

TOWN BOARD
GARNERVILLE, NY
JULY 9, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, July 9, 2024 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	Ralph W. Kirschkel
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

333-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JUNE 25, 2024 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Ortiz were unanimously adopted.

PAYMENT OF BILLS

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

334-24 RESOLVED, that bills numbered 1845 through 1982 in the amount of \$1,778,772.18 (\$86,057.40– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

335-24 RESOLVED, that the Town Board of the Town of Haverstraw does hereby accept the Police Department Activity Report for the month of June 2024.

ADVERTISE FOR BID NO. 9 - 2024 – TOWN OF HAVERSTRAW CHAPEL STREET CURB AND SIDEWALK IMPROVEMENTS

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

336-24 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED 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 A.M. ON WEDNESDAY, AUGUST 7, 2024, FOR THE RECEIPT OF BIDS FOR THE TOWN OF HAVERSTRAW CHAPEL STREET CURB AND SIDEWALK IMPROVEMENTS IN ACCORDANCE WITH THE SPECIFICATIONS.

TOWN BOARD
GARNERVILLE, NY
JULY 9, 2024

RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW BROWN & WEINRAUB, PLLC AND GIRVIN & FERLAZZO, P.C.

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

337-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF BROWN & WEINRAUB, PLLC AND GIRVIN & FERLAZZO, P.C. OF ALBANY, NEW YORK TO ACT AS THE TOWN'S ATTORNEYS WITH RESPECT TO OBTAINING ATTORNEY GENERAL APPROVAL OF THE TRANSFER OF REAL ESTATE AT 56 WEST BROAD STREET IN HAVERSTRAW, NEW YORK AT A FEE OF \$400.00 PER HOUR FOR ANY PARTNER, \$325.00 PER HOUR FOR ANY ASSOCIATE AND \$85.00 PER HOUR FOR PARALEGAL AND/OR LAW CLERK.

AUTHORIZATION FOR THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT TO UTILIZE THE TOWN OF HAVERSTRAW'S FUELING FACILITIES

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

338-24 WHEREAS, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT TO UTILIZE THE TOWN OF HAVERSTRAW'S FUELING FACILITIES.

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES

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

339-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES OF NORTHFIELD, NEW JERSEY TO PROVIDE SOFTWARE SERVICES AN ADDITIONAL LICENSE AND SUPPORT SERVICES FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT EFFECTIVE JULY 5, 2024 AT A COST OF \$1,450.00 AND ANNUAL FEE OF \$380.00 FOR IPS MAINTENANCE FOR A TOTAL COST OF \$1,830.00.

AWARD OF RFP NO. 8-2024 – LIFE SAVING EMERGENCY INFORMATION KITS

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

340-24 RESOLVED, THAT ONE REQUEST FOR PROPOSAL WAS SUBMITTED TO ALEX GUARINO, ASSISTANT TO THE SUPERVISOR FOR THE PURCHASE OF ONE THOUSAND (1,000) LIFE SAVING EMERGENCY INFORMATION REFRIGERATOR/WALLET MAGNET KITS FOR DISTRIBUTION TO SENIOR CITIZENS WHO RESIDE IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO FILE OF LIFE FOUNDATION, INC. OF WEST SUFFIELD, CONNECTICUT, THE SOLE PROVIDER, AT A TOTAL COST OF \$1,960.96.

TOWN BOARD
GARNERVILLE, NY
JULY 9, 2024

**NOMINATE DESINEE GARCIA - POLICE RADIO DISPATCHER (CAD) –
PART TIME**

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

341-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN GOULD, JR, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE DESINEE GARCIA OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), PART 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.

**SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPERTY LOCATED AT 10 ROMAN ACRES DRIVE,
GARNERVILLE, NEW YORK 10923**

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

342-24 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 10 ROMAN ACRES DRIVE, GARNERVILLE, NEW YORK 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 CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, AUGUST 13, 2024 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.

**AUTHORIZATION FOR CHIEF OF POLICE TO ATTEND NEW YORK STATE
ASSOCIATION OF CHIEFS OF POLICE ANNUAL CONFERENCE**

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

343-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR CHIEF OF POLICE JOHN J. GOULD, JR. TO ATTEND THE NEW YORK STATE ASSOCIATIONS OF CHIEFS OF POLICE ANNUAL CONFERENCE TO BE HELD IN BUFFALO, NEW YORK ON JULY 14, 2024 TO JULY 17, 2024 AT A COST NOT TO EXCEED \$1,000.00.

TOWN BOARD
GARNERVILLE, NY
JULY 9, 2024

**AUTHORIZATION FOR SUPERVISOR TO SIGN THE LEASE AGREEMENT WITH
JOE BROTHERS CONCESSIONS INC. TO OPERATE THE HAVERSTRAW
RECREATION COMPLEX CONCESSION STAND**

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

344-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN THE LEASE AGREEMENT WITH JOE BROTHERS CONCESSIONS INC. TO OPERATE THE HAVERSTRAW RECREATION COMPLEX CONCESSION STAND STARTING JULY 1, 2024 THROUGH JUNE 30, 2025.

PUBLIC PARTICIPATION

Ilan Shulein, Thiells, NY asked for clarification on the resolution regarding authorizing the North Rockland School District to utilize the Town of Haverstraw fueling facilities.

Supervisor Phillips explain that the Town will reimbursed for this service.

ANNOUNCEMENTS

The Madhouse Party Band will be performing for the Night Summer Concert at Bowline Point Park on Sunday, August 11th. This was originally the Thursday Night Concert scheduled for August 8th which was rescheduled due to rain.

We hope you are enjoying the free Fitness Classes at Bowline Point Park. For more information please join the Facebook group "TOH Summer Fitness Classes" or call Town Hall at 845-429-2200.

The Independence Day Fireworks at Bowline Point Park was a great success. Thank you to all that made this event possible.

The Town of Haverstraw 5th Annual Latin Night at Bowline Point Park is scheduled for Saturday, July 20th starting at 7:00 pm. The rain date is July 21st. The park opens to the general public starting at 5:30 pm.

The next Town Board meeting is scheduled for Tuesday, August 13, 2024 at 7:00 pm.

ADJOURNMENT

345-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Nelson Figueroa, Jr., Cristian Alvarado and Ethel Nelson who recently passed away. A motion was made by Councilman Ortiz, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**