

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 11, 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

260-18 **ADOPTION OF MINUTES - –TOWN BOARD MEETING OF MAY 15, 2018 AND TOWN BOARD MEETING OF MAY 29, 2018** as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, was unanimously adopted.

PAYMENT OF BILLS

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

261-18 **RESOLVED**, that bills numbered 1631 through 1795 in the amount of \$447,480.35 and Highway bills numbered 303 through 323 in the amount of \$62,896.29 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

262-18 **RESOLVED**, that the Highway Department Operation Report for the month of May 2018 has been submitted and is hereby accepted.

**PRESENTATION OF TOWN OF HAVERSTRAW YOUTH BOARD SCHOLARSHIP
TO ALEYA CORRETJER AND EVAN RIVERA**

5 MINUTE RECESS

**AUTHORIZATION TO BID– BID NO. 6-2018 - COMMINGLED RECYCLABLE
COLLECTION SERVICE IN THE UNINCORPORATED AREAS OF THE TOWN OF
HAVERSTRAW**

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

263-18 **RESOLVED, THAT THE TOWN BOARD DOES HEREBY AUTHORIZE THE PUBLICATION FOR LEGAL ADVERTISEMENT TO BID FOR THE PURPOSE OF FURNISHING ALL MATERIALS, EQUIPMENT AND LABOR FOR COMMINGLED RECYCLABLE COLLECTION SERVICE IN THE UNINCORPORATED AREAS OF THE TOWN OF HAVERSTRAW. SEALED PROPOSALS WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF HAVERSTRAW LOCATED ON ONE ROSMAN ROAD, GARNERVILLE, NEW YORK UNTIL THURSDAY, JULY 5, 2018 AT 10:00 A.M.**

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2018

CHANGE OF TOWN BOARD MEETING DATES

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

264-18 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS: MONDAY, JULY 9, 2018 AT 8:00 PM; MONDAY, AUGUST 13, 2018 AT 8:00 PM, AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST 2018 HAVE BEEN CANCELLED.

**ACCEPTANCE OF LETTER OF RETIREMENT –
DETECTIVE ELEUTERIO COLLAZO**

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

265-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER OF RETIREMENT FOR ELEUTERIO COLLAZO, DETECTIVE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE, JUNE 30, 2018.

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT
WITH BMI**

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

266-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A ONE YEAR MUSIC PERFORMANCE LICENSE AGREEMENT WITH BMI OF NASHVILLE, TENNESSEE COMMENCING JUNE 1, 2018 FOR THE ANNUAL FEE OF \$349.00.

**SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPERTY LOCATED AT 5 SKYLINE DRIVE, THIELLS, NY
10984**

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

267-18 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 5 SKYLINE DRIVE, THIELLS, NY 10984 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 THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN AND THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 25, 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.

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2018

**SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPERTY LOCATED AT 1 SOUTH PARK DRIVE,
GARNERVILLE, NY 10923**

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

268-18 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 1 SOUTH PARK DRIVE, GARNERVILLE, NY 10923 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 THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN AND THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 25, 2018 AT 8:15 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.

**SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPERTY LOCATED AT 5 ANDERSON ROAD, POMONA, NY
10970**

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

269-18 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 5 ANDERSON ROAD, POMONA, NY 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 THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN AND THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 25, 2018 AT 8:20 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.

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2018

AUTHORIZATION FOR SUPERVISOR TO SEND A WRITTEN REQUEST TO ORANGE AND ROCKLAND UTILITIES, INC TO PARTICIPATE IN THE TWO PERCENT SYSTEM THRESHOLD PROGRAM AND THE JED REPLACEMENT PROGRAM

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

270-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SEND A WRITTEN REQUEST TO ORANGE AND ROCKLAND UTILITIES, INC. TO PARTICIPATE IN THE TWO PERCENT SYSTEM THRESHOLD PROGRAM TO CONVERT STREET LIGHTS TO LED LUMINAIRES . THE TOWN ALSO ELECTS TO CONVERT THE MAXIMUM NUMBER OF STREETLIGHTS ALLOWED TO LED LUMINAIRES ABOVE AND BEYOND THE TWO PERCENT REPLACEMENT THRESHOLD PROGRAM AT A COST OF \$169.03 PER FIXTURE

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.

271-18 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 DOG LICENSING MODULE SOFTWARE/SERVICES AT A COST OF \$800.00 FOR THE FIRST YEAR AND \$300.00 FOR ANNUAL HOSTING, SUPPORT AND MAINTENANCE FEE.

PUBLIC PARTICIPATION

Stuart Suchotliff, Haverstraw, NY stated that he has a few suggestions for the proposed Town of Haverstraw dog park: a drinking fountain, and require proof of vaccination and dog license registration for dogs that use the park.

Supervisor Phillips stated that his suggestions will be considered.

ANNOUNCEMENTS

The 15th Annual North Rockland Community 5K Run/Walk was held on Sunday, June 3rd and it was a great success. We would like to thank all those who participated and the sponsors who kindly donated. We have raised over \$300,000 since its inception. This year's proceeds will benefit three local families.

The West Haverstraw Fire Department Annual Firefighter's Memorial Service was held on Sunday, June 10th.

The Shop Rite of Garnerville Grand Re-Opening Ribbon Cutting Ceremony was held on Sunday, June 10th.

The first Dancing Under the Stars for this year will be held on Friday, June 15th in the Village of Haverstraw on Broadway. The Mighty Spectrum Band will be performing.

The Annual Juneteenth Celebration will be held on Saturday, June 16th from 3:00 to 7:00 PM in the Village of Haverstraw. We hope you are able to attend this wonderful event.

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2018

The Marian Shrine Gold Outing will be held on Thursday, June 21st at the Philip J. Rotella Memorial Golf Course.

The North Rockland sports Hall of Fame Golf Outing will be held on Monday, June 25th.

The Fourth of July Fireworks celebration is scheduled for Monday, July 2nd at Bowline Point Park.

The United Latin Parade and Festival will be held on Sunday, August 5th.

The 9th Annual Town of Haverstraw Air Show is scheduled for Saturday, August 18th.

ADJOURNMENT

272-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Susan Brancato, Alejandro Echevarria, Francis J. McNicholas and Dr. Frederick John Lauro who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk