TOWN BOARD GARNERVILLE, NY JUNE 27, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 27, 2016, at 8:00 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 Hector L. Soto

## **ADOPTION OF MINUTES**

**288-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF JUNE 13, 2016** as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

## **PAYMENT OF BILLS**

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

**289-16 RESOLVED,** that bills numbered 1914 through 2101 in the amount of \$1,274,448.70 and Highway bills numbered 308 through 326 in the amount of \$134,421.44 audited at this meeting, be and they are hereby paid.

## **ACCEPTANCE OF REPORTS**

## None

# PRESENTATION OF CERTIFICATE TO SRAVANTH MALLA FOR HIS OUTSTANDING PERFORMANCE AT THE SCRIPPS NATIONAL SPELLING BEE

# PRESENTATION OF PLAQUES AND CERTIFICATES TO HAVERSTRAW AMBULANCE CORPS

## <u>PUBLIC HEARING – ADOPT LOCAL LAW NO 2 – 2016 TO AMEND CHAPTER 127</u> <u>ENTITLED "PROPERTY MAINTENANCE."</u>

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 27, 2016 at 8:05 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
Councilman John J. Gould
Councilman Hector L. Soto

<u>Supervisor Phillips</u> announced that this Public Hearing was being held to consider adopting a local law to amend the Town Code of the Town of Haverstraw, Chapter 127 entitled, "Property Maintenance."

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

### PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

Town Attorney William M. Stein stated that we held Public Hearings at the last Town Board meeting to allow the Building Inspector to retain private landscapers to do the property cleanup for overgrown properties. The Town has concluded that there is a substantial amount of administrative work to remedy these situations. The proposed local law will amend Chapter 127 entitled, "Property Maintenance" and provide that in addition to charging the cleanup costs associated with the correction of the violations, the owner shall further be responsible for the payment of an administrative fee of \$500 to compensate the Town for the time and effort associated with the correction of the violation.

### **BOARD MEMBERS**

### **PUBLIC PARTICIPATION**

Supervisor Phillips stated to let the record note that no public comment was offered.

### **CLOSE HEARING**

290-16 On motion by Councilman Gould, seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

### **ADOPT RESOLUTION**

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

**291-16 RESOLVED,** that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 2 of 2016 to amend Chapter 127 of the Town Code of the Town of Haverstraw entitled, "PROPERTY MAINTENANCE."

KAREN L. BULLEY
Town Clerk

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

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

292-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JACK O'SHAUGHNESSY, TOWN ASSESSOR, 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 BARR LABORATORIES, INC. OF MONTVALE, NEW JERSEY AT A COST OF \$5,000.00.

# AWARD OF RFQ NO. 15- 2016 – GARAGE FOR THE TOWN OF HAVERSTRAW SCENIC RIVERFRONT PARK

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

293-16 RESOLVED, THAT FOUR (4) REQUEST FOR QUOTES WERE SUBMITTED TO GEORGE WARGO, HIGHWAY SUPERINDENTENT, FOR A GARAGE FOR THE TOWN OF HAVERSTRAW SCENIC RIVERFRONT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO EZ STORAGE BARNS OF LEOLA, PA THE LOWEST QUOTE, AT A COST OF \$5,605.10.

# SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 13 PHYLLIS DRIVE, GARNERVILLE, NY 10923

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

294-16 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 13 PHYLLIS DRIVE, POMONA, NY 10970 DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFFICALLY THAT THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JULY 11, 2016 AT 8:05 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.

# <u>CREATE POSITION – DEPUTY TOWN CLERK POSITION (TOWN) (PJC/EXEMPT) – TOWN CLERKS' OFFICE</u>

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

295-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, UPON THE RECOMMENDATION OF THE TOWN CLERK, DOES HEREBY CREATE THE POSITION OF 3<sup>RD</sup> DEPUTY TOWN CLERK (EXEMPT), FULL TIME, AS APPROVED BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

BE IT FURTHER RESOLVED, THAT THE  $3^{RD}$  DEPUTY TOWN CLERK IS AUTHORIZED TO ACT ON BEHALF OF THE TOWN CLERK IN THE ABSENCE OF THE TOWN CLERK AND  $1^{ST}$  DEPUTY TOWN CLERK.

## SCHEDULE PUBLIC HEARING TO AMEND CHAPTER 167- 6- ZONING MAP

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

296-16 RESOLVED, THE TOWN BOARD HEREBY SCHEDULES A PUBLIC HEARING WITH REFERENCE TO AMENDING CHAPTER 167-6 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED "ZONING MAP". SAID PUBLIC HEARING WILL HELD ON MONDAY, AUGUST 8, 2016 AT 8:10 PM 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.

## ADJOURNMENT OF REGULAR TOWN BOARD MEETING

**297-16** A motion was made by Councilman Gamboli, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

### CONVENE TO A MEETING OF THE SANITATION COMMISSION

**298-16** A motion was made by Commissioner Cancel, seconded by Commissioner Gamboli to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION GARNERVILLE, NY JUNE 27, 2016

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, June 27, 2016 at 8:30 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:

Chairman Howard T. Phillips, Jr.
Commissioner Isidro Cancel
Commissioner Vincent J. Gamboli
Commissioner John J. Gould
Commissioner Hector L. Soto

# APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR INTERSTATE WASTE SERVICES INC.

Commissioner Gould, offered the following resolution, which was seconded by Commissioner Soto, on roll call unanimously adopted.

299-16 RESOLVED THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES INC. OF TEANECK, NEW JERSEY TO EXPIRE ON APRIL 30, 2017.

## **ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

300-16 On motion by Commissioner Gamboli, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

## **PUBLIC PARTICIPATION**

None

## RECONVENED TO REGULAR TOWN BOARD MEETING

301-16 On motion by Councilman Soto, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

#### **PUBLIC PARTICIPATION**

Mel Post, Round Pointe Drive, Haverstraw, NY stated that in today's newspaper there was an article regarding towns and villages forming a consortium to buy electric, and negotiating it for the entire Town, residential and commercial properties. Mr. Post asked if the Town of Haverstraw is looking into that.

<u>Michael Gamboli, Director of Finance</u> stated that we are looking into the proposed community consortium. Currently, every two years when our contracts expire we have been going out to bid to get lower prices for both gas and electric, and have been able to lower our costs.

Mel Post, Round Pointe Drive, Haverstraw, NY asked how we stand with respect to the proposed increase in the water rate.

<u>Supervisor Phillips</u> stated that he attended the hearing on the Suez Water rate case and strongly urged that the rate payers not be responsible for the cost incurred by Suez Water for the desalination plant, and that the State of New York urged Suez Water to perform all of the tests and pilot program and therefore the rate payers should not be held responsible.

Gil Musinger, Round Pointe Drive, Haverstraw, NY Pointe Drive, Haverstraw, NY stated that on Short Clove Road with the overpass that goes over the railroad tracks, the speed limit should be no more than 15 mph, and it does state that going up or going down, however a few hundred feet right after or before it, it changes to 25 mph and it causes confusion. Mr. Musinger asked if this can be changed to 15 mph to avoid accidents.

<u>Supervisor Phillips</u> stated that the 15 mph speed limit is for the sharp curb, but that the speed limit set by the New York State Department of Transportation for municipalities is 25 mph. It is a state law.

<u>Larry Levine, Round Point Drive, Haverstraw, NY</u> stated that it is obvious how poorly some people drive and more tickets should be issued.

<u>Supervisor Phillips</u> stated that there has been an increase in the amount of tickets issued. After the Town Board meeting, the Community Meeting will take place and the statistical data of the tickets issued in the Town of Haverstraw will be discussed.

### **ANNOUNCEMENTS**

Dancing Under the Stars in the Village of Haverstraw was held on Friday, June 17<sup>th</sup>. It was a beautiful evening and the event was well attended.

The first annual celebration of Juneteenth in the Village of Haverstraw was held on Saturday, June 18<sup>th</sup>. *Juneteenth* is the oldest known celebration commemorating the ending of slavery in the United States. There was also a ceremony for the dedication of the first African American Park in Rockland County, located on Clinton Street in the Village of Haverstraw. We would like to commend the Haverstraw African American Connection, the Village of Haverstraw, Virginia Norfleet, and everyone who collaborated for doing an amazing job.

The Town of Haverstraw Youth Board has a trip scheduled for Monday, August 1<sup>st</sup> to a Yankees vs. Mets game at Citi Field.

Our annual  $4^{th}$  of July Fireworks celebration at Bowline Point Park is scheduled for Saturday, July  $2^{nd}$  with a rain date of Sunday, July  $3^{rd}$ .

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The Dancing Under the Stars scheduled for Friday, June 3<sup>rd</sup> was cancelled due to inclement weather, and is rescheduled for Friday, July 8<sup>th</sup> from 8:00 pm to 10:00 pm in the Village of West Haverstraw in front of Babe's Restaurant on Railroad Avenue. An eleven piece Motown Band will be performing.

The Rockland Boulders played against The Cuban National Team last weekend. On Friday, the Boulders helped celebrate the Town of Haverstraw's 400<sup>th</sup> Anniversary. They presented the Town with a birthday cake and Supervisor Phillips was on the mound with El Duque when he threw the first pitch. On Sunday, they celebrated Hispanic Heritage Day. It was a great weekend at the Palisades Credit Union Park.

The Thursday evening open air concerts start on July 7<sup>th</sup> until September 1<sup>st</sup> from 7:30 pm to 9:00 pm at Bowline Point Park.

The North Rockland Hall of Fame Golf outing was today. The golf course looks great.

We have partnered with the Cal Ripken, Sr. Foundation to bring the Badges for Baseball Program to our community. It is a mentorship program that pairs our police officers with kids to learn and play baseball. The officers who volunteer also aim to mentor and coach the youth about other important topics such as teamwork. We just successfully finished our first season and to celebrate we had a barbeque at Bowline Point Park on June 15<sup>th</sup>.

### **ADJOURNMENT**

302-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Juan Griselio Henriquez- Ferrington, Toribio Antonio Collado, Cornelius Mulcahy, Anna T. Rowe, Robert S. Jones, Crystal Cox, Rev. Joseph J. Smolinski, Frances Osei, Rose Johnson, Albert Petrecca, Patricia Anne Aubrey, and John L. Reilly 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.

KAREN L. BULLEY Town Clerk