

TOWN BOARD
GARNERVILLE, NY
AUGUST 8, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, August 8, 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

329-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF JULY 11, 2016 AND TOWN BOARD SPECIAL MEETING MINUTES OF JULY 22, 2016 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

330-16 RESOLVED, that bills numbered 2237 through 2542 in the amount of \$1,059,373.89 and Highway bills numbered 349 through 383 in the amount of \$70,176.79 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None

PRESENTATION OF CHECKS TO THE 13TH ANNUAL NORTH ROCKLAND COMMUNITY 5K RUN/WALK RECIPIENTS

PRESENTATION OF PLAQUE TO THE SENIOR SOFTBALL LEAGUE

RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JULY 11, 2016 – INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT # 1 OF THE TOWN OF HAVERSTRAW, PURSUANT TO SECTION 202-B OF THE TOWN LAW

331-16 WHEREAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (HEREIN CALLED THE “TOWN”), IN THE COUNTY OF ROCKLAND, NEW YORK, ON BEHALF OF THE JOINT REGIONAL SEWAGE BOARD FOR THE SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND (HEREIN REFERRED TO AS THE “DISTRICT”), HAS HERETOFORE CAUSED GHD CONSULTING ENGINEERS, INC., ENGINEERS DULY LICENSED BY THE STATE OF NEW YORK (THE “ENGINEER”) TO PREPARE A MAP, PLAN AND REPORT ENTITLED “MISCELLANEOUS JOINT REGIONAL SEWAGE BOARD IMPROVEMENTS,” DATED JUNE 13, 2016 (THE “REPORT”), WHICH REPORT IS ON FILE IN THE OFFICE OF THE TOWN CLERK, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, CONSISTING OF THE ACQUISITION OF A NEW SEWER VACUUM TRUCK, AT AN ESTIMATED MAXIMUM COST OF \$370,000; THE ACQUISITION OF A NEW GARAGE FOR SAID SEWER VACUUM TRUCK, AT THE ESTIMATED MAXIMUM COST OF \$100,000;

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SEWAGE TREATMENT FACILITY IMPROVEMENTS, INCLUDING RENOVATIONS TO THE GRAVITY THICKENERS, AT THE ESTIMATED MAXIMUM COST OF \$850,000 AND RECONSTRUCTION OF THE DEWATERING SYSTEM, AT THE ESTIMATED MAXIMUM COST OF \$380,000, AND ANY AND ALL NECESSARY FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS, INSTALLATIONS, APPURTENANCES, ACCESSORIES AND RELATED ENGINEERING AND OTHER COSTS IN CONNECTION WITH THE FOREGOING (COLLECTIVELY, THE "PROJECT"), AT THE ESTIMATED TOTAL COST, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, OF \$1,700,000;

WHEREAS, THE TOWN BOARD, ACTING AS LEAD AGENCY, HAS GIVEN DUE CONSIDERATION TO THE IMPACT THAT THE PROJECT MAY HAVE ON THE ENVIRONMENT AND HAS HERETOFORE DETERMINED THAT THE PROJECT CONSTITUTES A TYPE II ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), CONSTITUTING ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW, AND 6 N.Y.C.R.R. 617.5, AND NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED;

WHEREAS, THE TOWN BOARD ADOPTED AN ORDER DESCRIBING IN GENERAL TERMS THE PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES, SPECIFYING THE ESTIMATED COST THEREOF, AND STATING THE TOWN BOARD WOULD MEET TO HEAR ALL PERSONS INTERESTED IN SAID INCREASE AND IMPROVEMENT OF FACILITIES ON JULY 11, 2016 AT 8:05 P.M. (PREVAILING TIME), OR AS SOON AS POSSIBLE THEREAFTER, AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, IN THE TOWN;

WHEREAS, A NOTICE OF SUCH PUBLIC HEARING WAS DULY PUBLISHED AND POSTED PURSUANT TO THE PROVISIONS OF ARTICLE 12 OF THE TOWN LAW; AND

WHEREAS, SUCH PUBLIC HEARING WAS DULY HELD BY THE TOWN BOARD ON JULY 11, 2016 AT 8:05 P.M. (PREVAILING TIME) AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, WITH CONSIDERABLE DISCUSSION ON THE MATTER HAVING BEEN HAD AND ALL PERSONS DESIRING TO BE HEARD HAVING BEEN HEARD, INCLUDING THOSE IN FAVOR OF AND THOSE IN OPPOSITION TO SAID INCREASE AND IMPROVEMENT OF SUCH FACILITIES;

NOW, THEREFORE, ON THE BASIS OF THE INFORMATION GIVEN AT SUCH HEARING, IT IS HEREBY

DETERMINED, THAT IT IS IN THE PUBLIC INTEREST TO INCREASE AND IMPROVE THE FACILITIES OF THE DISTRICT AS HEREINABOVE DESCRIBED, AT THE ESTIMATED TOTAL COST OF \$1,700,000; AND IT IS HEREBY

ORDERED, THAT THE FACILITIES OF THE DISTRICT SHALL BE SO INCREASED AND IMPROVED AND THAT THE TOWN SHALL PREPARE OR CAUSE TO BE PREPARED PLANS AND SPECIFICATIONS AND MAKE OR CAUSE TO BE MADE A CAREFUL ESTIMATE OF THE EXPENSE FOR SAID INCREASE AND IMPROVEMENT OF SUCH FACILITIES AND, WITH THE ASSISTANCE OF THE TOWN ATTORNEY, SHALL PREPARE PROPOSED CONTRACT(S) FOR SUCH INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, WHICH

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PLANS AND SPECIFICATIONS, ESTIMATE AND PROPOSED CONTRACT(S) SHALL BE PRESENTED TO THE TOWN BOARD AS SOON AS POSSIBLE; AND IT IS HEREBY

FURTHER ORDERED, THAT THE EXPENSE OF SAID INCREASE AND IMPROVEMENT OF FACILITIES SHALL BE FINANCED BY THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,700,000, AND THE COSTS OF SAID INCREASE AND IMPROVEMENT OF FACILITIES, INCLUDING PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID BONDS, SHALL BE ASSESSED, LEVIED AND COLLECTED FROM THE SEVERAL LOTS AND PARCELS OF REAL PROPERTY WITHIN THE DISTRICT IN THE SAME MANNER AND AT THE SAME TIME AS OTHER TOWN CHARGES AS PRESCRIBED BY THE TOWN LAW; AND IT IS HEREBY

FURTHER ORDERED, THAT THE TOWN CLERK RECORD, OR CAUSE TO BE RECORDED, A CERTIFIED COPY OF THIS RESOLUTION AND ORDER AFTER PUBLIC HEARING IN THE OFFICE OF THE CLERK OF ROCKLAND COUNTY WITHIN TEN (10) DAYS AFTER ADOPTION THEREOF.

DATED: AUGUST 8, 2016

(SEAL)

TOWN BOARD OF THE TOWN OF

HAVERSTRAW

THE ADOPTION OF THE FOREGOING RESOLUTION AND ORDER WAS DULY PUT TO A VOTE ON ROLL CALL, WHICH RESULTED AS FOLLOWS:

SUPERVISOR HOWARD T. PHILLIPS JR., VOTING YEA

COUNCILMAN VINCENT J. GAMBOLI VOTING YEA

COUNCILMAN ISIDRO CANCEL VOTING YEA

COUNCILMAN JOHN J. GOULD VOTING YEA

COUNCILMAN HECTOR SOTO VOTING YEA

332-16 THE RESOLUTION AND ORDER WAS DECLARED ADOPTED.

PUBLIC HEARING – ADOPT LOCAL LAW NO 3 – 2016 TO AMEND CHAPTER 167-6 ENTITLED “ZONING MAP.”

THIS PUBLIC HEARING WAS WITHDRAWN

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**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 Monday, August 8, 2016 at 8:10 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 |
| Councilman | John J. Gould |
| Councilman | Hector L. Soto |

Supervisor Phillips announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the property located at 14 Suffern Lane, Garnerville, NY 10923 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 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 TOWN ATTORNEY WILLIAM M. STEIN AND BUILDING
INSPECTOR, GEORGE BEHN**

Town Attorney William M. Stein stated that 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 homeowner living in the house to maintain the outside of the property, and where the grass is overgrown over the allowed height, the Town Board can schedule a Public Hearing to adopt a resolution allowing the Building Inspector to hire a private contractor to do the work to maintain the outside of the property. The charges incurred to do the work can then go on to the tax bill 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.

Building Inspector George Behn, stated that he received a number of complaints with regard to the condition of this premise, a number of violations have been issued. All mail sent to this address has been returned unopened. Mr. Behn also stated that he was unable to find a responsible person to maintain the landscaping and remedy the dangerous condition with regard to the dilapidated rear yard deck and addition. The deck is a hazard to anyone who might walk upon it, and the addition is an eminent collapse hazard. This property is dangerous as well as blight in the neighborhood. The grass and weeds exceed the 12 inch height allowed. There is also extreme overgrowth that has created a fire hazard. There are a number of trees that have fallen; there is an abundance of debris strewn out. The entire premise is in deplorable condition and needs immediate mitigation.

BOARD MEMBERS

The Town Board found that the property had overgrown grass and weeds, and other dangerous conditions in violation of the Town Code property maintenance provisions and gave the Building Inspector continuing authorization to retain a contractor to cut the grass during the rest of 2016.

PUBLIC PARTICIPATION

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

CLOSE HEARING

333-16 On motion by Councilman Gamboli, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION REGARDING 14 SUFFERN LANE, GARNERVILLE, NY

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

334-16 Whereas the Town Board scheduled a public hearing on July 11, 2016 at 8:00 p.m., pursuant to Town Code §127-31, Property Maintenance - Removal by Town, regarding the failure of the owner of the property located at 14 Suffern Lane, Garnerville, New York to maintain the exterior of the premises in accordance with requirements of §127-21 and §127-22 of the Town Code, and

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 8, 2016 at 8:10 p.m. and received testimony and exhibits from the Building Inspector as well as neighbors and, the Town Board having found that the property owner has failed to maintain the premises in accordance with requirements of §127-21 and §127-22 of the Town Code entitled Maintenance of Exterior Premises. 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 §127-21 and §127-22 with such maintenance to continue throughout the rest of the calendar year 2016, 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.

ACCEPTANCE OF LETTER OF RESIGNATION – PETER F. QUINN., COURT OFFICER

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

335-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR COURT ATTENDANT, PETER F. QUINN, EFFECTIVE AUGUST 15, 2016.

PURCHASE OF MS SERVER 2012 FOR THE TOWN OF HAVERSTRAW POLICE STATION

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

336-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF POLICE CHIEF CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) MS SERVER 2012 FOR THE TOWN OF HAVERSTRAW POLICE STATION AT A COST NOT TO EXCEED \$7,000.00, OFF OF DELL NEW YORK STATE BID PRICING.

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

Standard Workday and Reporting Resolution

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

337-16 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:

| Elected Officials | | | | | | |
|--------------------------------|------------------------|-----------------------------|------------------|----------|----------|-------------------------------|
| Title | Name | Standard Work Day (Hrs/day) | Term Begins/Ends | | Tier One | Days/Month (based Activities) |
| Supervisor | Howard T. Phillips Jr. | 6 | 1/1/16 | 12/31/17 | | 2 |
| Councilman | John Gould | 6 | 1/1/16 | 12/31/19 | X | 2 |
| Rec. of Taxes | Ann McGovern | 6 | 1/1/14 | 12/31/17 | | 2 |
| Town Justice | John Grant | 6 | 1/1/13 | 12/31/16 | | 13 |
| Appointed Officials | | | | | | |
| Animal Control Officer | Claudia Perry | 6 | 1/1/16 | 12/31/16 | | 10 |
| Recreation Assistant | Lorraine Arocena | 6 | 1/1/16 | 12/31/16 | | 5. |
| Youth Board Member | Jensen Barron | 6 | 1/1/16 | 12/31/16 | | .8 |
| Youth Board Member | Martin Ancin | 6 | 1/1/16 | 12/31/16 | | 1. |
| Youth Board Member | Judith Curcio | 6 | 1/1/16 | 12/31/16 | | .9 |
| Town Attorney | William Stein | 6 | 1/1/16 | 12/31/17 | | 15 |
| Emergency Services Coordinator | Gerald Knapp | 6 | 1/1/16 | 12/31/16 | | 2. |
| Planning Board Member | Eric Desch | 6 | 1/1/15 | 12/31/19 | | .3 |
| Planning Board Member | Joseph Michalak | 6 | 1/1/12 | 12/31/16 | | .9 |
| Planning Board Member | Glenn Widmer | 6 | 1/1/15 | 12/31/19 | | .7 |
| Planning Board Member | Robert Sambrato | 6 | 1/1/16 | 12/31/20 | | .4 |
| Zoning Board Member | Lawrence Margiotta | 6 | 1/1/15 | 12/31/19 | | .2 |
| Zoning Board Member | Joseph Natale | 6 | 1/1/12 | 12/31/16 | | .2 |
| Youth Board | Maureen Gould | 6 | 1/1/16 | 12/31/16 | | .6 |
| Youth Board | Nikki Merriman | 6 | 1/1/16 | 12/31/16 | | 3.83 |

On this _____ day of _____, 20__

_____ Date enacted: _____
(Signature of clerk)

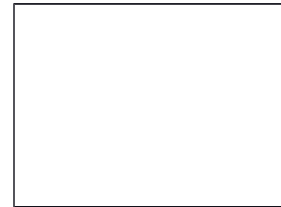
I, _____, clerk of the governing board of the _____, of
(Name of Employer)

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 ___ day of _____, 20__ 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 ___ members, and that ___ of such members were present at such meeting and that ___ of such members voted in favor of the above resolution.

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

(Name of Employer)



ESTABLISH CAPITAL PROJECT – GOLF COURSE ENTRANCE WAY AND PARKING LOT IMPROVEMENTS

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

338-16 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE GOLF COURSE ENTRANCE WAY AND PARKING LOT IMPROVEMENTS PROJECTS, AS A CAPITAL PROJECT IN THE AMOUNT OF \$125,000 WHICH WILL BE FUNDED FROM THE GENERAL FUND AS INTERFUND TRANSFERS.

AWARD OF CONTRACT TO BLACKTOP THE GOLF COURSE PARKING LOT TO TILCON, INC.

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

339-16 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH TILCON, INC. OF WEST NYACK, NEW YORK, TO BLACKTOP THE GOLF COURSE PARKING LOT AT A COST NOT TO EXCEED \$37,000 PURSUANT TO NEW YORK STATE CONTRACT # PC66887.

AWARD OF CONTRACT TO FIBER MAT THE GOLF COURSE LOT TO THE GORMAN GROUP

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

340-16 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE GORMAN GROUP. OF AMSTERDAM, NEW YORK TO FIBER MAT THE GOLF COURSE LOT, AT A COST NOT TO EXCEED \$19,000 BASED OFF THE 2016 TOWN OF THOMPSON BID 82-2016.

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AWARD OF CONTRACT TO SEALCOAT USA INC. TO SEALCOAT ROADWAY AND DRIVEWAYS OF THE GOLF COURSE LOT AND RESTRIPE THE ENTIRE PARKING AREA

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

341-16 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO SEALCOAT ROADWAY AND DRIVEWAYS OF THE GOLF COURSE PARKING LOT AND TO RESTRIPE THE ENTIRE PARKING AREA, AT A COST NOT TO EXCEED \$31,000 PURSUANT TO NEW YORK STATE OGS CONTRACT # 31555-23001.

ACCEPTANCE OF LETTER OF RETIREMENT – SCOTT F. IOVINO, DETECTIVE SERGEANT

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

342-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR DETECTIVE SERGEANT, TOWN OF HAVERSTRAW POLICE DEPARTMENT, SCOTT F. IOVINO, EFFECTIVE JULY 28, 2016.

AUTHORIZATION FOR JUSTICE COURT CLERK TO ATTEND ANNUAL CONFERENCE FOR THE NYS ASSOCIATION OF MAGISTRATES COURT CLERKS, INC.

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

343-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR CLAUDIA OSSMAN TO ATTEND THE NEW YORK STATE ASSOCIATION OF MAGISTRATES COURT CLERK'S ANNUAL CONFERENCE TO BE HELD AT THE DOUBLETREE IN BINGHAMTON, NY ON SEPTEMBER 25, 2016 TO SEPTEMBER 28, 2016 AT A COST NOT TO EXCEED \$1,200.00.

AUTHORIZATION TO SETTLE TAX CERTIORARI – MARKAUTO PARTS INC.

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

344-16 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR MARKAUTO PARTS INC. (26.34-2-2), LOCATED AT 260 RTE 9W N. IN THE VILLAGE OF HAVERSTRAW, FOR TAX YEARS 2014, 2015 AND 2016 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| | ORIGINAL ASSESSMEN T | REVISED ASSESSMEN T | REDUCTIO N AMOUNT | EST REFUND |
|------|----------------------------|---------------------------|-------------------------|---------------|
| YEAR | | | | |
| 2014 | 1,038,700 | 875,000 | 163,700 | \$3,217 |
| 2015 | 1,038,700 | 875,000 | 163,700 | \$3,303 |

| | | | | |
|------|-----------|---------|--------------|--------|
| 2016 | 1,038,700 | 875,000 | 163,700 | \$ N/A |
| | | | Total | |

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REJECTION OF BID NO. 9 – 2016 – FOR ROSMAN ROAD SIDEWALKS AND CURBS

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

345-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, PE OF BROOKER ENGINEERING, PLLC THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY REJECT ALL BIDS RECEIVED FOR BID NO. 9 - 2016 – FOR ROSMAN ROAD SIDEWALKS AND CURBS, AS BEING TOO HIGH.

AWARD OF BID – BID NO. 10 - 2016 FOR MOOREA COURT AND MARGARET LANE BELGIUM BLOCK AND RESURFACING

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

346-16 RESOLVED, UPON THE RECOMMENDATION OF GLENN MCCREEDY, PE, FROM BROOKER ENGINEERING, PLLC, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 10 - 2016 FOR MOOREA COURT AND MARGARET LANE BELGIUM BLOCK AND RESURFACING TO SCAFFIDI'S PAVING AND DRAINAGE OF WEST HAVERSTRAW, NEW YORK, IN THE AMOUNT OF \$227,849.00, THE LOW BIDDER.

ESTABLISH CAPITAL PROJECT – MOOREA COURT AND MARGARET LANE BELGIUM BLOCK AND RESURFACING

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

347-16 RESOLVED, THAT THE TOWN BOARD HEREBY ESTABLISHES A CAPITAL PROJECT FOR MOOREA COURT AND MARGARET LANE - BELGIUM BLOCK AND RESURFACING IN THE AMOUNT OF \$250,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND, AS INTERFUND TRANSFER.

ACCEPTANCE OF AUDIT REPORT

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

348-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM KORN ROSENBAUM, LLP OF POMONA, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2015.

ACCEPTANCE OF LETTER OF RESIGNATION – AMANDA L. HARRIS, POLICE RADIO DISPATCHER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

349-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR POLICE RADIO DISPATCHER, AMANDA L. HARRIS EFFECTIVE AUGUST 12, 2016.

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**RESOLUTION IN OPPOSITION TO THE PLAN TO ANCHOR BARGES ALONG
THE SHORES OF HAVERSTRAW IN THE TOWN OF HAVERSTRAW**

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

350-16 WHEREAS, THE TOWN HAS BEEN RECENTLY NOTIFIED THAT THE UNITED STATES COAST GUARD IS TAKING PUBLIC COMMENT WITH RESPECT TO ITS PLAN TO ALLOW THE ANCHORAGE OF BARGES ALONG THE SHORELINES OF HAVERSTRAW, NEW YORK; AND

WHEREAS, THE ANCHORING OF THESE FACILITIES WOULD CAUSE AN EYESORE OBSTRUCTION AND A CONGREGATION OF DANGEROUS MATERIAL IMMEDIATELY ADJACENT TO THE SHORELINE; AND

WHEREAS, THE TOWN BOARD FEELS THAT THE PUBLIC SHOULD BE HEARD AND ALL VIEWS AND COMMENTS OF THE TOWN SHOULD BE CONSIDERED;

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN BOARD HEREBY DIRECTS THE TOWN SUPERVISOR TO SEND A LETTER TO THE COAST GUARD REQUESTING THAT A PUBLIC MEETING FOR INFORMATION AND TO RECEIVE PUBLIC COMMENTS BE HELD WITHIN THE TOWN OF HAVERSTRAW PRIOR TO THE ENACTMENT OF ANY REGULATIONS PERTAINING TO THIS; AND

BE IT FURTHER RESOLVED, THAT THE TOWN BOARD DOES HEREBY DIRECT THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE MEMBERS OF THE UNITED STATES CONGRESS REPRESENTING THE TOWN OF HAVERSTRAW.

PUBLIC PARTICIPATION

Mary Ann Bleecker, Broad Street, Haverstraw, NY expressed concern for the youth who ride bicycles on the roads in the Village of Haverstraw and do not abide by the traffic laws, creating a dangerous situation for themselves and others.

Charles Miller, Chief of Police, stated that by law the youth are allowed to ride their bicycles on the road; however the Town Police cannot issue violation summons to the youth. Chief Miller also stated that he will do some research to see if there's something that can be done about this situation.

ANNOUNCEMENTS

The United Latin Parade and Festival was held in on Sunday, August 7th in the Village of Haverstraw. Thousands attended and had a great time. Congratulations to the committee members for putting together this amazing event.

On Saturday, August 6th The Cal Ripken, Sr. Foundation hosted a baseball & softball clinic to celebrate the first season of the Badges for Baseball program in the Town of Haverstraw. Nearly 100 youth participated and enjoyed the different baseball/softball stations along with interactive stations with law enforcement officers. Thank you to the Cal Ripken, Sr. Foundation, Suez Water, Haverstraw Police Athletic League (HPAL), Town of Haverstraw, Town of Haverstraw Police Department, US Marshals, Rockland County Sheriff's Dept. Bomb Squad, Rockland County Helicopter, Haverstraw Ambulance Corps., Rockland Mobile Care, Saint Thomas Aquinas College Baseball Team, the Rockland Boulders, and the Village of West Haverstraw for allowing us to use their field.

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Dancing Under the Stars was held on Friday, August 5th in the Village of West Haverstraw in front of Babe's Restaurant on Railroad Avenue. The Showtime Dance Band was excellent, and those who attended had a great time.

Our Thursday Night Open Air Concert at Bowline Point Park this past Thursday was very well attended, and the "Jon Bates Band" performed.

"Adam and the Newhearts Band" will be performing this week at our Thursday Night Open Air Concert at Bowline Point Park, from 7:30 pm to 9:00 pm.

On Sunday, August 13th, the "Back to the Garden 1969" band will be performing at Bowline Point Park to make up for a Thursday Night Open Air Concert that was cancelled due to inclement weather.

The 7th Annual Town of Haverstraw Air Show is scheduled for Saturday, August 20th from 10:00 am to 4:00 pm at the Scenic Riverfront Park.

The Town of Haverstraw Volunteer Service Appreciation Day will be held on August 23rd at 6:00 pm at Bowline Point Park. There will be great music, food and the pool will be open for the guests to enjoy.

ADJOURNMENT

351-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Nelson Figueroa Jr., Jeffrey M. Bass, Hayward M. Bracey, James B. Hyman, Virginia "Ginny" Hanlon, Tyrone Brant Roberts Jr., Stephen M. Pilla, Marvel Paul Antoine Menelas, Jeanne S. Price, Luther Newton "Luke" Guthrie, Yovanny Kelvin Gil Candelario, Janet E. Larkin, Hector Mazariego, Salvatore "Frank" Granata, Maria Irene Lopez and Jesus M. Flores who recently passed away. A motion was made by Councilman Soto, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk