

TOWN BOARD
GARNERVILLE, NY
OCTOBER 9, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, October 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
Councilman	Hector L. Soto

ADOPTION OF MINUTES

372-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF SEPTEMBER 24, 2018 AND SPECIAL TOWN BOARD MEETING OF OCTOBER 3, 2018 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould were unanimously adopted.

PAYMENT OF BILLS

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

373-18 RESOLVED, that bills numbered 3002 through 3159 in the amount of \$422,919.26 and Highway bills numbered 514 through 530 in the amount of \$13,744.81 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN SEPTEMBER 30, 2018

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

374-18 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$50,000.00, AND THE SEWER FUND (SS) IN THE AMOUNT OF \$250,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN SEPTEMBER 30, 2018. (SEE ATTACHED BUDGET ADJUSTMENTS).

ACCEPTANCE OF LETTER OF RESIGNATION – SANDRA LIEKEN

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

375-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR SANDRA LIEKEN AS MEMBER OF THE TOWN OF HAVERSTRAW YOUTH BOARD EFFECTIVE AS OF SEPTEMBER 28, 2018.

TOWN BOARD
GARNERVILLE, NY
OCTOBER 9, 2018

**CREATE POSITION – POLICE CAPTAIN FOR THE TOWN OF HAVERSTRAW
POLICE DEPARTMENT**

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

Let the record show that Councilman Gamboli opposed to voting for Resolution #376-18.

376-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) POLICE CAPTAIN, FULL TIME, FOR THE TOWN OF HAVERSTRAW POLICE 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.

REFERRAL TO THE TOWN OF HAVERSTRAW PLANNING BOARD – 606 WILLOW GROVE REALTY CORP. SPECIAL PERMIT APPLICATION

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

377-18 PURSUANT TO SECTION 167-14 (C) THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REFERS THE APPLICATION FOR A SPECIAL PERMIT BY 606 WILLOW GROVE REALTY CORP TO ALLOW THE OPERATION OF A BICYCLE SHOP AT 606 WILLOW GROVE ROAD, STONY POINT, NEW YORK TO THE TOWN OF HAVERSTRAW PLANNING BOARD FOR THEIR REVIEW AND RECOMMENDATION, AND BE IT FURTHER

RESOLVED, THAT THE APPLICANT IS HEREBY REQUIRED TO PROVIDE A CHECK IN THE AMOUNT OF \$5,000. FOR THE TOWN TO RETAIN PROFESSIONAL CONSULTING SERVICES NECESSARY TO REVIEW THE PROPOSAL.

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF HAVERSTRAW

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

378-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ROCKLAND COUNTY AS A PARTICIPATING AGENCY OF THE ROCKLAND COUNTY INTELLIGENCE CENTER.

**APPROVAL FOR TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT
EMPLOYEES TO ATTEND WORKSHOP**

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

379-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR ALL TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EMPLOYEES TO ATTEND A SNOW AND ICE CONTROL WORKSHOP, CORNELL LOCAL ROADS, ON OCTOBER 23, 2018 OR OCTOBER 24, 2018 AT OF COST OF \$35.00 PER PERSON.

TOWN BOARD
GARNERVILLE, NY
OCTOBER 9, 2018

NOMINATE CHRISTOPHER WIDMER- POLICE OFFICER FULL TIME

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

380-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE CHRISTOPHER WIDMER 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.

NOMINATE WILLIAM LONERGAN- POLICE OFFICER FULL TIME

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

381-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE WILLIAM LONERGAN OF WEST HAVERSTRAW, 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.

AWARD OF RFP NO. 10-2018 – PRINTING OF 2018 TOWN OF HAVERSTRAW NEWSLETTER

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

382-18 RESOLVED, THAT TWO (2) REQUEST FOR PROPOSALS WERE SUBMITTED TO ALEX GUARINO, ASSISTANT TO THE SUPERVISOR, FOR THE SERVICE OF PRINTING THE 2018 TOWN OF HAVERSTRAW NEWSLETTER, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 10 - 2018 TO SHELL ANN PRINTING OF STONY POINT, NEW YORK, AT A COST OF \$6,799.00, THE LOWEST PROPOSAL.

APPROVAL OF BUILDING PERMIT FEE REFUND – TANK MASTERS ENVIRONMENT INC. (TME)

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

383-18 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE REQUEST FOR REFUND OF THE BUILDING PERMIT FEE IN THE AMOUNT OF \$310.00 TO TANK MASTERS ENVIRONMENTAL INC. (TME) OF CHESTER, NEW YORK DUE TO THE VOIDANCE OF THE CONTRACT BETWEEN THE RESIDENT AND TANK MASTERS ENVIRONMENTAL INC.

TOWN BOARD
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OCTOBER 9, 2018

PUBLIC PARTICIPATION

Mel Post, Round Pointe Drive, Haverstraw, NY asked Supervisor Phillips and the Board if they were aware of the open forum for the Haverstraw-Stony Point Community & Concerned Citizens regarding the Mirant debt that was held tonight at the West Haverstraw REC Center.

Supervisor Phillips stated that they were aware of the meeting and informed them that the meeting conflicted with tonight's Town Board meeting and therefore were not able to attend.

ANNOUNCEMENTS

A Shredding Event was held on Saturday, September 22nd at Haverstraw Town Hall from 8:00 am – 12 Noon. This event is sponsored by the Rockland County Solid Waste Management Authority and was open to all Rockland County residents.

The Annual Neighborhood Cruisers Car Show at Bowline was held on Sunday, September 30th and it was a great success.

The Annual Anthony Amoros Memorial Scholarship Dinner was held on Saturday, October 6th. Thank you to Mr. Amoros for inviting us to this great event.

The Town of Haverstraw Annual 90-Plus Recognition Day will be held on Thursday, October 11th at the Hudson Water Club.

A Brick Alley Block Party at Garner will be held on Saturday, September 22nd starting at 7:00 pm. Tickets will be available at the door.

The Schooner Pioneer is coming back to Haverstraw the week of October 22nd. The Schooner is a ship based at the South Street Seaport in New York City. We have been holding tours since 2000 for several sixth grade classes from North Rockland. The students really enjoy the tours and learning about sailing and the indigenous habitat of the Hudson River.

The Town of Haverstraw Highway Department's Open House is scheduled for Saturday, October 20th from 11 am to 2 pm.

The Town of Haverstraw Annual Halloween Festival will be held at Bowline Point Park starting at 12 pm on Saturday, October 27th.

ADJOURNMENT

384-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Michael J. Hatala, Jonathan Dominguez and Michael who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk