

TOWN BOARD
GARNERVILLE, NY
MAY 29, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, May 29, 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

ADOPTION OF MINUTES

No minutes were adopted at this meeting.

PAYMENT OF BILLS

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

246-18 RESOLVED, that bills numbered 1492 through 1630 in the amount of \$488,763.23 and Highway bills numbered 288 through 302 in the amount of \$12,231.12 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

247-18 RESOLVED, that the Police Department Activity Report for the month of January 2018 has been submitted and is hereby accepted.

PUBLIC HEARING - MS4 ANNUAL REPORT FOR THE YEAR 2018

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, May 29, 2018 at 8:05p.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 stated that the purpose of this Public Hearing is to discuss any comments and suggestions regarding the MS4 Annual Report for the Year 2018, which has been prepared pursuant to the New York State Department of Environmental Conservation SPDES General Permit for Storm Water Discharges from Municipal Separate Sewer Systems (MSRS).

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

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PRESENTATION BY COSIMO PAGANO, PE

Cosimo Pagano, PE stated that the MS4 Annual Report is required under DEC regulations. The 2018 report has been prepared and is ready for submission.

BOARD MEMBERS

No comments.

PUBLIC PARTICIPATION

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

CLOSE HEARING

248-18 On motion by Councilman Gamboli and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ACCEPT 2018 MS4 REPORT

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

249-18 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept the MS4 Annual Report for the Year 2018.

RAQUEL VENTURA
Town Clerk

Supervisor Phillips stated that Resolution # 7 entitled, "PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW" was pulled because the owner and/or tenant and/or occupant of the property located at 321 Route 202, Pomona, New York 10970 corrected the condition complained of, specifically that there is an abundance of debris on the property causing a public nuisance.

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

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BUSINESS AUTOMATION SERVICES, INC. (BAS)

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

250-18 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BUSINESS AUTOMATION SERVICES, INC. (BAS) OF CLIFTON PARK, NEW YORK TO PROVIDE THE ONLINE TAX MODULE SOFTWARE/SERVICES AT A COST OF \$9,000.00 FOR THE FIRST YEAR AND \$1,200.00 FOR ANNUAL HOSTING, MAINTENANCE AND SUPPORT FEE.**

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AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ENTER INTO AN AGREEMENT WITH AAA COOLERATION SERVICE, INC.

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

251-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, ENTER INTO AN AGREEMENT WITH AAA COOLERATION SERVICE, INC. OF GARNERVILLE, NEW YORK TO PROVIDE PREVENTATIVE MAINTENANCE SERVICES TO THE HEAT-A/C SYSTEMS AT THE HIGHWAY DEPARTMENT ON A QUARTERLY BASIS, AT AN ANNUAL COST OF \$1,985.00.

ESTABLISHMENT OF PETTY CASH – CASHIER DRAW AT BOWLINE PARK

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

252-18 RESOLVED, THAT A PETTY CASH FUND DRAW NOT TO EXCEED THE SUM OF \$400.00, BE AND IT IS HEREBY ESTABLISHED FOR THE CASHIER DRAW AT BOWLINE PARK FOR THE 2018 SUMMER SEASON.

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 25, 2018

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

253-18 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 SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE TOWN (HEREIN REFERRED TO AS THE “DISTRICT”), 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 WAS FILED 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; 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, AS FURTHER DESCRIBED IN THE REPORT (COLLECTIVELY, THE “PROJECT”). THE TOTAL COST OF THE PROJECT, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, WAS ESTIMATED TO BE \$1,700,000;

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WHEREAS, THE TOWN BOARD, ACTING AS LEAD AGENCY, AFTER GIVING DUE CONSIDERATION TO THE IMPACT THAT THE PROJECT MAY HAVE ON THE ENVIRONMENT, DETERMINED THAT THE PROJECT CONSTITUTED 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 WAS REQUIRED;

WHEREAS, ON JULY 11, 2016, AFTER A PUBLIC HEARING DULY CALLED AND HELD, THE TOWN BOARD ADOPTED (I) A RESOLUTION AUTHORIZING THE PROJECT PURSUANT TO SECTION 202-B OF THE TOWN LAW AND (II) A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,700,000 TO FINANCE SAID PROJECT;

WHEREAS, TO DATE, THE TOWN HAS ISSUED BOND ANTICIPATION NOTES ON BEHALF OF THE DISTRICT IN THE PRINCIPAL AMOUNT OF \$1,700,000 TO FINANCE THE COST OF THE PROJECT;

WHEREAS, THE COST OF THE ACQUISITION OF A NEW GARAGE FOR THE SEWER VACUUM TRUCK HAS INCREASED AND IS NOW ESTIMATED TO BE \$550,000;

WHEREAS, THE DISTRICT HAS REQUESTED THAT THE TOWN BOARD AUTHORIZE AN INCREASE IN THE ESTIMATED TOTAL COST OF THE PROJECT FROM \$1,700,000 TO \$2,150,000 ON ACCOUNT OF THE INCREASED COST OF THE NEW GARAGE AND TO INCREASE THE AMOUNT OF BONDS AUTHORIZED FOR THE PROJECT FROM \$1,700,000 TO \$2,150,000.

NOW, THEREFORE, BE IT

ORDERED, THAT A PUBLIC HEARING BEFORE THE TOWN BOARD OF THE TOWN BE HELD AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, ON JUNE 25, 2018 AT 8:00 P.M. (PREVAILING TIME) OR AS SOON AS POSSIBLE THEREAFTER, TO CONSIDER SAID INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT AND TO HEAR ALL PERSONS INTERESTED IN THE SUBJECT THEREOF CONCERNING THE SAME AND FOR SUCH OTHER ACTION ON THE PART OF THE TOWN BOARD WITH RELATION THERETO AS MAY BE REQUIRED BY LAW; AND BE IT,

FURTHER ORDERED, THAT THE TOWN CLERK PUBLISH AT LEAST ONCE IN "THE JOURNAL NEWS," HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER OF THE TOWN FOR SUCH PUBLICATION, AND POST ON THE SIGN BOARD OF THE TOWN MAINTAINED PURSUANT TO SUBDIVISION 6 OF SECTION 30 OF THE TOWN LAW, A NOTICE OF SUCH PUBLIC HEARING CERTIFIED BY SAID TOWN CLERK IN SUBSTANTIALLY THE FORM ATTACHED HERETO IN EXHIBIT A, THE FIRST PUBLICATION THEREOF AND SAID POSTING TO BE NOT LESS THAN TEN (10) NOR MORE THAN TWENTY (20) DAYS BEFORE THE DATE OF SUCH PUBLIC HEARING.

(SEAL)

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

SUPERVISOR HOWARD T. PHILLIPS JR.,	VOTING : <u>YEA</u>
COUNCILMAN VINCENT J. GAMBOLI	VOTING : <u>YEA</u>
COUNCILMAN ISIDRO CANCEL	VOTING : <u>YEA</u>
COUNCILMAN JOHN J. GOULD	VOTING : <u>YEA</u>
COUNCILMAN HECTOR SOTO	VOTING : <u>YEA</u>

THE ORDER WAS DECLARED ADOPTED.

ACCEPTANCE OF LETTER OF RESIGNATION – RICKY FIT, JR., LABORER

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

254-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR RICKY FIT, JR., LABORER POSITION FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, EFFECTIVE JUNE 4, 2018.

APPOINTMENT OF THOMAS J. LENNON TO THE POSITION LABORER

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

255-18 RESOLVED, THAT UPON THE RECOMMENDATION OF MICHAEL COTIER, PARKS DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS THOMAS J. LENNON OF GARNERVILLE, NEW YORK TO THE POSITION OF LABORER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, FULL TIME, EFFECTIVE AS OF JUNE 4, 2018 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, SHALL SERVE A PROBATION PERIOD OF TWENTY SIX (26) WEEKS AND MR. LENNON SHALL RECEIVE AN HOURLY RATE OF \$18.00.

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

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

256-18 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:

xElected Officials						
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Days/ Month (based on Record of Activities)	Tier 1 (check only if member is in Tier 1)	Not Submitted (check if no record of activities completed)
Supervisor	Howard T Phillips, Jr	6	1/1/18-12/31/19	29.88		
Town Councilman	John Gould	6	1/1/16-12/31/19	NA	X	
Receiver of Taxes	Ann McGovern	6	1/1/18-12/31/21	22.21		
Town Justice	John Grant	6	1/1/17-12/31/20	17.28		
Town Justice	Ivonne Santos	6	1/23/18-12/31/21	6.24		
Town Clerk	Raquel Ventura	6	2/3/18-12/31/19	22.72		
Appointed Officials						
Town Attorney	William Stein	6	1/1/18-12/31/19	18.09		
Animal Control Officer	Claudia Perry	6	1/1/18-12/31/18	10.77		
Recreation Assistant	Lorraine Arocena	6	1/1/18-12/31/18	4.67		
Youth Board Member	Martin Ancin	6	1/1/18-12/31/18	1.25		
Youth Board Member	Jansen Barron	6	1/1/18-12/31/18	0.83		
Youth Board Member	Maureen Gould	6	1/1/18-12/31/18	0.44		
Youth Board Member	Nikki Merriman	6	1/1/18-12/31/18	3.83		
Emergency Services Coordinator	Gerald Knapp	6	1/1/18-12/31/18			X
Planning Board Member	Eric Desch	6	1/1/15-12/31/19	0.33		
Planning Board Member	Joseph Michalak	6	1/1/17-12/31/21	0.92		

Planning Board Member	Robert Sambrato	6	1/1/16-12/31/20	0.46		
Planning Board Member	Glenn Widmer	6	1/1/15-12/31/19	0.75		
Zoning Board Member	Lawrence Margiotta	6	1/1/15-12/31/19	0.28		
Zoning Board Member	Joseph Natale	6	1/1/17-12/31/21			X

On this 29th day of May, 2018

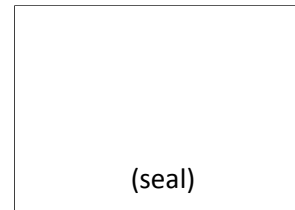
Date Enacted: 05/29/2018

(Signature of Clerk)

I, Raquel Ventura, clerk of the governing board of the Town of Haverstraw, of 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 29th day of May, 2018 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 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

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



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SURPLUS VEHICLES – HIGHWAY DEPARTMENT

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

257-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING TWO (2) VEHICLES FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:

<u>YEAR</u>	<u>MAKE</u>	<u>VIN#</u>
1985	FWD-DUMP/PLW/WING/SPREADER	VIN # 1F9AL28R8FCFT1194
1988	FWD-DUMP/PLW/WING/SPREADER	VIN # 1F9AR28R5JCFT1063

**PURCHASE OF EQUIPMENT FOR THE TOWN OF HAVERSTRAW
HIGHWAY DEPARTMENT**

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

258-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH WILFRED MACDONALD, INC. FROM SOUTH HACKENSACK, NEW JERSEY TO PURCHASE THROUGH THE NJPA (NATIONAL JOINT POWERS ALLIANCE), ONE (1) KUBOTA L3560HSTC MOWER WITH 66” QUICK ATTACH SQUARE BACK BUCKET FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A COST OF \$30,572.78.

PUBLIC PARTICIPATION

Larry Levine, Haverstraw NY stated that the Coach USA bus service to New York City is not very accessible and convenient for the Town of Haverstraw residents. He also stated that there are no bus signs indicating where to take the bus. Mr. Levine asked the Board to contact the pertaining authorities to address this issue. Also, Mr. Levine would like to see the Haverstraw Ferry promoted more so that residents and visitors can take advantage of this service.

Supervisor Phillips stated the Town will contact the Rockland Transportation Department and the New York Waterway to relay our residents’ concerns and comments.

Mel Post, Haverstraw, NY suggested to the Board sending the Town residents weekly, biweekly or as needed email notifications regarding Town events, happenings and any important information that would benefit the residents.

Supervisor Phillips stated that the Town recently acquired the service of NIXEL which will send the residents alerts and notifications regarding Town events, and alerts in the event of an emergency, or situations such as a water main break. This system allows individuals to sign up to be notified via text message and/or email. To register please go to www.townofhaverstraw.org, or for just text message notifications, text the word “HAVERSTRAW” to 888777.

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ANNOUNCEMENTS

The Memorial Day Services were very well attended. It gave us the opportunity to remember and honor all those who have bravely served our country and made the ultimate sacrifice. This year we dedicated the Medal Of Honor Monument to three Haverstraw Medal of Honor Recipients: Richard Smith, Nick Erickson and Michael A. Donaldson. We were fortunate to have members of the Donaldson family present for the dedication.

The Memorial Day Watchfire is tonight starting at 11:30 PM. It is a very solemn and moving ceremony. After the names of the Vietnam veterans are read, everyone is welcomed to state a name of someone who served in the USA military and is no longer with us.

The Garner Arts festival was a great success and was very well attended.

The Haverstraw Fire Department's Inspection Parade was held on Saturday, May 19th and went very well. Those who attended had a wonderful time.

The Youth Police Academy graduation was held on Tuesday, May 22nd. The program has been a huge success since its inception 17 years ago.

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 to see you there to support this great cause.

The 5th Flavors of Haverstraw Food Crawl in the Village of Haverstraw is scheduled for Sunday, June 3rd from 1:00 pm to 5:00 pm.

Dancing Under the Stars is this Friday, in front of Babe's Restaurant on Railroad Avenue.

ADJOURNMENT

259-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Jose Manuel Beato, Dominick Peluso Sr., Perry Lozina and Pierre Bonneau who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA