

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 26, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, November 26, 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

507-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 12, 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.

508-24 RESOLVED, that bills numbered 3270 through 3500 in the amount of \$879,232.72 (\$61,177.85– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

AUTHORIZATION FOR SUPERVISOR TO SIGN LETTER AGREEMENT – KIMLEY HORN ENGINEERING AND LANDSCAPE ARCHITECTURE OF NEW YORK, P.C.

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

509-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN LETTER AGREEMENT WITH KIMLEY HORN ENGINEERING AND LANDSCAPE ARCHITECTURE OF NEW YORK, P.C. OF WHITE PLAINS, NEW YORK FOR PREPARATION OF A REQUEST FOR PROPOSALS FOR THE HAVERSTRAW MARINA AT A COST AS SPECIFIED IN THE AGREEMENT AND AN ADDITIONAL RETAINER FEE OF \$3,500.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF HAVERSTRAW POLICE BENEVOLENT ASSOCIATION (P.B.A.)

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

510-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW POLICE BENEVOLENT ASSOCIATION (P.B.A.) FOR THE TERM COMMENCING ON JANUARY 1, 2023 AND ENDING ON DECEMBER 31, 2028.

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CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 24, 2024

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

511-24 RESOLVED, THAT THE TOWN BOARD MEETING FOR DECEMBER 24, 2024 HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.

AUTHORIZATION TO PURCHASE ONE (1) 2024 FORD MAVERICK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT UNDER NEW YORK STATE CONTRACT

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

512-24 RESOLVED, BASED UPON THE RECOMMENDATION OF DIRECTOR OF PARKS JOHN FRIZALONE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2024 FORD MAVERICK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT UNDER NYOGS CONTRACT NUMBER PC69148 TO SCHULTZ FORD LINCOLN, INC. OF WEST HAVERSTRAW, NEW YORK AT A TOTAL COST OF \$38,411.50.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. – PALISADES COURT, MOHAWK LANE, AND SAGAMORE CIRCLE, POMONA, NEW YORK

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

513-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. WITH RESPECT TO UTILITY RESTORATION PROJECTS WITHIN PORTIONS OF TOWN ROADS: PALISADES COURT, MOHAWK LANE, AND SAGAMORE CIRCLE IN POMONA, NEW YORK.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. – FREDERICKS STREET, BEECHNUT CIRCLE, LILAC LANE, SPRUCE STREET AND EMIL LANE, GARNERVILLE, NY

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

514-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. WITH RESPECT TO A UTILITY RESTORATION PROJECT WITHIN PORTIONS OF TOWN ROADS: FREDERICKS STREET, BEECHNUT CIRCLE, LILAC LANE, SPRUCE STREET AND EMIL LANE, GARNERVILLE, NY.

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AUTHORIZATION TO SIGN SECOND AMENDMENT TO INCREASE THE AMOUNT AND EXTEND THE TERMS OF THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AND THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY DISTRICT ATTORNEY'S OFFICE

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

515-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES SUPERVISOR PHILLIPS TO SIGN THE SECOND AMENDMENT TO INCREASE THE AMOUNT BY \$5,000.00 AND EXTEND THE TERMS FROM SEPTEMBER 30, 2024 TO SEPTEMBER 30, 2025 OF THE INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF ROCKLAND ON BEHALF OF ITS OFFICE OF THE DISTRICT ATTORNEY AND THE TOWN OF HAVERSTRAW FOR THE PARTICIPATION IN THE LAW ENFORCEMENT ASSISTED DIVERSION (LEAD) PROGRAM.

APPOINTMENT OF THE ASSESSMENT REVIEW BOARD- PATRICIA LENNON

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

516-24 RESOLVED, THAT PATRICIA LENNON OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ASSESSMENT REVIEW BOARD FOR A FIVE (5) YEAR TERM COMMENCING ON OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2029.

PURCHASE OF FOUR (4) MICHELIN TIRES FOR THE 2006 KOMATSU FRONT WHEEL LOADER - TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

517-24 RESOLVED, UPON THE RECOMMENDATION OF JOHN BART GORDON, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE PURCHASE OF FOUR (4) MICHELIN TIRES FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT 2006 KOMATSU FRONT WHEEL LOADER ON ROCKLAND COUNTY CONTRACT PA # RFB – WC-23341, VENDOR # 0000005903 FROM CORSI TIRE OF OSSINING, NEW YORK AT A PRICE OF \$12,709.60.

CHANGES TO EMPLOYEE HANDBOOK – TOWN OF HAVERSTRAW

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

518-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING CHANGES TO THE EMPLOYEE HANDBOOK:

SECTION 2 (PAGE 5)

OVERTIME

THERE MAY BE TIMES WHEN YOU WILL NEED TO WORK OVERTIME SO THAT WE MAY MEET THE NEEDS OF OUR RESIDENTS. ALTHOUGH, YOU WILL BE GIVEN ADVANCE NOTICE WHEN FEASIBLE, THIS IS NOT ALWAYS POSSIBLE.

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IF YOU ARE A NON-EXEMPT EMPLOYEE, YOU MUST HAVE ALL OVERTIME APPROVED IN ADVANCE BY THE DEPARTMENT HEAD.

NON-EXEMPT EMPLOYEES WILL BE COMPENSATED AT A RATE OF TIME AND ONE-HALF THEIR REGULAR RATE OF PAY FOR HOURS WORKED IN EXCESS OF 40 HOURS IN A WORKWEEK, UNLESS STATE LAW PROVIDES A GREATER BENEFIT IN WHICH CASE, WE WILL COMPLY WITH THE STATE LAW. OR NON-EXEMPT EMPLOYEES MAY ELECT TO BE COMPENSATED IN TIME OFF AT A RATE OF TIME AND ONE-HALF HOURS.

EMPLOYEES MUST ELECT AT THE TIME OF EARNING OVERTIME WHETHER TO BE COMPENSATED IN MONEY OR TIME. TIME OFF REQUESTS MUST BE SUBMITTED IN WRITING AT LEAST A WEEK IN ADVANCE TO YOUR DEPARTMENT HEAD. APPROVAL OF REQUESTS WILL BE DEPENDENT ON MAINTAINING MINIMUM STAFFING REQUIREMENTS, WHICH WILL BE DETERMINED BY THE DEPARTMENT HEAD OF TOWN SUPERVISOR. IN ALL CIRCUMSTANCES THE TOWN SUPERVISOR WILL BE THE FINAL ARBITER. COMPENSATORY TIME CAN BE BANKED TO A MAXIMUM AMOUNT OF 240 HOURS. ANY BALANCE IN COMPENSATORY TIME OFF AT THE END OF THE CALENDAR YEAR (DECEMBER 31ST) SHALL BE PAID OUT THE 2ND PAY OF JANUARY.

HOLIDAYS COUNT AS DAYS WORKED WHEN COMPUTING WEEKLY OVERTIME. VACATION, PERSONAL DAYS, SICK DAYS, JURY DUTY, MILITARY LEAVE AND DAYS TAKEN FOR BEREAVEMENT DO NOT COUNT AND ARE NOT COMPUTED INTO THE WORKWEEK FOR OVERTIME PURPOSES.

IF YOU HAVE ANY QUESTIONS CONCERNING OVERTIME PAY, CHECK WITH THE DEPARTMENT HEAD.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GOOSETOWN COMMUNICATIONS

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

519-24 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GOOSETOWN COMMUNICATIONS OF CONGERS, NEW YORK TO PURCHASE ONE (1) SIERRA WIRELESS MP70 MODEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$1,335.05.

AGREEMENT WITH CONNECT AUTO AND THE TOWN OF HAVERSTRAW

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

520-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF CONNECT AUTO OF HILLBURN, NEW YORK FOR RETROFITTING POLICE VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT THROUGH SOURCEWELL CONTRACT NUMBER 090122-WHL, AT A RATE OF \$5,850.00 PER VEHICLE.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NOTEEFY, INC.

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

521-24 RESOLVED, BASED UPON THE RECOMMENDATION OF GOLF PRO MICHAEL LAUDIEN, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NOTEEFY, INC. OF WOODLAND HILLS, CALIFORNIA TO PROVIDE ONE YEAR SOFTWARE SUBSCRIPTION STARTING NOVEMBER 30, 2024 THROUGH JANUARY 1, 2026 FOR THE PHILIP J. ROTELLA GOLF COURSE AT A COST OF \$5,000.

PUBLIC PARTICIPATION

Ilan Shulein, Thiells, NY expressed concern about the roundabout that was recently constructed in the Town. Mr. Shulein claims the traffic pattern is dangerous and unsafe. Mr. Shulein also stated that he has reached out to the County to voice his concerns.

ANNOUNCEMENTS

The Town of Haverstraw Youth Board has scheduled the following trips for 2024 and 2025: The Town of Haverstraw Annual trip to see the Christmas Spectacular Show (December 11, 2024), Disney on Ice “Encanto & Frozen” (January 2, 2025), The Outsiders at Broadway (February 20, 2025) and The Addams Family at Eisenhower Hall (March 30, 2025). For more information please call Town Hall at 845-429-2200.

The Turkey for Vets distribution with The Town Board at Town Hall is scheduled Friday, November 22nd from 1:00 pm to 3:00 pm. This is hosted by the Town of Haverstraw and the Veterans Angels of Hope. Please call Town Hall to sign up to get a free Veterans dinner bag. Thank you to Route 59 Interstate Toyota and People to People for sponsoring this great event.

Quisqueya Sports Club is hosting the Thanksgiving Day Feast for those in need on Thursday, November 28th from 11:00 am to 1:00 pm.

We would like to wish everyone a Happy Thanksgivings.

The next Town Board Meeting is scheduled for Tuesday, December 10th at 7:00 pm.

ADJOURNMENT

522-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Dariel Vasquez, Joseph Anthony Echeveria, Theresa Ann Gulius, Tamika Nicole Singleton, Virginia Candelario and Nicoletta J. Olori who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**