

TOWN BOARD
GARNERVILLE, NY
APRIL 27, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday April 27, 2015 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

182-15 **ADOPTION OF TOWN BOARD MEETING MINUTES OF APRIL 13, 2015** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

183-15 **RESOLVED**, that bills numbered 1115 through 1301 in the amount of \$638,958.11 and Highway bills numbered 220 through 256 in the amount of \$11,109.30 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

184-15 **RESOLVED**, that the following Police Department Activity Report for the month of February, 2015 has been submitted and are hereby accepted

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND

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

185-15 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO RECEIVE THE SUM OF \$25,000.00 FOR REIMBURSEMENT FOR PARTICIPATION IN NEIGHBORHOOD VIOLENCE PREVENTION PROGRAM.**

AWARD OF RFP NO. 5-2015 – SCORECARDS FOR THE PHILIP J ROTELLA GOLF COURSE

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

186-15 **RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO MICHAEL R. LAUDIEN, GOLF PRO, TO PURCHASE 20,000 SCORECARDS FOR THE PHILIP J ROTELLA GOLF COURSE AND BE IT FURTHER**

TOWN BOARD
GARNERVILLE, NY
APRIL 27, 2015

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFP NO. 5 - 2015 TO GOLF ASSOCIATES SCORECARD COMPANY, INC. FROM ASHEVILLE, NC, THE LOW BIDDER, IN THE AMOUNT OF \$1,280.00 PLUS SHIPPING.

SCHEDULE PUBLIC HEARING - TO REMOVE CHAPTER 118-2, ENTITLED PARKS, "USE LIMITED" FROM THE TOWN CODE, AND TO AMEND CHAPTER 118.10 ENTITLED PARKS, "ORGANIZED PICNICS AND OUTINGS"

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

187-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO REMOVE CHAPTER 118-2 ENTITLED PARKS, "USE LIMITED" FROM THE TOWN CODE, AND TO AMEND CHAPTER 118-10 ENTITLED PARKS, "ORGANIZED PICNICS AND OUTINGS". SAID PUBLIC HEARING WILL BE HELD ON MONDAY, MAY 11, 2015 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.

TEMPORARY APPOINTMENT OF CHRISTOPHER P. DYROFF TO THE POSITION OF GREENS KEEPER FOR THE PURPOSE OF TRAINING

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

188-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY TEMPORARILY APPOINTS CHRISTOPHER P. DYROFF OF FORT MONTGOMERY, NEW YORK TO THE POSITION OF GREENS KEEPER FOR PURPOSES OF TRAINING, EFFECTIVE MAY 4, 2015, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL. AND MR. DYROFF SHALL RECEIVE AN HOURLY RATE OF \$30.00.

AWARD OF RFQ NO. 5 - 2015 – 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.

189-15 RESOLVED, THAT THREE (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 JONES CHEMICALS INC. OF WARWICK, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1.00 PER GALLON DELIVERED.

SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2014 MS4 ANNUAL REPORT

TOWN BOARD
GARNERVILLE, NY
APRIL 27, 2015

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

190-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE TOWN OF HAVERSTRAW 2014 MS4 ANNUAL REPORT WHICH HAS BEEN PREPARED PURSUANT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SPDES GENERAL PERMIT FOR STORMWATER DISCHARGES FROM MUNICIPAL SEPARATE SEWER SYSTEMS (MSRS), PERMIT NO. GP-02-02. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, MAY 26, 2015 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.

DISCIPLINARY PROCEEDINGS FOR EMPLOYEE NUMBER SYS-004808 AND THE TOWN OF HAVERSTRAW

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

191-15 RESOLVED, THAT THE TOWN BOARD HEREBY ACCEPTS DISCIPLINARY CHARGES AGAINST EMPLOYEE # SYS-004808.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

192-15 A motion was made by Councilman Cancel, seconded by Councilman Gamboli to adjourn the Regular town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

193-15 A motion was made by Commissioner Soto, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
APRIL 27, 2015

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, April 27, 2015 at 8:30 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

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR COTTAGE CARTING
INC. DBA MARANGI DISPOSAL**

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

194-15 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COTTAGE CARTING, INC. DBA MARANGI DISPOSAL OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2016.

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR DONATO MARANGI,
INC.**

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

195-15 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR DONATO MARANGI, INC. OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2016.

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

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

196-15 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, 2016.

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR VIGNOLA SANITATION
CORPORATION**

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

197-15 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR

SANITATION COMMISSION
GARNERVILLE, NY
APRIL 27, 2015

VIGNOLA SANITATION CORPORATION OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2016.

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

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

198-15 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES INC. OF TEANECK, NEW JERSEY TO EXPIRE ON APRIL 30, 2016.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

199-15 On motion by Commissioner Gould, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

RECONVENED TO REGULAR TOWN BOARD MEETING

200-15 On motion by Councilman Soto, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

TOWN BOARD
GARNERVILLE, NY
APRIL 27, 2015

PUBLIC PARTICIPATION

Larry Levine, 1414 Round Pointe Drive, Haverstraw, NY stated that there are dips and curves on Route 9W, where it intersects with Old Route 304. It is getting worse and worse and this has been occurring for a number of years, and might be caused by trucks and buses.

Supervisor Howard Phillips stated that we have been after the State for years for this, and they have gone in, ripped it out and repaved it but inevitably they have had to come back and redo it because it is constantly happening. I will get a hold of our State representatives and see what they can do because we are also concerned about this.

Mel Post, 1422 Round Pointe Drive, Haverstraw, NY asked if the Town has any idea when the fishing pier project is going to come to fruition.

Supervisor Howard Phillips stated that he is glad he brought it up because we are disappointed about not being able to start as we had planned. We were all set to begin this past April, and we would have begun it in March if the weather had permitted. We contacted the D.E.C. and told them that we were going to move ahead on it, but they told us that we had to hold off till after Labor Day because the sturgeon are spawning in the river right now.

Mel Post, 1422 Round Pointe Drive, Haverstraw, NY stated that he has not heard any updates about the proposed Walmart Shopping Center. Are there any updates?

Supervisor Howard Phillips. It has been delay after delay. Many residents keep asking why if we have the perfect location for it, why doesn't it go in? The Village of Pomona has been suing it. It is the main culprit behind the 7 different lawsuits, which were assigned to three (3) judges. These cases were taken to a higher court as per our request. Two (2) of the cases have already been decided in our favor, but we are still waiting to hear from the judges about the rest. We firmly believe that this is going to be approved in our favor.

Mel Post, 1422 Round Pointe Drive, Haverstraw, NY stated that he had a last suggestion. When you ask someone to stand up and mention their name and address, there are various issues that come up at meetings, diversified issues, and I think mentioning a person's name is enough, or even if you had a sign-up sheet, where you put down your name and address if you wanted to speak.

Supervisor Howard Phillips replied that yes, we could do that. This is something that the State asks us to do in open meetings laws. It is not something we promulgated on our own. We can have a sign-up sheet, but remember that that's a public record too, if someone wanted to come up and look at it, they could.

Bruce Leach, North Wayne Avenue, W. Haverstraw, NY stated that Cadets from West Point came down to the Hudson Valley Radio Control Airfield on Saturday. They design and build a plane from scratch and attempt to fly it. It is very interesting.

Mel Post, 1422 Round Pointe Drive, Haverstraw, NY wanted to know if there are any regulations on drones.

Supervisor Howard Phillips said that Rockland County Legislator Jay Hood proposed a law to limit drone use to protect the public. The law has not been adopted yet.

Burt Singer, 10 Chestnut Drive Pomona, NY wanted to know what is happening with Walmart.

TOWN BOARD
GARNERVILLE, NY
APRIL 27, 2015

Supervisor Howard Phillips stated that Pomona filed several lawsuits and some are still pending.

ANNOUNCEMENTS

This month here at Town Hall we are going to have a display of the African Americans in the Military. It is part of our country's history.

The Youth Board had a wonderful trip to go see "Finding Neverland".

The 5K Run/Walk is scheduled for Sunday, June 7th, 2015 at 9:00 am at Bowline Point Park. You can go to the Town of Haverstraw website and register online.

The 4th of July Firework celebration is scheduled for Thursday, July 2nd with a rain date of Friday, July 3rd.

The Annual Hudson Valley Radio Control Club Airshow is scheduled for Saturday, August 22nd.

We will be having a meeting on our Quadra-centennial committee on May 7, 2015. If you would like to volunteer you are welcomed to attend the meeting.

ADJOURNMENT

201-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Joseph E. Casella, Edwin David George, Kathleen Bender Macaulay, Rosa Yleana Mendez, Kathryn Patricia Bennett, Eugenia Valle, Ruth M. Dohanyos, Mary Donna McClure, John "Mickey" Sweeney, Michelle Gonoud, Regina O'Rourke, Emma Chambliss, John N. King, and Emily Allison, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk