

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 24, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, September 24, 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
Councilman	Vincent J. Gamboli
Councilman	Ralph W. Kirschkel
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

413-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 10, 2024 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

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

414-24 RESOLVED, that bills numbered 2669 through 2785 in the amount of \$365,275.96 (\$11,485.77– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF DISTINGUISHED SERVICE AWARDS FOR HISPANIC HERITAGE MONTH

ACCEPTANCE OF LETTER OF RESIGNATION – JOHN F. RAMUNDO, TOWN OF ZONING BOARD OF APPEALS

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

415-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR TOWN OF HAVERSTRAW ZONING BOARD OR APPEALS MEMBER JOHN F. RAMUNDO, EFFECTIVE SEPTEMBER 30, 2024.

APPOINTMENT OF THE ZONING BOARD OF APPEALS

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

416-24 RESOLVED, THAT RAFAEL BRITO OF WEST HAVERSTRAW, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE TOWN OF HAVERSTRAW ZONING BOARD OF APPEALS EFFECTIVE OCTOBER 1, 2024 TO FILL THE UNEXPIRED TERM OF JOHN F. RAMUNDO, ENDING ON DECEMBER 31, 2026. MR. BRITO SHALL RECEIVE AN ANNUAL SALARY OF \$7,000.

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**APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE
TREE COMMISSION AND ALTERNATE TO ZONING BOARD**

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

417-24 RESOLVED, THAT JOSE CASTRO OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION TO FILL A VACANT UNEXPIRED TERM ENDING ON DECEMBER 31 2027 AND AS AN ALTERNATE MEMBER TO THE ZONING BOARD OF APPEALS EFFECTIVE OCTOBER 1, 2024. MR. CASTRO SHALL RECEIVE AN ANNUAL SALARY OF \$7,000.

**APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE
TREE COMMISSION AND ALTERNATE TO PLANNING BOARD**

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

418-24 RESOLVED, THAT JAMES MONTE OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION TO FILL A VACANT UNEXPIRED TERM ENDING ON DECEMBER 31 2027 AND AS AN ALTERNATE MEMBER TO THE PLANNING BOARD EFFECTIVE OCTOBER 1, 2024. MR. MONTE SHALL RECEIVE AN ANNUAL SALARY OF \$7,000.

**APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE
TREE COMMISSION**

Councilman Ortiz offered the following resolution, which was seconded by Councilman Kirschkel, and on roll call unanimously adopted. Supervisor Phillips recused himself from voting on this resolution.

419-24 RESOLVED, THAT WILLIAM PHILLIPS OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION TO FILL A VACANT UNEXPIRED TERM ENDING ON DECEMBER 31 2024 EFFECTIVE OCTOBER 1, 2024. MR. PHILLIPS SHALL RECEIVE AN ANNUAL SALARY OF \$3,500.

**PURCHASE OF LAPTOP FOR THE TOWN OF HAVERSTRAW POLICE
DEPARTMENT**

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

420-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) DELL LATITUDE 9330 LAPTOP FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$2,337.09 OFF OF DELL NEW YORK STATE PRICING THROUGH VJ NETWORKS OF GARNERVILLE, NEW YORK.

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PURCHASE AND INSTALLATION OF WI-FI ACCESS POINTS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

421-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE THREE (3) CISCO MERAKI MR36 WIFI ACCESS POINTS, THREE (3) 3 YEAR ENTERPRISE LICENSES, INSTALLATION AND SETUP WIRELESS CONFIGURATION ON NETWORK FOR THE HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$3,735.00, FROM VJ NETWORKS OF GARNERVILLE, NEW YORK.

AMENDMENT TO AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. AND THE TOWN OF HAVERSTRAW

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

422-24 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. TO INCLUDE ADDITIONAL ENGINEERING SERVICES ELECTRICAL DESIGN IMPROVEMENTS FOR THE HAVERSTRAW RECREATION COMPLEX IMPROVEMENTS PHASE III PROJECT AT AN ADDITIONAL COST OF \$13,000.00.

ADVERTISE FOR BID NO. 10- 2024 – PHILIP J. ROTELLA MEMORIAL GOLF COURSE HVAC REPLACEMENT

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

423-24 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 11:00 A.M. ON WEDNESDAY, OCTOBER 16, 2024, FOR THE RECEIPT OF BIDS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE HVAC REPLACEMENT IN ACCORDANCE WITH THE SPECIFICATIONS.

AWARD OF RFQ NO. 21 -2024 TO HUDSON VALLEY SIGN STUDIO, INC. – PROVIDE AND INSTALL VINYL GRAPHICS FOR NEW LANDSCAPE TRAILER

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

424-24 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO JOHN FRIZALONE, PARKS DIRECTOR, TO PROVIDE AND INSTALL VINYL GRAPHICS FOR THE NEW LANDSCAPE TRAILER, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 21 - 2024 TO HUDSON VALLEY SIGN STUDIO, INC., OF STONY POINT, NEW YORK AT A COST OF \$3,500.00, BASED ON PROPRIETARY DESIGN.

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AWARD OF RFQ NO. 22-2024 – REMOVAL OF TREES FOR CHEESECOTE MOUNTAIN PARK

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

425-24 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO DIRECTOR OF PARKS JOHN FRIZALONE, FOR TREE REMOVAL SERVICES FOR CHEESECOTE MOUNTAIN PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 22 - 2024 TO O’SULLIVAN TREE CARE OF BLAUVELT, NEW YORK, THE LOWEST CONFORMING BIDDER AT A COST OF \$29,500.00.

AWARD OF RFQ NO. 23-2024 – TOWN HALL ENTRANCE SIDEWALK

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

426-24 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO PARKS DIRECTOR JOHN FRIZALONE FOR THE REPLACEMENT OF THE DAMAGED PORTION OF THE SIDEWALK OUTSIDE OF THE TOWN HALL ENTRANCE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 23 - 2024 TO ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK, THE LOWEST QUOTE IN THE AMOUNT OF \$15,800.00.

AWARD OF RFQ NO. 24-2024 – PURCHASE CHOCOLATE FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL

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

427-24 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO JOHN FRIZALONE, PARKS DIRECTOR, TO PURCHASE CHOCOLATE FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 24 - 2024 TO WALMART, INC. OF BENTONVILLE, ARKANSAS, THE LOWEST QUOTE IN THE AMOUNT OF \$2,200.00.

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**AWARD OF RFQ NO. 25-2024 – PURCHASE CANDY FOR THE TOWN OF
HAVERSTRAW HALLOWEEN FESTIVAL**

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

428-24 RESOLVED, THAT THREE (3) REQUEST FOR QUOTE WAS SUBMITTED TO PARKS DIRECTOR JOHN FRIZALONE TO PURCHASE CANDY FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 25 - 2024 TO BJ'S WHOLESALE CLUB INC. OF MARLBOROUGH, MASSACHUSETTS, THE LOWEST QUOTE IN THE AMOUNT OF \$4,200.00.

SET DATE FOR RECEIPT OF 2025 TENTATIVE BUDGET

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

429-24 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK FOR THE 2025 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER

RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON THURSDAY, OCTOBER 3, 2024, AT 3:30 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 4 – 2024

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

430-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 4 – 2024 TO AMEND TOWN CODE CHAPTER 167 TO REGULATE DRIVEWAY CONSTRUCTION. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, NOVEMBER 12, 2024 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 – ADOPTION OF LOCAL LAW NO. 5 – 2024

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

431-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 5 – 2024 TO AMEND TOWN CODE CHAPTER 167 TO REGULATE HOME OCCUPATIONS. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, NOVEMBER 12, 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 TO PURCHASE ONE (1) 2024 FORD F-150 TRUCK FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT UNDER NEW YORK STATE CONTRACT

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

432-24 RESOLVED, BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS J. BART GORDON, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2024 FORD F-150 TRUCK FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT UNDER NEW YORK STATE OGS CONTRACT #PC69148 TO SCHULTZ FORD LINCOLN, INC. OF NANUET, NEW YORK AT A TOTAL COST OF \$48,697.50.

RETAINER AGREEMENT BETWEEN DANIEL E. BERTOLINO, ESQ. AND THE TOWN OF HAVERSTRAW

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

433-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF DANIEL E. BERTOLINO, P.C. OF NEW CITY, NEW YORK FOR THE PURPOSE OF PROSECUTING A CIVIL LAWSUIT AGAINST GREEN HILLS ESTATE, LLC AND HAVERSTRAW PROPCO LLC AT A COST OF \$25,000.00 OF WHICH THE TOWN WILL PAY 50 %.

PUBLIC PARTICIPATION

Carla Williams, Garnerville, NY expressed her concern about the eruv pole that was built on the easement and that it is unsightly.

Supervisor Phillips asked Building Inspector George Behn to respond.

Building Inspector George Behn stated that he has been in contact with the Rabbi to try to get a better quality pole and more appropriate for the neighborhood.

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ANNOUNCEMENTS

Saturday, October 5th at 1:45 pm is the ribbon cutting for the Grand Opening of the Casarella Field at the Ralph Cordisco Stadium. The game will start at 3:00 pm.

The Town of Haverstraw's 16th Annual 90 Plus Recognition Ceremony at the Hudson Water Club is scheduled for Thursday, October 10th starting at 12 Noon. If you know of any Haverstraw residents who are 90 or above please call Town Hall.

The Annual Taste of North Rockland at the West Haverstraw Community Center hosted by the North Rockland Rotary is scheduled for Thursday, October 10th starting at 6:00 pm.

The Town of Haverstraw's Annual Halloween Festival at Bowline Point Park is scheduled for Saturday, October 26th starting at 12 pm. The festival is open to North Rockland children 12 years old and under who must be accompanied by an adult.

The next Town Board meeting is scheduled for Tuesday, October 8, 2024 at 7:00 pm.

ADJOURNMENT

434-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Mary G. Loeffler, Fred C. Diana, Joseph Paul Serra, Marie Lodini and Joseph P. Serra who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK