

TOWN BOARD
GARNERVILLE, NY
APRIL 23, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 23, 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
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

ADOPTION OF MINUTES

192-18 **ADOPTION OF MINUTES - TOWN BOARD MEETING OF APRIL 9, 2018** as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, was unanimously adopted.

PAYMENT OF BILLS

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

193-18 **RESOLVED**, that bills numbered 1082 through 1249 in the amount of \$683,134.50 and Highway bills numbered 200 through 251 in the amount of \$24,200.33 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUE TO ST. GREGORY CYO

CONTINUATION OF PUBLIC HEARING - SPECIAL USE PERMIT SUBMITTED BY MME REALTY, LLC

The Town Board of the Town of Haverstraw held a Continuation of a Public Hearing on Monday, April 23, 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
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

Supervisor Phillips announced that this is a continuation of a Public Hearing that is being held for the purpose of discussing the special permit application submitted by MME Realty, LLC.

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PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated that Planning Board reviewed this matter and recommended the approval of the Special Permit. Based on certain conditions: No more than two fully enclosed bays at each car wash, hours of operation from 8:00 am to 6:00 pm each day, the owner and/or operator will be required to have contracts with licensed waste haulers to remove any waste from the facility, and provision shall be made for the installation of oil traps in the facility. The Public Hearing will remain open and continue at the Town Board Meeting of Tuesday, May 15, 2018 at 8:05 p.m. A legal notice will be published confirming the change.

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

No comment.

ADJOURNMENT

194-18 On motion by Councilman Gamboli and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was adjourned and will remain open until the Town Board Meeting of Tuesday, May 15, 2018 at 8:05 p.m.

RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF HAVERSTRAW

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

195-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2018 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$40.00 PER HOUR.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN MARCH 31, 2018

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

196-18 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$17,000.00 AND THE HIGHWAY (DA) IN THE AMOUNT OF \$50,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN MARCH 31, 2018. (SEE ATTACHED BUDGET ADJUSTMENTS)

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Town of Haverstraw				Initials	Date
Budget Adjustments					
For period ending March 31, 2018					
<u>General Fund</u>					
1	Veterans Services		Adj. 6510.04	17000 ⁰⁰	
2	Contingency		Adj. 1990.04		17000 ⁰⁰
3					
4				17000 ⁰⁰	17000 ⁰⁰
5				✓	✓
6					
7					
8					
9					
10	<u>Highway DA</u>				
11					
12	Machinery Equipment		DA. 5130.02	50000 ⁰⁰	
13	Machinery Contractual		DA. 5130.04		50000 ⁰⁰
14					
15				50000 ⁰⁰	50000 ⁰⁰
16				✓	✓
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TOWN BOARD
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**AMENDMENT TO THE 2018 SOCIAL SERVICES, HOME RELIEF,
ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS**

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

197-18 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 UNITED WAY OF ROCKLAND COUNTY IN THE SUM OF \$1,000.00.

ESTABLISH CAPITAL PROJECT – 2018 PAVER-PLACED SURFACE PROJECT

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

198-18 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE 2018 PAVER-PLACED SURFACE PROJECT, AS A CAPITAL PROJECT IN THE AMOUNT OF \$850,000.00 WHICH WILL BE FUNDED FROM THE GENERAL FUND TO BE SET UP AS DUE TO/ DUE FROM. AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW WILL OFFSET THE COST OF THIS CAPITAL PROJECT WITH A \$300,000.00 GRANT SECURED BY SENATOR WILLIAM J. LARKIN, JR. AND APPROXIMATELY \$100,000.00 FROM THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS).

**AWARD OF CONTRACT TO THE GORMAN GROUP. – PAVER-PLACED SURFACE
TREATMENT - VARIOUS TOWN ROADS**

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

199-18 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE GORMAN GROUP OF ALBANY, NEW YORK FOR PAVER-PLACED SURFACE TREATMENT FOR THE FOLLOWING: ALLISON CIRCLE, AMBREY LANE, ANTHONY J. MORINA DRIVE, BRENNAN COURT, CLEARY COURT, CRAMER COURT, DE NOYELLES CIRCLE, GORDON WAY, HARRIMAN COURT, HELBIG COURT, JACOBS ROAD, MOUNTAINVIEW LANE, OAKLEY BOULEVARD, OAKWOOD LANE, PRENDERGAST COURT, RIVERGLEN DRIVE, SOUTHPARK DRIVE, STANDER LANE, STONECREST DRIVE, VANDERBERG CIRCLE, VAN WORT DRIVE, VIOHL WAY, WEXLER COURT, DR. MARQUISE DRIVE AND WOODRIDGE DRIVE AT A COST OF \$792,458.00 PURSUANT TO THE 2018 NEW YORK STATE OGS LIQUID BITUMINOUS CONTRACT PC # 68076.

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AWARD OF RFQ NO. 8-2018 – PURCHASE AMERICAN FLAGS AND ACCESSORIES

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

200-18 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO PURCHASE AMERICAN FLAGS AND ACCESSORIES TO BE INSTALLED AT ALL POLES THROUGHOUT THE TOWN OF HAVERSTRAW AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO CARROT-TOP INDUSTRIES, INC. FROM HILLSBOROUGH, NORTH CAROLINA, THE LOWEST QUOTE, AT A COST OF \$4,822.10.

AWARD OF RFQ NO. 9 - 2018 – BOWLINE POOL BROCHURES

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

201-18 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO OLIVIA HUJUS, CLERK TYPIST TO PROVIDE 15,000 BOWLINE POOL BROCHURES WITH INSERT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 9 - 2018 TO SHELL ANN PRINTING OF STONY POINT, NEW YORK AT A PRICE OF \$1,943.50, THE LOW BIDDER.

RELEASE OF BONDS FOR HAVERSTRAW, NEW YORK CONGREGATION OF JEHOVA'S WITNESSES, INC.

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

202-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY AND GEORGE BEHN, JR., BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF BONDS FOR HAVERSTRAW, NEW YORK CONGREGATION OF JEHOVA'S WITNESSES, INC. IN THE SUMS OF \$60,000.00 AND \$726,000.00.

AWARD OF BID - TOWN OF HAVERSTRAW BID NO. 4- 2018 – BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2018

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

203-18 RESOLVED, THAT UPON THE RECOMMENDATION OF HOWIE TIELL, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, 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 BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2018 TO TOTAL CHARTER CORP. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$191.00 PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.

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CHANGE OF MEETING DATE - MEMORIAL DAY

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

204-18 WHEREAS, THE SECOND MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN MAY, IS SCHEDULED FOR MONDAY, MAY 28, 2018, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF MEMORIAL DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A LEGAL NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, MAY 29, 2018 AT 8:00 P.M.

CHANGE OF MEETING DATE - TOWN BOARD MEETING FOR MONDAY, MAY 14, 2018

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

205-18 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR MONDAY, MAY 14, 2018 FOR THE TOWN OF HAVERSTRAW IS HEREBY RESCHEDULED. NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A LEGAL NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, MAY 29, 2018 AT 8:00 P.M.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

206-18 A motion was made by Councilman Cancel, seconded by Councilman Gamboli to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

207-18 A motion was made by Commissioner Gould seconded by Commissioner Cancel to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
APRIL 23, 2018

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, April 23, 2018 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 (Absent)

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR AAA CARTING & RUBBISH REMOVAL INC.

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

208-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR AAA CARTING & RUBBISH REMOVAL, INC. OF CORTLANDT MANOR, NEW YORK TO EXPIRE ON APRIL 30, 2019.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.

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

209-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., OF SLOATSBURG, NEW YORK TO EXPIRE ON APRIL 30, 2019.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR SUPERIOR WASTE AND CARTING, INC.

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

210-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR SUPERIOR WASTE AND CARTING, INC., OF NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2019.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

211-18 On motion by Commissioner Gould, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None

TOWN BOARD
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RECONVENED TO REGULAR TOWN BOARD MEETING

212-18 On motion by Councilman Cancel, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

Mel Post, Haverstraw, NY stated that license plate readers would be beneficial for Village of Haverstraw.

Chief of Police, Peter Murphy stated that the Town Police has two mobile license plate readers.

ANNOUNCEMENTS

The Annual Haverstraw Little League Parade and Opening Ceremony was a great success. This year the Little League inducted Jim Murphy as Honorary life member of the Board of Directors for his dedicated service to the children of our community and his tireless work with the Little League.

The Rotary Club of North Rockland held its 17th Annual Pancake breakfast on Sunday, April 15th. It was well attended.

The Grand Opening of “The Mothball Fleet” Exhibit at the King’s Daughters Library in Garnerville was held on Saturday, April 21st.

The Rockland County Sports Hall of Fame’s 45th Annual Induction Dinner was held on Saturday, April 21st. The 2018 inductees are: Phil Bogle, Thomas Dickson (Posthumous), Bobby Lawson, Chuck Maze, Jackie McCracken Houck, Thomas Sanders, Willie Worsley, and Tom O’Brien. Joseph Holland received a Lifetime Achievement Award. Congratulations to all!

The Annual Blessing of the Soil at the Garden of Love at Catholic Charities Community Services of Rockland will be on Saturday, May 28th. Cardinal Dolan will be attending the event.

The Annual Nam Knights Make-A-Wish Spaghetti Dinner Fundraiser at the Hillcrest Firehouse will be held on Saturday, April 28th.

ADJOURNMENT

213-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of David Rooney, John Akasalayil, Albert Kaiser, Donald G. Brennan, Susan Jeanne (Haera) Sprague and Matthew Donlon 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