

TOWN BOARD  
GARNERVILLE, NY  
JUNE 8, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday June 8, 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**

**256-15** **ADOPTION OF TOWN BOARD MEETING MINUTES OF MAY 26, 2015**, 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 Gould, and on roll call unanimously adopted.

**257-15** **RESOLVED**, that bills numbered 1615 through 1752 in the amount of \$216,998.27 and Highway bills numbered 302 through 342 in the amount of \$28,440.77 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**258-15** **RESOLVED**, that the following Highway Department Operation Report for the month of May, 2015 has been submitted and are hereby accepted

**AUTHORIZATION TO SETTLE TAX CERTIORARI – CLAIRE HOLDINGS, LLC**

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

**259-15** **RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR CLAIRE HOLDINGS, LLC (20.20-2-54), LOCATED AT 40-48 SAMSONDALE AVENUE, VILLAGE OF WEST HAVERSTRAW, NEW YORK FOR TAX YEAR 2014 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

	<b>ORIGINAL</b>	<b>REVISED</b>	<b>REDUCTION</b>	<b>%</b>	<b>EST</b>
<b>YEAR</b>	<b>ASSESSMENT</b>	<b>ASSESSMENT</b>	<b>AMOUNT</b>	<b>REDUCTION</b>	<b>REFUND</b>
<b>2014</b>	<b>720,800</b>	<b>570,000</b>	<b>150,800</b>	<b>21%</b>	<b>\$2,964</b>

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**RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF  
HAVERSTRAW**

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

**260-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2015 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$40.00 PER HOUR.**

**ESTABLISHMENT OF PETTY CASH – CASHIER DRAW AT BOWLINE PARK**

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

**261-15 RESOLVED, THAT A PETTY CASH FUND DRAW NOT TO EXCEED THE SUM OF \$300.00 BE AND IT IS HEREBY ESTABLISHED FOR THE CASHIER DRAW AT BOWLINE PARK FOR THE 2015 SUMMER SEASON.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND DASNY - STATE  
AND MUNICIPAL FACILITIES PROGRAM GRANT**

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

**262-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DASNY TO OBTAIN A STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) GRANT FOR CONSTRUCTION OF ATHLETIC FIELDS AND PUBLIC ACCESS PIER IN THE SUM OF \$250,000.00.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND DASNY - STATE  
AND MUNICIPAL FACILITIES PROGRAM GRANT**

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

**263-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DASNY TO OBTAIN A STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) GRANT FOR CONSTRUCTION OF A DOG PARK IN THE SUM OF \$100,000.00.**

**APPOINTMENT OF RICKY FIT, JR., LABORER TO THE TOWN OF HAVERSTRAW  
PARKS DEPARTMENT**

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

**264-15 RESOLVED, THAT UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT RICKY FIT, JR. OF HAVERSTRAW, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT A SALARY OF \$18.00 PER HOUR, AND BE IT FURTHER**

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**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. FIT SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**ADJOURNMENT OF REGULAR TOWN BOARD MEETING**

**265-15** A motion was made by Councilman Gould, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

**CONVENE TO A MEETING OF THE SANITATION COMMISSION**

**266-15** A motion was made by Commissioner Gamboli, seconded by Commissioner Cancel to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION  
GARNERVILLE, NY  
JUNE 8, 2015

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, June 8, 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 MONSEY CARTING CO, INC.**

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

**267-15 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MONSEY CARTING CO, INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2016.**

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CARLO MINUTO CARTING CO, INC.**

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

**268-15 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO CARTING CO, INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2016.**

**ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

**269-15** On motion by Commissioner Gould, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

**PUBLIC PARTICIPATION**

None

**RECONVENED TO REGULAR TOWN BOARD MEETING**

**270-15** On motion by Councilman Gould, seconded by Councilman Cancel the Regular Town Board Meeting was reconvened.

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### **PUBLIC PARTICIPATION**

Michele Hull, 1 Hickory Lane, Garnerville, NY stated that she is concerned because one of her neighbors is currently running his plumbing business out of his residence, and is planning to make it a commercial property. She also stated that she is representing the rest of the neighbors with abutting properties, who also oppose the idea. She mentioned that all the equipment from his company and a mobile home are currently sitting in the front lawn. She wanted to let the Town Board know how they feel.

George T. Behn, Jr., Building Inspector, stated that the neighbor has not applied for a zoning change, but if he does Ms. Hull and the other neighbors are welcomed to attend the Zoning Board meeting to express their concern and opposition to his plans.

### **ANNOUNCEMENTS**

On behalf of the Town of Haverstraw we would like to congratulate the North Rockland 5K Run/Walk committee for making the event a success. Since its inception, we have raised over \$250,000 to benefit North Rockland families in need, due to illness or tragic events. Thank you to all the sponsors, The Town of Haverstraw Police Department, The Youth Board, and everyone who participated. We also posted a list of our sponsors on the Town of Haverstraw website.

The Bowline Point Park pool will open on Saturday, June 20<sup>th</sup>. Registration is from June 1<sup>st</sup> until August 28<sup>th</sup> from 1:00 pm to 4:00 pm. For the month of June only, we have Tuesday and Thursday evening registrations from 6:00 pm to 8:00 pm. Saturday mornings, for the month of June only, are from 10:00 am to 1:00 pm.

Day camp Registration commenced June 1<sup>st</sup>. You can register at Town Hall, Monday thru Friday from 1:00 pm to 4:00 pm. We also have late hours on Mondays for the month of June only, from 5:00 pm to 8:00 pm. You can also register on Saturday, June 13<sup>th</sup> or Saturday, June 20<sup>th</sup> from 9:00 am to 12:00 pm.

The Philip J. Rotella Memorial Golf Course is open.

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

Dancing under the Stars will take place on June 19<sup>th</sup> and August 21<sup>st</sup> in Haverstraw, and July 10<sup>th</sup> in West Haverstraw.

Our Thursday evening concerts start July 9<sup>th</sup> until Sept 13<sup>th</sup> from 7:30 pm to 9:00 pm.

The Rifle Hunting Education Training Course will be taking place at Town Hall from June 23<sup>rd</sup> thru June 25<sup>th</sup>.

### **ADJOURNMENT**

**271-15** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Vincent Griffin Jr., Richard Joseph Clark, Michael Lawrence Gorman, Jose Antonio Quinones Lopez, Mary L. Morgan, Ronald J. Morgan, and Louise Depalma, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gould, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk