

TOWN BOARD
GARNERVILLE, NY
MAY 15, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, May 15, 2018, at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

THE TOWN OF HAVERSTRAW POLICE HONOR GUARD PRESENTING THE COLORS

The meeting was opened with the Pledge of Allegiance lead by Matthew and Madison block

RETIRE THE COLORS

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

APPOINTMENT OF ONE FULL TIME POLICE SERGEANT POSITION - BRIAN BLOCK

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

214-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT BRIAN BLOCK OF SUFFERN, NEW YORK TO THE POSITION OF POLICE SERGEANT, FULL TIME, EFFECTIVE IMMEDIATELY, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. BLOCK HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. BLOCK SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

APPOINTMENT OF DETECTIVE – NICHOLAS ARMIDA

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

215-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF NICHOLAS ARMIDA OF STONY POINT, NEW YORK TO THE POSITION OF DETECTIVE AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

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APPOINTMENT OF DETECTIVE – WILLIAM GOULD

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

216-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF WILLIAM GOULD OF STONY POINT, NEW YORK TO THE POSITION OF DETECTIVE AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

5 MINUTE RECESS

ADOPTION OF MINUTES

217-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF APRIL 23, 2018 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Cancel, was unanimously adopted.

PAYMENT OF BILLS

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

218-18 RESOLVED, that bills numbered 1250 through 1491 in the amount of \$531,768.05 and Highway bills numbered 252 through -287 in the amount of \$25,305.45 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

219-18 RESOLVED, that Police Department Activity Report for the Month of March 2018 has been submitted and is hereby accepted.

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 Tuesday, May 15, 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

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.

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

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BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

No comment.

CLOSE HEARING

220-18 On motion by Councilman Soto and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

TOWN BOARD RESOLUTION -CONDITIONAL SPECIAL PERMIT APPROVAL

Application of Mount Ivy Car Wash (the “Applicant”)
11 Thiells Mount Ivy Road, Pomona, New York 10970 (the “Property”)
Tax lot 25.18-2-16
Commercial (C) District

221-18 WHEREAS, the Applicant currently operates a full-service car wash with six self-service bays and proposes to convert three of the self-service bays to two oil change bays and a waiting room, office, bathroom and storage, and

WHEREAS, the Town Board adopted a change to the zoning map to include the Property in the Commercial (C) District at its March 26, 2018 meeting, and

WHEREAS, the Applicant has applied to the Town Board for a special permit as the proposed use of the Property as an oil change/lubrication facility is permitted at car wash facilities in commercial zones by special permit subject to certain restrictions, and

WHEREAS, in accordance with the Town Code, the Planning Board reviewed the special permit application and adopted a resolution at its April 11, 2018 meeting recommending the Town Board approve the application subject to certain conditions, and

WHEREAS, based upon the review of this application by the Building Inspector and the Planning Board it has been determined that the Applicant and/or its predecessors-in-interest have operated a car wash on the Property since approximately 1986, which predates the Zoning Code’s special permit requirements for the car wash use that were enacted in or about 1990, and therefore the car wash use is a preexisting use and the Applicant is not required to comply with the special permit requirements in the Zoning Code for said use, and

WHEREAS, this is an Unlisted action pursuant to the State Environmental Quality Review Act (“SEQRA”) and the Planning Board served as lead agency for a coordinated review and adopted a Negative Declaration at its May 9, 2018 meeting finding that the proposed project does not have the potential for any significant adverse environmental impacts, and

WHEREAS, in connection with the proposed conversion of the Property the Applicant obtained Sketch, Preliminary and Final Site Plan Approval from the Planning Board at its May 9, 2018 meeting, and

WHEREAS, the Town Board held a duly noticed public hearing that was opened at the Town Board’s regular meeting on April 23, 2018 and the Town Board, having received public comments, closed the public hearing at its May 15, 2018 meeting; and

WHEREAS, the Town Board complied with the referral requirements of New York General Municipal Law §§ 239-L, -M and -N and the statutory time period to provide comments has elapsed, and

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WHEREAS, in response to the General Municipal Law referrals the Planning Board received a response from the Rockland County Department of Planning (“County Planning”) dated May 2, 2018 recommending approval with certain modifications and providing 10 comments, which are addressed by the Applicant and this Board as follows:

- Comment 1 – Pursuant to this Resolution, the Town Board is granting conditional special permit approval pending receipt of any comments in response to the General Municipal Law referral notices on the change to the zoning map referenced above. The Town Board will take any and all necessary actions required by law in response to the comments received on the change to the zoning map. As set forth herein, the conditional special permit approval will not become final until the statutory time period to receive comments on the change to the zoning map referral has elapsed and the Town Board has taken any and all necessary action required by law based upon those comments. – Complied
- Comment 2 – the proposed use and site modifications were referred to the County of Rockland Department of Highways by the Planning Board as part of the site plan application. The Planning Board’s conditional site plan approval resolution determined that the Applicant complied with the comments set forth in the response from the County Department of Highways dated July 11, 2017. Therefore, the Town Board does not see a basis to refer this application to County Department of Highways again. – Override (see below).
- Comment 3 – County Planning also recommended to the Planning Board that the site plan application be referred to New York State Department of Transportation (“NYS DOT”). The Planning Board noted in its conditional site plan approval resolution that the Applicant provided a letter from Tim Miller Associates, Inc. dated November 15, 2017 and supplemented May 7, 2018 establishing that the change in use will not negatively impact the flow of traffic on the site and will not result in disruption to the orderly flow of traffic along a county road due to the queuing of vehicles. Based upon this analysis the Planning Board determined that there will be no impacts from traffic that would require referral to NYS DOT. Accordingly, the Town Board adopts this finding as well. However, as part of this approval the Applicant will be required to obtain any and all necessary permits and approvals related to the proposed use and site modifications. – Override (see below).
- Comment 4 – the proposed use and site modifications were referred to the Palisades Interstate Park Commission by the Planning Board as part of the site plan application and the Planning Board did not receive any comments in response. Therefore, the Town Board does not see a basis to refer this application to Palisades Interstate Park Commission again. – Override (see below).
- Comment 5 – County Planning also recommended to the Planning Board that the site plan application be referred to the New York - New Jersey Trail Conference. The Planning Board noted in its conditional site plan approval resolution that based upon the location of the Property and the fact that this is a longstanding commercial use, there will be no potential impacts that would require referral to the New York - New Jersey Trail Conference. Accordingly, the Town Board adopts this finding as well. – Override (see below).
- Comment 6 – County Planning also recommended to the Planning Board that there shall be no net increase in the peak rate of discharge from the site at all design points. The Planning Board noted in its conditional site plan approval resolution that any increase in the peak rate of discharge caused by the additional four parking spaces will be de minimus and will be offset by the additional landscaping the Applicant has proposed to install on the site. Accordingly, the Town Board adopts this finding as well. – Complied
- Comment 7 – as a condition of this approval all proposed signage will be required to conform to the Town’s sign standards – Complied
- Comment 8 – as set forth herein, in granting conditional special permit approval the Town Board has determined that the Applicant’s proposed use of the Property complies with the general provisions for special permits found in Town of Haverstraw Zoning Code § 167-14, as well as the special permit requirements for oil change/lubrication facilities at car washes in Zoning Code § 167-37.2 – Complied
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- Comment 9 – the Town Board will notify County Planning of its determination in accordance with State Law – Complied
- Comment 10 – the Applicant will be required to comply with all State and County referral requirements as a condition of this approval – Complied

NOW THEREFORE, BE IT RESOLVED, having determined that the Applicant's proposed use of the Property as an oil change/lubrication facility satisfies the requirements of Town of Haverstraw Zoning Code § 167-14 and 167-37.2, the Town Board hereby grants the requested special permit for said use subject to the following modifications and conditions:

1. This approval is conditioned upon all legal requirements with respect to the change in the zoning map being satisfied and the local law being filed with the Secretary of State. If for any reason this does not occur, the Applicant will have to return to this Board for amended approval.
2. The Applicant shall be required to comply with the requirements/restrictions of Town Code § 167-37.2 in its use of the oil change/lubrication facility, which the Applicant has already demonstrated an intent and ability to comply with by including the conditions on the site plan approved by the Planning Board:
 - a. No more than two fully enclosed bays at each car wash.
 - b. Hours of operation shall be limited to 8:00 a.m. to 6:00 p.m. each day.
 - c. Owners and/or operators shall be required to have contracts with licensed waste haulers to remove any waste or by-products from the facility.
 - d. Provision shall be made for the installation of oil traps in the facility.
3. Applicant shall comply with all rules, regulations and requirements of County Planning, the County Drainage Agency, the County Division of Environmental Resources, the County Health Department, County Highway Department, the State Department of Transportation, the State Department of Environmental Conservation, the Joint Regional Sewerage Board, the Town of Haverstraw and all other governmental agencies that may have jurisdiction over the project and this final approval is conditioned upon the Applicant receiving all permits and approvals required by such agencies without material deviation from what was approved herein.
4. To the extent the Applicant requires a permit, license or approval from any County department, the Applicant shall provide said department with (1) a copy of the Commissioner's report approving the proposed action; (2) a copy of the May 2, 2018 County Planning letter; and (3) a certified copy of this resolution.
5. Any and all proposed signage shall comply with the Town's rules and regulations.
6. This resolution shall be of no force or effect unless and until there is full compliance with all of its requirements.

BE IT FURTHER RESOLVED, by a supermajority vote the Town Board overrides County Planning's comments 3 and 5 recommending review of the application by the New York State Department of Transportation and the New York - New Jersey Trail Conference, respectively. The Planning Board received similar comments as part of the site plan application and determined that based upon the application and the information received from the Applicant and the public that it was not necessary to make these referrals. The Town Board hereby adopts the Planning Board's findings as follows:

The Applicant made the same application in 2004 and County Planning's comments did not include these recommendations. Based upon the Town's records this property has been used as a car wash since the 1980s and the only changes to the site will be the conversion of existing structures on the Property without the expansion of any existing structure. The proposed use would occur

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inside of the enclosed bays and would not be visible from outside the Property. The Applicant has sufficiently demonstrated to the satisfaction of this Board and its consultants that there will be no visual impacts, drainage impacts or traffic impacts from the proposal. In the event the Applicant is required to obtain any approvals from either agency, they will still be required to do so per the conditions of this Resolution.

BE IT FURTHER RESOLVED, by a supermajority vote the Town Board overrides County Planning's comments 2 and 4 recommending referral of the application to the County of Rockland Department of Highways and the Palisades Interstate Park Commission, respectively. The proposed use and site modifications were referred to both agencies as part of the Planning Board's site plan application. The Palisades Interstate Park Commission did not provide any comments on the proposal and the Planning Board's conditional site plan approval resolution determined that the Applicant complied with the comments set forth in the response from the County Department of Highways dated July 11, 2017. Therefore, the Town Board does not see a basis to refer the proposal to these agencies again. In the event the Applicant is required to obtain any approvals from either agency, they will still be required to do so per the conditions of this Resolution.

Dated: May 15, 2018

Howard T. Phillips, Jr., Supervisor

In Favor: Supervisor Howard T. Phillips, Jr.
Councilman Isidro Cancel
Councilman Vincent J. Gamboli
Councilman Hector L. Soto

Opposed:

Abstain:

Absent:

**SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE TOWN OF HAVERSTRAW 2018 MS4 ANNUAL REPORT**

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

222-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2018 MS4 ANNUAL REPORT WHICH HAS BEEN PREPARED PURSUANT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SPDES GENERAL PERMIT FOR STORMWATER DISCHARGES FROM MUNICIPAL SEPARATE SEWER SYSTEMS (MSRS), PERMIT NO. GP – 02 - 02. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, MAY 29, 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.

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CREATE POSITION OF ASSISTANT AUTOMOTIVE MECHANIC (FT) (NON-COMPETITIVE) FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

223-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) ASSISTANT AUTOMOTIVE MECHANIC, FULL TIME, (NON-COMPETITIVE) FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. AND THE TOWN OF HAVERSTRAW

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

224-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. OF FLANDERS, NEW JERSEY TO PROVIDE THE FOLLOWING SERVICES FOR DEVELOPMENT OF A RECREATION FACILITY AT THE HELEN HAYES PARK. THESE SERVICES INCLUDE:

- GEOTECHNICAL INVESTIGATION
- ECOLOGICAL EVALUATION AND CONSTRAINTS MAPPING
- SURVEY & BASE MAPPING
- CONCEPTUAL DESIGN AND MASTER PLAN DEVELOPMENT

AT A COST NOT TO EXCEED \$87,600.00.

AWARD OF RFQ NO. 10- 2018 – SODIUM HYPOCHLORITE – 12.5 – 15% (CHLORINE), AT BOWLINE POINT PARK

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

225-18 RESOLVED, THAT TWO (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL F. COTIER, DIRECTOR OF PARKS, FOR SODIUM HYPOCHLORITE 12.5 – 15% (CHLORINE), AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SLACK CHEMICAL CO., INC. OF CARTHAGE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1.049 PER GALLON, WITH A \$35 DELIVERY CHARGE.

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CLOSE CAPITAL PROJECT – 10TH TEE BOX GOLF COURSE

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

226-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE 10TH TEE BOX GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE MICHAEL GAMBOLI, DIRECTOR OF FINANCE, TO TRANSFER THE REMAINING FUNDS FROM THE 10TH TEE BOX GOLF COURSE PROJECT IN THE AMOUNT OF \$17,857.00 TO THE GENERAL FUND AS AN INTERFUND TRANSFER, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$55,000.00. OF WHICH \$37,143.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT.

SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 321 ROUTE 202, POMONA, NY 10970

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

227-18 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 321 ROUTE 202, POMONA, NEW YORK 10970 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 THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, MAY 29, 2018 AT 8:10 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.
AWARD OF BID – BID NO. 5 – 2018- 2018 ROSMAN ROAD CURB AND SIDEWALKS – BRISMAN DRIVE TO ROUTE 202

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

228-18 RESOLVED, UPON THE RECOMMENDATION OF GLENN MCCREEDY, PE, FROM CIVIL DESIGN WORKS, LLC, 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. 5 - 2018 FOR 2018 ROSMAN CURB AND SIDEWALKS – BRISMAN DRIVE TO ROUTE 202 TO SCAFFIDI'S PAVING AND DRAINAGE OF WEST HAVERSTRAW, NEW YORK, IN THE AMOUNT OF \$370,295.00, THE LOW BIDDER.

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**ESTABLISH CAPITAL PROJECT – FOR 2018 ROSMAN ROAD CURB AND
SIDEWALK –BRISMAN DRIVE TO ROUTE 202**

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

229-18 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE 2018 ROSMAN ROAD CURB AND SIDEWALK- BRISMAN DRIVE TO ROUTE 202 AS A CAPITAL PROJECT IN THE AMOUNT OF \$400,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS INTERFUND TRANSFER.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF
ROCKLAND – ENHANCED DOMESTIC VIOLENCE GRANT-2018**

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

230-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT OF AN EXPERIENCED DOMESTIC VIOLENCE OFFICER FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, IN THE AMOUNT NOT TO EXCEED \$25,000.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

**AGREEMENT WITH PLYMOUTH ROCK ENERGY AND THE TOWN OF
HAVERSTRAW**

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

231-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PLYMOUTH ROCK ENERGY OF WOODMERE, NEW YORK TO SUPPLY NATURAL GAS TO THE TOWN OF HAVERSTRAW COMMENCING JUNE 1, 2018 AND ENDING MAY 31, 2021 AT A FIXED RATE OF \$0.3741 PER THERM.

NOMINATE MICHAEL REYNOLDS - POLICE OFFICER FULL TIME

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

232-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE MICHAEL REYNOLDS OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

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**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CLUB CAR, INC. FOR
THE PURCHASE OF GOLF CARTS – TOWN OF HAVERSTRAW PARKS
DEPARTMENT**

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

233-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CLUB CAR, INC. OF BROOKFIELD, CONNECTICUT AND/OR ITS FINANCING PARTNER, FOR THE PURCHASE OF ONE (1) NEW CARYALL 300 GOLF CART AT SIX (6) PAYMENTS A YEAR OF \$312.45 FOR A FIVE (5) YEAR TERM, AND TWO (2) STANDARD GOLF CARTS FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT SIX (6) PAYMENTS A YEAR OF \$228.62 EACH FOR A FIVE (5) YEAR TERM.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

234-18 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

235-18 A motion was made by Commissioner Soto seconded by Commissioner Cancel to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
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The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Tuesday, May 15, 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

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR KENNETH HEIP, INC.

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

236-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR KENNETH HEIP, INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2019.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION LLC

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

237-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION LLC OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2019.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR ROBERT HIEP, INC.

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

238-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR ROBERT HIEP, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2019.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPASSO & SONS CARTING, INC.

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

239-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CHARLES CAPASSO & SONS CARTING INC., OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2019.

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**APPROVAL OF LICENSE FOR INTERSTATE WASTE DBA ACTION
ENVIRONMENT GROUP**

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

240-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE DBA ACTION ENVIRONMENT GROUP INC. OF CHESTER, NEW YORK TO EXPIRE ON APRIL 30, 2019.

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR
COTTAGE CARTING, INC.**

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

241-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COTTAGE CARTING INC., OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2019.

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR
DONATO MARANGI INC.**

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

242-18 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR DONATO MARANGI INC., OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2019.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

243-18 On motion by Commissioner Gould, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None

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RECONVENED TO REGULAR TOWN BOARD MEETING

244-18 On motion by Councilman Cancel, seconded by Councilman Gamboli the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

The Garner Arts Festival is scheduled for Saturday, May 19th and Sunday, May 20th from 11:00 am to 6:00 pm.

The Haverstraw Fire Department's Inspection Parade is scheduled for Saturday, May 19, 2018.

The Youth Police Academy graduation will be held on Tuesday, May 22nd at 6:00 pm.

Memorial Day Services begin at 9:00 am at Town Hall, and proceed to Calico Hill, the Village of Haverstraw World War II Memorial, the Civil War Memorial on Hudson Avenue, and end at Mt. Repose with the main ceremony. This year there will also be the dedication of the Medal Of Honor Monument at Town Hall at 12:30 pm followed by a picnic at Leo Laders. Everyone is invited. We will always remember those who made the ultimate sacrifice for our country.

The 15th Annual North Rockland Community 5K Run/Walk is scheduled for Sunday, June 3rd at 9:00 am. Registration begins at 7:00 am. Proceeds will benefit 3 North Rockland families. We hope you can join us for this worthwhile cause.

ADJOURNMENT

245-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Genevieve M. "Ginger" Jacobs, Theresa McSharar, Janice E. Heminover, Anne F. Muller, Rufina Jamieson, Ana Maria Figueroa, Francey Dawn Olavarria, Jessica Fernandez, Carmela Mara, John Kuryla, and Patricia Ann Horan 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