

TOWN BOARD
GARNERVILLE, NY
APRIL 25, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 25, 2016, 2016 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 (Absent)
Councilman	Hector L. Soto

ADOPTION OF MINUTES

201-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF APRIL 11, 2016 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 Cancel, and on roll call unanimously adopted.

202-16 RESOLVED, that bills numbered 1157 through 1336 in the amount of \$684,189.89 and Highway bills numbered 179 through 197 in the amount of \$9,755.62 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – OVERTIME FOR COUNTER-TERRORISM TRAINING

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

203-16 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 FOR REIMBURSEMENT FOR OVERTIME FOR COUNTER-TERRORISM TRAINING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND LETPP HOMELAND SECURITY GRANT PROGRAM FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015, IN THE AMOUNT OF \$46,365.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

TOWN BOARD
GARNERVILLE, NY
APRIL 25, 2016

**SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE TOWN OF HAVERSTRAW 2015 MS4 ANNUAL REPORT**

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

204-16 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 MONDAY, MAY 23, 2016 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.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN MARCH 31, 2016

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

205-16 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$200,000.00 AND THE HIGHWAY (A) IN THE AMOUNT OF \$15,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN MARCH 31, 2016. (SEE ATTACHED BUDGET ADJUSTMENTS)

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL
COOPERATIVE EXTENSION**

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

206-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2016 PHASE 2 STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2016 THROUGH MARCH 31, 2017 AT A COST OF \$6,800.00.

HOME RULE REQUEST REGARDING CHRISTOPHER DYROFF

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

207-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A HOME RULE RESQUEST FOR AN ENACTMENT OF A SPECIAL LAW TO ALLOW CHRISTOPHER DYROFF TO CHANGE HIS ENROLLMENT IN THE NEW YORK STATE RETIRMEMENT SYSTEM (NYSRS), FROM A TIER 6 MEMBER TO A TIER 4 MEMBER.

TOWN BOARD

GARNERVILLE, NY
APRIL 25, 2016

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT)**

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

208-16 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 NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) FOR THE RESURFACING OF MULTIPLE ROADS IN THE TOWN OF HAVERSTRAW.

**IMPLEMENT A 40-HOUR WORK WEEK FOR THE PARKS DEPARTMENT
EMPLOYEES**

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

209-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO IMPLEMENT A 40-HOUR WORK WEEK FOR THE PARKS DEPARTMENT EMPLOYEES EFFECTIVE MAY 2, 2016.

**RENEWAL OF RETAINER AGREEMENT WITH WILSON, ELSER, MOSKOWITZ,
EDELMAN & DICKER LLP TO SERVE AS LEGISLATIVE AND LEGAL
COUNSEL**

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

210-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RENEWAL RETAINER AGREEMENT WITH THE LAW FIRM OF WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER, LLP OF ALBANY, NEW YORK TO SERVE AS LEGAL AND LEGISLATIVE COUNSEL IN NEW YORK STATE FOR THE TOWN OF HAVERSTRAW COMMENCING MAY 11, 2016 UNTIL MAY 10, 2017 AT AN ANNUAL COST OF \$50,000.

**AUTHORIZATION TO BID – BID NO. 6-2016 – SUPPLY AND DELIVER A NEW 2016 4-
WHEEL DRIVE, 5 PASSENGER VEHICLE FOR THE TOWN OF
HAVERSTRAW**

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

211-16 RESOLVED, THE TOWN CLERK BE AND SHE HEREBY IS 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 10:00 A.M. ON THURSDAY, MAY 19, 2016, FOR THE RECEIPT OF BIDS TO SUPPLY AND DELIVER A NEW 2016 4-WHEEL DRIVE, 5 PASSENGER VEHICLE FOR THE TOWN OF HAVERSTRAW, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. 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-COLLUSION WITH THEIR BIDS.

TOWN BOARD

GARNERVILLE, NY
APRIL 25, 2016

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 1 – 2016

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

212-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2016 PROHIBITING THE KEEPING OF SWINE, ROOSTERS, FOWLS, CHICKENS, DUCKS, GEESE AND OTHER SUCH ANIMALS. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, MAY 9, 2016 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.

SURPLUS VEHICLE – HIGHWAY DEPARTMENT

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

213-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE VEHICLE HWY # 48 1987 GMC PICK UP TRUCK VIN # 1GTDR14Z3HS531389, VEHICLE HWY # 74 1989 INTERNATIONAL DUMP VIN # 1HTLDTVR8KH665696, AND VEHICLE HWY #75 1989 INTERNATIONAL DUMP VIN # 1HTLDTVRXKH665697 FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE.

AGREEMENT BETWEEN MOUNT IVY LLC AND THE TOWN OF HAVERSTRAW

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

214-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH MOUNT IVY LLC. OF POMONA, NEW YORK FOR THE PURCHASE OF THIRTY (30) INDOOR LOCKERS FOR THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE AT A COST OF \$999.00.

ADDITION TO EMPLOYEE HANDBOOK – TOWN OF HAVERSTRAW

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

215-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING ADDITION TO THE EMPLOYEE HANDBOOK:

A. SICK DAYS

THE TOWN WILL PROVIDE A FIFTY (50) PERCENT SICK LEAVE BUYOUT EACH YEAR FOR THOSE NON-UNION EMPLOYEES WHO EXCEED ONE HUNDRED SIXTY FIVE (165) DAYS OF ACCUMULATED SICK TIME. THE

TOWN BOARD
GARNERVILLE, NY
APRIL 25, 2016

PAYMENT SHALL BE MADE IN THE PAYCHECK FOLLOWING THE END OF THE YEAR PAYMENT.

APPOINTMENT OF ONE FULL TIME POLICE OFFICER POSITION

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

216-16 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOHN C. WAMSLEY, JR. TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER

RESOLVED, THAT MR. WAMSLEY HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

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

PUBLIC PARTICIPATION

None

ANNOUNCEMENTS

The Town of Haverstraw Youth Board had a great trip to Camelback Indoor Water Park in Tannersville, PA on April 18th. Everyone who attended had a wonderful time.

There are some beautification projects planned for The Philip J. Rotella Memorial Golf Course: landscaping the left side of the Golf Course, resurfacing the upper parking lot, and placing a fence around the pump in the back, to name a few.

The greens at the Golf Course were aerated.

There are new lights on the walkway of the Golf Course.

The project for the welcome sign on Thiells Mt. Ivy Road and Route 202 has started. It should take a month or two to complete because it involves meticulous work, and we want it to be representative of our Town.

The recreation/fishing pier at Bowline Point Park is completed and open for our residents to enjoy.

The automatic gate for the Highway Department has been installed.

The Quadricentennial Anniversary Clock was delivered and installed outside Town Hall. We are still accepting applications for custom engraving on the clock. The form can be found on our website, www.townofhaverstraw.org or the Town Clerk's office. The cost is \$200.00 per line with 27 spaces.

The Watchfire is scheduled for the end of May at Bowline Point Park.

Golf registration is still going on at Town Hall, Monday through Friday from 1:00 PM to 4:00 PM.

TOWN BOARD
GARNERVILLE, NY
APRIL 25, 2016

There is a paper shredding event at Town Hall on Saturday, April 30th from 8:00 AM to 12:00 PM.

The Dutchtown and Major Andre: Highlights of Haverstraw History” Exhibit will be at Town Hall on Friday, May 20th and will remain there for about three weeks.

ADJOURNMENT

217-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Nataline Cataldi, George Gilbert Parker Sr., Thomas R. Leto, Sr., Henry F. Gessner, Dennis Martin, Linda Schwarz Toneatti and Melville N. Alexander, Sr. who recently passed away. A motion was made by Councilman Soto, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk