

TOWN BOARD
GARNERVILLE, NY
DECEMBER 14, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 14, 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 (Absent)

ADOPTION OF MINUTES

401-15 ADOPTION OF TOWN BOARD MEETING MINUTES OF NOVEMBER 23, 2015, as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Cancel, was unanimously adopted.

PAYMENT OF BILLS

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

402-15 RESOLVED, that bills numbered 3767 through 4062 in the amount of \$3,295,220.17 and Highway bills numbered 703 through 750 in the amount of \$43,888.90 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.

403-15 RESOLVED, that the Police Department Activity Report for the month of August, 2015 and the Highway Department Operation Report for the month of November, 2015 has been submitted and is hereby accepted.

SET DATE FOR 2016 REORGANIZATION MEETING

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

404-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN CLERK TO PUBLISH A LEGAL NOTICE TO SET A DATE FOR ITS ANNUAL REORGANIZATION MEETING ON THURSDAY, JANUARY 7, 2016, AT 7 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AUTHORIZATION TO SETTLE TAX CERTIORARI – 62-66 ROUTE 9W CORP

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

405-15 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 62-66 ROUTE 9W CORP (26.60-1-1),

LOCATED AT 62-66 NORTH ROUTE 9W, VILLAGE OF HAVERSTRAW, NEW YORK FOR TAX YEAR 2012 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

		REDUCTIO			
	ORIGINAL	REVISED	N	%	EST
	ASSESSMEN	ASSESSMEN		REDUCTIO	REFUN
YEAR	T	T	AMOUNT	N	D
2012	672,300	500,000	172,300	26%	\$2,252

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2015

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

406-15 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$16,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN NOVEMBER 30, 2015. (SEE ATTACHED BUDGET ADJUSTMENTS)

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Budget Adjustments For period ending 11-30-15						Initials	Date
						Prepared By	
						Approved By	
General Fund (A)							
1	Central Printing Contractual	A	1670.04			5000 ⁰⁰	
2	Municipal Assoc Dues Contractual	A	1920.04			1000 ⁰⁰	
3	Judgement & Claims Contractual	A	1950.04			10000 ⁰⁰	
4	Central Communication Contract	A	1650.04				5000 ⁰⁰
5	Contingency Contractual	A	1990.04				11000 ⁰⁰
6							
7						16000 ⁰⁰	16000 ⁰⁰
8						✓	✓
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**EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO
POLICE FIRING RANGE FACILITY**

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

407-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

AGREEMENT WITH TROY & BANKS TO CONDUCT ALL UTILITIES AUDIT

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

408-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TROY & BANKS OF BUFFALO, NEW YORK TO CONDUCT A GAS, ELECTRIC, WATER AND TELECOMMUNICATIONS AUDIT OF THE TOWN OF HAVERSTRAW SERVICE ACCOUNTS AND TO SEEK REFUNDS ON BEHALF OF THE TOWN OF HAVERSTRAW. THE FEE TO TROY & BANKS WILL BE BASED ON A SLIDING PERCENTAGE SCALE.

**GRANTING OF SPECIAL PERMIT TO VINAYAK REALTY, LLC TO ALLOW A
COMMUNITY CENTER FOR THE PROPERTY LOCATED AT 11 OLD ROUTE
202A, POMONA, NY**

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

409-15 WHEREAS, Vinayak Realty, LLC submitted an application to the Haverstraw Town Board for a special permit to operate a community center out of a portion of the building on the property located at 11 Old Route 202A, Pomona, NY,

WHEREAS, the Town Board referred the special permit application to the Planning Board for its review and recommendations, and

WHEREAS, the Planning Board issued a resolution on December 9, 2015 recommending that the Town Board grant the applicant's special permit subject to conditions and limitations set forth in the Planning Board's resolution.

RESOLVED, that the Town Board hereby declares itself lead agency for considering the application for this special permit pursuant to the New York State Environmental Quality Review Act, AND IT IS FURTHER

RESOLVED, that the Town Board hereby finds that it is a Type II action as defined under the New York State Environmental Quality Review Act and that there is no significant adverse impact on the environment.

IT IS THEREFORE RESOLVED that the application for a special permit to operate a community center out of a portion of the building on the property located at 11 Old Route 202A, Pomona, NY is hereby granted to Vinayak Realty, LLC, subject to all of the terms and conditions set forth in the Planning Board resolution dated December 9, 2015, which terms and conditions are incorporated into this special permit.

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**AGREEMENT WITH NEW YORK GAS & ELECTRIC AND THE TOWN OF
HAVERSTRAW**

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

410-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NEW YORK GAS & ELECTRIC OF WHITE PLAINS, NEW YORK TO SUPPLY ELECTRICITY FOR THE TOWN OF HAVERSTRAW COMMENCING DECEMBER 2016 AND ENDING DECEMBER 2018 AT A FIXED RATE OF \$0.0701 PER KWH.

**SET DATE FOR PUBLIC HEARING – 2016 COMMUNITY DEVELOPMENT BLOCK
GRANT**

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

411-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SET A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT, ON MONDAY, JANUARY 25, 2016, AT 8:05 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

**AUTHORIZATION TO BID – BID NO. 8-2015 – SUPPLY AND DELIVER A NEW
2015 OR 2016 MODEL YEAR F-150 4X4 SUPERCAB PICK-UP TRUCK FOR
THE TOWN OF HAVERSTRAW GOLF COURSE**

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

412-15 RESOLVED, THAT ON THE RECOMMENDATION OF CHRISTOPHER SCHULOK, SENIOR MECHANIC, 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, JANUARY 7, 2016, FOR THE RECEIPT OF BIDS TO SUPPLY AND DELIVER A NEW 2015 OR 2016 MODEL YEAR F-150 4X4 SUPERCAB PICK-UP TRUCK FOR THE TOWN OF HAVERSTRAW GOLF COURSE , 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.

ACCEPTANCE OF CREDIT CARD AND DEBIT CARDS FOR TAX COLLECTING

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

413-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZES THE RECEIVER OF TAXES TO ACCEPT DISCOVER AND DEBIT CARDS FOR THE PAYMENT OF TAX BILLS, AND BE IT FURTHER

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RESOLVED, THAT 3.0% OF THE AMOUNT OF THE TAX BILL WILL BE ADDED TO THE CHARGE TO COVER CREDIT CARD COSTS AND ADMINISTRATIVE FEES. THERE WILL BE NO FEE TO THE PUBLIC TO ACCEPT DEBIT CARDS

PUBLIC PARTICIPATION

Louis Morris, 23 Richard Court, Garnerville, NY stated that he had several questions and concerns. Mr. Morris asked why there is a big lump of dirt on Route 202 and Thiells Mt. Ivy Road near the troopers. He also mentioned a local newspaper article about changes in traffic patterns on Rosman and Thiells Mt. Ivy Road, and wanted to know if any decisions had been made in reference to this matter.

Supervisor Phillips stated that the Town started to construct an area which would include a beautiful sign that would read "Historic Town of Haverstraw". We also wanted to beautify the area with flowers and landscaping. However, the PIP contacted us and we had to halt the construction, but we have been in discussion with them and we are hoping that by spring we can proceed with the project.

Supervisor Phillips stated that the County controls the intersection of Rosman and Thiells Mt. Ivy Road. We have contacted them about making major improvements based upon accidents and sight distance. They informed us that they are trying to obtain federal funds through the Transportation Improvement Program (TIP) to make the improvements.

ANNOUNCEMENTS

We hope our Jewish friends had a wonderful Hanukkah. We want to wish everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

414-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Thomas Freeman, Anthony Cioffi, Jr., Rose Olsen, Joan D. Bricker, Michael J. Galvin, Mary K. Gaynor, Felix A. Scorsese, Richard H. Pensa, Amalia A. Mariano, Caroline Hagen, John E. Long, Jr., Anthony Fiore, Kenneth Kurisko and George "Butch" Herring, Jr., who recently passed away. Therefore, a motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk

