

TOWN BOARD
GARNERVILLE, NY
JANUARY 9, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 9, 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

65-17 ADOPTION OF MINUTES - TOWN BOARD MEETING OF DECEMBER 12, 2016, SPECIAL TOWN BOARD MEETING OF DECEMBER 21, 2016, AND REORGANIZATION MEETING OF JANUARY 5, 2017 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

66-17 RESOLVED, that bills numbered 1 through 107 in the amount of \$752,599.06 and Highway bills numbered 1 through 19 in the amount of \$35,194.24 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.

67-17 RESOLVED, that the Police Department Activity Report for the month of May 2016 has been submitted and is hereby accepted.

A RESOLUTION TO ADOPT A NEGATIVE DECLARATION UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR PROPOSED RECREATIONAL COMPLEX TOWN OF HAVERSTRAW, NY

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

68-17 WHEREAS, The Town of Haverstraw proposes to construct a recreational complex (hereafter referred to as, "proposed action") including:

- Installation a concession and restroom facilities
- Dog park
- Football (1), baseball (1) and little league (3) fields.
- Parking area
- Bleachers

WHEREAS said proposed action is a Type I Action under 6NYCRR Part 617 because the action impacts greater than 10 acres under 6NYCRR Part 617.4 or 617.5.

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WHEREAS, the Town of Haverstraw Board (hereafter, “the Board”), having approval authority over the proposed action, duly declared itself lead agency on October 24, 2016 for a coordinated review among multiple authorizing agencies per 6NYCRR Part 617.6(b)(2)(i), and has received no objection to this declaration from other agencies within 30 days, and

WHEREAS, the Board, as lead agency, must make a determination of significance of the proposed action per 6NYCRR Part 617.4, and

WHEREAS, the Board has considered the proposed action as defined in 6NYCRR Part 617.2(b) and 617.3(g), and

WHEREAS, the Board has reviewed Parts 1, 2, and 3 of a Full Environmental Assessment Form prepared for the proposed action under criteria outlined in 6NYCRR Part 617.7(c), and

WHEREAS, the Board finds that the proposed work will not result in significant adverse environmental impacts to:

- Land
- Water
- Air
- Plants and Animals
- Agricultural Resources
- Aesthetic Resource
- Cultural or Archeological Resources
- Open Space
- Critical Environmental Areas
- Transportation
- Energy
- Noise or Odor
- Public Health
- Community Character

And

WHEREAS, the Board finds, based on the criteria outlined in 6NYCRR Part 617.7(c), that the proposed action will not have a significant adverse impact on the environment for the following reasons:

- The proposed action is not located within regulated resources (i.e. state or federally-regulated wetlands).
- The proposed action is not located within a state-regulated viewshed.
- The proposed action will not adversely impact local traffic, public health or community character.

Therefore, be it

RESOLVED that the Board shall adopt in its determination of significance under 6NYCRR Part 617.7, this *NEGATIVE DECLARATION*, indicating that information provided in the Full Environmental Assessment Form attached hereto has sufficiently demonstrated that the proposed action will not result in significant adverse environmental impacts, and that an Environmental Impact Statement need not be prepared.

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SET DATE FOR PUBLIC HEARING – 2017 COMMUNITY DEVELOPMENT BLOCK GRANT

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

69-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SET A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT, ON MONDAY, JANUARY 23, 2017, AT 8:05 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW

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

70-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$341.00, COMMENCING ON APRIL 30, 2017.

SURPLUS VEHICLES – PARKS DEPARTMENT

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

71-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARKS DIRECTOR THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING THREE (3) VEHICLES FROM THE PARKS DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>
2006	FORD	CROWN VICTORIA –	2FAHP71WX6X134587
2008	FORD	CROWN VICTORIA –	2FAHP71V98X162598
2000	GMC RACK –		1GDKC34F7YF20605

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SURPLUS VEHICLES – POLICE DEPARTMENT

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

72-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DECLARES THE FOLLOWING FIVE (5) POLICE VEHICLES AS SURPLUS VEHICLES FOR THE TOWN OF HAVERSTRAW:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>
2004	CHEVY	TAHOE	1GNEK13Z24J295755
2011	FORD	CROWN VC	2FABP7BV1BX155740
2010	FORD	CROWN VC	2FABP7BV7AX134356
2003	FORD	TAURUS	1FAFP55U63A272281
2011	FORD	CROWN VC	2FABP7BV7BX155743

SURPLUS VEHICLES – HIGHWAY DEPARTMENT

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

73-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING THREE (3) VEHICLES FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE:

<u>YEAR</u>	<u>MAKE</u>	<u>VIN#</u>
1987	GMC PICKUP –	1GTDR14Z3HS531389
1989	INTERNATIONAL DUMP –	1HTLDTVRXKH665697
1989	INTERNATIONAL DUMP -	1HTLDTVR8KH665696

AUTHORIZATION FOR BUILDING INSPECTOR AND CHIEF FIRE INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2017 SEMINAR

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

74-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE T. BEHN, JR., BUILDING INSPECTOR AND FRED VIOHL, CHIEF FIRE INSPECTOR, TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2017 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM APRIL 18, 2017 TO APRIL 20, 2017 IN NYACK, NEW YORK AT A COST OF \$275.00 PER PERSON.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS

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

75-17 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.

AWARD OF BID NO. 11-2016 – 2017 BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS

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

76-17 RESOLVED, UPON THE RECOMMENDATION OF WILLIAM STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2017 TO WEST POINT TOURS, INC. TRAILWAYS OF VAILS GATE, NEW YORK, THE LOW BIDDER IN THE AMOUNT OF \$10,600.55 AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO POLICE FIRING RANGE FACILITY

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

77-17 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.

PUBLIC PARTICIPATION

Ted L'Estrange, 6 Geoffry Ct., Otisville, NY presented Supervisor Phillips and the Town Board with a request for a resolution condemning China's State-sanctioned harvesting organs from Falun Gong practitioners for profit.

Supervisor Phillips stated that the he and Town Board will review the information he provided.

ANNOUNCEMENTS

We would like to wish everyone a prosperous and happy New Year. We had an amazing 2016 full of amazing events to celebrate our 400th Anniversary and we are looking forward to another great year. We

The Town of Haverstraw Youth Board has a trip to the Monster Jam at the Prudential Center on Sunday, January 29th. For tickets please call or stop by Town Hall. Tickets for the trip to Cirque Du Soleil on Sunday, January 29th are sold out.

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Supervisor Phillips complimented the Highway and Parks Department for doing a great job during the last snow storm.

The 400th Anniversary celebration T-shirts are for sale at the Clerk's office for \$18. We also have other commemorative items on sale at Town Hall.

We are still accepting applications for custom engraving on the Quadricentennial Anniversary Clock which is outside Town Hall. 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

78-17 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Peter Branti Jr., Bradford P. Smith, Eduardo G. De la Cruz Henriquez, Salvatore R. Drapa, Feneli Estrella, Edith A. Matone, Anthony Pescatore, Andrew Galligan, Ana Bueno, Grace F. Sheehan, Catherine Twibell And Rose DeMonte who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Deputy Town Clerk