

TOWN BOARD
GARNERVILLE, NY
MAY 9, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 9, 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
Councilman	Hector L. Soto (Absent)

ADOPTION OF MINUTES

ADOPTION OF MINUTES - No minutes were adopted at this meeting.

PAYMENT OF BILLS

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

218-16 RESOLVED, that bills numbered 1337 through 1465 in the amount of \$293,294.63 and Highway bills numbered 197 through 243 in the amount of \$44,030.24 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None

PUBLIC HEARING – TO AMEND CHAPTER 72 ENTITLED “DOGS”

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local Law to amend Chapter 72 entitled, “Dogs”. The Town Clerk read the proof of publication.

William M. Stein, Town Attorney, stated that the proposed local law will provide that no swine, poultry, fowl, chicks, chickens, geese, pigeons or any other birds shall be allowed to be kept on any premises. We will open the Public Hearing tonight and receive public comment and then adjourn the Public Hearing until May 23, 2016.

PUBLIC PARTICIPATION

None

BOARD MEMBERS

No comment.

ADJOURNMENT

219-16 On motion by Councilman Gould and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was adjourned and will remain open until the Town Board Meeting of May 23, 2016 at 8:05 p.m.

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**ADVERTISE FOR BID NO. 7 – 2016 – BUS TRANSPORTATION FOR SUMMER
RECREATION PROGRAM – 2016**

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

220-16 RESOLVED, THAT 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 FOR THE PROVISION OF BUS TRANSPORTATION FOR THE CHILDREN IN THE TOWN OF HAVERSTRAW'S SUMMER RECREATION PROGRAM 2016 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.

AWARD OF RFQ NO. 11-2016 – BOWLINE POOL BROCHURES

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

221-16 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO SHERRI STILA, TELEPHONE OPERATOR TO PROVIDE 15,000 BOWLINE POOL BROCHURES WITH INSERTS FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 11 - 2016 TO PATRIOTS BAY PRESS OF STONY POINT, NEW YORK AT A PRICE OF \$2,790.00, THE LOW BIDDER.

**AGREEMENT BETWEEN HAWKINS DELAFIELD & WOOD LLP AND THE TOWN
OF HAVERSTRAW**

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

222-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH THE LAW FIRM OF HAWKINS DELAFIELD & WOOD LLP TO SERVE AS A BOND COUNSEL FOR THE TOWN OF HAVERSTRAW AND ALL FUTURE BORROWING ACTIVITIES.

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**AUTHORIZATION TO SETTLE TAX CERTIORARI – QUAKER RIDGE REALTY
CORP.**

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

223-16 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 QUAKER RIDGE REALTY CORP. (25.13-3-4), LOCATED AT 245-247 QUAKER ROAD, TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2011, 2012, 2013, 2014 AND 2015 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMEN T	REVISED ASSESSMEN T	REDUCTIO N AMOUNT	EST REFUN D
2011	2,076,900	1,500,000	576,900	8,070
2012	2,076,900	1,500,000	576,900	9,390
2013	2,076,900	1,500,000	576,900	10,753
2014	2,076,900	1,500,000	576,900	12,350
2015	2,076,900	1,500,000	576,900	12.657

TOTAL REFUND \$53,220

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

224-16 A motion was made by Councilman Cancel, seconded by Councilman Gould to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

225-16 A motion was made by Commissioner Gamboli, seconded by Commissioner Cancel to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
MAY 9, 2016

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, May 9, 2016 at 8:15 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 (Absent)

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

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

226-16 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, 2017.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION, LLC.

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

227-16 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION, LLC., OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2017.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR VIGNOLA SANITATION CORPORATION

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

228-16 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR VIGNOLA SANITATION CORPORATION OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2017.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR ROBERT HIEP, INC.

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

229-16 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR ROBERT HIEP, INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2017.

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APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR KENNETH HIEP, INC.

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

230-16 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR KENNETH HIEP, INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2017.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPPASSO & SONS

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

231-16 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CHARLES CAPASSO & SONS CARTING, INC. OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2017.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.

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

232-16 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., NEW YORK TO EXPIRE ON APRIL 30, 2017.

PUBLIC PARTICIPATION

None

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

233-16 On motion by Commissioner Gould, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

RECONVENED TO REGULAR TOWN BOARD MEETING

234-16 On motion by Councilman Cancel, seconded by Councilman Gamboli the Regular Town Board Meeting was reconvened.

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PUBLIC PARTICIPATION

Louis Morris, Richard Court, Pomona, NY first wanted to commend Supervisor Phillips for his phenomenal participation as a guest speaker at the Knights of Pythias Scholarship Night last Tuesday. Nine high school seniors from Rockland County were awarded scholarships. Secondly, he wanted to express his concern about the quality of our drinking water. He read a newspaper article which suggested buying bottled water for consumption. Mr. Morris wanted to know more information about this situation.

Supervisor Phillips explained to Mr. Morris what happened and that the Rockland County Health Department is overseeing it.

Noel Rappaport, Lewis Road, Garnerville, NY stated that he would like to see a Town-wide law that would encompass the Village of Haverstraw and the Village of West Haverstraw, that states that any taxi company that's doing business within the Town of Haverstraw must have their business name visible on the taxicab to easily identify those taxi drivers who do not abide by the traffic laws.

Mayor Michael Kohut stated that the Village of Haverstraw does require lettering and also a Taxicab permit, which has to be renewed annually and must be displayed on front dash board.

Mayor Robert D'Amelio stated that they also require lettering and licensing, and also provide a decal. However, because of drivers who are working for subcontractors like Uber they are having difficulty identifying the unmarked cars. The Village of West Haverstraw is coming up with solutions to address the problem.

ANNOUNCEMENTS

The Golf Course is open.

The Bowline Point Park recreation/fishing pier is open.

Work for the Beautification of the Town of Haverstraw project on the corner of Thiells Mt. Ivy Road and Route 202 has commenced and it will look beautiful once completed.

The "Dutchtown and Major Andre: Highlights of Haverstraw History" Exhibit will be at Town Hall on May 20th until June 10th.

Dancing Under the Stars in the Village of West Haverstraw will be held on Friday, June 3rd outside Babe's Restaurant on Railroad Avenue.

The Juneteenth African American Park Dedication on Clinton Street with a Jazz performance will be on Saturday, June 18th at 1:00 PM.

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

As part of the 400th Anniversary Celebration, the Town will be sending vouchers with the Bowline Point Park brochures for two complimentary tickets and also discounted tickets for the Rockland Boulders battle against the Cuban National Team on Friday, June 24th and Sunday, June 26th.

The Garner Arts Festival will be held on Saturday, May 21st and May 22nd from 11:00 AM – 6:00 PM.

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We are still accepting applications for custom engraving on the Quadricentennial Anniversary 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

ADJOURNMENT

235-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Peter S. Baroni, Edna M. Breener, George Kovach, Mercedes Rivera, Paul Harvey Stein, Barbara A. Capello, and Barbara A. Plaisted, who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk