

TOWN BOARD  
GARNERVILLE, NY  
DECEMBER 10, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 10, 2018, at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

**ADOPTION OF MINUTES**

**421-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF NOVEMBER 26, 2018** as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel was unanimously adopted.

**PAYMENT OF BILLS**

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

**422-18 RESOLVED**, that bills numbered 3738 through 3936 in the amount of \$718,191.26 and Highway bills numbered 621 through 640 in the amount of \$56,386.84 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

**PUBLIC HEARING SEWER ASSESSMENT ROLL 2018**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 10, 2018 at 8:05 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

Supervisor Phillips announced that this Public Hearing is being held with respect to the Sewer Assessment Roll for Sewer District No.1, Town of Haverstraw, the acceptance of said Sewer Assessment Roll and the establishment of sewer rent rates for Sewer District No. 1 for the year 2018.

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

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

Supervisor Phillips stated that this is a pro forma public hearing that is held every year according to State law for the waste water assessment roll. The Sewer Assessment Roll identifies all of the properties in the Town and shows how many sewer units on the property. The Sewer Assessment Roll is in the Town Assessor's Office for your perusal Monday through Friday from 9:00 am to 5:00 pm at Town Hall.

**BOARD MEMBERS**

No Comments.

**PUBLIC PARTICIPATION**

None.

**CLOSE HEARING**

**423-18** On Motion by Councilman Cancel, seconded by Councilman Gamboli, 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.

**424-18** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the Sewer Assessment Roll and the establishment of Sewer Rent Rates for Sewer District No.1 for the year 2018.

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

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

**425-18** **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 10, 2019 FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HAVERSTRAW SENIOR CITIZENS CLUB FOR THE YEAR 2019 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 VIDEO/AUDIO EQUIPMENT, AND 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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**AGREEMENT WITH ROCKLAND MOBILE CARE, INC.**

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

**426-18 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, 2019 AND ENDING ON DECEMBER 31, 2019 AT A COST OF \$717,376.00.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MONTEFIORE NYACK HOSPITAL EMPLOYEE ASSISTANCE PROGRAM**

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

**427-18 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH MONTEFIORE NYACK HOSPITAL FOR THE PURPOSES OF PROVIDING TO THE TOWN EMPLOYEES AN EMPLOYEE ASSISTANCE PROGRAM, AND BE IT FURTHER**

**RESOLVED, THAT SAID AGREEMENT SHALL COMMENCE ON JANUARY 1, 2019 AND EXPIRE ON DECEMBER 31, 2019, AND BE IT FURTHER**

**RESOLVED, THAT SAID AMENDED AGREEMENT SHALL BE AT A TOTAL COST OF \$8,000.**

**SCHEDULE PUBLIC HEARING – TO SET 2019 GOLF RATES AT THE TOWN OF HAVERSTRAW’S PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**428-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2019 GOLF RATES AT THE TOWN OF HAVERSTRAW’S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 14, 2019 AT 8:00 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.**

**ACCEPTANCE OF LETTER OF RETIREMENT – DAVID J. KRYGER, POLICE SERGEANT**

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

**429-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE SERGEANT, TOWN OF HAVERSTRAW POLICE DEPARTMENT, DAVID J. KRYGER, EFFECTIVE JANUARY 31, 2019.**

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**SCHEDULE PUBLIC HEARING – INSTALLATION OF PICKLEBALL COURTS AT  
BOWLINE POINT PARK**

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

**430-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE INSTALLATION OF PICKLEBALL COURTS AT BOWLINE POINT PARK. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 14, 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.**

**AWARD OF RFP NO. 12- 2018 – REMOVAL OF EXISTING HVAC UNIT AND  
SUPPLY AND INSTALLATION A NEW CARRIER 10-TON, 148,000 BTU, 230VPHASE  
WITH NATURAL GAS HEAT FOR THE TOWN OF HAVERSTRAW BUILDING  
DEPARTMENT**

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

**431-18 RESOLVED, THAT FOUR VENDORS WERE REQUESTED FOR PROPOSALS, AND ONLY TWO VENDORS RESPONDED TO MICHAEL COTIER, DIRECTOR OF PARKS, FOR THE REMOVAL OF THE EXISTING HVAC UNIT AND SUPPLY AND INSTALLATION OF A NEW CARRIER 10-TON, 148,000 BTU, 230V 3 PHASE WITH NATURAL GAS HEAT FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT , AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 12 – 2018 TO CULHANE’S AIR CONDITIONING & REFRIGERATION, INC., OF STONY POINT, NEW YORK, AT A COST OF \$13,750.00 THE LOW PROPOSAL.**

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN  
ENGINEERING, PLLC**

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

**432-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TAMBLIN ENGINEERING, PLLC OF MANLIUS, NEW YORK FOR THE PURPOSE OF PROVIDING ADMINISTRATIVE SERVICES FOR THE TOWN OF HAVERSTRAW – POST- CLOSURE LANDFILL INSPECTION AND REPORTING PROJECT ON AN HOURLY BASIS OF \$150.00.**

**ACCEPTANCE OF LETTER OF RESIGNATION – EUGENE F DEGRAW,  
CUSTODIAL WORKER**

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

**433-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR CUSTODIAL WORKER, EUGENE F. DEGRAW., EFFECTIVE DECEMBER 11, 2018.**

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**AGREEMENT WITH EMPLOYEE # SYS-000712**

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

**434-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH EMPLOYEE # SYS-000712.**

**PUBLIC PARTICIPATION**

Noel Rappaport, Garnerville, NY asked why there is road construction on Suffern Lane.

Supervisor Phillips explained that the retaining wall for the Minisceongo River was severely compromised with Hurricane Floyd in 2011 and the County through Federal grants is finally repairing this wall.

**ANNOUNCEMENTS**

We hope our Jewish residents had a wonderful Hanukkah.

On Wednesday, November 28<sup>th</sup>, a retirement dinner at Anthony's Pier 9 was held for a great man, Senator William Larkin. This was a celebration of his more than 40 years of public service.

The North Rockland Youth Police Academy held its 18<sup>th</sup> graduation ceremony on November 29<sup>th</sup>. Congratulations to all the students who participated in this great program.

The Youth Board had their annual trip to the Christmas Spectacular with the Rockettes at Radio City Music Hall on December 6<sup>th</sup> and also stopped by to see the tree at Rockefeller Center.

The second Town Board meeting in December has been cancelled to observe Christmas.

The Town of Haverstraw Reorganization meeting is scheduled for Thursday, January 3, 2019 at 7 pm.

On Thursday, December 27<sup>th</sup> there will be a retirement celebration for our Court Clerk Claudia Ossman.

The Town Board and Supervisor Phillips would like to wish you a wonderful Christmas and a Happy New Year.

**ADJOURNMENT**

**435-18** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Margaret Gregory, Jenny Kurisko-Schultz, Ana Estela Ventura and Victoria Cipolina who recently passed away. A motion was made by Councilman Soto, seconded by Councilman Gould and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
Town Clerk