

TOWN BOARD  
GARNERVILLE, NY  
JULY 9, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, July 9, 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 (Absent)
Councilman	Hector L. Soto

**ADOPTION OF MINUTES**

**291-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JUNE 25, 2018** as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gamboli was unanimously adopted.

**PAYMENT OF BILLS**

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

**292-18 RESOLVED**, that bills numbered 1975 through 2144 in the amount of \$447,628.54 and Highway bills numbered 353 through 379 in the amount of \$19,115.02 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

NONE

**PRESENTATION OF CHECK TO 15<sup>TH</sup> ANNUAL NORTH ROCKLAND COMMUNITY  
5K RUN/WALK RECIPIENT**

**PRESENTATION OF PLAQUES TO THE HAMILTON'S FOR LIFE MEMBERSHIP IN  
THE HAVERSTRAW AMBULANCE CORPS**

Supervisor Phillips stated that Resolution # 6 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 284 Quaker Road, Pomona, New York corrected the 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. Supervisor Phillips stated to let the record note that no public comment was offered.

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 42 Riverglen Drive, Thiells, New York corrected the 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. Supervisor Phillips stated to let the record note that no public comment was offered.

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**AWARD OF RFP NO. 8 - 2018 – AERIFICATION - GOLF COURSE**

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

**293-18 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO AERATE GREENS WITH HOLLOW TINES TO THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2018 GOLF SEASON, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 8-2018 FOR AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN AUGUST 2018 TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.**

**APPROVAL OF CHANGE ORDER NO. 1 WITH MINUTEMAN PRESS**

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

**294-18 BASED UPON THE RECOMMENDATION OF ALEX GUARINO, ASSISTANT TO THE SUPERVISOR, THE TOWN OF HAVERSTRAW TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH MINUTEMAN PRESS FOR THE SERVICE OF PRINTING THE TOWN OF HAVERSTRAW QUADRICENTENNIAL COMMEMORATIVE JOURNAL FOR THE ADDITIONAL SUM OF \$2,000.00.**

**ADVERTISE TO REBID – BID NO. 7 – 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 Soto and on roll call unanimously adopted.

**295-18 RESOLVED, THAT THE TOWN BOARD DOES HEREBY AUTHORIZE THE PUBLICATION FOR LEGAL ADVERTISEMENT TO REBID 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, AUGUST 2, 2018 AT 10:00 A.M.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI –  
 TBG XINAN CRYSTAL HILL LLC**

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

**296-18 RESOLVED, UPON THE RECOMMENDATION OF CHARLES J ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR TBG XINAN CRYSTAL HILL LLC (25.16-3-44.1), LOCATED IN THE TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2014, 2015, 2016, 2017 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2014	19,000,000	18,543,750	456,250	\$10,841.00
2015	19,000,000	18,543,750	456,250	\$12,687.00
2016	19,000,000	18,058,250	941,750	\$26,786.00
2017	19,000,000	17,189,625	1,810,375	\$57,338.00

Total \$107,652.00

**AUTHORIZATION TO SETTLE TAX CERTIORARI – APC CORP**

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

**297-18 RESOLVED, UPON THE RECOMMENDATION OF CHARLES J ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR APC CORP (26.07-4-3), LOCATED IN THE VILLAGE OF WEST HAVERSTRAW, NEW YORK FOR TAX YEARS 2016, 2017, 2018 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2016	825,000	742,500	82,500	\$2,346.55
2017	825,000	742,500	82,500	\$2,612.94
2018	825,000	742,500	82,500	\$0

Total \$4,959.49

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**AUTHORIZATION TO SETTLE TAX CERTIORARI –  
 DOUBLE WINGS REALTY CORP**

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

**298-18 RESOLVED, UPON THE RECOMMENDATION OF CHARLES J ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR DOUBLE WINGS REALTY CORP (26.11-1-12.4), LOCATED IN THE VILLAGE OF WEST HAVERSTRAW, NEW YORK FOR TAX YEARS 2016, 2017, 2018 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2016	550,000	495,000	55,000	\$1564.37
2017	550,000	495,000	55,000	\$1741.96
2018	550,000	495,000	55,000	\$0
			<b>Total</b>	<b>\$3,306.33</b>

**AUTHORIZATION TO SETTLE TAX CERTIORARI – JAY THREE ASSOCIATES**

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

**299-18 RESOLVED, UPON THE RECOMMENDATION OF CHARLES J ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR JAY THREE ASSOCIATES (27.54-1-17) , LOCATED IN THE VILLAGE OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2016, 2017, 2018 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2013		WITHDRAW		
2014	465,100	425,000	40,100	\$952.78
2015	465,100	400,000	65,100	\$1,810.24
2016	465,100	375,000	90,100	\$2,562.71
2017	465,100	350,000	115,100	\$3,645.45
			<b>Total</b>	<b>\$8,971.17</b>

**SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 5 –  
 2018 – TO AMEND CHAPTER 31 OF THE TOWN CODE OF THE TOWN OF  
 HAVERSTRAW ENTITLED, “POLICE DEPARTMENT”**

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

**300-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 5 – 2018 TO AMEND CHAPTER 31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “POLICE DEPARTMENT”. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, AUGUST 13, 2018 AT 8:05 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER**

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**RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.**

#### **ACCEPTANCE OF AUDIT REPORT**

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

**301-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM BERARD & ASSOCIATES CPA’S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2017.**

#### **PUBLIC PARTICIPATION**

None

#### **ANNOUNCEMENTS**

The Fourth of July Fireworks celebration held on July 2<sup>nd</sup> at Bowline Point Park went exceptionally well. Supervisor Phillips and the Town Board commended the Parks Department, the Highway Department, the Haverstraw Police Department, the Haverstraw Fire Department, the Haverstraw Ambulance Corps and all the other Law Enforcement Agencies that helped make this celebration a great success for everyone to enjoy. Also, special thanks to our Director of Finance, Michael Gamboli for selecting a great band for the concert.

The United Latin Parade and Festival will be held on Sunday, August 5<sup>th</sup>. It is a day to celebrate Latin culture and the great diversity and unity of our community. We hope you join us to enjoy the parade and festivities which include live music by local and international performers, ethnic food and beverages.

The 9<sup>th</sup> Annual Town of Haverstraw Air Show is scheduled for Saturday, August 18<sup>th</sup> at the Haverstraw Scenic Riverfront Park. Hope you can attend this great event.

The FDR Drive Band will be performing at our next Thursday Night Open Air Concert at Bowline starting at 7:30 PM. We hope you can join us.

Every Wednesday starting at 7:30 PM, the Town of Haverstraw is hosting Zumba Under the Stars at Bowline Point Park. Special thanks to Julia Urena who will be instructing the classes. It is a great time and we hope you can attend.

#### **ADJOURNMENT**

**302-18** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Edward Cantave, John Richard Boudreau and Michael R. Lapin who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
Town Clerk