

TOWN BOARD
GARNERVILLE, NY
MAY 13, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 13, 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 (Absent)

ADOPTION OF MINUTES

226-19 **ADOPTION OF MINUTES - TOWN BOARD MEETING OF APRIL 22, 2019** as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel were unanimously adopted.

PAYMENT OF BILLS

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

227-19 **RESOLVED**, that bills numbered 1310 through 1550 in the amount of \$922,167.68 and Highway bills numbered 237 through 283 in the amount of \$40,904.49 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF PLAQUE TO KEVIN GUTHRIE

PRESENTATION OF PLAQUE TO JOHN CASEY

PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, May 13, 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 (Absent)

Supervisor Phillips announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the property located at 450 Willow Grove, Stony Point, New York 10980 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 there is an abundance of debris on the property as well as uncharacteristic graffiti painted on the building causing a public nuisance.

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

PRESENTATION BY BUILDING INSPECTOR, GEORGE BEHN

Building Inspector George Behn presented photographs to the Board showing the condition of the property and stated that he has received complaints regarding the condition of this property. Mr. Behn issued violations and has not received a response to resolve the issues mentioned. Under Section 127-31 of the Town Code, that when there are "Zombie properties" that are in foreclosure or about to be in foreclosure or where there is no longer an interested property owner/tenant to maintain the outside of the property, the Town Board can schedule a Public Hearing to adopt a resolution allowing the Building Inspector to get estimates and hire a private contractor to do the work to maintain the outside of the property.

An Affidavit of Posting and proof that a certified letter was sent to the last known address of the property owner were presented to the Town Clerk.

BOARD MEMBERS

The Town Board found that the property had an abundance of debris on the property as well as uncharacteristic graffiti painted on the building in violation of the Town Code property maintenance provisions and gave the Building Inspector continuing authorization to retain a contractor for the remaining of the year 2019.

PUBLIC PARTICIPATION

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

CLOSE HEARING

228-19 On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION REGARDING 450 WILLOW GROVE, STONY POINT,
NEW YORK 10980**

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

229-19 Whereas the Town Board scheduled a public hearing on April 22, 2019 at 7:05 p.m., pursuant to Town Code §127-31, Property Maintenance - Removal by Town, regarding the failure of the owner of the property located at 450 Willow Grove, Stony Point, New York 10980 to maintain the exterior of the premises in accordance with requirements of §127-21 and §127-22 of the Town Code

Whereas said Notice of Public Hearing was posted on the property and sent to the last-known address of the property owner as it appears on the current tax assessment roll, sent by Certified Mail, Return Receipt Request, at least 15 days prior to the date of the public hearing, and

Whereas the Town Board held the public hearing on May 13, 2019 at 7:05 p.m. and received testimony and exhibits from the Building Inspector and the Town Board having found that the property owner has failed to maintain the premises in accordance with requirements of §127-21 and §127-22 of the Town Code entitled Maintenance of Exterior Premises. Now, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Building Inspector to retain private contractors to maintain the exterior of the premises in order that they will be in

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compliance with Town Code §127-21 and §127-22 with such maintenance to continue throughout the rest of the calendar year 2019, and such charges and expenses shall be an expense against the record owner of the property. These expenses shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges, including the \$500 administrative fee.

**SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING
LOCAL LAW NO. 4 – 2019 – AMENDING CHAPTER 162 OF THE CODE OF THE
TOWN OF HAVERSTRAW BY MODIFYING THE PROVISIONS RELATING TO
VARIANCES FOR WIRELESS TELECOMMUNICATIONS FACILITIES**

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

230-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 4 – 2019 AMENDING CHAPTER 162 OF THE CODE OF THE TOWN OF HAVERSTRAW BY MODIFYING THE PROVISIONS RELATING TO VARIANCES FOR WIRELESS TELECOMMUNICATIONS FACILITIES. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 24, 2019 AT 7:05 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.

**APPROVAL OF CHANGE ORDER NO. 1 FOR ZUKOWSKI DRIVE DRAINAGE
IMPROVEMENTS PHASE I**

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

231-19 BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTING ENGINEER, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH INNOVATIVE EXCAVATING LTD IN THE SUM OF \$2,875.00 FOR LABOR, MATERIAL AND EQUIPMENT TO INSTALL ONE (1) NEW CATCH BASIN.

**RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF
HAVERSTRAW**

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

232-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2019 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$40.00 PER HOUR.

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**AWARD OF RFQ NO. 6 – 2019 – SODIUM HYPOCHLORITE – 12.5 – 15%
(CHLORINE), AT BOWLINE POINT PARK**

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

233-19 RESOLVED, THAT TWO (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL F. COTIER, DIRECTOR OF PARKS, FOR SODIUM HYPOCHLORITE 12.5 - 15% (CHLORINE), AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO NEW HAVEN CHLOR-ALKALI. OF NEW HAVEN, CONNECTICUT, THE LOWEST QUOTE, AT A COST OF \$1.08 PER GALLON.

**CONVEYING THE INTENT OF THE TOWN OF HAVERSTRAW TO EXPRESS
CONDOLENCES TO, AND SUPPORT FOR THE FAMILY OF PAULA BOHOVESKY,
WHO WAS BRUTALLY RAPED AND MURDERED THIRTY NINE YEARS AGO, AS
PAULA’S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO
RELEASE HER KILLERS**

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

234-19 WHEREAS, THE HAVERSTRAW TOWN BOARD WISHES TO EXPRESS ITS CONTINUING CONDOLENCES TO, AND SUPPORT FOR, THE FAMILY OF PAULA BOHOVESKY, WHO WAS BRUTALLY RAPED AND MURDERED THIRTY NINE YEARS AGO, AS PAULA’S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS; AND

WHEREAS, IN 1980, PAULA BOHOVESKY WAS A TALENTED ARTIST, AN ASPIRING ACTRESS AND A WELL-REGARDED MEMBER OF THE JUNIOR CLASS AT PEARL RIVER HIGH SCHOOL; AND

WHEREAS, THIS YOUNG WOMAN, BURGEONING WITH ENERGY AND A ZEST FOR LIFE, WAS TRAGICALLY AND SENSELESSLY MURDERED JUST TWO BLOCKS FROM HER HOME; AND

WHEREAS, THE TWO YOUNG MEN WHO COMMITTED THIS HEINOUS CRIME AFTER A DAY SPENT DRINKING IN A LOCAL BAR RECEIVED THE MAXIMUM PENALTY FOR MURDER THAN ALLOWED IN NEW YORK STATE, TWENTY-FIVE YEARS TO LIFE IN PRISON; AND

WHEREAS, PAULA’S FAMILY AND FRIENDS, AS WELL AS THOSE LIVING IN ROCKLAND COUNTY AT THE TIME, CAN STILL RECALL THE HORROR OF THAT DAY; AND

WHEREAS, PAULA’S MOTHER, LOIS BOHOVESKY, MUST AGAIN RELIVE THAT DAY AS SHE FIGHTS TO KEEP PAULA’S KILLERS IN JAIL BY ASKING THE PAROLE BOARD NOT TO AUTHORIZE THE MEN’S RELEASE, A TASK THAT SHE WILL HAVE TO OFTEN UNDERTAKE BECAUSE STATE LAW ALLOWS INMATES SEEKING PAROLE TO REAPPLY EVERY TWO YEARS; AND

WHEREAS, THE MURDERERS OF PAULA BOHOVESKY ARE AGAIN ELIGIBLE FOR PAROLE AND ARE SEEKING RELEASE FROM PRISON; AND

WHEREAS, THE HAVERSTRAW TOWN BOARD HAS MET, CONSIDERED

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AND BY A UNANIMOUS VOTE APPROVED THIS RESOLUTION; NOW THEREFORE, BE IT

RESOLVED, THAT THE TOWN BOARD WISHES TO EXPRESS ITS CONTINUING CONDOLENCES TO, AND SUPPORT FOR THE FAMILY OF PAULA BOHOVESKY, WHO WAS BRUTALLY RAPED AND MURDERED THIRTY NINE YEARS AGO, AS PAULA'S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS.

AWARD OF RFQ NO. 7 - 2019 – BOWLINE POOL BROCHURES

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

235-19 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO OLIVIA HITCHINGS, CLERK TYPIST TO PROVIDE 15,000 BOWLINE POOL BROCHURES WITH INSERT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 7- 2019 TO SHELL ANN PRINTING OF STONY POINT, NEW YORK AT A PRICE OF \$1,992.50, THE LOWEST QUOTE.

ESTABLISHMENT OF PETTY CASH – CASHIER DRAWS AT BOWLINE PARK

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

236-19 RESOLVED, THAT A PETTY CASH FUND DRAW NOT TO EXCEED THE SUM OF \$400.00, BE AND IT IS HEREBY ESTABLISHED FOR THE CASHIER DRAWS AT BOWLINE PARK FOR THE 2019 SUMMER SEASON.

RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BERARD & ASSOCIATES, CPA'S, P.C. – HAVERSTRAW MARINA AUDIT

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

237-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & ASSOCIATES, CPA'S, P.C. OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO THE LEASE AGREEMENT WITH THE HAVERSTRAW MARINA CORPORATION (HMC) FOR THE PERIOD ENDING APRIL 30, 2019, AT A COST OF \$3,800.00.

AWARD OF RFP NO. 5 - 2019 – LIFE SAVING EMERGENCY INFORMATION

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

238-19 RESOLVED, THAT ONE REQUEST FOR PROPOSAL WAS SUBMITTED TO SUPERVISOR HOWARD T. PHILLIPS, JR. FOR THE PURCHASE OF 1,000 LIFE SAVING EMERGENCY INFORMATION REFRIGERATOR MAGNETS FOR DISTRIBUTION TO SENIOR CITIZENS WHO RESIDE IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO FILE OF LIFE FOUNDATION, INC. OF WEST SUFFIELD, CT, THE SOLE PROVIDER, AT A TOTAL COST OF \$1,909.00.

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AUTHORIZATION TO BID - BID NO. 10-2019 GARBAGE COLLECTION

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

239-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO RE-ADVERTISE FOR S FOR RESIDENTIAL GARBAGE AND DISPOSAL SERVICES FOR THE UNINCORPORATED AREA OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT SAID BID SPECIFICATIONS SHALL BE AVAILABLE AT THE OFFICE OF THE TOWN CLERK, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, ON TUESDAY, MAY 14, 2019, AND BE IT FURTHER

RESOLVED, THAT SAID BID OPENINGS SHALL TAKE PLACE ON THURSDAY, JUNE 27, 2019 AT 10:00 A.M.

PROMOTION OF KARA FREEMAN TO THE POSITION OF PRINCIPAL ACCOUNT CLERK

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

240-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY PROMOTES KARA FREEMAN FROM THE POSITION OF SENIOR ACCOUNT CLERK TO PRINCIPAL ACCOUNT CLERK AT THE SUPERVISOR'S OFFICE, FULL TIME, EFFECTIVE AS OF MAY 27, 2019 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 MS. FREEMAN SHALL RECEIVE A YEARLY SALARY OF \$69,000 PRO RATA.

**NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF
 STANDARD WORKDAY AND REPORTING RESOLUTION**

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

241-19 BE IT RESOLVED, that the Town Board of the Town of Haverstraw hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

X						
Appointed Officials						
Animal Control Officer	Claudia Perry	6	1/1/19-12/31/19	10.77		
Recreation Assistant	Lorraine Arocena	6	1/1/19-12/31/19	4.67		
Youth Board Member	Martin Ancin	6	1/1/19-12/31/19	1.25		
Youth Board Member	Jansen Barron	6	1/1/19-12/31/19	0.83		
Youth Board Member	Nikki Merriman	6	1/1/19-12/31/19	3.83		
Emergency Services Coordinator	Gerald Knapp	6	1/1/19-12/31/19	1.08		

On this 13th day of May, 2019

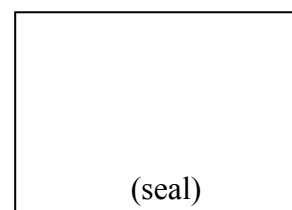
Date Enacted: 05/13/2019

(Signature of Clerk)

I, Raquel Ventura, clerk of the governing board of the Town of Haverstraw, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 13th day of May, 2019 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that ___ of such members were present at such meeting and that ___ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
 Set my hand and the seal of the Town of Haverstraw



(seal)

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AWARD OF CONTRACT TO ITS FOR PANASONIC TOUGHBOOKS/DOCKING STATIONS, TRACS PRINTERS AND SCANNERS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

242-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH ITS OF RONKONKOMA, NEW YORK FOR PANASONIC TOUGHBOOKS (\$51,324.00) PURSUANT TO NEW YORK STATE OGS CONTRACT PM68162., DOCKING STATIONS (\$17,829.00), TRACS PRINTERS AND SCANNERS (\$14,376.00) PURSUANT TO NEW YORK STATE OGS CONTRACT PT67052, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$83,538.00.

ACCEPTANCE OF LETTER OF RESIGNATION – WILLIAM M. STEIN, TOWN ATTORNEY

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

243-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR WILLIAM M. STEIN AS TOWN ATTORNEY, EFFECTIVE AS OF MAY 14, 2019.

REAPPOINTMENT OF WILLIAM M. STEIN TO THE POSITION OF TOWN ATTORNEY

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

244-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REAPPOINTS WILLIAM M. STEIN OF SOUTH NYACK, NEW YORK TO THE POSITION OF TOWN ATTORNEY, EFFECTIVE MAY 15, 2019.

SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 5 – 2019

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

245-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 5 – 2019 TO AMEND CHAPTER 84 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “FIRE PREVENTION AND BUILDING CONSTRUCTION”, SUBSECTION 84-48 ENTITLED, “PENALTIES FOR OFFENSES.” SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 10, 2019 AT 7:05 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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**ADVERTISE FOR BID NO. 11- 2019 – BOWLINE POINT PARK PLAYGROUND
REPLACEMENT PROJECT**

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

246-19 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON TUESDAY, JUNE 4, 2019, FOR THE RECEIPT OF BIDS FOR THE BOWLINE POINT PARK PLAYGROUND REPLACEMENT PROJECT IN ACCORDANCE WITH THE SPECIFICATIONS.

CHANGE OF MEETING DATE - MEMORIAL DAY

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

247-19 WHEREAS, THE SECOND MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN MAY, IS SCHEDULED FOR MONDAY, MAY 27, 2019, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF MEMORIAL DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A LEGAL NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, MAY 28, 2019 AT 7:00 P.M.

**REFERRAL TO THE TOWN OF HAVERSTRAW PLANNING BOARD – OAK TREE
APARTMENTS LLC**

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

248-19 PURSUANT TO SECTION 167-14 (C) THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REFERS THE APPLICATION FOR A SPECIAL PERMIT BY OAK TREE APARTMENTS LLC FOR AN AMENDMENT TO THE ZONING LAW AND ZONING MAP OF THE TOWN OF HAVERSTRAW 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.

**APPROVAL OF CHANGE ORDER NO. 5 - KEYSKAN SYSTEM SOFTWARE UPDATE
FOR THE TOWN OF HAVERSTRAW TOWN HALL**

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

249-19 BASED UPON THE RECOMMENDATION OF FRANK ZARZEKA OF BLUE DRAGON CONNECTIONS, LLC, THE TOWN HEREBY APPROVES CHANGE ORDER NO. 5 WITH BLUE DRAGON CONNECTIONS LLC OF STORMVILLE, NEW YORK IN THE SUM OF \$2,312.00 TO UPGRADE TO KEYSKAN AURORA RUNNING ON A WINDOWS 10 PLATFORM SINCE THE CURRENT KEYSKAN SOFTWARE, WHICH RUNS ON WINDOWS 7, IS NO LONGER SUPPORTED BY THE MANUFACTURER AND MICROSOFT.

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**AMENDMENT TO THE 2019 SOCIAL SERVICES, HOME RELIEF,
ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS**

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

250-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE 2019 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS TO ADD THE KNIGHTS OF COLUMBUS HAVERSTRAW COUNCIL 581 AND THE HAVERSTRAW COLUMBIETTES #581 IN THE SUM OF \$150.00.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

251-19 A motion was made by Councilman Gamboli, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

252-19 A motion was made by Commissioner Cancel seconded by Commissioner Gamboli to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY

MAY 13, 2019

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, May 13, 2019 at 7:30 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:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Hector L. Soto (Absent)

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR AAA CARTING & RUBBISH REMOVAL INC.

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

253-19 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR AAA CARTING & RUBBISH REMOVAL, INC. OF CORTLANDT MANOR, NEW YORK TO EXPIRE ON APRIL 30, 2020.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR ROBERT HIEP, INC.

Commissioner Gould, offered the following resolution, which was seconded by Commissioner Gamboli, on roll call unanimously adopted.

254-19 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR ROBERT HIEP, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2020.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR KENNETH HIEP, INC.

Commissioner Gould, offered the following resolution, which was seconded by Commissioner Gamboli, on roll call unanimously adopted.

255-19 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR KENNETH HIEP, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2020.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION, LLC

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

256-19 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION, LLC, OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2020.

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**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING
CARTING, INC.**

Commissioner Gould, offered the following resolution, which was seconded by Commissioner Gamboli, on roll call unanimously adopted.

257-19 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., OF SLOATSBURG, NEW YORK TO EXPIRE ON APRIL 30, 2020.

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR INTERSTATE WASTE
SERVICES, INC.**

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

258-19 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES, INC., OF CHESTER, NEW YORK TO EXPIRE ON APRIL 30, 2020.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

259-19 On motion by Commissioner Cancel, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None

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RECONVENED TO REGULAR TOWN BOARD MEETING

260-19 On motion by Councilman Gould, seconded by Councilman Gamboli the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY asked the Town Board if they would consider putting speed humps on Havervale Lane because cars drive by at high speeds on this road. Mr. Shikowitz also asked the Board to consider raising the fine for offenders and also lowering the speed limit.

Supervisor Phillips stated that he will arrange a meeting with Chief Murphy and Superintendent George Wargo to go over these concerns.

ANNOUNCEMENTS

The Ribbon Cutting and Grand Reopening of the Haverstraw Brick Museum was held on May 5th. The museum looks amazing.

On Saturday May 11th we had a Paper Shredding Event here at Town Hall. We had many residents show up for this event.

Golf Registration continues at Town Hall, Monday through Friday from 1:00 pm to 4:00 pm.

The Haverstraw Brick Museum Gala will be held on May 15th at the Haverstraw Elks honoring the Village of Haverstraw and the Haverstraw Fire Department. Congratulations to the honorees.

The Ribbon Cutting Ceremony for the opening of the Samsondale Bridge in West Haverstraw is scheduled for May 17th. Congratulations on the completion of this great project.

The Lab Fest Craft Beer Festival at Garner will be on May 18th and 19th. There will be live art installations, projections, performance troupes plus 40 of the region's top brewers.

Memorial Day Services begin at Town Hall at 9 am; proceed to Calico Hill, the Village of Haverstraw World War II Memorial, the Civil War Memorial on Hudson Avenue, and end at Mt. Repose with the main ceremony. We will never forget the men and women who made the ultimate sacrifice for our country.

The Memorial Day Watchfire is on Wednesday, May 29th starting at 11:30 pm. It is a very solemn and moving ceremony. After the names of the Vietnam veterans are read, everyone is welcomed to state a name of someone who served in the USA military and is no longer with us.

Hope you are able to attend this year's first Dancing Under the Stars in the Village of West Haverstraw on Friday, May 31st in front of Babe's.

The 16th Annual North Rockland Community 5K Run/Walk is scheduled for Sunday, June 2nd at 9:00 am. Registration begins at 7:00 am and the kid's race begins at 8:30 am. Proceeds will benefit three North Rockland families. We hope you are able to join us and support this great cause.

The Cal Ripken Sr. Foundation Badges for Baseball clinic hosted by the Haverstraw Police Athletic League and sponsored by the Town of Haverstraw and SUEZ Foundation will be held on June 2nd at Bowline Point Park at 12 pm. This is a program where we match Town of Haverstraw police officers and other law enforcement professionals with the youth of our

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community for a baseball clinic. The youth will also be able to enjoy barbecue after the activities.

The Town of Haverstraw Youth Board has a great trip to see a Yankee/Mets game at the Yankee Stadium on June 10th.

ADJOURNMENT

261-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ramon Soto, Vincent Paul Altomonte, George Henry Blizzard, Peter Corrado, Suzanne Crochet, John J. Driscoll, Edna J. Frasco, and Max Wernick 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