

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 23, 2018

The Town Board of the Town of Haverstraw held a Special Meeting on Friday, February 23, 2018 at 2:00 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

PUBLIC HEARING - ADOPTION OF LOCAL LAW NO. 2 - 2018

The Town Board of the Town of Haverstraw held a Public Hearing on Friday, February 23, 2018 at 2:05 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

Supervisor Phillips announced that this Public Hearing is being held to consider adopting a Local Law authorizing the granting of Real Property Tax exemptions for Cold War veterans.

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

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney, stated that based on a recent change in the law at the state level, the Town is extending property tax exemptions for Cold War veterans.

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

135-18 On motion by Councilman Gould and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

TOWN BOARD
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ADOPT RESOLUTION

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

136-18 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 2 of 2018 to authorize the granting of Real Property Tax exemptions for Cold War veterans.

RAQUEL VENTURA
Town Clerk

PUBLIC HEARING - ADOPTION OF LOCAL LAW NO. 3 - 2018

The Town Board of the Town of Haverstraw held a Public Hearing on Friday, February 23, 2018 at 2:10 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

Supervisor Phillips announced that this Public Hearing is being held to consider adopting a Local Law to amend the Town Code of the Town Of Haverstraw, Chapter 152-8 entitled, "Alternate Veteran's Exemption."

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

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated that based on a recent change in the law at the state level, the Town is increasing the veterans tax exemptions for Alternate Veterans

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

137-18 On motion by Councilman Cancel and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

TOWN BOARD
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ADOPT RESOLUTION

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

138-18 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 3 of 2018 to amend the Town Code of the Town Of Haverstraw, Chapter 152-8 (C) thereof, Entitled, “Alternate Veteran’s Exemption.”

RAQUEL VENTURA
Town Clerk

**APPOINTMENT OF REGISTRAR OF VITAL STATISTICS, TOWN CLERK, AND
DEPUTY TOWN CLERKS REGISTRAR OF VITAL STATISTICS**

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

139-18 RESOLVED, THAT RAQUEL VENTURA, TOWN CLERK; MARISOL CANCEL, DEPUTY TOWN CLERK AND APRIL COBB, DEPUTY TOWN CLERK OF THE TOWN OF HAVERSTRAW BE AND THEY HEREBY ARE APPOINTED REGISTRARS OF VITAL STATISTICS FOR THE TOWN OF HAVERSTRAW.

AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC.

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

140-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. OF SPRING VALLEY, NEW YORK TO REPLACE ALL FAILED LUMINAIRES UNDER SERVICE CLASSIFICATION NO. 4 OF O&R’S NEW YORK PUBLIC SERVICE COMMISSION-APPROVED ELECTRIC TARIFF (“SC NO. 4), WITH LIGHT EMITTING DIODE (“LED”) LUMINARIES AT NO COST TO THE TOWN.

**SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING
LOCAL LAW NO. 4 – 2018**

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

141-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 4 – 2018 TO AMEND THE ZONING ORDINANCE MAP OF THE TOWN OF HAVERSTRAW REFERENCED IN SECTION 167-7 OF THE ZONING.AS AUTHORIZED PER SECTION 167-10. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, MARCH 12, 2018 AT 8:05 PM. 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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CONVENED INTO EXECUTIVE SESSION

142-18 On motion by Councilman Cancel, seconded by Councilman Gould, Town Board convened into executive session.

RECONVENED INTO SPECIAL MEETING

143-18 On motion by Councilman Gould, seconded by Councilman Cancel, Town Board reconvened into the Special Meeting.

TERMINATION OF EMPLOYMENT FOR EMPLOYEE #SYS-027112

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

144-18 WHEREAS, EMPLOYEE #SYS-027112 HAS BEEN ABSENT ON LEAVE OF ABSENCE FOR A PERIOD OF AT LEAST ONE YEAR PURSUANT TO CIVIL SERVICE LAW §71; AND

WHEREAS, EMPLOYEE #SYS-027112 HAS BEEN PROVIDED A PRE-TERMINATION OPPORTUNITY TO BE HEARD PURSUANT TO §71 OF THE CIVIL SERVICE LAW; AND

WHEREAS, EMPLOYEE #SYS-027112 ATTENDED THE MEETING SCHEDULED FOR HIM/HER TO PROVIDE INFORMATION AS ALLOWED FOR UNDER §71 OF THE CIVIL SERVICE LAW AND PROVIDED INFORMATION, WHICH WAS PROVIDED TO THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, ALONG WITH THE REPORT OF WILLIAM M. STEIN, ESQ., TOWN ATTORNEY; AND

WHEREAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HAS REVIEWED THE REPORT OF WILLIAM M. STEIN, ESQ. AND THE INFORMATION PROVIDED BY EMPLOYEE #SYS-027112;

NOW, THEREFORE, BE IT RESOLVED THAT EMPLOYEE #SYS-027112'S EMPLOYMENT AS A RECREATION FACILITY ATTENDANT FOR THE TOWN OF HAVERSTRAW IS HEREBY TERMINATED PURSUANT TO §71 OF THE CIVIL SERVICE LAW, SUBJECT TO THE REINSTATEMENT RIGHTS PROVIDED FOR THEREIN, EFFECTIVE FEBRUARY 23, 2018.

APPOINTMENT OF JUAN C. TEJADA TO THE POSITION LABORER

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

145-18 RESOLVED, THAT UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS JUAN C. TEJADA OF HAVERSTRAW, NEW YORK TO THE POSITION OF LABORER AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, FULL TIME, EFFECTIVE AS OF FEBRUARY 23, 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. TEJADA SHALL RECEIVE AN HOURLY RATE OF \$20.00.

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TOWN BOARD MEMBERS

No Comments.

PUBLIC PARTICIPATION

None

ADJOURNMENT

146-18 Motion was made by Councilman Cancel and seconded by Councilman Gould to adjourn the Special Meeting.

RAQUEL VENTURA
Town Clerk