

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 14, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, November 14, 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

475-23 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF OCTOBER 24, 2023 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 9, 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.

476-23 RESOLVED, that bills numbered 2953 through 3158 in the amount of \$1,075,594.14 (\$40,494.07– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 11 – 2023 TO ADD ARTICLE §118-24 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PARKS.”- NO SMOKING

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

477-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 11 – 2023 TO ADD ARTICLE §118-24 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PARKS.” SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, NOVEMBER 28, 2023 AT 7:05 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.

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SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 12 – 2023 TO ADD ARTICLE §118-25 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PARKS.”- DRONES

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

478-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 12 – 2023 TO ADD ARTICLE §118-25 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PARKS.” SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, NOVEMBER 28, 2023 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.

SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 13 – 2023 TO AMEND ARTICLE §158-40 SCHEDULE VI OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PROHIBITED TURNS AT INTERSECTIONS”

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

479-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 13 – 2023 TO AMEND ARTICLE §158-40 SCHEDULE VI OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “PROHIBITED TURNS AT INTERSECTIONS.” SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, NOVEMBER 28, 2023 AT 7:15 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.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2023

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

480-23 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$200,000.00, PART-TOWN FUND IN THE AMOUNT OF \$30,000.00 AND HIGHWAY DA FUND IN THE AMOUNT OF \$55,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN OCTOBER 31, 2023. (SEE ATTACHED BUDGET ADJUSTMENTS.)

Town of Haverstraw
Budget Adjustments
For period ending 10-31-2023

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Debit</u>	<u>Credit</u>
GENERAL FUND				
	Parks Equipment	A-7110-0200	\$ 80,000.00	
	Parks Contractual	A-7110-0400	\$ 100,000.00	
	Leases - Principal	A-9788-0600	\$ 20,000.00	
	Serial Bond - Principal	A-9710-0600	\$ -	\$ 100,000.00
	Serial Bond - Interest	A-9710-0700		\$ 100,000.00
			\$ 200,000.00	\$ 200,000.00

Part - Town Fund				
	Planning Contractual	B-8020-0400	\$ 28,000.00	
	Leases - Principal	B-9788-0600	\$ 1,000.00	
	Leases - Interest	B-9788-0700	\$ 1,000.00	
	Unallocated Insurance	B-1910-0400		\$ 10,000.00
	Contingent	B-1990-0400		\$ 20,000.00
			\$ 30,000.00	\$ 30,000.00

Highway - DA Fund				
	Machinery Equipment	DA-5130-0200	\$ 55,000.00	
	Equipment	DA-5142-0200		\$ 25,000.00
	Machinery Contractual	DA-5130-0400		\$ 15,000.00
	Snow Removal Personal Services	DA-5142-0100		\$ 15,000.00
			\$ 55,000.00	\$ 55,000.00

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**APPROVAL OF CHANGE ORDER NO. 1 – ENVIRONMENTAL CONSTRUCTION
INC. - BOWLINE PARK PERGOLA & FITNESS EQUIPMENT**

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

481-23 BASED UPON THE RECOMMENDATION OF MICHAEL TAMBLIN, PROJECT ENGINEER, OF TAMBLIN ENGINEERING, PLLC, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK FOR TREE REMOVAL NEXT TO EXISTING SLAB, EXCAVATE STUMP AND DISPOSE, FILL STUMP HOLE AND COMPACT AT BOWLINE POINT PARK PERGOLA & FITNESS EQUIPMENT PROJECT IN THE AMOUNT OF \$4,275.

**AUTHORIZATION TO SIGN A FIRST AMENDMENT TO CONDITIONAL
PURCHASE AND SALE AGREEMENT WITH BNE ACQUISITIONS, LLC**

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

482-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN A FIRST AMENDMENT TO CONDITIONAL PURCHASE AND SALE AGREEMENT WITH BNE ACQUISITIONS, LLC SOLELY TO AMEND THE TAX LOT NUMBER REFERRED TO IN THE CONDITIONAL AGREEMENT.

**AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PMA
MANAGEMENT CORP**

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

483-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PMA MANAGEMENT CORP. LOCATED IN DEWITT, NEW YORK FOR THIRD PARTY ADMINISTRATOR SERVICES FOR TOWN'S WORKER COMPENSATION INSURANCE PROGRAM FOR A THREE YEAR PERIOD BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2026 AT THE ANNUAL SUM OF \$23,970.00, \$24,210.00 AND \$24,450.00 RESPECTIVELY WITH ADDITIONAL FEES FOR SERVICES AS NEEDED PER FEE SCHEDULE.

**AWARD OF RFP NO. 17 -- 2023 – TOWN OF HAVERSTRAW PARKS DEPARTMENT
WINTER CLOTHING**

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

484-23 RESOLVED, THAT THREE (3) RFPs WERE REQUESTED AND ONE (1) WAS SUBMITTED TO JOHN FRIZALONE, GROUNDSKEEPER, FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT WINTER CLOTHING, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO PROPOINT IMPRINTS AND PROMOTION OF NEW CITY, NEW YORK, THE LOWEST BIDDER, AT THE COST OF \$3,750.75.

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AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BLUE DRAGON CONNECTIONS, LLC AND THE TOWN OF HAVERSTRAW

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

485-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BLUE DRAGON CONNECTIONS, LLC. OF STORMVILLE, NEW YORK TO INSTALL AND PROVIDE ONE (1) PELCO VXP-E3-12-J-S NETWORK VIDEO RECORDER WITH EIGHT (8) THREE-YEAR CAMERA LICENSES TO REPLACE THE EXISTING NETWORK VIDEO RECORDER AT A COST OF \$4,690.

PURCHASE OF UNIFORMS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

486-23 RESOLVED, UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF POLICE UNIFORMS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM UNITED UNIFORMS OF BUFFALO, NEW YORK, OFF OF NYS HIRE CONTRACT # PC-69044 IN THE SUM OF \$35,000.

SET DATE FOR PUBLIC HEARING – FY2024 COMMUNITY DEVELOPMENT PROGRAM

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

487-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SET A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE FY2024 COMMUNITY DEVELOPMENT PROGRAM, ON TUESDAY, NOVEMBER 28, 2023, AT 7:20 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

PUBLIC PARTICIPATION

Richard Davis, Thiells, NY asked for an update on the status of the parking study that was discussed at a previous meeting regarding the Town posting parking signs.

Supervisor Phillips stated that the traffic consultant provided recommendations. The Town is proceeding with some of the suggestions by putting up signs and will continue to monitor the situation.

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ANNOUNCEMENTS

The North Rockland Youth Police Academy graduation is scheduled for November 16th at North Rockland High School starting at 7:00 pm. Congratulations to all the graduates!

The Free Veterans Thanksgiving Dinner Bags for Military and Veteran families at Haverstraw Town Hall is scheduled for Friday, November 17th from 1:00 pm to 3:00 pm. Please RSVP To Town Hall at 845-429-2200.

The Town of Haverstraw Youth Board has several trips scheduled: Town of Haverstraw Annual trip to the Christmas Spectacular is scheduled for December 14th; Disney on Ice “Find your Hero” is scheduled for January 13, 2024. For more information please call Town Hall at 845-429-2200 and ask for extension 329.

ADJOURNMENT

488-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of George T. Behn, Daniel Maysonet, Edward P. Moetzing, Frances C. Cleary, Michele Caraccia, Mildred Reeves, Julius (Jules) Redling, Julio E. Cabrera, Jean Gitlin, Deborah L. Finnerty, Robert Roland and Maritza Quinones who recently passed away. 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