

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 4, 2013

The Town Board of the Town of Haverstraw held a Special Meeting on Monday, November 4, 2013 at 4:00 p.m. at 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 Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

**AUTHORIZATION FOR SUPERVISOR TO APPLY TO THE STATE OF NEW YORK
FOR CONVEYANCE OF THE HELEN HAYES BALL FIELDS**

The following resolution was approved by the full board.

406-13 RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF HAVERSTRAW TO APPLY TO THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES FOR TRANSFER AND CONVEYANCE OF A CERTAIN PARCEL OF STATE LAND KNOWN AS THE HELEN HAYES BALL FIELDS (APPROXIMATELY A 25 ACRE PORTION OF THE HELEN HAYES HOSPITAL PROPERTY) LOCATED IN THE TOWN OF HAVERSTRAW, COUNTY OF ROCKLAND.

WHEREAS, the State of New York ("State") is the owner of a parcel of property located at the intersection of Cinder Road and Central Highway in the Town of Haverstraw, County of Rockland, consisting of approximately 25 acres described in a survey dated August 1, 2012 entitled "Helen Hayes Ball Field," hereinafter referred to as the "Premises;" and

WHEREAS, the State is authorized to convey its right, title and interest in the Premises to the Town of Haverstraw pursuant to Section 34 of the Public Lands Law for the purpose set forth in the statute; and

WHEREAS, it is the desire of the Town of Haverstraw to apply for a transfer and conveyance of the Premises for the purposes of park and recreation; and

WHEREAS, the consideration for the transfer and conveyance of the Premises is One Dollar (\$1.00).

NOW, THEREFORE, it is hereby

RESOLVED, that the Supervisor of the Town of Haverstraw is hereby authorized to apply to the State of New York, Office of General Services, for the transfer and conveyance of the Premises for the purpose of recreation pursuant to Section 34 of the Public Lands Law; and it is further

RESOLVED, that the Supervisor of the Town of Haverstraw is authorized to execute all documents necessary to effectuate said use and transfer and conveyance of the Premises and that such documents shall be subject to the review thereof by the Town Attorney as to form and substance; and it is further

RESOLVED, that title shall be transferred after such environmental reviews as may be required by the State Environmental Quality Review Act have been completed.

PUBLIC PARTICIPATION

Ron Bicknell, 52 Central Highway, Stony Point stated that he was concerned if there would be a buffer between his home and the land that the Town is acquiring. His home is the first in Stony Point.

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Supervisor Phillips stated that there is a substantial amount of land between where his home is located and where the Town property line will be if this is approved.

ADJOURNMENT

407-13 Motion was made by Councilman Soto and seconded by Councilman Cancel to adjourn the Special Meeting.

KAREN L. BULLEY
Town Clerk