

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 14, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 14, 2019, at 7:00 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**

**64-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF DECEMBER 10, 2018, SPECIAL TOWN BOARD MEETING OF DECEMBER 21, 2018 AND REORGANIZATION MEETING OF JANUARY 3, 2019** as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel were unanimously adopted.

**PAYMENT OF BILLS**

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

**65-19 RESOLVED**, that bills numbered 1 through 237 in the amount of \$2,064,238.72 and Highway bills numbered 1 through 17 in the amount of \$19,046.62 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.

**66-19 RESOLVED**, that Police Department Activity Report for the month of October 2018 has been submitted and is hereby accepted.

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 14, 2019 at 7:05 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
Councilman	John J. Gould
Councilman	Hector L. Soto

**PUBLIC HEARING - COMMUNITY DEVELOPMENT 2019 PROGRAM**

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2019 Program. The County of Rockland publishes the legal notice.

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**PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR**

Howard T. Phillips, Jr., Supervisor stated that this is the Community Development Block Grant Public Hearing that we do every year, which has been extremely successful using federal funds. Over the years, the Town has secured well over \$500,000 in funds. This year we will use the money for Bowline Point Park improvements. This hearing is open to the public for suggestions as to where the funds can be used and what is eligible. The Town of Haverstraw's Citizens Advisory Board has met and will make recommendations on how the money will be used for the 2019 program.

**PUBLIC PARTICIPATION**

No public comments.

**BOARD MEMBERS**

No Comments.

**CLOSE HEARING**

**67-19** On motion by Councilman Gould, seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

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

**68-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: THIS YEAR WE WILL USE THE MONEY FOR BOWLINE POINT PARK IMPROVEMENTS.**

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**RAQUEL VENTURA  
TOWN CLERK**

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The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 14, 2019 at 7:05 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
Councilman	John J. Gould
Councilman	Hector L. Soto

**PUBLIC HEARING - INSTALLATION OF PICKLEBALL COURTS AT BOWLINE POINT PARK**

Supervisor Phillips announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the installation of Pickleball Courts at Bowline Point Park.

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

**PUBLIC PARTICIPATION**

No public comments.

**BOARD MEMBERS**

No Comments.

**CLOSE HEARING**

**69-19** On motion by Councilman Gamboli, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

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

**70-19** RESOLVED, that the Town Board of the Town of Haverstraw, does hereby approve the installation of Pickleball Courts at Bowline Point Park which will be funded through Community Development Block Grant.

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**A RESOLUTION TO ADOPT A NEGATIVE DECLARATION UNDER  
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEORA)  
FOR PROPOSED BOWLINE PARK PICKLE BALL COURT PROJECT  
TOWN OF HAVERSTRAW, NY**

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

**71-19 WHEREAS, THE TOWN OF HAVERSTRAW PROPOSES TO INSTALL A NEW PICKLE BALL COURT AT BOWLINE PARK (HEREAFTER REFERRED TO AS, "PROPOSED ACTION") INCLUDING:**

- **INSTALLATION OF PICKLE BALL COURTS.**

**WHEREAS SAID PROPOSED ACTION IS AN UNLISTED ACTION UNDER 6NYCRR PART 617 BECAUSE THE ACTION IS NOT LISTED UNDER 6NYCRR PART 617.4 OR 617.5.**

**WHEREAS, THE TOWN OF HAVERSTRAW BOARD (HEREAFTER, "THE BOARD"), HAVING APPROVAL AUTHORITY OVER THE PROPOSED ACTION, DULY DECLARED ITSELF LEAD AGENCY ON JANUARY 14, 2018 FOR A COORDINATED REVIEW AMONG MULTIPLE AUTHORIZING AGENCIES PER 6NYCRR PART 617.6(B)(2)(I), AND HAS RECEIVED NO OBJECTION TO THIS DECLARATION FROM OTHER AGENCIES WITHIN 30 DAYS, AND**

**WHEREAS, THE BOARD, AS LEAD AGENCY, MUST MAKE A DETERMINATION OF SIGNIFICANCE OF THE PROPOSED ACTION PER 6NYCRR PART 617.7, AND**

**WHEREAS, THE BOARD HAS CONSIDERED THE PROPOSED ACTION AS DEFINED IN 6NYCRR PART 617.2(B) AND 617.3(G), AND**

**WHEREAS, THE BOARD HAS REVIEWED PARTS 1, 2, AND 3 OF A FULL ENVIRONMENTAL ASSESSMENT FORM PREPARED FOR THE PROPOSED ACTION UNDER CRITERIA OUTLINED IN 6NYCRR PART 617.7(C), AND**

**WHEREAS, THE BOARD FINDS THAT THE PROPOSED WORK WILL NOT RESULT IN SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS TO:**

- **LAND**
- **WATER**
- **AIR**
- **PLANTS AND ANIMALS**
- **AGRICULTURAL RESOURCES**
- **AESTHETIC RESOURCE**
- **CULTURAL OR ARCHEOLOGICAL RESOURCES**
- **OPEN SPACE**
- **CRITICAL ENVIRONMENTAL AREAS**
- **TRANSPORTATION**
- **ENERGY**
- **NOISE OR ODOR**
- **PUBLIC HEALTH**
- **COMMUNITY CHARACTER**

**AND**

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WHEREAS, THE BOARD FINDS, BASED ON THE CRITERIA OUTLINED IN 6NYCRR PART 617.7(C), THAT THE PROPOSED ACTION WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT FOR THE FOLLOWING REASONS:

- THE PROPOSED ACTION IS NOT LOCATED WITHIN REGULATED RESOURCES (I.E. STATE OR FEDERALLY-REGULATED WETLANDS).
- THE PROPOSED ACTION IS NOT LOCATED WITHIN A STATE-REGULATED VIEWSHED.
- THE PROPOSED ACTION WILL NOT IMPACT LOCAL TRAFFIC OR ADVERSELY AFFECT PUBLIC HEALTH OR COMMUNITY CHARACTER.

THEREFORE, BE IT

RESOLVED THAT THE BOARD SHALL ADOPT IN ITS DETERMINATION OF SIGNIFICANCE UNDER 6NYCRR PART 617.7, THIS *NEGATIVE DECLARATION*, INDICATING THAT INFORMATION PROVIDED IN THE FULL ENVIRONMENTAL ASSESSMENT FORM ATTACHED HERETO HAS SUFFICIENTLY DEMONSTRATED THAT THE PROPOSED ACTION WILL NOT RESULT IN SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS, AND THAT AN ENVIRONMENTAL IMPACT STATEMENT NEED NOT BE PREPARED.

**APPOINTMENT OF CHRISTOPHER WIDMER TO FULL TIME POLICE OFFICER**

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

72-19 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTOPHER WIDMER OF HAVERSTRAW, NY TO THE POSITION OF POLICE OFFICER, FULL TIME, PERMANENT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE JANUARY 14, 2019, AND BE IT FURTHER

RESOLVED, THAT MR. WIDMER HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. WIDMER SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

**APPOINTMENT OF WILLIAM LONERGAN TO FULL TIME POLICE OFFICER POSITION**

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

73-19 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT WILLIAM LONERGAN OF GARNERVILLE, NY TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE JANUARY 14, 2019, AND BE IT FURTHER

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**RESOLVED, THAT MR. LONERGAN HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. LONERGAN SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**APPOINTMENT OF CHRISTOPHER HITCHINGS TO THE POSITION OF CUSTODIAL WORKER, PART TIME – HAVERSTRAW TOWN HALL**

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

**74-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS CHRISTOPHER HITCHINGS OF POMONA, NEW YORK TO THE POSITION OF CUSTODIAL WORKER, PART TIME AT THE HAVERSTRAW TOWN HALL EFFECTIVE JANUARY 4, 2019, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. HITCHINGS SHALL RECEIVE AN HOURLY RATE OF \$17.48.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS**

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

**75-19 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.**

**SURPLUS VEHICLES – PARKS DEPARTMENT AND GOLF COURSE**

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

**76-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING VEHICLES FROM THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AND GOLF COURSE TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:**

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>
2009	FORD	CROWN VICTORIA	2FAHP71V99X141669
<u>YEAR</u>	<u>MAKE AND MODEL</u>		<u>SERIAL #</u>
1998	JACOBSEN GREENS KING IV TEE MOWER		622871926

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**RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A PILOT AGREEMENT WITH 217 ROUTE 9 STORAGE LLC, THE TOWN OF HAVERSTRAW, THE VILLAGE OF HAVERSTRAW, THE NORTH ROCKLAND SCHOOL DISTRICT, THE COUNTY OF ROCKLAND AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO PAYMENT IN LIEU OF TAXES FOR PROPERTY KNOWN ON THE HAVERSTRAW TAX MAPS AS 217 ROUTE 9W, 26.42-1-9; 26.50-1-50; 26.50-1-51; 26.50-1-52-; 26.50-1-53.**

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

**77-19 WHEREAS, THE ROCKLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("AGENCY") IS AUTHORIZED TO ACQUIRE, CONSTRUCT, LEASE, IMPROVE AND MAINTAIN PROJECTS FOR THE PURPOSE OF PROMOTING DEVELOPMENT AND ENCOURAGING COMMERCIAL FACILITIES THEREBY ADVANCING JOB OPPORTUNITIES, GENERAL PROSPERITY AND ECONOMIC WELFARE OF THE PEOPLE OF ROCKLAND COUNTY, AND**

**WHEREAS, 217 ROUTE 9 LLC (THE "PROJECT SPONSOR") HAS UNDERTAKEN A PROJECT CONSISTING OF THE ACQUISITION OF AN EXISTING BUILDING AND LAND UPON WHICH IT SEEKS TO CONSTRUCT A SELF-STORAGE FACILITY;**

**WHEREAS, TO FACILITATE THE PROJECT, THE PARTIES HAVE AGREED TO ENTER INTO A PILOT AGREEMENT COMMENCING DECEMBER 31, 2018 ON THE FOLLOWING TERMS:**

- 1) 2019-2020 ASSESSMENT REMAINS THE SAME AS 2018-2019;**
- 2) 2020-2021 FULL MARKET VALUE ASSESSMENT INCREASES TO \$5,300,000.00; PROJECT SPONSOR PAYS TAXES BASED UPON 25% OF ASSESSED VALUE;**
- 3) 2021-2022 FULL MARKET VALUE ASSESSMENT REMAINS AT \$5,300,000.00; PROJECT SPONSOR PAYS TAXES BASED UPON 50% OF ASSESSED VALUE;**
- 4) 2022-2023 FULL MARKET VALUE ASSESSMENT REMAINS AT \$5,300,000.00; PROJECT SPONSOR PAYS TAXES BASED UPON 75% OF ASSESSED VALUE;**
- 5) 2023-2024 FULL MARKET VALUE ASSESSMENT REMAINS AT \$5,300,000.00; PROJECT SPONSOR PAYS TAXES BASED UPON 100% OF ASSESSED VALUE;**
- 6) 2024-2030 FULL MARKET VALUE INCREASES TO \$6,200,000.00; PROJECT SPONSOR PAYS TAXES BASED UPON 100% OF ASSESSED VALUE.**

**WHEREAS, PURSUANT TO THE AGENCY'S UNIFORM TAX EXEMPTION POLICY, THE AGENCY SHALL ACQUIRE A LEASEHOLD INTEREST IN THE PROJECT REALTY VIA A HEAD LEASE AND THE AGENCY SHALL LEASE BACK TO PROJECT SPONSOR, AS LESSEE, THE AGENCY'S INTEREST IN THE PROJECT (THE "LEASE AGREEMENT"), AND**

**WHEREAS, THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR**

**TO ENTER INTO A PILOT AGREEMENT FOR A TERM OF TEN (10) YEARS, -  
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**SUBJECT TO THE PILOT AGREEMENT'S BUSINESS TERMS AND CONDITIONS  
BEING ACCEPTABLE TO THE TOWN ATTORNEY,**

**NOW THEREFORE, BE IT**

**RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE  
SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE TOWN OF  
HAVERSTRAW, THE VILLAGE OF HAVERSTRAW, THE NORTH ROCKLAND  
SCHOOL DISTRICT, THE COUNTY OF ROCKLAND AND THE COUNTY OF  
ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO  
PAYMENT IN LIEU OF TAXES FOR PROPERTY KNOWN ON THE HAVERSTRAW  
TAX MAPS AS 26.42-1-9; 26.50-1-50; 26.50-1-51; 26.50-1-52-; 26.50-1-53 LOCATED AT  
217 ROUTE 9W, HAVERSTRAW, NEW YORK; AND BE IT**

**FURTHER RESOLVED, THAT THE PILOT SHALL BE SUBJECT TO  
APPROVAL BY THE COUNTY OF ROCKLAND INDUSTRIAL  
DEVELOPMENT AGENCY.**

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT  
WITH CAPTUREPOINT.COM**

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

**78-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF  
HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN  
AGREEMENT WITH CAPTUREPOINT.COM OF RIDGEWOOD, NEW JERSEY TO  
PROVIDE NEW PARKS AND RECREATION SOFTWARE/SERVICES FOR THE  
TOWN OF HAVERSTRAW PARKS DEPARTMENT AT A COST OF \$6,550.00 FOR  
THE IMPLEMENTATION (ONE-TIME) AND \$4,750.00 THE FOR ANNUAL  
SUBSCRIPTION, FOR A TOTAL COST OF \$11,300.00.**

**AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS  
& PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**

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

**79-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF  
HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN  
AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS &  
PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE  
AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO  
ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS,  
FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$357.00,  
COMMENCING ON APRIL 30, 2019.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF  
ROCKLAND – OVERTIME FOR COUNTERTERRORISM TRAINING**

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

**80-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF  
HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR.,  
SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF**



**ROCKLAND FOR REIMBURSEMENT FOR OVERTIME FOR  
COUNTERTERRORISM TRAINING UNDER THE STATE HOMELAND SECURITY  
TOWN BOARD  
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**PROGRAM (SHSP) AND LETPP HOMELAND SECURITY GRANT PROGRAM FOR  
THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017, IN THE AMOUNT  
OF \$42,856.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.**

**2019 RESURFACE ROADS IN THE UNINCORPORATED AREA OF THE TOWN OF  
HAVERSTRAW - NYS PROJECT ID NUMBER 8762.30.301**

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

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST  
INSTANCE OF THE STATE-AID PROGRAM ELIGIBLE COSTS, OF A CAPITAL  
PROJECT, AND APPROPRIATING FUNDS THEREFORE.**

**81-19 WHEREAS, A PROJECT FOR RESURFACING OF UNINCORPORATED  
ROADS IN THE TOWN OF HAVERSTRAW, PIN 8762.30 (THE PROJECT") IS  
ELIGIBLE FOR FUNDING UNDER A NEW YORK STATE PROGRAM  
ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION (NYSDOT); AND**

**WHEREAS, A SUM NOT TO EXCEED \$400,000 IN PROGRAM FUNDING IS  
AVAILABLE TO PROGRESS THE PROJECT.**

**WHEREAS, THE TOWN OF HAVERSTRAW DESIRES TO ADVANCE THE  
PROJECT BY MAKING A COMMITMENT OF 100% OF THE STATE SHARE OF  
THE COSTS OF THE (PRELIMINARY ENGINEERING, RIGHT-OF-WAY  
INCIDENTALS, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION.)**

**NOW, THEREFORE, THE HAVERSTRAW TOWN BOARD, DULY  
CONVENED DOES HEREBY**

**RESOLVE, THAT THE HAVERSTRAW TOWN BOARD HEREBY APPROVES  
THE ABOVE-SUBJECT PROJECT; AND IT IS HEREBY FURTHER**

**RESOLVED, THAT THE HAVERSTRAW TOWN BOARD HEREBY  
AUTHORIZES THE TOWN OF HAVERSTRAW TO PAY IN THE FIRST INSTANCE  
100% OF THE COST OF PRELIMINARY ENGINEERING, RIGHT-OF-WAY  
INCIDENTALS, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION WORK  
FOR THE PROJECT OR PORTIONS THEREOF; AND IT IS FURTHER**

**RESOLVED, THAT THE SUM OF \$400,000 IS HEREBY APPROPRIATED  
FROM THE GENERAL FUND AND MADE AVAILABLE TO COVER THE COST OF  
PARTICIPATION IN THE ABOVE PHASE(S) OF THE PROJECT; AND IT IS  
FURTHER**

**RESOLVED, THAT IN THE EVENT THE FULL STATE SHARE COSTS OF  
THE PROJECT EXCEEDS THE AMOUNT APPROPRIATED ABOVE, THE  
HAVERSTRAW TOWN BOARD SHALL CONVENE AS SOON AS POSSIBLE TO  
APPROPRIATE SAID EXCESS AMOUNT IMMEDIATELY UPON THE  
NOTIFICATION BY THE SUPERVISOR OF THE TOWN OF HAVERSTRAW  
THEREOF, AND IT IS FURTHER**

**RESOLVED, THAT THE SUPERVISOR OF THE TOWN OF HAVERSTRAW  
BE AND IS HEREBY AUTHORIZED TO EXECUTE ALL NECESSARY  
AGREEMENTS, CERTIFICATIONS OR REIMBURSEMENT REQUESTS FOR  
STATE AID ON BEHALF OF THE TOWN OF HAVERSTRAW WITH THE NEW**

**YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH  
THE ADVANCEMENT OR APPROVAL OF THE PROJECT AND PROVIDING  
TOWN BOARD  
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**FOR THE ADMINISTRATION OF THE PROJECT AND THE MUNICIPALITY'S/SPONSOR'S FIRST INSTANCE FUNDING OF PROJECT COSTS AND PERMANENT FUNDING OF THE LOCAL SHARE OF FEDERAL-AID AND STATE-AID ELIGIBLE PROJECT COSTS AND ALL PROJECT COSTS WITHIN APPROPRIATIONS THEREFORE THAT ARE NOT SO ELIGIBLE, AND IT IS FURTHER**

**RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FILED WITH THE NEW YORK STATE COMMISSIONER OF TRANSPORTATION OF THE STATE OF NEW YORK BY ATTACHING IT TO ANY NECESSARY AGREEMENT IN CONNECTION WITH THE PROJECT BETWEEN THE TOWN OF HAVERSTRAW AND THE STATE OF NEW YORK; AND IT IS FURTHER**

**RESOLVED, THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.**

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH  
EDMUND & ASSOCIATES**

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

**82-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUND & ASSOCIATES OF NORTHFIELD, NEW JERSEY TO PROVIDE NEW FINANCIAL SOFTWARE PACKAGE TO REPLACE KVS OLD AND UNSUPPORTED SOFTWARE FOR THE TOWN OF HAVERSTRAW AT A COST NOT TO EXCEED \$45,000.**

**AUTHORIZATION FOR TOWN JUSTICE AND COURT CLERK TO ATTEND THE  
2019 ASSOCIATION OF TOWNS CONFERENCE**

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

**83-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR IVONNE SANTOS, TOWN JUSTICE AND THERESA FISCHER, COURT CLERK TO ATTEND THE 2019 ASSOCIATION OF TOWNS CONFERENCE, TO BE HELD FROM FEBRUARY 18 TO FEBRUARY 20, 2019 IN NEW YORK, NEW YORK , AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$1,000.00 PER INDIVIDUAL.**

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,  
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

**84-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO TRAP WOODCHUCKS AND REMOVAL AT THE TOWN OF HAVERSTRAW LANDFILL AT A PRICE OF \$600.00 AS THE INITIAL SETUP FEE AND \$105.00 PER WOODCHUCK CAUGHT, AND AT A PRICE OF \$400.00 AS THE INITIAL SETUP FEE AND \$105.00 PER WOODCHUCK CAUGHT AT BOWLINE POINT PARK.**

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**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,  
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

**85-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$5,000.  
ESTABLISH CAPITAL PROJECT – STREET LIGHT LED CONVERSION PHASE I**

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

**86-19 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE STREET LIGHT LED CONVERSION IN THE UNINCORPORATED AREA OF THE TOWN OF HAVERSTRAW, AS A CAPITAL PROJECT IN THE AMOUNT OF \$75,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS AN INTERFUND TRANSFER.**

**CONVERSION OF STREET LIGHTS TO LED FIXTURES**

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

**87-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES PAYMENTS TO ORANGE AND ROCKLAND UTILITIES TO CONVERT 426 STREET LIGHTS TO LED LUMINAIRES AT A COST OF \$169.03 PER FIXTURE AND ORANGE AND ROCKLAND UTILITIES, INC. WILL CONVERT 47 FIXTURES AT ITS SOLE COST AND EXPENSE FOR A TOTAL OF \$72,006.78.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI – PROFESSIONAL DEVELOPMENT ASSOC. LLC.**

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

**88-19 RESOLVED, UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR PROFESSIONAL DEVELOPMENT ASSOC. LLC. (LOT 26.11-2-3), LOCATED AT 171 RAMAPO RD, IN THE VILLAGE OF WEST HAVERSTRAW FOR TAX YEAR 2018 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	DECREASED	REDUCTION AMOUNT	ESTIMATED REFUND
YEAR	NT	NT	ED		D
2018	760,000	704,400	7.3%	55,600	\$1,195.96

Total \$1,195.96

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**AUTHORIZATION TO RETAIN RICHARD A. COMI DBA THE CENTER FOR MUNICIPAL SOLUTIONS, CONSULTANTS**

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

**89-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH RICHARD A. COMI DBA THE CENTER FOR MUNICIPAL SOLUTIONS, CONSULTANTS OF GLENMONT, NEW YORK FOR THE PURPOSE OF ASSISTING, ADVISING AND REPRESENTING THE TOWN OF HAVERSTRAW ON MATTERS RELATING TO REVIEWING AND ANALYZING THE APPLICATION FOR A PROPOSED NEW WIRELESS TELECOMMUNICATIONS FACILITY FOR NEW CINGULAR WIRELESS PCS, LLC (AT&T) AT 16 THIELLS MOUNT IVY ROAD, POMONA, NEW YORK AND BE IT FURTHER**

**RESOLVED, THAT THE RATES WILL BE AS PER THE TERMS OF THE AGREEMENT.**

**AWARD OF BID NO. 8-2018 – 2019 BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS**

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

**90-19 RESOLVED, UPON THE RECOMMENDATION OF WILLIAM STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2019 TO WEST POINT TOURS, INC. TRAILWAYS OF VAILS GATE, NEW YORK, THE LOW BIDDER IN THE AMOUNT OF \$13,060.00 AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.**

**AMENDMENT OF CONTRACT – EMERGENCY SEWER REPAIRS AT 4 HOEY CIRCLE, POMONA, NY**

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

**91-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AMENDMENT TO THE EMERGENCY SEWER REPAIRS AT 4 HOEY CIRCLE, POMONA, NY CONTRACT BY VICTOR P. ZUGIBE INC. OF GARNERVILLE, NY THEREBY INCREASING THE COST FROM \$7,000.00 TO \$8,575.00 DUE TO AN INCREASE OF MATERIAL REQUIRED AND EQUIPMENT USE TO COMPLETE THE REPAIRS.**

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The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 14, 2019 at 7:15 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
Councilman	John J. Gould
Councilman	Hector L. Soto

**PUBLIC HEARING – ADOPTION OF 2019 GOLF RATES**

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the Golf Rates for the Philip J. Rotella Memorial Golf Course for the 2019 season.

**PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.**

Supervisor Phillips stated that the Golf Pro and Golf Committee reviewed the rates and the following rate was changed: (See attached 2019 Golf Rates.)

**BOARD MEMBERS**

No comment.

**PUBLIC PARTICIPATION**

None

**CLOSE HEARING**

**92-19** On motion by Councilman Soto, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

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

**93-19** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2019 Golf Rates for the Philip J. Rotella Memorial Golf Course.

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**RAQUEL VENTURA**  
Town Clerk

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**RESOLUTION FOR THE TOWN OF HAVERSTRAW TOWN BOARD TO DECLARE ITSELF LEAD AGENCY FOR THE WEST RAMAPO ROAD ASSOCIATES APPLICATION TO BE DESIGNATED A PROPERTY WITHIN THE ASSISTED LIVING RESIDENCE (ALR) FLOATING OVERLAY PURSUANT TO CHAPTER 167-67.1 AND .2 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW**

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

**94-19 IT IS HEREBY RESOLVED, THAT THE TOWN BOARD DECLARES ITSELF LEAD AGENCY FOR AN UNCOORDINATED REVIEW UNDER THE SEQRA LAW FOR THE APPLICATION SUBMITTED BY WEST RAMAPO ROAD ASSOCIATES TO BE DESIGNATED A PROPERTY WITHIN THE ASSISTED LIVING RESIDENCE (ALR) FLOATING OVERLAY PURSUANT TO CHAPTER 167-67.1 AND .2 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW.**

**SCHEDULE PUBLIC HEARING – DESIGNATING PROPERTY PURSUANT TO CHAPTER 167-67.1 AND .2 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW AS WITHIN THE ASSISTED LIVING RESIDENCE (ALR) FLOATING OVERLAY**

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

**95-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2019 DESIGNATING PROPERTY PURSUANT TO CHAPTER 167-67.1 AND .2 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW AS WITHIN THE ASSISTED LIVING RESIDENCE (ALR) FLOATING OVERLAY. THE PROPERTY IS SHOWN ON THE TAX ASSESSMENT MAP AS SECTION 26.09, BLOCK 4, LOTS 11 THROUGH 15. LOCATED ON THE EAST SIDE OF WEST RAMAPO ROAD. APPROXIMATELY 110 FEET SOUTH OF ELIZABETH PLACE SAID PUBLIC HEARING IS BEING HELD ON MONDAY, FEBRUARY 25, 2019 AT 7:05 P.M. IN THE MEETING ROOM OF 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.**

**PUBLIC PARTICIPATION**

Jeff Cool, Pomona, NY stated that since 2010 his property has been affected by runoff water coming from Pomona Park Condominiums complex which is located behind his house. Mr. Cool asked for an update from the building department regarding this situation.

George Behn, Building Inspector stated that the Condo complex hired a company to remediate the problem and he will follow up on the status of the situation and get back to Mr. Cool.

Tyrone Thompson, Pomona, NY stated that his property is also been affected by the runoff water specifically his fence and would like to see a resolution to this situation.

Mel Post, Haverstraw, NY asked if the Town signed any documents with Ginsberg regarding the PILOT agreement.

Supervisor Phillips stated that he has a meeting later this week with the School District Superintendent and some Board members and hopefully will have more information if they are ready to sign the agreement.

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Keith Shikowitz, Garnerville, NY stated that he resides on Havervale Lane where people drive by at high speeds. Mr. Shikowitz is concerned that someone is going to end up getting hurt because of the carelessness of these drivers.

Supervisor Phillips stated that Police Officers will monitor the area more frequently and issue ticket to offenders.

### **ANNOUNCEMENTS**

The Town of Haverstraw Reorganization meeting was held on Thursday, January 3, 2019 at 7 pm.

The Youth Board has a trip to the Big Apple Circus on January 26<sup>th</sup> at the Lincoln Center in New York City.

Quisqueya Sports Club will be having the inauguration of their Board of Directors on January 19<sup>th</sup> followed by a cultural show and refreshments. Hope you can attend join them for this great occasion.

We would like to wish our Court Clerk, Claudia Ossman a happy retirement. On Thursday, December 27<sup>th</sup> we had a retirement celebration for Claudia at Lynch's Restaurant and it was well attended by many of her former colleagues, friends and family. Congratulations Claudia!

On Sunday, January 20<sup>th</sup> Leo Laders American Legion Post 130 will be hosting their 2019 Pasta Dinner. Hope you can attend to support this great organization.

### **ADJOURNMENT**

**96-19** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Frederick F. Mahler Jr., Elizabeth "Betty Ann" Ramundo Burns, Michael Francis "Mickey" Powers Sr., Joan Adele Reilly, Margaret Teetsel, Bolivar Almenas, Roger E. DeGraw, William Freeman, Pauline D. Figurella, Robert E. Gabrielson, Joseph A. Lukenda, Irene A. Joiner, Russell Morin, Dorothy Gallagher Di Roma, Ramon Santana, Maria Rosalina Villa, Harry Yolles and Allen John Serafin 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.

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**RAQUEL VENTURA**  
Town Clerk