

TOWN BOARD
GARNERVILLE, NY
OCTOBER 10, 2023

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, October 10, 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

428-23 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 26, 2023 AND SPECIAL TOWN BOARD MEETING OF OCTOBER 2, 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.

429-23 RESOLVED, that bills numbered 2662 through 2794 in the amount of \$607,924.25 (\$18,320.11– 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.

430-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF SEPTEMBER 2023.

**PRESENTATION OF DISTINGUISHED SERVICE AWARDS FOR
HISPANIC HERITAGE MONTH**

10 MINUTE RECESS

TOWN BOARD
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**RESOLUTION CALLING ON TOWN OF HAVERSTRAW, RESIDENTS AND
BUSINESS OWNERS TO ADOPT THE DAC INITIATIVE TO ASSIST INDIVIDUALS
WITH SPECIAL NEEDS AND THEIR FAMILIES**

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

431-23 WHEREAS, THE "DISABILITY ADVISORY COUNCIL" INITIATIVE IS ABOUT PROMOTING AWARENESS AND ACCEPTANCE OF ALL PEOPLE, AND ADVOCATING FOR THE INCLUSION OF ALL NEURODIVERSE INDIVIDUALS AND ANYONE WITH SPECIAL NEEDS; AND

WHEREAS, WE KNOW AND BELIEVE OUR STATE AND COMMUNITIES ARE STRONGER WHEN THEY ARE DIVERSE AND INCLUSIVE OF EVERYONE AND

WHEREAS, ACCORDING TO THE CENTER FOR DISEASE CONTROL (CDC) OVER 61 MILLION PEOPLE, OR ONE IN FOUR AMERICAN ADULTS, HAVE A TYPE OF DISABILITY OR SPECIAL NEED; AND

WHEREAS, FOR SOME PEOPLE WITH SPECIAL NEEDS, THEIR DISABILITY MARGINALIZES THEM, PREVENTING THEM FROM FULLY ACCESSING RESOURCES, RECREATIONAL OPPORTUNITIES AND FULL COMMUNITY INTEGRATION; AND

WHEREAS, IT IS IMPORTANT TO EDUCATE AND PROVIDE GUIDANCE TO THOSE WITH SPECIAL NEEDS AND THEIR FAMILIES AND ADVOCATES ON HOW TO ACCESS PUBLICLY SUPPORTED SERVICES AVAILABLE TO THEM IN THEIR COMMUNITY; AND

WHEREAS, IT IS IMPORTANT TO ENCOURAGE AND EDUCATE THE COMMUNITY AND BUSINESSES ON WAYS THEY CAN MAKE FACILITIES AND SERVICES MORE ACCESSIBLE AND ON HOW TO TRAIN STAFF TO WELCOME AND SUPPORT SPECIAL NEEDS CUSTOMERS AND CO-WORKERS; AND

WHEREAS, THE GOAL OF THIS INITIATIVE IS TO PROVIDE A SUPPORTIVE AND INCLUSIVE ENVIRONMENT FOR INDIVIDUALS OF ALL ABILITIES BY SUPPORTING COMMUNITY EVENTS THAT EXPAND FAMILY FRIENDLY OPPORTUNITIES FOR PEOPLE WITH SPECIAL NEEDS AND THEIR FAMILIES; AND

WHEREAS, ADOPTING THE DAC INITIATIVE IS AN IMPORTANT STATEMENT THAT OUR TOWN/VILLAGE/CITY OFFICIALS, BUSINESS OWNERS AND RESIDENTS CAN MAKE TO SHOW THEIR SUPPORT FOR THE DIFFERENTLY-ABLED CHILDREN AND ADULTS WITH SPECIAL NEEDS, AND THEIR FAMILIES.

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN OF HAVERSTRAW ADOPTS AND URGES RESIDENTS AND BUSINESS OWNERS TO ADOPT THE DAC INITIATIVE SO THAT ALL ARE BETTER PREPARED TO COMMUNICATE WITH, PROVIDE FOR, AND SUPPORT THE NEURODIVERSE AND ANYONE WITH SPECIAL NEEDS.

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**CREATE ONE (1) CODE ENFORCEMENT OFFICER I (PT) (NC) POSITION FOR
THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT**

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

432-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) CODE ENFORCEMENT OFFICER I (PT) (NC) POSITION FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT EFFECTIVE OCTOBER 10, 2023, AND BE IT FURTHER

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

**APPOINTMENT OF JOHN GORMLEY TO THE POSITION OF CODE
ENFORCEMENT OFFICER I (PT) (NC)**

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

433-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS JOHN GORMLEY OF THIELLS, NEW YORK TO THE POSITION OF CODE ENFORCEMENT OFFICER I (PT) (NC) , EFFECTIVE OCTOBER 11, 2023 AT AN HOURLY RATE OF \$30.00, AND BE IT FURTHER

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

**APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF
HAVERSTRAW HIGHWAY DEPARTMENT**

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

434-23 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 HIGHWAY DEPARTMENT AS REPRESENTED BY LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS BEGINNING ON JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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BUDGET ADJUSTMENTS FOR PERIOD ENDING IN SEPTEMBER 30, 2023

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

435-23 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$155,000.00 AND SEWER DISTRICT FUND IN THE AMOUNT OF \$20,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN SEPTEMBER 30, 2023 (SEE ATTACHED BUDGET ADJUSTMENTS).

Town of Haverstraw
Budget Adjustments
For period ending 9-30-2023

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Debit</u>	<u>Credit</u>
GENERAL				
	Police Contractual	A-3120-0400	\$ 50,000.00	
	Police Asset Seisure	A-3120-0400-0350	\$ 30,000.00	
	Spec Rec Golf Equipment	A-7150-0200	\$ 71,000.00	
	Celebrations Contractual	A-7550-0400	\$ 4,000.00	
	Unallocated Insurance	A-1910-0400		\$ 34,000.00
	Attorney Contractual	A-1420-0400		\$ 50,000.00
REV	Golf Course	A-0000-2050		\$ 71,000.00
			\$ 155,000.00	\$ 155,000.00
SEWER				
	Sewage Treatment	SS-8130-0400	\$ 20,000.00	
	Bond Anticipation Principal	SS-9730-0600	\$ -	\$ 20,000.00
			\$ 20,000.00	\$ 20,000.00

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NEARMAP US, INC.

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

436-23 RESOLVED, BASED UPON THE RECOMMENDATION OF TOWN ASSESSOR HARLEY MCNALLY AND BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NEARMAP US, INC. TO PROVIDE AERIAL IMAGERY AND LOCATION DATA FOR A 12 MONTH SUBSCRIPTION TERM STARTING OCTOBER 27, 2023 AT A COST OF \$9,000.

AUTHORIZATION TO SETTLE TAX CERTIORARI – HARBOR POINTE CONDOMINIUMS

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

437-23 RESOLVED, UPON THE RECOMMENDATION OF HARLEY MCNALLY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR HARBOR POINTE CONDOMINIUMS, 27.18-1-1.2/1001-1108, VILLAGE OF HAVERSTRAW FOR TAX YEARS 2021, 2022 AND 2023 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2021	4,594,500	4,343,750	250,750	\$1,653.95
2022	4,135,050	3,975,862	159,188	\$1,085.34
2023	4,135,050	3,813,072	321,978	\$0

Total \$2,739.29

AWARD OF RFP NO. 14 -- 2023 – TOWN OF HAVERSTRAW LOGO TEE SHIRTS

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

438-23 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO OLIVIA HITCHINGS, CLERK TYPIST, FOR TOWN OF HAVERSTRAW LOGO TEE SHIRTS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO PROPOINT IMPRINTS OF NEW CITY, NEW YORK, THE LOWEST BIDDER, AT THE FOLLOWING PRICE:

- **SHORT SLEEVE TEE SHIRTS: ULTRA CLUB COOL & DRY - \$13.00 PER SHIRT**
- **SPORT-TEK 1/4 ZIP PULLOVER - \$13.50 PER SHIRT**

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**AWARD OF RFP NO. 15 -- 2023-- PRINTING AND MAILING OF 2023 TOWN OF
HAVERSTRAW NEWSLETTER**

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

439-23 RESOLVED, THAT THREE (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE, PRINTING AND MAILING THE 2023 TOWN OF HAVERSTRAW NEWSLETTER, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 15 - 2023 TO GRAPHIC MANAGEMENT PARTNERS OF PORT CHESTER, NEW YORK, AT A COST OF \$6,452.00, THE LOWEST PROPOSAL.

**SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPERTY LOCATED AT 450 WILLOW GROVE ROAD; STONY
POINT, NEW YORK**

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

440-23 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 -450 WILLOW GROVE ROAD, STONY POINT, 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 GARAGE ON THE PROPERTY IS COLLAPSING CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, OCTOBER 24, 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.

**AUTHORIZATION TO RENT ONE (1) AIR COMPRESSOR FOR THE PHILIP J.
ROTELLA MEMORIAL GOLF COURSE**

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

441-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES CHRISTOPHER DYROFF, GREENSKEEPER TO RENT ONE (1) AIR COMPRESSOR FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE FROM WILLOW'S BEND OF BELLE MEAD, NEW JERSEY AT A COST OF \$1,350.00.

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AGREEMENT WITH ROCKLAND PARAMEDIC SERVICES, INC.

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

442-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND PARAMEDIC SERVICES, INC. OF CHESTNUT RIDGE, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW FOR THE TERM COMMENCING JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2024 AT A COST OF \$1,007,942.

AUTHORIZATION TO SIGN FIRST AMENDMENT FOR EXTENSION OF THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND ROCKLAND COUNTY ON BEHALF OF ITS OFFICE OF THE DISTRICT ATTORNEY

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

443-23 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES SUPERVISOR PHILLIPS TO SIGN THE FIRST AMENDMENT FOR EXTENSION OF THE INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF ROCKLAND ON BEHALF OF ITS OFFICE OF THE DISTRICT ATTORNEY AND THE TOWN OF HAVERSTRAW, FOR THE EXTENSION OF THE TERMS TO THE AGREEMENT FOR THE PARTICIPATION IN THE LAW ENFORCEMENT ASSISTED DIVERSION (LEAD) PROGRAM RELATED TO PROJECT CONNECT, EXTEND TERMS TO SEPTEMBER 30, 2024.

PUBLIC PARTICIPATION

Ilan Shulein, Thiells, NY offered his sincere condolences and prayers to Israel over the senseless acts of violence towards them. Mr. Shulein condemns these horrible acts of terrorism

Supervisor Phillips led a moment of silence in memory of those who perished as a result of this heinous attack.

ADJOURNMENT

444-23 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Carol Senatore, Alfred F. Kitz, Marie P. Niccolls and Vincenzo Mondello 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**