

TOWN BOARD
GARNERVILLE, NY
OCTOBER 24, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, October 24, 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

376-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF SEPTEMBER 26, 2016 AND TOWN BOARD SPECIAL MEETING MINUTES OF OCTOBER 5, 2016 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

377-16 RESOLVED, that bills numbered 3117 through 3422 in the amount of \$1,279,697.68 and Highway bills numbered 472 through 521 in the amount of \$20,732.32 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None

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

**APPROVAL OF CHANGE ORDER NO. 1 FOR CONTRACT WITH ENVIRONMENTAL
CONSTRUCTION, INC. TO REPAIR CAP EROSION AT THE TOWN OF
HAVERSTRAW SANITARY LANDFILL**

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

378-16 RESOLVED, UPON THE RECOMMENDATION OF PATRICK BRADY, P.E., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 1 WITH ENVIRONMENTAL CONSTRUCTION, INC. FOR TWO (2) ADDITIONAL TYPE A REPAIR AREAS LOCATED ON THE NORTHERLY FACE IN THE AMOUNT OF 27.26 PER CY AT \$105.00, AND FOR SIXTEEN (16) FEET OF ADDITIONAL BERM REPAIR LOCATED ON THE NORTHERLY FACE AT \$85.00 PER FEET, AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$4,222.30.

RESOLUTION TO DECLARE LEAD AGENCY

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

379-16 WHEREAS, The Town of Haverstraw proposes to construct a recreational complex (hereafter referred to as, “proposed action”) including:

- Installation of concession and restroom facilities
- Dog park
- Football (1), baseball (1) and little league (3) fields.
- Parking area
- Bleachers

(hereinafter referred to as “said Actions”), and;

WHEREAS said Actions require review under the New York State Environmental Quality Review Act (SEQRA), per 6NYCRR Part 617, and;

WHEREAS said proposed action is a Type I Action under 6NYCRR Part 617 because the action impacts greater than 10 acres under 6NYCRR Part 617.4 or 617.5.

WHEREAS multiple agencies have approval or funding authority over said Actions, and;

WHEREAS 6NYCRR Part 617.6(b)(3) calls for coordinated review of Type I Actions, and;

WHEREAS 6NYCRR Part 617.6(b)(2)(i) requires that a Lead Agency for a coordinated review of an Type I Action be established prior to a determination of significance, and;

WHEREAS 6NYCRR Part 617.2(u) defines “Lead Agency” as, “an involved agency principally responsible for undertaking funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required”, and;

WHEREAS the Town of Haverstraw intends to act as Lead Agency in the coordinated review of said Actions as Type I Action under SEQRA and further intends to implement and complete all responsibilities of that office,

Therefore, be it

RESOLVED that the Town of Haverstraw Town Board declares itself Lead Agency, as defined in 6NYCRR Part 617.2(u), for the coordinated review of said Actions as Type I Actions under SEQRA.

ACCEPTANCE OF LETTER OF RETIREMENT – SHERRI STILA, TELEPHONE OPERATOR AT SUPERVISOR’S OFFICE

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

380-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR TELEPHONE OPERATOR, SUPERVISOR’S OFFICE, SHERRI STILA, EFFECTIVE NOVEMBER 30, 2016.

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CONFIRMATION OF DENIAL OF GRIEVANCE

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

381-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY CONFIRM THE DENIAL OF GRIEVANCE OF AN ALLEDGED VIOLATION OF ARTICLE IV (OVERTIME), SECTION 9, PAGE 4 (OUT OF TITLE/CLASS WORK) DATED SEPTEMBER 13, 2016.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN SEPTEMBER 30, 2016

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

382-16 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$336,000.00 AND THE SEWER DISTRICT (SS) IN THE AMOUNT OF \$40,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN SEPTEMBER 30, 2016. (SEE ATTACHED BUDGET ADJUSTMENTS).

**AWARD OF RFP NO. 22-2016 –
PRINTING OF 2016 TOWN OF HAVERSTRAW NEWSLETTER**

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

383-16 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE, FOR THE SERVICE OF PRINTING THE 2016 TOWN OF HAVERSTRAW NEWSLETTER, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO SHELL ANN PRINTING OF STONY POINT NEW YORK, AT A COST OF \$5,211.00, THE LOWEST PROPOSAL.

SET DATE FOR PUBLIC HEARING ON 2017 PRELIMINARY TOWN BUDGET

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

384-16 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A PUBLIC HEARING SHALL BE HELD ON THE PRELIMINARY TOWN BUDGET FOR THE TOWN OF HAVERSTRAW FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NY, ON MONDAY, NOVEMBER 7TH, 2016, AT 7:00 P.M., AND THAT ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND SHALL BE HEARD BY THE BOARD, AND BE IT FURTHER

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RESOLVED, THAT PURSUANT TO THE PROVISIONS OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HEREBY SPECIFIED AS FOLLOWS:

SUPERVISOR	\$119,263.92
COUNCILMAN (EACH)	\$22,191.18
TOWN CLERK	\$83,991.49
HIGHWAY SUPERINTENDENT	\$92,426.54

**SCHEDULE PUBLIC HEARING – TO OVERRIDE THE TAX LEVY LIMIT 2017
BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c**

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

385-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR THE 2017 BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c. SAID PUBLIC HEARING WILL BE HELD ON MONDAY , NOVEMBER 7TH , 2016 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.

ESTABLISH CAPITAL PROJECT – IMPROVEMENTS TO THE 9TH TEE BOX AT 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.

386-16 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE IMPROVEMENTS TO THE 9TH TEE BOX AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AS A CAPITAL PROJECT IN THE AMOUNT OF \$40,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.

PUBLIC PARTICIPATION

None

ANNOUNCEMENTS

The Halloween Festival will be held on Saturday, October 29th at Bowline Point Park from 12:00 pm to 4:00 pm.

The Town of Haverstraw Youth Board has three trips scheduled: Disney on Ice on Friday, November 18th, the Radio City Christmas Spectacular on Friday, December 9th, and Cirque Du Soleil on Sunday, January 29th. For more information please call Town.

Veteran's Day is on Friday, November 11th and we want to remember all of our veterans and the service they gave to our country. We have a beautiful service at Calico Hill in West Haverstraw for that day at 11:00 am.

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ADJOURNMENT

387-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of John J. Kearney, Walter A. Dorrian, Filomena T. Macaro, Frank Ferrance, Betty A. Parliment, Joan M. Butterweck, Rizalina Cava, Carlos A. Rivera, Joseph F. Ladoue, Dennis L. Cokley Sr., Clara A. Pescatore, and Costanzo (Sonny) Colantonio who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk