The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, January 24, 2023 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

ADOPTION OF MINUTES OF FOR THE TOWN BOARD MEETING OF JANUARY 10, 2023 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.

RESOLVED, that bills numbered 92 through 229 in the amount of \$1,574,268.53 (\$83,720.34– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

85-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF DECEMBER 2022.

$\frac{\textbf{RECOGNITION OF GOLF CHAMPIONS - METROPOLITAN PGA JUNIOR LEAGUE}}{\underline{\textbf{SECTIONAL CHAMPIONS}}}$

RECOGNITION OF GOLF CHAMPIONS - UPSTATE 1 PGA JUNIOR LEAGUE SECTIONAL ALL STAR CHAMPIONS

PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2023 TO OPT OUT OF THE EXEMPTION FROM TAXATION FOR CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW §487, AS MOST RECENTLY AMENDED BY CHAPTER 59 OF THE SESSION LAWS OF 2021

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, January 24, 2023 at 7:10 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

<u>Supervisor Phillips</u> announced that this Public Hearing was being held to consider adopting Local Law 1-2023 to opt out of the exemption from taxation for certain energy systems under Real Property Tax Law §487, as most recently amended by Chapter 59 of the Session Laws of 2021.

The Town Clerk read the proof of publication.

PRESENTATION BY CHARLES ZABA, TOWN ASSESSOR

<u>Charles Zaba, Town Assessor</u> stated that if the proposed Local Law is adopted the Town will be able to collect taxation or even get into a pilot agreement with those types of companies if they were to come to the Town. Currently certain energy systems are exempt from paying taxes.

PUBLIC PARTICIPATION

<u>Ilan Shulein, Thiells, NY</u> asked for clarification of the law.

<u>Supervisor Phillips</u> stated that this proposed Local Law would allow the Town to collect taxes from solar companies or wind energy systems if they were to come to the Town. These types of companies are currently exempt from paying taxes. It is not to authorize these companies to be built in the Town or approving anything but the collection of taxes. This Local Law would not affect residential homes.

CLOSE PUBLIC HEARING

86-23 On motion by Councilman Ortiz and seconded by Councilman Gould unanimously adopted, the Public Hearing was closed.

ADOPTION OF LOCAL LAW

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

RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 1 of 2023 to opt out of the exemption from taxation for certain energy systems under Real Property Tax Law §487, as most recently amended by Chapter 59 of the Session Laws of 2021.

TOWN OF HAVERSTRAW LOCAL LAW NO. 1-2023

LOCAL LAW TO OPT OUT OF THE EXEMPTION FROM TAXATION FOR CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW §487, as most recently amended by Chapter 59 of the Session Laws of 2021

BE IT ENACTED by the Town Board of the Town of Haverstraw as follows:

SECTION 1 TITLE

This Local Law shall be entitled "A Local Law to Opt Out of the Exemption from taxation for Certain Energy Systems"

SECTION 2 AUTHORITY

This Local Law is enacted pursuant to \$487 of the New York State Real Property Tax Law, as most recently amended by Chapter 59 of the Session Laws of 2021.

SECTION 3 INTENT AND PURPOSE

Pursuant to subsection 8 of the said §487 of the New York State Real Property Tax Law, the Town of Haverstraw by the Local Law provides that no exemption under §487 of the Real Property Tax Law shall be applicable to real property in the Town, including and with respect to solar or wind energy systems constructed subsequent to the effective date of this Local Law, nor for any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment or electric energy storage system, or fuel flexible linear generator electric generating system constructed subsequent to the effective date of this Local Law.

SECTION 4

This Local Law shall take effect immediately upon filling with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this Local Law.

PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 2 – 2023 TO AMEND CERTAIN REAL PROPERTY TAX EXEMPTIONS FOR SENIOR CITIZEN TAX EXEMPTIONS

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, January 24, 2023 at 7:15 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 was being held to consider adopting Local Law 2-2023 to amend certain Real Property Tax Exemptions for Senior Citizen Tax Exemptions.

The Town Clerk read the proof of publication.

PRESENTATION BY CHARLES ZABA, TOWN ASSESSOR

<u>Charles Zaba, Town Assessor</u> stated that the proposal to amend the Schedule of Exemption" for the Senior Citizen Tax Exemption is based on the fact that people are making more money and we are taking into consideration inflation. The scale was last adjusted more than ten years ago. This exemption is accomplished by reducing the taxable assessment of the home by as much as 50%. Currently the exemption scale of where how much exemption you get is \$37,400 total income of the homeowner (s) and we are proposing a maximum income of \$58,400 (total income of all the homeowners) on a sliding- scale.

PUBLIC PARTICIPATION

<u>Ilan Shulein, Thiells, NY</u> asked if it's a single person's income being considered or a couple's income.

<u>Supervisor Phillips</u> stated that qualifying seniors may receive the exemption if their income does not exceed \$58,400.00 and the total income of the homeowner(s) is considered.

CLOSE PUBLIC HEARING

88-23 On motion by Councilman Gamboli and seconded by Councilman Cancel unanimously adopted, the Public Hearing was closed.

ADOPTION OF LOCAL LAW

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

RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 2 of 2023 to amend certain Real Property Tax Exemptions for Senior Citizen Tax Exemptions.

TOWN OF HAVERSTRAW LOCAL LAW NO. 2-2023 AMENDMENT TO CERTAIN REAL PROPERTY TAX EXEMPTIONS

Section 1. Paragraph A of §152-2, titled "Schedule of Exemption" for the Senior Citizen Tax Exemption, of Chapter 152, titled "Taxation," of the Code of the Town of Haverstraw is amended by adding a new schedule at the end of said paragraph A to read as follows:

A. The Town of Haverstraw, for assessment rolls prepared on the basis of the taxable status date occurring on or after January 1, 2023, provided the following partial exemptions from real property taxation as set forth in the following schedule:

Percentage of Assessed Valuation		
Exempt from Taxation		
50%		
45%		
40%		
35%		
30%		
25%		
20%		
15%		
10%		
5%		

Section 2. Section 152-5.3 titled "Percentage of Real Property Taxation Exemption; Maximum Income" of Chapter 152, titled "Taxation," "Exemption for Homeowners with Disabilities" of the Code of the Town of Haverstraw is amended by adding a new schedule to the end of said §152-5.3 to read as follows:

Effective July 1, 2022

Annual Income	Percentage of Assessed Valuation
	Exempt from Taxation
Less than \$50,000	50%
\$50,000 but less than \$51,000	45%
\$51,000 but less than \$52,000	40%
\$52,000 but less than \$53,000	35%
\$53,000 but less than \$53,900	30%
\$53,900 but less than \$54,800	25%
\$54,800 but less than \$55,700	20%
\$55,700 but less than \$56,600	15%
\$56,600 but less than \$57,500	10%
\$57,500 but less than \$58,400	5%

Section 3. This Local Law shall take effect immediately upon filing with the Secretary of State.

PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 3 – 2023 REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE SERVICE WORKERS

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, January 24, 2023 at 7:20 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 Iohn I. Gould

Councilman John J. Gould Councilman Johnny Ortiz

Supervisor Phillips announced that this Public Hearing was being held to consider adopting Local Law 3-2023 to amend the Real Property Tax Law, in relation to providing the Town of Haverstraw the option to provide a Property Tax Exemption to Volunteer Firefighters and Volunteer Ambulance Workers.

The Town Clerk read the proof of publication.

PRESENTATION BY CHARLES ZABA, TOWN ASSESSOR

<u>Charles Zaba, Town Assessor</u> stated that New York State is offering municipalities the opportunity to offer active and participating volunteer firefighters and ambulance workers who reside in the Town of Haverstraw a property tax exemption of up to 10% off the assessed value of their main homes. The Town is offering a property tax exemption of 10% off the assessed value of their home. The home has to be the primary residence and cannot be a commercial property. To be eligible the person must have a 2 year active status. A certification by the authority will be provided and the authority will also provide an active roster yearly. There is also a lifetime exemption for individuals who have been 20 years active. A certification by the authority is required.

PUBLIC PARTICIPATION

<u>Supervisor Phillips</u> stated to let the record note that no public comment was offered.

CLOSE PUBLIC HEARING

90-23 On motion by Councilman Gamboli and seconded by Councilman Cancel unanimously adopted, the Public Hearing was closed.

ADOPTION OF LOCAL LAW

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

91-23 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 3 of 2023 to amend the Real Property Tax Law, in relation to providing the Town of Haverstraw the option to provide a Property Tax Exemption to Volunteer Firefighters and Volunteer Ambulance Workers.

TOWN OF HAVERSTRAW LOCAL LAW #3 OF 2023 REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE SERVICE WORKERS

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

- <u>Section 1</u>. Article V, titled "Tax Exemption for Volunteer Fireman and Ambulance Workers of Chapter 152, titled "Taxation" of the Code of the Town of Haverstraw" is hereby repealed and a new Article V titled "Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Service Workers," is adopted to read as follows:
- §152-12. Legislative intent. The state Real Property Tax Law has been amended by adding a new §466-a regarding a partial real property tax exemption for the primary residence owned by a volunteer firefighter or volunteer ambulance worker. The intent of this local law is to continue and expand the partial real property tax exemption currently offered by the Town consistent with the terms of the newly amended statute.
- §152-13. Grant of exemption. Residential real property owned by an enrolled member of an incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service shall be exempt from taxation and assessments levied by the Town to the extent of ten percent (10%) of the assessed value of such property, exclusive of special assessments, subject to the requirements set forth in this Article.
- §152-14. Eligibility. Such exemption shall not be granted unless:
- A. The applicant resides in the Town or Village which is served by such incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service;
- B. the property is the primary residence of the applicant;
- C. the property is used exclusively for residential purposes; provided, however, that if any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Article; and
- D. the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member who has served such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least two years. The applicant must submit such certification together with the tax exemption application.
- §152-15. Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption authorized by this Article for the remainder of his or her life as long as his or her primary residence is located within Rockland County.
- §152-15-A. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. The property tax exemption authorized by this Article and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty, provided that:

A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an unremarried spouse of such enrolled member who was killed in the line of duty;

B. such deceased volunteer had been an enrolled member for at least five (5) years; and

C. such deceased volunteer had been receiving the exemption prior to his or her death.

§152-15-B Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. The property tax exemption authorized by this Article and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's unremarried spouse, provided that:

A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an unremarried spouse of such enrolled member;

B. such deceased volunteer had been an enrolled member for at least twenty (20) years; and

C. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

§152-15-C. Application. Application for such exemption shall be filed with the Assessor on or before the taxable status date of each year on a form as prescribed by New York State.

§152-15-D. No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the state Real Property Tax Law on the effective date of this local law shall suffer any diminution of such benefit because of the provisions of this Article.

Section 2. This local law shall take effect immediately upon filing with the Secretary of State.

PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 4 – 2023 TO AMEND CHAPTER 158-43 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED, "VEHICLES AND TRAFFIC. SCHEDULE IX: STOP INTERSECTIONS"

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, January 24, 2023 at 7:25 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

<u>Supervisor Phillips</u> announced that this Public Hearing was being held to consider adopting Local Law 4-2023 to amend Chapter 158-43 of the Town Code of the Town of Haverstraw, Entitled, "Vehicles and Traffic. Schedule Ix: Stop Intersections."

The Town Clerk read the proof of publication.

<u>Supervisor Phillips</u> stated that a Town of Haverstraw resident indicated at the last Town Board meeting that there is not a stop sign when Oakwood Lane engages into Mountainview Drive. Tonight we are proposing to put a stop sign there.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

92-23 On motion by Councilman Gould and seconded by Councilman Ortiz unanimously adopted, the Public Hearing was closed.

ADOPTION OF LOCAL LAW

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

RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 4 of 2023 to amend Chapter 158-43 of the Town Code of the Town of Haverstraw, Entitled, "Vehicles and Traffic. Schedule Ix: Stop Intersections" to include Oakwood Lane, direction of travel south at intersection of Mountainview Drive.

LOCAL LAW NO. 4-2023 AMENDING CHAPTER 158-43 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED, "VEHICLES AND TRAFFIC. SCHEDULE IX: STOP INTERSECTIONS"

Be it enacted by the Town Board of the Town of Haverstraw as follows:

Section 1. Chapter § 158-43. "VEHICLES AND TRAFFIC. SCHEDULE IX: STOP INTERSECTIONS" is hereby amended to include the following:

§ 158-43. "VEHICLES AND TRAFFIC. SCHEDULE IX: STOP INTERSECTIONS"

In accordance with the provisions of § **158-14**, the following described intersection is hereby designated as a stop intersection, and the stop sign shall be installed as follows:

Stop Sign onDirection of TravelAt Intersection ofOakwood LaneSouthMountainview Drive

Section 2. This local law shall become effective upon filing with the Secretary of State.

ADVERTISE BIDS - BID NO. 1-2023 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 AM ON FRIDAY, FEBRUARY 24, 2023 FOR THE RECEIPT OF BIDS FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2023 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. 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 STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

ADVERTISE BIDS - BID NO. 2 - 2023 FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:05 A.M. ON FRIDAY, FEBRUARY 24, 2023 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2023 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. 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 STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

<u>ADVERTISE FOR BIDS - BID NO. 3-2023 - CHEMICALS FOR THE PHILIP J.</u> <u>ROTELLA MEMORIAL GOLF COURSE</u>

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

96-23 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:15 A.M. ON FRIDAY, FEBRUARY 24, 2023 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF CHEMICALS TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2023 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. 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 STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

ACCEPTANCE OF LETTER OF RETIREMENT – HOWARD KLEIN

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

97-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR MOTOR EQUIPMENT OPERATOR II, TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, HOWARD KLEIN, EFFECTIVE JANUARY 31, 2023.

BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2022

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

98-23 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$1,452,000.00, PART-TOWN (B) IN THE AMOUNT OF \$15,500.00, AND THE HIGHWAY FUND (DA) IN THE AMOUNT OF \$35,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2022. (SEE ATTACHED BUDGET ADJUSTMENTS).

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<u>SET DATE FOR PUBLIC HEARING – 2023 COMMUNITY DEVELOPMENT</u> <u>BLOCK GRANT</u>

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

99-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SET A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT, ON TUESDAY, FEBRUARY 28, 2023, AT 7:05 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

<u>APPOINTMENT OF JOHN RAMUNDO – WATCHMAN</u>

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

100-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOHN RAMUNDO OF GARNERVILLE, NEW YORK TO THE POSITION OF WITH THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$14.50, EFFECTIVE JANUARY 9, 2023 AND BE IT FURTHER

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

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BELFOR USA GROUP INC.

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

101-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BELFOR USA GROUP INC. OF N. WHITE PLAINS, NEW YORK TO DO HVAC DUCT CLEANING AT THE CLUB HOUSE LOCATED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE IN THE AMOUNT OF \$10,375.00 THROUGH THE OMNIA PARTNERS COOPERATIVE CONTRACT NUMBER R191601.

ADOPTION OF 2023 GOLF RATES AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

102-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ADOPT THE 2023 GOLF RATES AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE (SEE ATTACHED 2023 RATES.)

ADOPTION OF 2023 RATES AT THE TOWN OF HAVERSTRAW RECREATIONAL FACILITY/ FIELDS ON CHAPEL STREET

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

103-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ADOPT THE 2023 RATES AT THE TOWN OF HAVERSTRAW RECREATIONAL FACILITY/ FIELDS ON CHAPEL STREET (SEE ATTACHED 2023 RATES.)

AWARD OF RFQ NO. 2-2023 – PRINTING AND MAILING OF 2023 GOLF BROCHURES

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

104-23 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO OLIVIA HITCHINGS, CLERK TYPIST, FOR THE SERVICE OF PRINTING AND MAILING THE 2023 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO GFI COMMUNICATIONS OF PEEKSKILL, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,572.00.

AGREEMENT WITH MICHAEL LAUDIEN, GOLF PRO AND THE TOWN OF HAVERSTRAW

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

105-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH MICHAEL LAUDIEN AS GOLF PRO FOR THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE COMMENCING MARCH 1, 2023 AND TERMINATING FEBRUARY 28, 2027 FOR A FOUR (4) YEAR PERIOD.

ACCEPTANCE OF LETTER OF RESIGNATION – DANIEL ANFANG

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

106-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, DANIEL ANFANG, EFFECTIVE JANUARY 29, 2023.

AWARD OF CONTRACT TO AMCHAR WHOLESALE, INC. - TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

107-23 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH AMCHAR WHOLESALE INC. OF ROCHESTER, NEW YORK FOR THE PURCHASE OF THREE (3) GLOWGLAWPG17507 GLOCKS 17 GEN 4 HGA 9MM AND TWO (2) GLOMMF19507 GEN 4 HGA 9 MM 4.0" 5# GNS 3/15RD MAGS BACKSTRAPS DUAL RECOILS SPRINGS PURSUANT TO NEW YORK STATE OGS CONTRACT GROUP 35200, PC68729, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A TOTAL COST OF \$2,051.60.

PUBLIC PARTICIPATION

<u>Ilan Shulein, Thiells, NY</u> thanked Supervisor Phillips and the Town Board for adopting the Local Law to put a stop sign on Oakwood Lane as suggested on a previous meeting.

<u>Maddalena Harper Harper, Pomona, NY</u> thanked the Town for the dog park and the beautiful facility on Chapel Street.

ANNOUNCEMENTS

There were several wonderful ceremonies throughout Rockland County for Dr. Martin Luther King's Day. It is a great way to celebrate the life and work of Dr. King.

The Rockland County Police Academy graduation was held on Friday, January 20th at Rockland Community College. Congratulations to one of the newest members of the Haverstraw Police Department, Officer Ricky Fit.

The Opening Weekend of Brick Collage and Art by James Tyler at the Haverstraw Brick Museum was held on Saturday, January 21st to celebrate the work of local artist James Tyler and new works from students from the Pratt School of Architecture.

The Quisqueya Sports Club Ceremonial inauguration of the new elected board of directors for 2023 was held on Saturday, January 21st at 8:30 pm. There was a cultural show and buffet. The three honorees were: Past President Roberto Germosen , Dagoberto Lopez And Yefri Tavares.

ADJOURNMENT

Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Mary Young, Charles Davis, Marie "Murph" Castaldo, Ethel Beatrice "Rev Butts" Bridges, Mi Suk Park, Hong Tae Kim, Petrona "Antonia" Ceballos, Maureen Ellen Sarvis and Julius William Wollenberg who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.