

TOWN BOARD
GARNERVILLE, NY
JANUARY 30, 2014

The Town Board of the Town of Haverstraw held a Special Meeting on Thursday, January 30, 2014 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 (Absent)
Councilman	Vincent Gamboli (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

**RESOLUTION TO ADOPT NEGATIVE DECLARATION REGARDING THE
CONVEYANCE OF THE HELEN HAYES BALL FIELDS BY THE STATE OF NEW
YORK TO THE TOWN OF HAVERSTRAW**

The following resolution was approved by the full Town Board.

116-14 WHEREAS, THE TOWN OF HAVERSTRAW APPLIED 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, BEING APPROXIMATELY A 25 ACRE PORTION OF THE HELEN HAYES HOSPITAL PROPERTY LOCATED IN THE VILLAGE OF WEST HAVERSTRAW, TOWN OF HAVERSTRAW, COUNTY OF ROCKLAND, AND

WHEREAS, AS A CONDITION OF THE CONVEYANCE THE STATE OF NEW YORK HAS REQUESTED THAT THE TOWN OF HAVERSTRAW ADOPT A NEGATIVE DECLARATION AS TO THE ACTION OF THE CONVEYANCE OF THE HELEN HAYES BALL FIELDS , AND

WHEREAS, THE TOWN HAS REQUESTED AND RECEIVED FROM ITS PLANNING CONSULTANT, MICHAEL D. KAUKER, A SHORT ENVIRONMENTAL ASSESSMENT FORM CONTAINING A NARRATIVE DESCRIPTION OF THE PROPOSED ACTION, WHICH SPECIFICALLY INCLUDES ACQUISITION OF THE APPROXIMATE 25 ACRE PARCEL, AND

WHEREAS, MICHAEL D. KAUKER HAS PREPARED A NEGATIVE DECLARATION WITH A NOTICE OF DETERMINATION OF NONSIGNIFICANCE WHICH IS BASED UPON THE FACT THAT THE ONLY ACTION AT THIS TIME IS LIMITED TO THE ACQUISITION OF THE PROPERTY BY THE TOWN OF HAVERSTRAW AND THERE IS NO PHYSICAL DISTURBANCE PROPOSED TO THE PROPERTY, AND

WHEREAS, THE LETTERS OF PATENT CONVEYING THE PROPERTY TO THE TOWN OF HAVERSTRAW WILL CONTAIN A SPECIFIC CONDITION THAT THE PARCEL WILL BE USED CONTINUOUSLY FOR A PUBLIC PARK AND RECREATION AND IF NOT SO USED, THERE WILL BE A RITE OF REVERTER OF OWNERSHIP OF THE PROPERTY BACK TO THE PEOPLE OF THE STATE OF NEW YORK.

THEREFORE, IT IS HEREBY RESOLVED, THAT THE TOWN BOARD DECLARES ITSELF LEAD AGENCY FOR PURPOSES OF COMPLETING THE REVIEW UNDER THE SEQRA LAW, AND

THE TOWN HEREBY FINDS THAT THE ACTION OF ACQUIRING THE HELEN HAYES BALL FIELDS IS AN UNLISTED ACTION AND DOES NOT HAVE ANY ENVIRONMENTAL SIGNIFICANCE.

THE TOWN HEREBY ADOPTS THE ANNEXED NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND IT IS FURTHER RESOLVED THAT THE TOWN ACCEPTS AND APPROVES CONVEYANCE OF THE HELEN HAYES BALL FIELDS IN ACCORDANCE WITH THE TERMS AND CONDITIONS IN THE LETTERS PATENT FROM THE STATE OF NEW YORK.

STATE ENVIRONMENTAL QUALITY REVIEW
NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Project Name: Helen Hayes Ball Fields
Date: January 27, 2014
Lead Agency: Town Board
Town of Haverstraw
One Rosman Road
Garnerville, New York 10923
Prepared by: Michael D. Kauker, PP, AICP
Kauker & Kauker, LLC
356 Franklin Ave.
Wyckoff, NJ 07481
(201) 847-2900

This notice has been prepared in accordance with Article 8 (State Environmental Quality Review Act) of the New York State Environmental Conservation Law.

The Town Board of the Town of Haverstraw, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Helen Hayes Ball Fields

SEQR Status: Unlisted

Conditioned Negative Declaration: No

Description: The Town of Haverstraw is applying to the New York State Office of General Services (OGS) for a transfer and conveyance of land from the New York State Department of Health to the Town of Haverstraw. The action at this time is limited to the acquisition of the property by the Town and there is no physical disturbance proposed to the property.

Location: The subject property is located on the north side of U.S. Route 202 (Mt. Ivy Road), on the northwest corner of Route 202 and Cambridge Plaza (a private road) in the Planned Industrial Office "PIO" Zone in the Town of Haverstraw, County of Rockland, New York.

Reasons Supporting This Determination:

1. As the action at this time is limited to the acquisition of the property by the Town and there is no physical disturbance proposed to the property, it is not anticipated to result in any adverse environmental impacts as further described below.

2. The proposed action will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
3. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;
4. The proposed action will not result in the impairment of the environmental characteristics of a Critical Environmental Area;
5. The proposed action will not result in the creation of a material conflict with a community's current plans or goals as officially approved or adopted;
6. The proposed action will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;
7. The proposed action will not result in a major change in the use of either the quantity or type of energy;
8. The proposed action will not result in the creation of a hazard to human health;
9. The proposed action will not result in a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;
10. The proposed action will not result in the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action.

For Further Information:

Contact Person: Karen Hujus, Secretary to the Town Board

Address: Town of Haverstraw
One Rosman Road
Garnerville, New York 10923

Telephone Number: (845) 429-2200

Other involved agencies:

New York State Office of General Services (OGS)

New York State Department of Health

**SCHEDULE PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO
AMEND CHAPTER 87 OF THE TOWN CODE ENTITLED, "FLOOD DAMAGE
PREVENTION"**

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

117-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO AMEND CHAPTER 87 OF THE TOWN CODE ENTITLED, "FLOOD DAMAGE PREVENTION" IN THE TOWN OF HAVERSTRAW. THE PUBLIC HEARING WILL BE HELD ON

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MONDAY, FEBRUARY 10, 2014 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.

PUBLIC PARTICIPATION

None.

TOWN BOARD MEMBERS

No comment.

ADJOURNMENT

118-14 Motion was made by Councilman Gould and seconded by Councilman Soto to adjourn the Special Meeting.

KAREN L. BULLEY
Town Clerk