TOWN BOARD
GARNERVILLE, NY
AUGUST 13, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, August 13, 2024 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The Town of Haverstraw Police Honor Guard presented the Colors.

The meeting was opened with the Pledge of Allegiance.

The Town of Haverstraw Police Honor Guard retired the Colors.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli (Absent)
Councilman	Ralph W. Kirschkel
Councilman	Johnny Ortiz

APPOINTMENT OF ONE FULL TIME POLICE CAPTAIN POSITION – IAN KAYE

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

346-24 RESOLVED, THAT UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT IAN OF GOSHEN, NEW YORK TO THE POSITION OF POLICE CAPTAIN, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT MR. KAYE HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. KAYE SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

APPOINTMENT OF ONE FULL TIME POLICE LIEUTENANT POSITION-ROBERT SCHWEITZER

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

347-24 RESOLVED, THAT UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ROBERT SCHWEITZER OF THIELLS, NEW YORK TO THE POSITION OF POLICE LIEUTENANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT MR. SCHWEITZER HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. SCHWEITZER SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

TOWN BOARD
GARNERVILLE, NY
AUGUST 13, 2024

APPOINTMENT OF DETECTIVE SERGEANT – STEVEN ROSADO

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

348-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, JOHN J. GOULD, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF STEVEN ROSADO TO THE POSITION OF DETECTIVE SERGEANT AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

APPOINTMENT OF DETECTIVE SERGEANT – WILLIAM GOULD

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

349-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, JOHN J. GOULD, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF WILLIAM GOULD TO THE POSITION OF DETECTIVE SERGEANT AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

APPOINTMENT OF PHILIP LEONTI - POLICE OFFICER - FULL TIME

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

350-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PHILIP LEONTI OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE AUGUST 13, 2024 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. LEONTI SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

APPOINTMENT OF MATTHEW MANCUSO - POLICE OFFICER - FULL TIME

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

351-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT MATTHEW MANCUSO OF PEARL RIVER, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE AUGUST 13, 2024 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. MANCUSO SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

APPOINTMENT OF CASSANDRA MARRERO - POLICE OFFICER - FULL TIME

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

352-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CASSANDRA MARRERO OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE AUGUST 13, 2024 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MS MARRERO SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

APPOINT DESINEE GARCIA – POLICE RADIO DISPATCHER (CAD) (PT)

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

353-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DESINEE GARCIA OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), PART TIME, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE AUGUST 20, 2024, AND BE IT FURTHER

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

APPOINTMENT OF COURT ATTENDANT (PT) – ROBERT G. DREXLER

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

354-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ROBERT G. DREXLER OF STONY POINT, NEW YORK TO THE POSITION OF PART TIME COURT ATTENDANT WITH THE TOWN OF HAVERSTRAW JUSTICE COURT ON AN AS-NEEDED-BASIS, EFFECTIVE AUGUST 13, 2024 AT AN HOURLY RATE OF $18.00, AND BE IT FURTHER

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

5 MINUTE RECESS

ADOPTION OF MINUTES

355-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JULY 9, 2024 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Ortiz were unanimously adopted.

TOWN BOARD
GARNERVILLE, NY
AUGUST 13, 2024

PAYMENT OF BILLS

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

356-24 **RESOLVED,** that bills numbered 1983 through 2397 in the amount of $1,749277.63 ($144,284.97– 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 Cancel and on roll call unanimously adopted.

357-24 **RESOLVED,** that the Town Board of the Town of Haverstraw does hereby accept the Police Department Activity Report for the month of July 2024.

PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, August 13, 2024 at 7:10 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli (Absent)
Councilman	Ralph W. Kirschkel
Councilman	Johnny Ortiz

Supervisor Phillips announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the property located At 10 Roman Acres Drive, Garnerville, NY 10923 due to the failure of the owner/tenant and/or occupant of the above premises to correct a condition complained of, specifically that the grass and/or weeds are significantly overgrown on the property causing a public nuisance.

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY GEORGE BEHN, TOWN BUILDING INSPECTOR

George Behn, Town Building Inspector stated that he has received complaints regarding this property. Mr. Behn presented photographs to the Board showing the condition of the property. Mr. Behn issued violations and has not received a response to remediate the condition. Under Section 127-31 of the Town Code, that when there are "Zombie properties" that are in foreclosure or about to be in foreclosure or where there is no longer an interested property owner/tenant to maintain the outside of the property, the Town Board can schedule a Public Hearing to adopt a resolution allowing the Building Inspector to get estimates and hire a private contractor to do the work to maintain the outside of the property.

An Affidavit of Posting and proof that a certified letter was sent to the last known address of the property owner were presented to the Town Clerk.

BOARD MEMBERS

The Town Board found that the grass and/or weeds are significantly overgrown on the property in violation of the Town Code property maintenance provisions. The Town Board gave the Building Inspector continuing authorization to retain a contractor for the remaining of the year 2024.

PUBLIC PARTICIPATION

Orlando Lago, Garnerville, NY stated that the poor condition of the house is an eyesore.

Brian Madecan, Garnerville, NY asked when was the last time the property was occupied.

Building Inspector George Behn stated that it has been a long time since the property was last occupied.

CLOSE HEARING

358-24 On motion by Councilman Ortiz, seconded by Councilman Kirschkel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION REGARDING THE PROPERTY LOCATED AT 10 ROMAN ACRES DRIVE, GARNERVILLE, NY 10923

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

359-24 Whereas the Town Board scheduled a public hearing on August 13, 2024 at 7:10 p.m., pursuant to Town Code §127-31, Property Maintenance - Removal by Town, regarding the failure of the owner of the property located at 10 Roman Acres Drive, Garnerville, NY 10923 to maintain the property in accordance with requirements of §127-20 of the Town Code.

Whereas said Notice of Public Hearing was posted on the property and sent to the last-known address of the property owner as it appears on the current tax assessment roll, sent by Certified Mail, Return Receipt Request, at least 15 days prior to the date of the public hearing, and

Whereas the Town Board held the public hearing on August 13, 2024 at 7:10 p.m. and received testimony and exhibits from the Building Inspector and the Town Board having found that the property owner has failed to maintain the premises in accordance with requirements of §127-20 of the Town Code entitled, “Maintenance of Landscape.” Now, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Building Inspector to retain private contractors to maintain the exterior of the premises in order that they will be in compliance with Town Code §127-20 with such maintenance to continue throughout the rest of the calendar year 2024, and such charges and expenses shall be an expense against the record owner of the property. These expenses shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges, including the $500 administrative fee.

_____

RAQUEL VENTURA
TOWN CLERK

TOWN BOARD
GARNERVILLE, NY
AUGUST 13, 2024

AWARD OF RFQ NO. 16 -- 2024- PURCHASE OF ONE (1) 20' ENCLOSED LANDSCAPE TRAILER – TOWN FACILITIES

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

360-24 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO JOHN FRIZALONE, PARKS DIRECTOR, FOR THE PURCHASE OF ONE (1) 20' ENCLOSED LANDSCAPE TRAILER TO BE UTILIZED TO MAINTAIN ALL THE LANDSCAPING THROUGHOUT THE TOWN FACILITIES TO REPLACE THE TRAILER DAMAGED IN THE JULY 17, 2024 STORM, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 16 - 2024 TO FDR HITCHES OF ROSELLE PARK, NEW JERSEY, THE LOWEST QUOTE, IN THE AMOUNT OF $14,595.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JULY 31, 2024

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

361-24 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF $165,000.00, SEWER FUND FUND IN THE AMOUNT OF $10,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN JULY 31, 2024 (SEE ATTACHED BUDGET ADJUSTMENTS).

Town of Haverstraw
Budget Adjustments
For period ending 7-31-2024

Fund	Account Name	Account Number		Debit	Credit
GENERAL FUND					
	Police Contractual	A-3120-0400		$ 100,000.00	
	Narcotics Control	A-4220-0400		$ 10,000.00	
	Programs for Aging	A-6772-0400		$ 50,000.00	
	Celebrations Contractual	A-7550-0400		$ 5,000.00	
	Contingent	A-1990-0400			$ 165,000.00
				$ 165,000.00	$ 165,000.00

Fund	Account Name	Account Number		Debit	Credit
Sewr Fund FUND					
	Sewer Treatment	SS-8130-0400		$ 10,000.00	
	Sewer Admin Contractual	SS-8110-0400			$ 10,000.00
				$ 10,000.00	$ 10,000.00

TOWN BOARD
GARNERVILLE, NY
AUGUST 13, 2024

NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF STANDARD WORKDAY AND REPORTING RESOLUTION

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

362-24 BE IT RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ESTABLISHES THE FOLLOWING AS STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY:

TOWN BOARD
GARNERVILLE, NY
AUGUST 13, 2024

Elected Officials						
Title	**Name**	**Standard Work Day (Hrs/day)**	**Term Begins/Ends**	**Days/Month (based on Record of Activities)**	**Tier 1 (check only if member is in Tier 1)**	**Not Submitted (check if no record of activities completed)**
Town Councilman	Ralph Kirschkel	6	1/1/24-12/31/27	5.27		
Town Councilman	Johnny Ortiz	6	1/1/24-12/31/27	1.47		
Town Clerk	Raquel Ventura	6	1/1/24-12/31/25	22.72		
Highway Superintendent	J Bart Gordon	8	1/1/2024-12/31/2025	27.90		
Appointed Officials						
Deputy Town Attorney	Veronica Phillips	6	1/1/24-12/31/25			X
Animal Control Officer	Claudia Perry	6	1/1/24-12/31/24	12.22		
Recreation Assistant	Lorraine Arocena	6	1/1/24-12/31/24	7.81		
Youth Board Member	Kenia Serrano	6	1/1/24-12/31/24			X
Youth Board Member	Jansen Barron	6	1/1/24-12/31/24	1.22		
Youth Board Member	Juan Pena	6	1/1/24-12/31/24			X
Youth Board Member	Nikki Merriman	6	1/1/24-12/31/24	1.28		
Emergency Services Coordinator	Gerald Knapp	6	1/1/24-12/31/24	1.08		
Zoning Bd Member	Gregory Merriweather	6	10/1/23-12/31/26			X
Vice Chairman JRSB	Edward Zugibe	6	4/16/21-4/15/26	.89		
Commissioner JRSB	Michael Kohut	6	2/12/23-2/11/28	.58		
Commissioner JRSB	Robert D'Amelio	6	5/1/23-4/30/28	1.64		

On this 13th day of August, 2024

_____Date Enacted:__08/13/2024_____
(Signature of Clerk)

I, Raquel Ventura, clerk of the governing board of the Town of Haverstraw, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by

such board, at a legally convened meeting held on the 13th day of August, 2024 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the Town of Haverstraw

(seal)

NY
AUGUST 13, 2024

CLOSE CAPITAL PROJECT – BOWLINE PARK PERGOLA & FITNESS EQUIPMENT

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

363-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL TAMBLIN, TOWN CONSULTING ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE BOWLINE PARK PERGOLA & FITNESS EQUIPMENT CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF $300,000.00 OF WHICH $300,000.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT LEAVING A $0 BALANCE FOR THIS CAPITAL PROJECT.

CLOSE CAPITAL PROJECT – 2024 PAVER-PLACED SURFACE TREATMENT CAPITAL PROJECT

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

364-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN BART GORDON SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2024 PAVER-PLACED SURFACE TREATMENT CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF $750,000.00 OF WHICH $673,031.77 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT LEAVING BALANCE OF $76,968.23 FOR THIS CAPITAL PROJECT. THE ARPA BALANCE AMOUNT OF $1,968.23 WILL REMAIN IN THE CAPITAL PROJECT ACCOUNT FOR ARPA FUNDS AND MOVED TO THE BOWLINE PARK POOL IMPROVEMENT CAPITAL PROJECT. THE REMAINING BALANCE OF $75,000.00 WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS AN INTERFUND TRANSFER.

AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN – AUGUST 13, 2024 – DECEMBER 31, 2024

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

365-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CAPTAIN IAN KAYE FROM AUGUST 13, 2024 THROUGH DECEMBER 31, 2024 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED AUGUST 13, 2024.

AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT – AUGUST 13, 2024 – DECEMBER 31, 2024

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

366-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT ROBERT SCHWEITZER FROM AUGUST 13, 2024 THROUGH DECEMBER 31, 2024 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED AUGUST 13, 2024.

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

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

367-24 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, 2024 AT A COST OF $9,000.

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES DPC

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

368-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES DPC OF WHITE PLAINS, NEW YORK TO PROVIDE PROFESSIONAL TRAFFIC ENGINEERING CONSULTING SERVICES FOR THE LETCHWORTH ROAD RESIDENTIAL DEVELOPMENT FOR A COST BASED ON THE 2024 FEE SCHEDULE.

AUTHORIZATION OF REIMBURSEMENT FOR DENTAL EXPENSES

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

369-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE REIMBURSEMENT OF $325.00 TO MS. DINAPOLI FOR DENTAL EXPENSES DUE TO A YOUTH INCIDENT AT BOWLINE POINT PARK.

AUTHORIZATION TO PURCHASE CERTIFIED RESIDENTIAL CONTINUING EDUCATION CLASS - ASSESSOR'S OFFICE

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

370-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR HARLEY V. MCNALLY, TOWN ASSESSOR TO PURCHASE THE CERTIFIED RESIDENTIAL-125 HOURS CONTINUING EDUCATION CLASS FROM MCKISSOCK LLC AT A COST OF $1,599.00 TO MEET NEW YORK STATE CONTINUING EDUCATION REQUIREMENTS.

AUTHORIZATION FOR TOWN ASSESSOR TO ATTEND THE 2024 NEW YORK STATE ASSESSOR'S ASSOCIATION FALL CONFERENCE

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

371-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR TOWN ASSESSOR HARLEY V. MCNALLY TO ATTEND THE 2024 NEW YORK STATE ASSESSOR'S ASSOCIATION FALL CONFERENCE TO BE HELD FROM SEPTEMBER 23, 2024 TO SEPTEMBER 26, 2024 IN FAIRPORT, NEW YORK AT A COST NOT TO EXCEED $1,500.

RESOLUTION – PUBLIC HEARING ON ZONING AMENDMENTS

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

372-24 WHEREAS, ON OR ABOUT DECEMBER 28, 2023 PRIME SPACE CAPITAL LLC ("APPLICANT") SUBMITTED A ZONING PETITION TO THE TOWN BOARD REQUESTING A ZONE CHANGE FOR A 2.282-ACRE PROPERTY KNOWN AS 3 WEST RAMAPO ROAD (TAX LOT NUMBER 26.09-4-33) FROM THE R-15 ZONING DISTRICT TO THE C ZONING DISTRICT IN ORDER TO CONSTRUCT A SELF-STORAGE FACILITY ("ZONING PETITION"); AND

WHEREAS, IN CONJUNCTION WITH THE APPLICANT'S REZONING PETITION, THE TOWN BOARD PRESENTED CERTAIN ZONE TEXT AMENDMENTS TO SPECIFICALLY REGULATE SELF-STORAGE FACILITIES IN THE C AND PIO DISTRICTS ("ZONE TEXT AMENDMENTS"); AND

WHEREAS, PURSUANT TO ZONING CODE § 167-108(B), BOTH THE ZONING PETITION AND ZONE TEXT AMENDMENTS WERE REFERRED TO THE PLANNING BOARD FOR ITS REVIEW AND RECOMMENDATION, WHICH THE PLANNING BOARD CONSIDERED CONCURRENT WITH SERVING AS LEAD AGENCY FOR A COORDINATED REVIEW PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"); AND

WHEREAS, AT ITS JULY 10, 2024 MEETING, THE PLANNING BOARD (1) ADOPTED A NEGATIVE DECLARATION FINDING THE ZONING PETITION AND ZONE TEXT AMENDMENTS DID NOT HAVE THE POTENTIAL FOR ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS, THUS ENDING THE SEQRA PROCESS AND (2) ISSUED A ZONING REPORT TO THE TOWN BOARD FAVORABLE OF BOTH THE ZONING PETITION AND THE ZONE TEXT AMENDMENTS; AND

WHEREAS, THE TOWN BOARD INTENDS TO CONSIDER LOCAL LAW #1 OF 2024 TO ADOPT ZONE TEXT AMENDMENTS TO REGULATE SELF-STORAGE FACILITIES IN THE C AND PIO DISTRICTS; AND

WHEREAS, THE TOWN BOARD INTENDS TO CONSIDER LOCAL LAW #2 OF 2024 TO REZONE THE PROPERTY AT 3 WEST RAMAPO ROAD FROM THE R-15 DISTRICT TO THE C DISTRICT FOR THE PURPOSE OF CONSTRUCTING A SELF-STORAGE FACILITY; AND

NOW THEREFORE,

BE IT RESOLVED, THE TOWN BOARD HEREBY CALLS FOR A PUBLIC HEARING TO BE HELD ON LOCAL LAW #1 OF 2024 ON TUESDAY, SEPTEMBER 10, 2024 AT 7:05 P.M. IN THE LARGE MEETING ROOM OF TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE; AND

BE IT FURTHER RESOLVED, THE TOWN BOARD HEREBY CALLS FOR A PUBLIC HEARING TO BE HELD ON LOCAL LAW #2 OF 2024 ON TUESDAY, SEPTEMBER 10, 2024 AT 7:10 P.M. IN THE LARGE MEETING ROOM OF TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE; AND

BE IT FURTHER RESOLVED, THE TOWN CLERK IS HEREBY DIRECTED TO NOTICE SAID PUBLIC HEARINGS AS REQUIRED BY LAW.

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 3 – 2024

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

373-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 3 – 2024 TO ADD CHAPTER 158-29.2 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED, "NO PARKING WITHIN 20 FEET OF AN INTERSECTION." SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, SEPTEMBER 10, 2024 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.

AWARD OF RFQ NO. 17 -2024 – EXCAVATION TO RESTORE SAND BUNKERS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

374-24 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, TO RESTORE #12 GREENSIDE BUNKER AND #18 LEFT AND RIGHT GREENSIDE BUNKERS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 17- 2024 TO CURTI & ASSOCIATES OF WEST VALLEY COTTAGE, NEW YORK THE LOWEST QUOTE, IN THE AMOUNT OF $29,685.00.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VALUATION PLUS, INC.

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

375-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN ASSESSOR HARLEY V. MCNALLY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF VALUATION PLUS, INC. OF MAMARONECK, NEW YORK TO PERFORM AN APPRAISAL FOR YEARS 2022 AND 2023 FOR PALISADES GARDENS IN THE TOWN OF HAVERSTRAW, NEW YORK AT A COST OF $3,500.00.

PURCHASE OF ONE (1) 2024 VERMEER 19 IN CAPACITY DRUM STYLE BRUSH CHIPPER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

376-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VERMEER NORTH ATLANTIC OF MIDDLETOWN, PENNSYLVANIA TO PURCHASE THROUGH SOURCEWELL CONTRACT NUMBER 031721-VRM FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A COST OF $101,916.26.

AWARD OF RFQ NO. 18 - 2024 –ELECTRIC REPAIR AT BOWLINE POINT PARK

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

377-24 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO JOHN FRIZALONE, PARKS DIRECTOR, FOR AN EMERGENCY ELECTRIC REPAIR AT BOWLINE POINT PARK FOLLOWING THE JULY 17, 2024 STORM, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 18 - 2024 TO NYTKO ELECTRIC INC. OF THIELLS, NEW YORK, AT A COST OF $2,950.00, THE LOWEST QUOTE.

TOWN BOARD
GARNERVILLE, NY
AUGUST 13, 2024

AUTHORIZATION TO LEASE ONE (1) 40' STORAGE CONTAINER AND ONE (1) 20'/8' MOBILE TEMPORARY OFFICE UNIT- BOWLINE POINT PARK

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

378-24 RESOLVED, BASED UPON THE RECOMMENDATION OF PARKS DIRECTOR JOHN FRIZALONE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO LEASE THE FOLLOWING, REQUIRED AFTER THE DAMAGE CAUSED BY THE JULY 17, 2024 STORM TO BE USED AT THE BOWLINE POINT PARK UNDER OMNIA PARTNERS CONTRACT NUMBER R210503 TO WILLIAMS SCOTSMAN, INC. OF PHOENIX, ARIZONA:

- **ONE (1) 40' STORAGE CONTAINER AT A TOTAL COST OF $1,379.34 WHICH INCLUDES A $201.00 FEE FOR A 28 DAY BILLING CYCLE, AND COSTS FOR THE DELIVERY/RETURN, FUEL SURCHARGE FOR DELIVERY/RETURN**

- **ONE (1) 20'/8' MOBILE TEMPORARY OFFICE UNIT AT A COST OF $1,728.34, WHICH INCLUDES A $540.00 FEE FOR A 28 DAY BILLING CYCLE, AND COSTS FOR THE DELIVERY/RETURN, FUEL SURCHARGE FOR RETURN AND DELIVERY.**

AWARD OF RFQ NO. 19 -2024 TO HUDSON VALLEY SIGN STUDIO, INC. – DESIGN, PROVIDE AND INSTALL VINYL GRAPHICS FOR NEW STAGE

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

379-24 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO JOHN FRIZALONE, PARKS DIRECTOR, TO DESIGN, PROVIDE AND INSTALL VINYL GRAPHICS FOR THE NEW STAGE , AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ NO. 19 - 2024 TO HUDSON VALLEY SIGN STUDIO, INC., AT A COST OF $8,000.00, BASED ON PROPRIETARY DESIGN.

AWARD OF BID - BID NO. 9- 2024 – CHAPEL STREET CURB AND SIDEWALK IMPROVEMENTS

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

380-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTANT ENGINEER AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH D.S. MEYER ENTERPRISES LLC OF WALDWICK, NEW JERSEY, THE LOWEST BIDDER, FOR THE CHAPEL STREET CURB AND SIDEWALK IMPROVEMENTS PROJECT AT A COST OF $374,365.00.

TOWN BOARD
GARNERVILLE, NY
AUGUST 13, 2024

ESTABLISH CAPITAL PROJECT – CHAPEL STREET CURB, SIDEWALK, DRAINAGE AND REPAVING IMPROVEMENTS

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

381-24 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE CHAPEL STREET CURB, SIDEWALK, DRAINAGE AND REPAVING IMPROVEMENTS, AS A CAPITAL PROJECT IN THE AMOUNT OF $600,000.00 WHICH WILL BE FUNDED FROM THE GENERAL FUND AS A DUE TO/DUE FROM TRANSFER.

PUBLIC PARTICIPATION

John Sarcone, White Plains, NY stated his objection to the Knights of Columbus selling their building located at 56 W. Broad Street in Haverstraw to the Town.

Supervisor Phillips stated that this would be a good deal for the residents of the Town of Haverstraw if the sale goes through.

ANNOUNCEMENTS

We hope everyone is enjoying our Thursday Night Concerts at Bowline Point Park. Admission to the general public is free. For more information please call Town Hall. The list of bands playing this summer can also be found at the Town website at www.townofhaverstraw.org.

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 Town of Haverstraw 5th Annual Latin Night at Bowline Point Park was held on Saturday, July 20th. It was a great event attended by many in our community and we hope everyone enjoyed it.

The next Town Board meeting is scheduled for Tuesday September 10, 2024 at 7:00 pm.

The Spaghetti and Meatball Dinner at the Knights of Columbus hosted by the Haverstraw Columbiettes will be held on Friday, September 13th starting at 5 pm.

ADJOURNMENT

382-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Concetta R. Ruzzi, Roland C. Torres, Jr., John M. Joyce, Sr.; Carlos Cortes Mendez, Francis Nardi, Margaret T. Hyman, Robert "Bob"Toscano, Ann Margaret Sullivan, Jose Rafael Lora, Scarlett O'Brien-Bandmann, Alan J. Danielson, Maria Milagrosa Averhoff, Jimmy Baez, Vittoria Martello and Raymonde T. Agnan who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

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RAQUEL VENTURA
TOWN CLERK