involvement in order to satisfy the three Minimum Control Measures listed above.

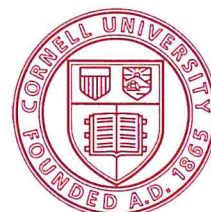
Cornell Cooperative Extension of Rockland County will tap its resources at Cornell University, NYSDEC, USEPA and other reputable sources to develop, implement and evaluate an educational program for this MS4. The success of this program depends on participation by all five towns and eighteen villages in Rockland, all of which contribute to the support of the educator position and responsibilities as described below. Based on input from the SCRC, the following services are being offered to the MS4.

CCE'S Responsibilities in this Agreement:

1. **MCM #1: Education/Outreach:** A CCE educator will conduct and evaluate educational programs about stormwater management for the public and for municipal employees within the MS4 district in addition to those in the other districts participating in this agreement. The educational outreach will focus on stormwater pollution and prevention including regulations, water quality, Pollutants of Concern, nutrient pollution, harmful algal blooms, and the consequences of improper application and disposal of fertilizers, pesticides, salt, lawn clippings, and hazardous materials to the storm drains. A *Stormwater and Water Quality Education* webpage that is regularly updated and interactive map will be

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Diversity and Inclusion are a part of Cornell University's heritage. We are a recognized employer and educator valuing AA/EEO, Protected Veterans, and Individuals with Disabilities.



available to the public on CCE's website. Training topics will be identified based on SCRC members and guidance materials will be available.

A. Classes and Workshops:

- **General Public** – CCE will offer public workshops. Topics have historically included water conservation, stormwater pollution management and prevention, water-smart landscaping, the design of rain gardens, the use of rain barrels, drought-resistant landscaping, and available utility rebates.
- **Fertilizer Law Certificate Program for Landscapers and Contractors** – CCE will offer the certificate course monthly, highlighting best management practices related to catch basins, fertilizers, pesticides, landscape debris, hazardous waste, etc. Presentation and handouts are offered in Spanish, and a translator will translate simultaneously when available.
- **CCE Website** – The CCE webpage will be updated regularly to list training, seminars and programs provided by outside agencies such as NYSDEC.
- **Municipal Employees** – CCE will continue to advise the SCRC on meeting the NYSDEC's MS4 permit requirements and keep the CCE Box updated. Current guidance documents in the Box address NYSDEC audit requirements, completing the MS4 Annual Report Form, a draft Storm Water Management Plan template and others.
- **Best Management Practices (BMPs)** workshops for garage maintenance and good housekeeping for municipal operations will be offered to municipal employees.

B. WRRC Stormwater Radio Show: The CCE Lab Manager will host a monthly radio program on WRRC to explain stormwater to the public.

C. Horticultural Lab: CCE will serve as an ongoing resource to residents through its Horticulture Diagnostic Lab. The Lab is open and accessible to the public via in-person visit, phone, fax and e-mail. CCE will provide soil testing for a fee and education on proper fertilizer application.

D. CCE Website: The CCE Educator will ensure that the Stormwater and Water Quality Education webpage and interactive map are available at all times to the general public on CCE's website (<http://rocklandcce.org/stormwater-consortium>). These pages will be reviewed and updated with new information, links and resources throughout the year.

E. Monthly Meetings: The CCE Educator will schedule, host and lead the SCRC monthly meetings. CCE Educator will prepare the agenda and CCE administrative staff will keep meeting minutes.

2. **MS4 #2: Public Involvement/Participation:** CCE will help recruit volunteers and collaborate with other established organizations to deliver the following services:

- A. **Volunteer/Stewardship Opportunities** – CCE will actively promote volunteer and stewardship opportunities pertaining to stormwater and water quality on the stormwater webpage. Stewardship opportunities include litter cleanups along streams, beaches and roadways in cooperation with Keep Rockland Beautiful, Inc. (KRB), and promoting the Storm Drain Marking program, WAVE program, and others. CCE will also promote summer internship opportunities through Rockland Conservation Service Corps and Lamont Doherty.
- B. **Partnerships** – CCE will work to strengthen partnerships between MS4s, the Environmental Educators Working Group of Rockland, the Rockland County Water Quality Committee and the Rockland County Division of Environmental Resources to address stormwater issues of common concern.

3. **Stormwater Grants**

- A. **NYSDEC Round 15 Stormwater Mapping Grant:** The CCE Educator will be responsible for the oversight, coordination, administration and completion of the current Round 15 NYSDEC stormwater mapping grant. The CCE Educator will oversee the grant budget and seek formal approval from the Grant Committee for modifications; monitor and review Town grant expenses and invoices; oversee match funds and grant reimbursement for each Town; submit quarterly reporting to County and NYSDEC in accordance with the NYSDEC stormwater mapping grant.
- B. **New NYSDEC Stormwater Mapping Grants:** The CCE Educator will review the requirements of new NYSDEC grants; work with the Grant Committee to determine eligibility; prepare the grant budget, necessary waivers and application and submit through Grants Gateway as feasible.

4. **NYSDEC MS4 Permit Updates:** The CCE Educator will work with the SCRC to review all aspects of the MS4 2022 Draft Permit, including Minimum Measures, mapping requirements, reporting, revised SWMP plan requirements, enhanced enforcement, special conditions and others. The CCE Educator will prepare formal comments for submission to NYSDEC.

5. **Program Agreement Administration:**

- A. **Agreement Term:** The term of the agreement is April 1, 2022 - March 31, 2023.

- B. Supervision:** CCE will employ, train, provide necessary supplies and support, supervise and evaluate the Educator.
- C. Educational Information:** Educational information provided to residents will come from reputable sources including the NYSDEC, US EPA, Cornell University and other credible research-based institutions.
- D. Reporting:** CCE will provide the Town with an annual deliverables report summarizing the outreach efforts and measurable goals. Only participating MS4s will receive report deliverables.

Town's Responsibilities in this Agreement:

- 1. Funding:** The Town will provide \$7,300 (seven thousand three hundred dollars) to fund this project, to be paid within 60 days after receiving the invoice.
- 2. Additional Costs:**
 - Any additional costs (e.g. printing of fact sheets, posters, stickers, etc.) will be either paid by the Town directly or invoiced separately if the work is carried out by CCE.
 - Upon request of the MS4, the CCE Educator will be available for site visits at locations pertinent to MS4s for consultation. Written reports will be submitted to determine any further course of action.

Administrative Contacts

- Suzanne Barclay, Cornell Cooperative Extension of Rockland, 10 Patriot Hills Drive, Stony Point, NY 10980; phone 845-429-7085 ext. 107; email – sb2475@cornell.edu
- Town representative and title: _____
- Town alternate and title: _____
- Address: _____
- Daytime phone: _____ E-mail: _____

SIGNATURES:

| | | | |
|--------------------------------------|-------------|---|-------------|
| _____ | _____ | _____ | _____ |
| <i>Town representative and title</i> | <i>Date</i> | <i>Suzanne Barclay</i> | <i>Date</i> |
| | | <i>Executive Director, CCE Rockland</i> | |

**SPECIFICATIONS FOR
2022 BUS TRANSPORTATION FOR
HAVERSTRAW SENIOR CITIZENS
TOWN OF HAVERSTRAW, NEW YORK
BID NO. 5-2022**

**HOWARD T. PHILLIPS, JR., SUPERVISOR
ISIDRO CANCEL, COUNCILMAN
VINCENT J. GAMBOLI, COUNCILMAN
JOHN GOULD, COUNCILMAN
JOHNNY ORTIZ, COUNCILMAN**

**TOWN OF HAVERSTRAW
ONE ROSMAN ROAD
GARNERVILLE, NY 10923
TEL.: (845) 429-2200
FAX: (845) 429-4701**

FEBRUARY 22, 2022

SPECIFICATIONS FOR BUS TRANSPORTATION **FOR HAVERSTRAW SENIOR CITIZENS CLUB**

2022 BUS TRIPS

Specifications should be the price per trip, per coach with air conditioning of not less than fifty-six (56) passengers, newer, kneeling buses with lavatory with video/audio equipment on board. Trips will start from the Knights of Columbus (pick up point), 56 West Broad Street, Haverstraw, New York 10927. Prices should be quoted for each trip and extended out for the total number of trips for each bus and trip. Bidders shall include with their bids a statement of their terms for any cancellation charge they may have; and that bids will provide for the use of lavatory buses only. Bids must indicate the number of passengers to be accommodated on lavatory buses. Buses must be equipped with senior steps (kneeling bus). Bids should be returned to Raquel Ventura, Town Clerk.

The term of the agreement will be from February 1, 2022 through December 31, 2022.

Awarding the contract shall be made no later than thirty (30) days from the bid opening date. No bid will be accepted from or contract awarded to any person/s who is/are in default as surety or otherwise upon any obligation. Nor shall a bid be accepted or contract awarded to any contractor whose performance of any previous contract has been to one bidder.

PERFORMANCE BOND

The successful bidder must provide a Performance Bond in the amount of the contract, at such time as the contract is awarded.

The number of buses needed is listed with the trips. The Senior Citizens Club will contact the bus company with any changes in the number of buses needed.

The Town Board reserves the right to make adjustments to the routes and the various bus trips. The Contractor shall furnish satisfactory evidence of insurance.

The Town reserves the right to reject any and all bids. Bids received later than the date and time specified will not be considered and will be returned to the bidder unopened. All bidders must file a State of Non-Collusion with their bids.

STATEMENT OF NON-COLLUSION

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies and in the case of a joint bid, each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:

- 1) The prices in this bid have been arrived at independently without collusion, communication or agreement, for the purpose of restricting competition, as to the matter relating to such prices with any other bidder or with any competitor
- 2) Unless otherwise required by law, the prices, which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening directly or indirectly, to any other bidder or to any competitor, and
- 3) No attempt has been made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

The person signing this bid proposal, under the penalties of perjury, affirms the truth thereof.

DATE:

3/2/22



(Signature of Bidder, if individual)

West Point Town, Inc.

(Name of Corporation)

President

BY: (Title of Officer)

Corporate Seal

Town of Haverstraw Senior's Trip List
2022

April 27th

Tony DiNapoli's
147 West 43rd St.
New York, NY 10036

Lunt Fontanne Theatre
205 West 46th Street
New York, NY 10036

Tina The Musical & Lunch

(Bus departs Knights of Columbus at 9:15AM to drop off at Tony DiNapoli's, pick up at theatre at 4:40PM)

Price per bus \$1495-

May 8th

Cape Liberty Cruise Pier
14 Port Terminal
Bayonne, NY 07002

(Bus departs Knights of Columbus at 9:30AM, drop off only)

Price per bus \$1150-

May 15th

Cape Liberty Cruise Pier
14 Port Terminal
Bayonne, NY 07002

(Bus picks up at Cruise Pier at 11AM)

Price per bus \$1150-

May 24th

Villa Roma
365 Villa Roma
Calliconn, NY 12723

Tribute to Abba

(Bus departs Knights of Columbus at 8:15AM, pick up to return at 3PM)

Price per bus \$1495-

June 7th

Hunterdon Hills
88 State Route 173 West
Hampton, NY 08827

Lunch & Comedy Show

(Bus departs Knights of Columbus at 8:45AM, pick up to return at 3:30PM)

Price per bus \$1495-

June 16th

Silver Birches
205 PA 507
Hawley, PA 18428

Blues, Brews & BBQ

(Bus departs Knights of Columbus at 9AM, pick up to return at 3:30PM)

Price per bus \$1495-

July 12th

Aqua Turf Club
556 Mulberry St.
Plantsville, CT. 06479

Celebrate Italia

(Bus departs Knights of Columbus at 9AM, pick up for return at 3:00PM)

Price per bus \$ 1495-

August 10th

The LeGreci's Staaten
597 Forest Avenue
Staten Island, NY 10310

Lunch & Show - "Elvis & Patsy Cline"

(Bus departs Knights of Columbus at 9:30AM, pick up for return at 3:30PM)

Price per bus \$ 1495-

October 11th

Wind Creek Casino
77 Wind Creek Blvd.
Bethlehem, PA 18015

The Platter's Show (1hour)

(Bus departs Knights of Columbus at 9:30AM, pickup for return at 4:45PM)

Price per bus \$ 1495-

November 1st

Mount Airy Casino & Show
312 Woodland Road
Mt. Pocono, PA 18344

Show - "Carole's Kings"

(Bus departs Knights of Columbus at 9AM, pick up to return at 5:30PM)

Price per bus \$ 1495-

Total \$ 14,260