

TOWN BOARD
GARNERVILLE, NY
MARCH 12, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 12, 2018, 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

ADOPTION OF MINUTES

147-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF FEBRUARY 13, 2018 AND TOWN BOARD SPECIAL MEETING OF FEBRUARY 23, 2018 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Cancel, was unanimously adopted.

PAYMENT OF BILLS

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

148-18 RESOLVED, that bills numbered 511 through 817 in the amount of \$1,372,736.39 and Highway bills numbered 109 through 155 in the amount of \$56,940.49 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF DISTINGUISHED SERVICE AWARD TO MAUREEN CORALLO FOR NATIONAL WOMEN'S HISTORY MONTH

PRESENTATION OF CERTIFICATES TO GIRL SCOUTS FOR COMMUNITY SERVICE PROJECTS

PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 4-2018

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, March 12, 2018 at 8:05 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local Law amending the Town Zoning Map referenced in Section 167-6 of the Zoning Ordinance as authorized per Section 167-108 of the Zoning Ordinance: "Action by Town Board."

The Town Clerk read the proof of publication.

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William M. Stein, Town Attorney, stated we will open the Public Hearing tonight and receive public comment and then adjourn the Public Hearing until March 26, 2018.

**PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY
AND GEORGE BEHN, BUILDING INSPECTOR**

Town Attorney William M. Stein stated that the Town Board received an application from Mt. Ivy Car Wash for an amendment to the Town Zoning Map to change the portion of its property located in the RG Zone to the C Zone. The property is located at 11 Thiells Mount Ivy Road, and located on the Town of Haverstraw Tax Map as Section 25.18, Block 2, Lot 16.

George Behn, Building Inspector, stated that the proposed amendment to zoning map would extend the C Commercial Zone to the north along the east side of Thiells Mt. Ivy Road to include the mentioned property, which is currently located in the RG General Residence District.

PUBLIC PARTICIPATION

Supervisor Phillips stated to let the record note that no public comment was offered.

**REFERRAL OF PROPOSED LOCAL LAW TO THE TOWN OF HAVERSTRAW
PLANNING BOARD**

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

149-18 RESOLVED, THE TOWN BOARD HEREBY REFERS THIS PROPOSED LOCAL LAW TO THE TOWN OF HAVERSTRAW PLANNING BOARD FOR COMMENTS.

ADJOURNMENT

150-18 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 March 26, 2018 at 8:05 p.m.

**RAQUEL VENTURA
TOWN CLERK**

**ADOPTION OF 2018 BOWLINE POINT PARK SEASON RATES AT
THE TOWN OF HAVERSTRAW**

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

151-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ADOPT THE 2018 BOWLINE POINT PARK SEASON RATES AT THE TOWN OF HAVERSTRAW (SEE ATTACHED 2018 RATES.)

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BPAS ACTUARIAL AND PENSION SERVICES, LLC

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

152-18 WHEREAS, IT IS NECESSARY FOR THE TOWN OF HAVERSTRAW TO OBTAIN ACTUARIAL SERVICES FOR COMPLIANCE WITH GASB STATEMENT NO. 75 (ACCOUNTING AND FINANCIAL REPORTING BY EMPLOYERS FOR POST EMPLOYMENT BENEFITS OTHER THAN PENSION) FOR FISCAL YEARS 2018, 2019 AND 2020 ENDING DECEMBER 31, 2018, DECEMBER 31, 2019, AND DECEMBER 31, 2020.

WHEREAS, BPAS ACTUARIAL AND PENSION SERVICES LLC, OF SYRACUSE, NEW YORK IS AN ACTUARIAL CONSULTING FROM PROVIDING SERVICES TO PUBLIC ENTITIES RELATED TO BENEFIT PLANS, GASB 75, AND

WHEREAS, MICHAEL GAMBOLI, DIRECTOR OF FINANCE, HAS REVIEWED THE PROPOSAL REFERRED TO HEREIN AND RECOMMENDED ACCEPTANCE OF SAME; NOW, THEREFORE, BE IT

RESOLVED, THAT THE SUPERVISOR HOWARD T. PHILLIPS, JR. IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES LLC AT A COST NOT TO EXCEED \$8,000.00 FOR 2018, \$12,500.00 FOR 2019 AND \$3,000.00 FOR 2020.

INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF HAVERSTRAW AND THE TOWN OF HAVERSTRAW RELATING TO THE PURCHASE OF THE PROPERTY FROM THE CONGREGATION SONS OF JACOB

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

153-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF HAVERSTRAW RELATING TO THE PURCHASE OF THE PROPERTY FROM THE CONGREGATION SONS OF JACOB LOCATED IN THE VILLAGE OF HAVERSTRAW.

RESOLUTION REQUESTING LEGISLATION TO AUTHORIZE THE ASSESSOR OF THE TOWN OF HAVERSTRAW, COUNTY OF ROCKLAND, TO ACCEPT FROM THIRD NEW JERUSALEM CHURCH, INC. AN APPLICATION FOR A REAL PROPERTY TAX EXEMPTION

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

154-18 WHEREAS, IGLESIA PENTACOSTAL 3RA NUEVA NEW JERUSALEM, INC. ("IGLESIA") PURCHASED CERTAIN PROPERTY LOCATED AT 1 COSGROVE AVENUE, WEST HAVERSTRAW, NEW YORK, ALSO KNOWN AS S/B/L 20.19-7-37 ON 06-05-2017, AND

WHEREAS, IGLESIA IS EXEMPT FROM PROPERTY TAXES PURSUANT TO SECTION 420-A OF THE REAL PROPERTY TAX LAW; AND

WHEREAS, IGLESIA FAILED TO FILE ITS APPLICATION FOR AN EXEMPTION WITH THE TOWN OF HAVERSTRAW PRIOR TO THE 2017/2018 FISCAL YEAR; NOW, THEREFORE, BE IT

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RESOLVED, THAT THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT ITS STATE REPRESENTATIVES SPONSOR A BILL TO AUTHORIZE THE ASSESSOR OF THE TOWN OF HAVERSTRAW TO ACCEPT IGLESIA'S APPLICATION FOR A REAL PROPERTY TAX EXEMPTION FOR THE 2017/2018 ROLLS, AND, IF ACCEPTED, THAT SAID APPLICATION SHALL BE REVIEWED AS IF IT HAD BEEN RECEIVED ON OR BEFORE THE TAXABLE STATUS DATE ESTABLISHED FOR SUCH ROLLS.

AMENDMENT TO AGREEMENT BETWEEN ROCKLAND COUNTY AND THE TOWN OF HAVERSTRAW

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

155-18 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A SECOND AMENDMENT TO THE ENHANCED DOMESTIC VIOLENCE GRANT AGREEMENT BETWEEN COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW DATED JUNE 25, 2017 TO EXTEND THE TERM OF THE AGREEMENT TO MARCH 31, 2018.

AWARD OF RFP NO.7 2018 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY CAMP

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

156-18 RESOLVED, THAT REQUEST FOR PROPOSALS WERE SUBMITTED TO HOWIE TIELL, DAY CAMP DIRECTOR FOR CAMPER/STAFF TEE SHIRTS FOR THE 2018 TOWN OF HAVERSTRAW DAY CAMP SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO TUFF CITY TEES, INC. DBA HOLLYWOOD TEE SHIRTS OF POMONA, NEW YORK, THE LOW PROPOSAL, AT THE FOLLOWING PRICES:

JERZEES 50/50 TEE SHIRT- FOREST GREEN/ WHITE PRINTING ON THE FRONT	\$3.25 PER SHIRT
JERZEES 50/50 TEE SHIRT – LIGHT YELLOW/ BLACK PRINTING ON THE FRONT	\$3.25 PER SHIRT
ULTRA CLUB MEN'S COOL & DRY MESH PIQUE POLO	\$12.00 PER SHIRT

SURPLUS MAP FILE CABINETS FROM THE BUILDING DEPARTMENT

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

157-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SURPLUSING OF MAP FILE CABINETS FROM THE BUILDING DEPARTMENT WHICH WILL BE DONATED TO THE HAVERSTRAW WATER RECOVERY FACILITY (HWRF).

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**AWARD OF RFQ NO. 2-2018- ACCESS CONTROL SYSTEM- NEW YORK TATE
POLICE TROOP F**

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

158-18 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR AN ACCESS CONTROL SYSTEM AT THE NEW YORK STATE POLICE TROOP F AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO BULLET SECURITY, INC. OF NANUET, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$2,500.00.

AUTHORIZATION TO RETAIN DITCHER LAW LLC – O&R RATE CASE

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

159-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH DICHTER LAW LLC TO UNDERTAKE REPRESENTATION OF THE TOWN IN THE O&R RATE CASE AT A COST NOT TO EXCEED \$5,310.00.

**AWARD OF RFQ NO. 3 – 2018 –PUMP FOR WATER SLIDE AT BOWLINE POINT
PARK**

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

160-18 RESOLVED, THAT A RFQ WAS SUBMITTED TO MICHAEL COTIER, PARKS DIRECTOR, FOR THE PURCHASE OF ONE (1) RL8FH20 PUMP FOR THE WATER SLIDE AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.3-2018 TO WATERPARK SUPPLY OF TILTON, NEW HAMPSHIRE, THE SOLE SOURCE, IN THE AMOUNT OF \$7,962.00.

Supervisor Phillips stated that Resolution #9 entitled, “**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT - JANUARY 1, 2018 – DECEMBER 31, 2018**” was tabled.

Supervisor Phillips stated that Resolution #10 entitled, “**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANTS - OCTOBER 23, 2017 - DECEMBER 31, 2018**” was tabled.

PUBLIC PARTICIPATION

Larry Levine, Haverstraw NY stated that many of the State roads are in poor condition due to potholes and asked if the Town can relay the residents’ concerns about this situation to the proper authorities.

Supervisor Phillips stated that the Town has been reaching out to the corresponding authorities regarding this situation, and will communicate the residents’ concerns.

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Mel Post, Haverstraw, NY asked how the Cold War Veteran tax exemption law that was recently adopted by the Town differs from the previous tax exemption law.

William M. Stein, Town Attorney stated that the Cold War Veteran tax exemption law contained a ten year sunset provision and it is about to expire. Based on a recent change in the law at the state level, the Town is extending property tax exemptions for Cold War veterans, and that it is the same law.

ANNOUNCEMENTS

On Fridays, Marian Shrine is hosting Lenten Dinner starting at 5:00 PM. For takeout orders please call 845-947-2200 ext. 319.

SW Johnson is hosting its Annual Friday Night Fish Fry. Doors open at 5:45 pm and take-out orders are available by calling 845-947-2550.

The 17th North Rockland Police Youth Academy orientation was held recently. We wish the students great success.

On Wednesday, March 21st “the Perfect Storm” presentation will be held at North Rockland High School. It is regarding the prescription drug and heroin epidemic crisis. This event is for parents and students 7th grade and older.

The Unicorn Restaurant located in the Shop Rite shopping center will be opening soon. We wish them the best.

The Youth Board has several trips scheduled: Marvel Universe Live on Friday, March 16th at the Prudential Center in NJ, the Statue of Liberty and Ellis Island on Wednesday, April 4th, and Camelback Lodge Aquatopia on Friday, April 20th. If you would like more information about these trips, please call Town Hall at 845-429-2200.

We would like to wish everyone a Happy St. Patrick’s Day.

ADJOURNMENT

161-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Barbara Sutera, Julia Vitucci, William C. Peterson, Irene T. Ramos, Sheldon Silverman and Geraldine “Geri” (Faulk) Thompson who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk