

TOWN BOARD  
GARNERVILLE, NY  
NOVEMBER 14, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 14, 2016, 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**

**393-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF OCTOBER 24, 2016 AND TOWN BOARD SPECIAL MEETING MINUTES OF NOVEMBER 7, 2016** 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 Gamboli, and on roll call unanimously adopted.

**394-16 RESOLVED**, that bills numbered 3422 through 3702 in the amount of \$862,570.96 and Highway bills numbered 522 through 559 in the amount of \$17,455.46 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**395-16 RESOLVED**, that the Police Department activity report for the month of April 2016 has been submitted and is hereby accepted.

**ACCEPTANCE OF LETTER OF RETIREMENT –  
THOMAS SECONE, POLICE OFFICER**

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

**396-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF NYS PERFORMANCE OF DUTY RETIREMENT FOR POLICE OFFICER, TOWN OF HAVERSTRAW POLICE DEPARTMENT, THOMAS SECONE, EFFECTIVE OCTOBER 31, 2016.**

**CREATE POSITION OF CLERK TYPIST (PT) (NON-COMPETITIVE) FOR THE  
TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**397-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF THE CHIEF OF POLICE CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF**

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**HAYERSTRAW DOES HEREBY CREATE THE POSITION OF CLERK TYPIST, PART TIME, (NON-COMPETITIVE) FOR THE TOWN OF HAYERSTRAW 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.**

**APPROVAL OF CHANGE OF ORDER NO. 1 FOR CONTRACT WITH THE GORMAN GROUP TO FIBER MAT AND FOG SEAL LEA, POPLAR, HICKORY, OLD COUNTY AND RIDGE ROAD**

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

**398-16 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAY, THE TOWN BOARD OF THE TOWN OF HAYERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 1 WITH THE GORMAN GROUP. TO FOG SEAL PRIOR TO FIBER MAT ON LEA, POPLAR, HICKORY, OLD COUNTY AND RIDGE ROAD IN THE AMOUNT OF 17,000 SQUARE YARDS AT \$0.30, AND BE IT FURTHER**

**RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$5,100.**

**APPROVAL OF CHANGE OF ORDER NO. 2 FOR CONTRACT WITH THE GORMAN GROUP TO FIBER MAT AND FOG SEAL LEA, POPLAR, HICKORY, OLD COUNTY AND RIDGE ROAD**

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

**399-16 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAY, THE TOWN BOARD OF THE TOWN OF HAYERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 2 WITH THE GORMAN GROUP. TO FOG SEAL AFTER FIBER MAT ON LEA, POPLAR, HICKORY, OLD COUNTY AND RIDGE ROAD IN THE AMOUNT OF 28,669 SQUARE YARDS AT \$0.30, AND BE IT FURTHER**

**RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$8,600.70.**

**AWARD OF RFP NO. 23-2016 – CERTIFICATE COVERS**

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

**400-16 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO ALEX GUARINO, ASSISTANT TO THE SUPERVISOR, TO PROVIDE CERTIFICATE COVERS FOR DISTINGUISH SERVICE AWARDS FOR TOWN OF HAYERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAYERSTRAW DOES HEREBY AWARD RFP NO. 23-2016 TO GFI COMMUNICATIONS CORP OF PEEKSKILL, NEW YORK FOR 500 CERTIFICATE COVERS, ONE COLOR SILVER WITH TOWN EMBLEM ON FRONT COVER, AT A PRICE OF \$2, 295.00, THE LOW BIDDER.**

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**APPROVAL FOR EMERGENCY REPAIRS AT THE TOWN OF HAVERSTRAW PHILIP  
J. ROTELLA MEMORIAL GOLF COURSE- GAS TANK AT THE GOLF  
COURSE STAGE II DECOMMISSION**

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

**401-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIRS AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY OPTIMA ENVIRONMENTAL SERVICES FROM NEWBURGH, NEW YORK FOR GAS TANK GOLF COURSE STAGE II DECOMMISSION. AT A COST OF \$1,990.**

**INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND  
THE TOWN OF HAVERSTRAW REGARDING THE REGIONAL  
INVESTIGATIVE RESOURCE CENTER**

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

**402-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND REGARDING THE REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE CALENDAR YEAR 2015.**

**APPROVAL FOR EMERGENCY REPAIRS AT THE TOWN OF HAVERSTRAW PHILIP  
J. ROTELLA MEMORIAL GOLF COURSE- RE-GRADE 9<sup>TH</sup> TEE, SPREAD  
TOPSOIL AND TOP DRESSING**

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

**403-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIRS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY VICTOR P. ZUGIBE, INC. FROM GARNERVILLE, NEW YORK. TO RE-GRADE 9<sup>TH</sup> TEE, SPREAD TOPSOIL AND TOP DRESSING UTILIZING AN EXCAVATOR, LABORER, AND A UTILITY TRUCK WITH LASER AT A COST OF \$2,7000 PER DAY.**

**AGREEMENT WITH ROCKLAND MOBILE CARE, INC.**

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

**404-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND MOBILE CARE, INC. OF CHESTNUT RIDGE, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW FOR THE TERM COMMENCING JANUARY 1, 2017 AND ENDING ON DECEMBER 31, 2017 AT A COST OF \$689,520.00.**

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**SCHEDULE PUBLIC HEARING PURSUANT TO NYS TOWN LAW SECTION 176(5)**

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

**405-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING PURSUANT TO NYS TOWN LAW SECTION 176 (5) REGARDING THE MAP OF THE THIELLS-ROSEVILLE FIRE DISTRICT. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, NOVEMBER 28, 2016 AT 8:05 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.**

**AWARD OF RFQ NO.17 2016 – TEE SHIRTS FOR THE TOWN OF HAVERSTRAW QUADRICENTENNIAL CELEBRATION**

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

**406-16 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO ALEX GUARINO, ASSISTANT TO THE SUPERVISOR, FOR TEE SHIRTS FOR THE TOWN OF HAVERSTRAW QUADRICENTENNIAL CELEBRATION, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO TUFF CITY TEES, INC. DBA HOLLYWOOD TEE SHIRTS. OF POMONA, NEW YORK, THE LOW QUOTE, AT THE FOLLOWING PRICE:**

**ULTRACLUB MEN’S COOL & DRY BASIC PERFORMANCE TEE, EMBROIDERY ON LEFT CHEST: \$15.00 PER SHIRT**

**RELEASE OF BOND FOR ISACK BUCHINGER FOR HELMKE SUBDIVISION**

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

**407-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY AND GEORGE BEHN, JR., BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF BOND FOR HELMKE SUBDIVISION TO ISACK BUCHINGER IN THE SUM OF \$4,800.00.**

**STATE ENVIRONMENTAL QUALITY REVIEW**  
**NEGATIVE DECLARATION**  
**RESOLUTION ADOPTING DETERMINATION OF NON-SIGNIFICANCE**  
**(NEGATIVE DECLARATION)**

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

**408-16 WHEREAS, the Town of Haverstraw Town Board and New Cingular Wireless PCS, LLC (“AT&T”) desire to enter into a lease agreement (“Lease”) in the form attached hereto and made a part hereof as Exhibit A, for the purpose of installing a public utility wireless communication facility (“Facility”) consisting of an approximately 150 foot tall stealth flagpole antenna structure with related equipment within an approximately 2500 square foot fenced**

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compound, in order to improve wireless communication service to the Town, including 911 emergency services, and provide collocation opportunities for other public utility wireless communication carriers, and as more specifically described below (“Action”); and

**WHEREAS**, this determination of non-significance, i.e. negative declaration, is prepared in accordance with Article 8 of the Environmental Conservation Law: the NY State Environmental Quality Review Act (“SEQRA”) and its implementing regulations set forth in 6 NYCRR Part 617 (“Regulations”); and

**WHEREAS**, the Town Board is the lead agency for the environmental review of the action pursuant to SEQRA and its implementing Regulations, as there are no other involved agencies in this Action; and

**WHEREAS**, the Town Board, as lead agency, has classified this Action as Unlisted pursuant to 6 NYCRR § 617.6 of the Regulations; and

**WHEREAS**, the Town Board has caused the preparation of an Environmental Assessment Form (EAF) for review of the Action; and

**WHEREAS**, the Town Board, as lead agency for the environmental review of the Action, has reviewed the Action and all relevant supporting information and documentation, has identified the relevant areas of environmental concern, has compared the reasonably expected results of the Action with the criteria set forth in 6 NYCRR § 617.7 and has determined that there will be no significant adverse environmental impacts associated with the Action; and

**WHEREAS**, this negative declaration is supported and substantiated by the following conclusions of the Town Board which are set forth in this combined form of a resolution and a notice of negative declaration:

**NOW THEREFORE**, the within Determination of Non-Significance is hereby adopted, to be filed in accordance with law.

**AUTHORIZE THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH AT&T AND TO APPROVE EXPEDITED LAND USE REVIEW FOR THE FACILITY CONTEMPLATED THEREUNDER**

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

**409-16 WHEREAS**, the Town of Haverstraw (“Town”) is the owner of the property located off of Ridge Road, and designated on the tax map as Section 19.16, Block 1, Lot 14 formerly known as the Letchworth Village property, totaling approximately 175 acres (“Property”); and

**WHEREAS**, the Town and New Cingular Wireless PCS, LLC (“AT&T”) desire to enter into a lease agreement (“Lease”) in the form attached hereto and made a part hereof as Exhibit A, for the purpose of installing a public utility wireless communication facility (“Facility”) consisting of an approximately 150 foot tall stealth flagpole antenna structure with related equipment within an approximately 2500 square foot fenced compound, in order to improve wireless communication service to the Town, including 911 emergency services, and provide collocation opportunities for other public utility wireless communication carriers; and

**WHEREAS**, the Town Board: (a) classified the action of approving the Lease and constructing the Facility in connection therewith as an Unlisted Action pursuant to the State Environmental Quality Review Act (“SEQRA”); (b) established itself as lead agency as there are no other involved agencies, and (c) adopted a Determination of Non-significance (Negative Declaration) by separate Resolution, attached hereto as Exhibit B, finding that there will be no significant adverse environmental impacts associated with the Action; and

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**WHEREAS**, it is recognized under New York State Law that towns are accorded certain “immunity” from local zoning regulations and the leading New York Court of Appeals decision, Matter of County of Monroe v City of Rochester, 72 N.Y.2d 338, 533 N.Y.S.2d 702 (“Monroe”), establishes the “balancing of the interests” approach for determining whether a project should be accorded immunity from local land use/zoning regulations; and

**NOW THEREFORE**, the Town Board hereby adopts the following findings:

**FIRST**, the demised premises set forth in the Lease is for a relatively small portion of the 175 acre Town-owned Property (formerly known as Letchworth Village) not presently being utilized by the Town and not anticipated to be needed by the Town over the term of the Lease and the rental set forth in the Lease is fair market value and the Lease is in the best interests of the Town and its residents and in furtherance of a public purpose, and pursuant to Section 64(2) of New York State Town Law, the Town has the authority to enter into the Lease subject to permissive referendum; and

**SECOND**, the Property is the most suitable location available to resolve a significant gap in wireless communication service in the Town, while also providing a substantial benefit to the Town and the public as a whole by allowing a utility tenant to operate on unused Town-owned land for purposes of provide infrastructure and wireless services to the public; and

**THIRD**, the Town has analyzed the factors under Monroe and related case law and has determined that the Facility should be exempt from the Town of Haverstraw land use/zoning regulations since, among other things, (a) the Facility is a public utility and will protect and promote the public interest by providing the community with wireless communication services for protecting public health, safety, and welfare, including the provision of enhanced 911 services and other essential services for responding to accidents, natural disasters and other dangers, (b) imposing local land use/zoning regulations on the Facility would have the effect of unreasonably delaying the replacement of reliable wireless services in the Town from the loss of an existing wireless facility (Cablevision Tower) and burdening an essential public need for immediate and effective emergency response and reliable wireless communications, (c) the Facility will be located within the municipal borders of the Town and therefore there is no encroaching entity, (d) the proposed location of the Facility at the Property is ideal in order to minimize impacts to the greatest extent feasible as the Facility has been strategically designed to resemble a flagpole, which flagpole will conceal the antennas and fly an American Flag promoting the character and patriotic values of the Town, and the Facility will be screened by existing vegetation at and around the Property, and (e) there are no available, less intrusive alternate locations for the Facility. Moreover, by controlling the location of the Facility on municipal property, the Town can ensure that there is adequate infrastructure in place for the location of wireless communication antennas, while controlling the proliferation of new towers.

**NOW THEREFORE BE IT:**

**RESOLVED**, that subject to permissive referendum, the Town Board authorizes the Supervisor to execute the Lease between the Town and New Cingular Wireless, PCS, LLC;

**RESOLVED**, that based upon the foregoing balancing of interests, it is not in the public interest to subject the Facility to local land use/zoning regulations and hence the Facility will be permitted by building permit with review of the plans by the Town Engineer

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**SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 4 - 2016**

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

**410-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 4 – 2016 TO AMEND CHAPTER 114 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED “NOISE”, SECTION 114-3; TO AMEND THE FEE SCHEDULE CHAPTER 79 TO ADD A FEE FOR "RESIDENTIAL RE-ROOF" PERMIT, \$150.00 FEE TO INCLUDE C OF C, GIS AND ALL ADMINISTRATIVE COSTS AND TO ADD A FEE FOR "RESIDENTIAL ELECTRIC SERVICE/METER PAN/RISER WIRE UPGRADE" PERMIT, \$150.00 FEE TO INCLUDE C OF C, GIS AND ALL ADMINISTRATIVE COST. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, DECEMBER 12, 2016 AT 8:05 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.**

**ADVERTISE FOR BIDS – BID NO. 11-2016 - 2017 BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS**

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

**411-16 RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY 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 11:00 A.M. ON THURSDAY, JANUARY 5, 2017 FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HAVERSTRAW SENIOR CITIZENS CLUB FOR THE YEAR 2017 IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. BIDDERS SHALL INCLUDE WITH THEIR BIDS A STATEMENT OF THEIR TERMS FOR CANCELLATION OF TRIPS AND ANY CANCELLATION CHARGE THEY MAY HAVE AND THAT BIDS WILL PROVIDE FOR THE USE OF NOT LESS THAN FIFTY-SIX (56) PASSENGERS, KNEELING BUSES WITH LAVATORY ON BOARD. ALL BUSES SHALL BE EQUIPPED WITH SENIOR STEPS. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLISION WITH THEIR BIDS.**

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**APPROVAL OF CHANGE OF ORDER NO. 1 FOR CONTRACT FOR BELGIUM BLOCK AND RESURFACING TO SCAFFIDI'S PAVING AND DRAINAGE**

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

**412-16 RESOLVED, UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 1 TO SAW-CUT THE ASPHALT OFF THE EXISTING CURB-LINE ON MOOREA CT. AND MARGARET LANE, AS NEEDED AND RESTORE, AND BE IT FURTHER**

**RESOLVED, THAT SAID CHANGE ORDER FOR 2,200 SF IS IN THE AMOUNT OF \$8.00 PER SQUARE FOOT AT A TOTAL COST OF \$17,600.**

**APPROVAL OF CHANGE ORDER NO. 2 FOR CONTRACT FOR BELGIUM BLOCK AND RESURFACING TO SCAFFIDI'S PAVING AND DRAINAGE**

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

**413-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY, THE TOWN BOARD DOES HEREBY APPROVE CHANGE ORDER NO. 2 WITH SCAFFIDI'S PAVING AND DRAINAGE FOR THE PURPOSE OF RAISING SIX (6) CATCH BASIN FRAMES ON MARGARET LANE, AS NEEDED IN THE SUM OF \$600.00 PER STRUCTURE TO BE RAISED FOR A TOTAL OF \$3,600.00.**

**APPROVAL OF CHANGE ORDER NO. 3 FOR CONTRACT FOR BELGIUM BLOCK AND RESURFACING TO SCAFFIDI'S PAVING AND DRAINAGE**

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

**414-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY, THE TOWN BOARD DOES HEREBY APPROVE CHANGE ORDER NO. 3 WITH SCAFFIDI'S PAVING AND DRAINAGE FOR THE PURPOSE OF THE TOTAL REPAIR AND RESTRUCTURE OF THE REQUESTED CATCH BASINS ON MARGARET LANE, AS NEEDED IN THE SUM OF \$1,200.00 PER CATCH BASIN FOR A TOTAL OF \$2,400.00.**

**APPROVAL OF CHANGE ORDER NO. 4 FOR CONTRACT FOR BELGIUM BLOCK AND RESURFACING TO SCAFFIDI'S PAVING AND DRAINAGE**

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

**415-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY, THE TOWN BOARD DOES HEREBY APPROVE CHANGE ORDER NO. 4 WITH SCAFFIDI'S PAVING AND DRAINAGE FOR THE PURPOSE OF INSTALLING RISERS ON FIVE (5) MANHOLE CASTING ON MOOREA CT AND MARGARET LANE, AS NEEDED IN THE SUM OF \$100.00 PER MANHOLE CASTING FOR A TOTAL OF \$500.00.**

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**APPROVAL OF CHANGE ORDER NO. 5 FOR CONTRACT FOR BELGIUM BLOCK AND RESURFACING TO SCAFFIDI'S PAVING AND DRAINAGE**

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

**416-16**        **BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY, THE TOWN OF HAVERSTRAW HEREBY APPROVES CHANGE ORDER NO. 5 WITH SCAFFIDI'S PAVING AND DRAINAGE FOR MATERIAL ADJUSTMENTS TO DATE FOR A REDUCTION IN THE SUM OF \$36,133.07.**

**APPROVAL OF EMERGENCY REPAIR FOR THE 6" HDPE RIVER CROSSING AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**417-16**        **RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TO CHRISTOPHER DYROFF, GREENSKEEPER, THE TOWN BOARD HEREBY APPROVES THE EMERGENCY REPAIR OF THE 6" HDPE RIVER CROSSING AND REMOVAL OF EXISTING DUCTILE IRON PIPE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE TO BE PERFORMED BY WINTERBERRY IRRIGATION OF SOUTHINGTON, CONNETICUT AT A COST OF \$10,985.00.**

**AGREEMENT WITH THE ROCKLAND COUNTY YMCA**

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

**418-16**        **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND COUNTY YMCA OF NYACK, NEW YORK TO ADD THEM AS A CONTRACT AGENCY FOR A PROJECT IN THE AMOUNT OF \$1,500.00.**

**PUBLIC PARTICIPATION**

None

**ANNOUNCEMENTS**

The Motown Revue Concert featuring the 747 Orchestra at the North Rockland High School auditorium will be held on Friday, November 18<sup>th</sup> from 7:30 pm to 10:00 pm. Tickets are free to our residents.

The Halloween Festival held on Saturday, October 29<sup>th</sup> at Bowline Point Park was an enormous success. The kids enjoyed the haunted house, hay rides, inflatables rides and refreshments.

The Highway Department Open House was held on November 5<sup>th</sup>. Those who attended had a wonderful time.

We had a wonderful Veteran's Day Ceremony on Friday, November 11<sup>th</sup> at Calico Hill in West Haverstraw.

The Police Youth Academy graduation is on Thursday, November 17<sup>th</sup>.

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The Town of Haverstraw Youth Board has three trips scheduled: Disney on Ice on Friday, November 18<sup>th</sup>, the Radio City Christmas Spectacular on Friday, December 9<sup>th</sup>, and Cirque Du Soleil on Sunday, January 29<sup>th</sup>. For more information please call Town Hall.

**ADJOURNMENT**

**419-16** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Catherine M. Farewell, Hope Anne Bednar, Michael A. Rinaldi, Marilyn Doyle, Zoilo Santiago, Helen V. Michella, Kathy McGowan, Jared Keith Watson, Patricia Roberts, Thomas G. Noyes, Ralph P. Napes, and Joseph T. Scanlon 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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**KAREN L. BULLEY**  
Town Clerk