

TOWN BOARD
GARNERVILLE, NY
MARCH 26, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 26, 2018, 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

ADOPTION OF MINUTES

162-18 **ADOPTION OF MINUTES - TOWN BOARD MEETING OF MARCH 12, 2018** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gould, was unanimously adopted.

PAYMENT OF BILLS

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

163-18 **RESOLVED**, that bills numbered 818 through 940 in the amount of \$129,523.33 and Highway bills numbered 156 through 173 in the amount of \$11,146.44 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

164-18 **RESOLVED**, that Police Department Activity Report for the Month of March 2017 has been submitted and is hereby accepted.

**CONTINUATION OF PUBLIC HEARING - TO CONSIDER ADOPTING
LOCAL LAW NO. 4-2018**

The Town Board of the Town of Haverstraw held a continuation of a Public Hearing on Monday, March 26, 2018 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

Supervisor Phillips announced that this is the continuation of a Public Hearing that is being held to consider adopting a local amending the Town Zoning Map referenced in Section 167-6 of the Zoning Ordinance as authorized per Section 167-108 of the Zoning Ordinance: "Action by Town Board."

The Town Clerk presented the Affidavit of Publication to the Board.

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PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated that this is a Continuation of the Public Hearing that was held on March 12, 2018. At that meeting the Town referred the proposed Local Law to the Town Of Haverstraw Planning Board for a recommendation. The Planning Board recommended the approval of the map change.

PUBLIC PARTICIPATION

Stuart Suchotliff, Round Pointe Drive, Haverstraw, NY asked if the property is located in a Residential Zone now.

George Behn, Building Inspector stated that it is in a Residential Zone.

Stuart Suchotliff, Round Pointe Drive, Haverstraw, NY asked if the Town changes the Zoning from Residential to Commercial use, and the car wash goes out of business, is there anything to prevent an objectionable business from coming in.

Supervisor Phillips stated that the Town does consider the possibility of an establishment going out of business when approving a zone change. Any new business wanting to operate on this property would have to apply and be approved for a Special Permit even though the property located in a Commercial Zone.

CLOSE HEARING

165-18 On motion by Councilman Cancel, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

SEQRA RESOLUTION FOR ADOPTION OF LOCAL LAW NO. 4 OF 2018

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

166-18 Resolved, the Town Board hereby declares itself Lead Agency under the SEQRA for purposes of reviewing the proposed Local Law., and

Resolved, that the Town Board of the Town of Haverstraw, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared, and be it further

Resolved that the proposed Local Law No 8 of 2018 is an Unlisted Action and will not have a negative impact on the environment. The attached notice has been prepared in accordance with Article 8 (State Environmental Quality Review Act) of the New York State Environmental Conservation Law.

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**STATE ENVIRONMENTAL QUALITY REVIEW
NEGATIVE DECLARATION**

Notice of Determination of Non-Significance

Project Name: Local Law No. 4 of 2018

Date: March 9, 2018

Lead Agency: Town Board

Town of Haverstraw
One Rosman Road
Garnerville, NY 10923

Prepared by: Michael D. Kauker, PP, AICP

Kauker & Kauker, LLC
356 Franklin Ave.
Wyckoff, NJ 07481
(201) 847-2900

This notice has been prepared in accordance with Article 8 (State Environmental Quality Review Act) of the New York State Environmental Conservation Law.

The Town Board of the Town of Haverstraw, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Local Law No. 4 of 2018

SEQR Status: Unlisted Action

Conditioned Negative Declaration: No

Description: Proposed amendment to zoning map to extend the C Commercial Zone to the north along the east side of Thiells Mt. Ivy Road to include the property (currently located in the RG General Residence District) known as 11 Thiells Mt. Ivy Road also identified in the tax records as Tax Id. 25.18-2-16.

Location: 11 Thiells Mt. Ivy Road (Tax Id. 25.18-2-16), Town of Haverstraw, Rockland County, New York.

Reasons Supporting This Determination:

1. The proposed map change is not anticipated to result in any adverse environmental impacts for the following reasons.
2. The subject property is located immediately adjacent to the C – Commercial District and is located along Thiells Mt. Ivy Road which is an appropriate location for the uses permitted in that district.
3. In addition, the property is already developed with an existing building and parking area, which currently operates as a car wash and has been historically used for commercial uses for many years.

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4. Furthermore, the proposed action would not result in any of the following:

- a) A substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- b) The removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;
- c) The impairment of the environmental characteristics of a critical environmental area as designated pursuant to section 617.14(g) of this Part;
- d) The creation of a material conflict with a community's current plans or goals as officially approved or adopted;
- e) The impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;
- f) A major change in the use of either the quantity or type of energy;
- g) The creation of a hazard to human health;
- h) A substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- i) The encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action.

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ADOPTION OF LAW

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

167-18 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 4 of 2018 to amend the zoning map to extend the C Commercial Zone to the north along the east side of Thiells Mt. Ivy Road to include the property known as 11 Thiells Mt. Ivy Road also identified in the tax records as Tax Id. 25.18-2-16.

AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND

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

168-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A ONE(1) YEAR CONTRACT WITH LUIS GOMEZ OF THIELLS, NEW YORK TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND AT AN ANNUAL SUM OF \$5,100.00 FOR THE 2018 SEASON.

AWARD OF TOWN OF HAVERSTRAW BID NO. 1-2018 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

169-18 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2018 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:

WESTCHESTER TURF SUPPLY

FERTILIZER	\$87/BAG
SEED FOR DIVOT MIX	\$99/BAG
ROUGH FERTILIZER	\$21.50/BAG

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**AWARD OF TOWN OF HAVERSTRAW BID NO. 2-2018 – FOR BUNKER SAND,
ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND
HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILIP J.
ROTELLA MEMORIAL GOLF COURSE**

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

170-18 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, 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. 2 – 2018 FOR THE PROVISIONS OF FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2018 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:

CARRIERE MATERIALS

BUNKER SAND	\$50.75/YARD
DIVOT MIX	\$120/YARD
TOP DRESSING	\$80.50/YARD
HEAT TREATED TOP DRESSING	\$87.50/TON

METRO TURF SPECIALISTS

BAGGED GREEN SAND	\$12.25/BAG
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**AWARD OF TOWN OF HAVERSTRAW BID NO. 3-2018 FOR CHEMICALS FOR THE
PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

171-18 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENS KEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE PROVISIONS OF CHEMICALS FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2018 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:

WESTCHESTER TURF SUPPLY

SUBDUE MAXX	\$520.00/GALLON
HEADWAY	\$417.00/GALLON
ZAP DEFOAMER	\$150.00/BOTTLE

METRO TURF

T-NEX	\$605.00/CASE
PROXY	\$174.00/CASE
CHIPCO 26019	\$195.00/CASE
STRESS MASTER “UTE”	\$149.00/CASE

SITE ONE

SPECTICLE	\$280.56/CASE
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AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE (2018 HIGHWAY SCHOOL)

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

172-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE, 2018 HIGHWAY SCHOOL, TO BE HELD FROM JUNE 4, 2018 TO JUNE 6, 2018 IN ITHACA, NEW YORK, SPONSORED BY TOWN AND COUNTY OFFICERS TRAINING SCHOOL, AND THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK, AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$700.00.

AWARD OF RFQ NO. 4-2018- ID MAKERS AND ACCESSORIES FOR THE TOWN OF HAVERSTRAW

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

173-18 RESOLVED, THAT ONE (1) REQUEST FOR QUOTES WAS SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR TWO (2) SYSTEMS - ID MAKERS, FORTY (40) PRINTER RIBBONS, AND FOUR (4) PRINTER ADVANCED CLEANING KITS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO IDVILLE OF GRAND RAPIDS, MICHIGAN, TO UPGRADE THE CURRENT ID CARD SYSTEM FOR BOWLINE POINT PARK AND THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AT A COST OF \$7,872.60.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND EVERBRIDGE

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

174-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EVERBRIDGE OF PASADENA, CALIFORNIA FOR THE SERVICE OF MASS NOTIFICATIONS FOR A THIRTY-SIX (36) MONTH PERIOD AT A COST OF \$5,300.00 ANNUALLY, WITH AN INITIAL SET UP FEE OF \$500.00.

AMENDMENT TO THE 2018 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS

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

175-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE 2018 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS TO ADD THE NAM KNIGHTS OF AMERICA MC, HUDSON VALLEY CHAPTER INC. IN THE SUM OF \$500.00.

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APPOINTMENT TO THE ASSESSMENT REVIEW BOARD

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

176-18 RESOLVED, THAT DAVIDSON LOUIS OF POMONA, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ASSESSMENT REVIEW BOARD TO FILL THE UNEXPIRED TERM OF JAIME BRANIGAN, ENDING ON SEPTEMBER 30, 2021.

SCHEDULE PUBLIC HEARING – SPECIAL USE PERMIT SUBMITTED BY MME REALTY, LLC

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

177-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING THE SPECIAL PERMIT APPLICATION SUBMITTED BY MME REALTY, LLC. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, APRIL 23, 2018 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.

PUBLIC PARTICIPATION

Stuart Suchotliff, Round Pointe Drive, Haverstraw, NY made a suggestion regarding the alert system that was approved earlier in this meeting. He proposed including in the Bowline and golf card applications the option to sign up for alerts.

Supervisor Phillips stated that that is a great suggestion and that it was actually discussed earlier at the Workshop meeting along with other ways of allowing our residents to sign up for the alerts. We can also announce it at our different Town events.

ANNOUNCEMENTS

“The Perfect Storm” presentation scheduled for Wednesday, March 21st was postponed due to the snow storm. It will be held at North Rockland High School on Thursday, April 29th at 6:30 pm. It is regarding the prescription drug and heroin epidemic crisis. This event is for parents and students 7th grade and older.

We would like to commend our Highway and Parks Departments for keeping our roads safe and clean during the last snow storms.

On Friday, Marian Shrine will be hosting its last Lenten Dinner starting at 5:00 PM. For takeout orders please call 845-947-2200 ext. 319.

SW Johnson is also hosting its last Annual Friday Night Fish Fry this week. Doors open at 5:45 pm and takeout orders are available by calling 845-947-2550.

The Youth Board trip scheduled for Wednesday, April 4th to the Statue of Liberty and Ellis Island was cancelled because school will be in session. A snow day was used for inclement weather recently and the district *will* now hold classes on Wednesday, April 4th, as a make-up day.

The Youth Board has a trip to Camelback Lodge Aquatopia on Friday, April 20th. It is sold out.

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We would like to wish our Jewish residents a Blessed Passover.

We would like to wish a Happy and Blessed Easter to our Christian residents.

ADJOURNMENT

177-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Edward Hornung, Florence M."Sis" Lent, Darlene Mariette, Ann R. McCormick, Catherine Sebastian, Olivia Williams, John Zinko, Paul Andrew Clement, Deborah Ardiri, and John Michael Hessian who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk