

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 11, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 11, 2017, 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

320-17 ADOPTION OF MINUTES - TOWN BOARD MEETING OF AUGUST 14, 2017 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, was unanimously adopted.

PAYMENT OF BILLS

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

321-17 RESOLVED, that bills numbered 2579 through 2578 in the amount of \$709,793.83 and Highway bills numbered 468 through 504 in the amount of \$18,209.00 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

322-17 RESOLVED that the Highway Department Operation Report for the month of July 2017 has been submitted and is hereby accepted.

ACCEPTANCE OF AUDIT REPORT

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

323-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM BERARD & ASSOCIATES CPA'S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2016.

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 8 - 2017

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

324-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW TO AMEND CHAPTER 167 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED “ZONING.” SPECIFICALLY TO AMEND ALL OF THE GENERAL USE TABLES, COLUMN 6, PERMITTED

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ACCESSORY SIGNS, ITEMS 3 AND 4 TO CHANGE THE DATE TO REMOVE SIGNS AFTER SALE OR RENTAL FROM 30 DAYS TO 7 DAYS. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, NOVEMBER 13, 2017 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.

APPROVAL OF CHANGE OF ORDER NO. 1 FOR CONTRACT WITH SCAFFIDI'S PAVING AND DRAINAGE FOR ROSMAN ROAD CURB AND SIDEWALKS

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

325-17 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 1 WITH SCAFFIDI'S PAVING AND DRAINAGE FOR EXTRA DETECTABLE WARNING SURFACE AT ADA RAMPS IN THE AMOUNT OF 28 SQUARE FEET AT \$31.25 PER SQUARE FEET, AND BE IT FURTHER

**RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$875.
HAVERSTRAW TOWN BOARD**

APPROVAL OF CHANGE OF ORDER NO. 2 FOR CONTRACT WITH SCAFFIDI'S PAVING AND DRAINAGE FOR ROSMAN ROAD CURB AND SIDEWALKS

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

326-17 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 2 WITH SCAFFIDI'S PAVING AND DRAINAGE FOR TOTAL REPAIR AND RESTRUCTURE OF THE REQUESTED CATCH BASIN OR MANHOLE, AS DIRECTED BY THE ENGINEER, IN THE AMOUNT OF 12 CATCH BASINS OR MANHOLES AT \$1,200.00 PER CATCH BASIN/MANHOLE AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$14,400.

APPROVAL OF CHANGE OF ORDER NO. 3 FOR CONTRACT WITH SCAFFIDI'S PAVING AND DRAINAGE FOR ROSMAN ROAD CURB AND SIDEWALKS

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

327-17 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 3 WITH SCAFFIDI'S PAVING AND DRAINAGE FOR TOTAL REPAIR AND RESTRUCTURE OF THE REQUESTED CATCH BASIN OR MANHOLE, AS DIRECTED BY THE ENGINEER, IN THE AMOUNT OF 2 CATCH BASINS OR MANHOLES AT \$1,200.00 AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$2,400.

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APPROVAL OF CHANGE OF ORDER NO. 4 FOR CONTRACT WITH SCAFFIDI'S PAVING AND DRAINAGE FOR ROSMAN ROAD CURB AND SIDEWALKS

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

328-17 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 4 WITH SCAFFIDI'S PAVING AND DRAINAGE TO REMOVE AND REPLACE CATCH BASIN GRATES WITH BICYCLE SAFE GRATES AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$450.00.

APPROVAL OF CHANGE OF ORDER NO. 5 FOR CONTRACT WITH SCAFFIDI'S PAVING AND DRAINAGE FOR ROSMAN ROAD CURB AND SIDEWALKS

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

329-17 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 5 WITH SCAFFIDI'S PAVING AND DRAINAGE TO REMOVE AND REPLACE CURB PIECES WITH DEC ENVIRONMENTAL CURB PIECES IN THE AMOUNT OF 3 PIECES AT \$500.00 EACH AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$1,500.00.

APPROVAL OF CHANGE OF ORDER NO. 6 FOR CONTRACT WITH SCAFFIDI'S PAVING AND DRAINAGE FOR ROSMAN ROAD CURB AND SIDEWALKS

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

330-17 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 6 WITH SCAFFIDI'S PAVING AND DRAINAGE TO INSTALL 4" CORRUGATED DRAIN WITH FILTER SOCK PIPE (LOCATION 1: 80 LINEAR FEET, LOCATION 2: 70 LINEAR FEET) AT A RATE OF \$6.00/LF AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$900.

APPROVAL OF CHANGE OF ORDER NO. 7 FOR CONTRACT WITH SCAFFIDI'S PAVING AND DRAINAGE FOR ROSMAN ROAD CURB AND SIDEWALKS

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

331-17 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE CHANGE ORDER NO. 7 WITH SCAFFIDI'S PAVING AND DRAINAGE TO CREDIT BACK TO THE TOWN LINE ITEMS #'S 1,2,3,5, 8 AND 14 PER THE LETTER OF BROOKER ENGINEERING LLC DATED AUGUST 16,2017 FOR A TOTAL CREDIT IN THE SUM OF \$18,059.00.

AUTHORIZATION TO LEASE POSTAGE METER FROM PITNEY BOWES

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

332-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH PITNEY BOWES OF PURCHASE, NEW YORK FOR THE PURPOSE OF PROVIDING A DIGITAL MAILING SYSTEM AT A MONTHLY COST OF \$227.08 FOR 60 MONTHS.

LEASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC

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

333-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC. OF WAYNE, PENNSYLVANIA FOR THE LEASE OF ONE (1) NEW CLUB CAR VILLAGER 6 GAS UTILITY CAR WITH ATTACHMENTS FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT A MONTHLY RATE OF \$366.86 FOR A 60 MONTH LEASE TERM.

AUTHORIZATION TO SETTLE TAX CERTIORARI – HAVERSTRAW MARINA CORP.

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

334-17 RESOLVED, UPON THE RECOMMENDATION OF CHARLES J. ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR HAVERSTRAW MARINA CORP. (21.13-1-1/1000), LOCATED AT 600-620 BEACH ROAD, TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2014, 2015, 2016 AND 2017 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	ESTIMATED REFUND
2014	1,750,000	1,645,000	105,000	\$2,063.77
2015	1,750,000	1,627,500	122,500	\$2,471.68
2016	1,750,000	1,618,800	131,200	\$2,824.11
2017	1,750,000	1,618,800	175,000	\$0

Total \$7,359.56

AWARD OF RFP NO. 10-2017 – PURCHASE OF ONE (1) SCAG FREEDOM SMFZ-48 MOWER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

335-17 RESOLVED, THAT FOUR (4) RFP'S WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO PURCHASE ONE (1) SCAG FREEDOM SMFZ-48 MOWER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT , AND BE IT FURTHER

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RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 10 - 2017 TO THE RENTAL ZONE OF STONY POINT, NEW YORK, AT A COST OF \$4,400.00, THE LOW BIDDER.

AUTHORIZATION FOR CHIEF FIRE SAFETY INSPECTOR TO ATTEND THE NYSDEC ROCKLAND EROSION & SEDIMENT CONTROL TRAINING

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

336-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FRED VIOHL, CHIEF FIRE INSPECTOR, TO ATTEND THE NYSDEC ROCKLAND EROSION & SEDIMENT CONTROL TRAINING TO BE HELD ON OCTOBER 25, 2017 IN POMONA, NEW YORK AT A COST OF \$95.00 PER PERSON.

RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BERARD & ASSOCIATES, CPA'S, P.C. – HAVERSTRAW MARINA AUDIT

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

337-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & ASSOCIATES, CPA'S, P.C. OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO THE LEASE AGREEMENT WITH THE HAVERSTRAW MARINA CORPORATION (HMC) FOR THE PERIOD ENDING APRIL 30, 2018, AT A COST OF \$3,800.00.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CIVIL DESIGN WORKS, LLC

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

338-17 RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A RETAINER AGREEMENT WITH CIVIL DESIGN WORKS, LLC OF OAKLAND, NEW JERSEY FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES TO FULFILL THE REMAINING TERM OF THE 2017 FISCAL YEAR EFFECTIVE SEPTEMBER 1, 2017 THROUGH DECEMBER 31, 2017

PUBLIC PARTICIPATION

Susan Filgueras, Samsondale Avenue, West Haverstraw, NY expressed her concerns regarding the proposed Champlain Hudson Power Express Project.

Mel Post asked about the disposition of the *Minisceongo* Shopping Center. Mr. Post also asked about Amazon.

Supervisor Phillips replied that we will look into her concerns about the Champlain Hudson Power Express Project. Supervisor Phillips stated that we are waiting to hear an update from the *Minisceongo* Shopping Center project. He said that we are aware of the Amazon RFP and Cushman & Wakefield will be responding to the RFP on behalf of the Town.

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ANNOUNCEMENTS

We had an extraordinary summer at the Town of Haverstraw. We enjoyed many great events starting with Dancing Under the Stars in the Village of Haverstraw and Village of West Haverstraw, The Town of Haverstraw Fourth of July Fireworks celebration at Bowline Point Park, Thursday Night Open Air Concerts, The United Latin Festival and Parade, The Annual Town of Haverstraw Air Show, Labor Day Concert, Volunteer Recognition Day and many others.

If you like vintage cars, stop by the Cruisin for Kids 2017 Car Show on Sunday, October 1st from 8 am to 3 pm at Bowline Point Park.

The Town of Haverstraw's Eleventh Ninety-Plus Recognition Day will be held on Thursday, October 12th at the Hudson Water Club for seniors who are 90 or over.

There is a paper shredding event at Town Hall scheduled for Saturday, September 16th from 8 am to 12 noon.

The 4th Annual Haverstraw RiverArts and Music Festival is scheduled for Sunday, September 24th from 11 am to 5 pm.

ADJOURNMENT

339-17 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Theodore Ernest Buonocore, Margaret Twiggs, Lawrence Shedlin, Thomas John Andriello, Nina J. Kwiecinski, Victor A. Lisewski Sr., Benedict "Ben" F. Aventurato, Cornelius "Neil" Caccioppoli, and Robert "Bob" Freeman who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk