TOWN BOARD GARNERVILLE, NY MAY 8, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 8, 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

191-17 ADOPTION OF MINUTES - TOWN BOARD MEETING OF APRIL 24, 2017 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, was unanimously adopted.

PAYMENT OF BILLS

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

192-17 RESOLVED, that bills numbered 1253 through 1439 in the amount of \$330,104.42 and Highway bills numbered 245 through 274 in the amount of \$13,670.23 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None

APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

193-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS REPRESENTED BY LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS.

CONTINUING EDUCATION SEMINAR FOR TOWN OF HAVERSTRAW ASSESSOR

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

194-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR CHARLES J. ZABA, ASSESSOR, TO ATTEND A SEMINAR ON APPRAISING APPLICATION. THE SEMINAR WILL BE HELD AT CORNELL UNIVERSITY IN ITHACA, NEW YORK FROM JULY 17, 2017 THROUGH JULY 21, 2017 AT A COST OF \$480.00.

ESTABLISHMENT OF PETTY CASH - CASHIER DRAW AT BOWLINE PARK

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

195-17 RESOLVED, THAT A PETTY CASH FUND DRAW NOT TO EXCEED THE SUM OF \$400.00 BE AND IT IS HEREBY ESTABLISHED FOR THE CASHIER DRAW AT BOWLINE PARK FOR THE 2017 SUMMER SEASON.

AWARD OF RFQ NO. 5- 2017 – SODIUM HYPOCHLORITE – 12.5 – 15% (CHLORINE), AT BOWLINE POINT PARK

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

196-17 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL F. COTIER, DIRECTOR OF PARKS, FOR SODIUM HYPOCHLORITE - 12.5 - 15% (CHLORINE), AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO JONES CHEMICALS INC. OF WARWICK, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$.090 PER GALLON DELIVERED.

SCHEDULE PUBLIC HEARING - ADOPTION OF LOCAL LAW NO. 4 - 2017

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

197-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 4 – 2017 TO AMEND CHAPTER 34-1 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED "RETIREMENT HEALTH INSURANCE BENEFITS." SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 12, 2017 AT 8:10 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.

AWARD OF RFP NO. 6-2017 – JUNIOR GOLF TEES

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

198-17 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO MICHAEL LAUDIEN, GOLF PRO, FOR THE PURCHASE OF JUNIOR GOLF TEES FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 6-2017 TO U.S. KIDS GOLF OF PEACHTREE CORNERS, GEORGIA THE SOLE PROVIDER, IN THE AMOUNT OF \$1,940.00.

AWARD OF RFQ NO. 6 - 2017 - BOWLINE POOL BROCHURES

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

199-17 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO OLIVIA HUJUS, CLERK TYPIST 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. 6 - 2017 TO DEXTER PRINTING SERVICES OF GUTTENBERG, NEW JERSEY AT A PRICE OF \$1,993.00, THE LOW BIDDER.

PROCLAMATION DECLARING MAY 2017 AS "MENTAL HEALTH AWARENESS MONTH" IN THE TOWN OF HAVERSTRAW

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

200-17 WHEREAS, THE MONTH OF MAY HAS BEEN DESIGNATED AS MENTAL HEALTH AWARENESS MONTH THROUGHOUT THE NATION SINCE 1949; AND

WHEREAS, ADDRESSING THE COMPLEX MENTAL HEALTH NEEDS OF CHILDREN, YOUTH AND FAMILIES TODAY IS FUNDAMENTAL TO THE FUTURE OF THE TOWN OF HAVERSTRAW; AND

WHEREAS, MENTAL HEALTH CONDITIONS ARE PREVALENT IN OUR NATION AND THAT 1 OUT OF 5 CHILDREN, AGES 13 – 18, HAVE OR WILL HAVE A SERIOUS MENTAL ILLNESS; AND

WHEREAS, THE NEED FOR COMPREHENSIVE, COORDINATED MENTAL HEALTH SERVICES FOR CHILDREN, YOUTH, YOUNG ADULTS, AND FAMILIES PLACES A CRITICAL RESPONSIBILITY UPON OUR COMMUNITY; AND

WHEREAS, SUICIDE IS THE 3RD LEADING CAUSE OF DEATH IN YOUTH AGES 10-24 AND AN ESTIMATED 22 VETERANS DIE FROM SUICIDE EACH DAY; AND

WHEREAS, STIGMA AND FEAR OF DISCRIMINATION KEEP MANY WHO WOULD BENEFIT FROM MENTAL HEALTH SERVICES FROM SEEKING HELP; AND

WHEREAS, WITH EFFECTIVE TREATMENT THOSE INDIVIDUALS WITH MENTAL HEALTH CONDITIONS CAN RECOVER AND LEAD FULL, PRODUCTIVE LIVES; AND

WHEREAS, EDUCATION, COMPASSION, AND AWARENESS ABOUT MENTAL ILLNESS CAN CHANGE NEGATIVE ATTITUDES AND BEHAVIORS TOWARD PEOPLE WITH MENTAL ILLNESS; AND

WHEREAS, EACH BUSINESS, SCHOOL, GOVERNMENT AGENCY, LAW ENFORCEMENT AGENCY, HEALTHCARE PROVIDER, ORGANIZATION AND CITIZEN SHARES THE RESPONSIBILITY TO PROMOTE MENTAL WELLNESS AND SUPPORT PREVENTION EFFORTS; AND

WHEREAS, THE NATIONAL ALLIANCE ON MENTAL ILLNESS OF ROCKLAND COUNTY (NAMI ROCKLAND) IS A GRASSROOTS COMMUNITY MENTAL HEALTH AGENCY AFFILIATED WITH NAMI-NYS AND NAMI

NATIONAL AND DEDICATED TO IMPROVING THE LIVES OF INDIVIDUALS LIVING WITH MENTAL ILLNESS AND THEIR FAMILIES THROUGH EDUCATION, SUPPORT AND ADVOCACY; AND

WHEREAS, THE TOWN OF HAVERSTRAW IS JOINING NAMI ROCKLAND TO DIRECT OUR THOUGHTS TOWARD MENTAL HEALTH AND WELL-BEING; AND TO RAISE AWARENESS OF MENTAL ILLNESS, REDUCE STIGMA, PROMOTE UNDERSTANDING AND ENCOURAGE TREATMENT DURING MENTAL HEALTH AWARENESS MONTH IN MAY 2017 AND IS COMMITTED TO THESE GOALS THROUGHOUT THE YEAR;

THEREFORE, I, HOWARD PHILLIPS, SUPERVISOR OF THE TOWN OF HAVERSTRAW HEREBY PROCLAIM THE MONTH OF MAY 2017, AS MENTAL HEALTH AWARENESS MONTH IN THE TOWN OF HAVERSTRAW. AS THE SUPERVISOR OF THE TOWN OF HAVERSTRAW, I ALSO CALL UPON ALL OF OUR RESIDENTS, GOVERNMENT AGENCIES, PUBLIC AND PRIVATE INSTITUTIONS, BUSINESSES, AND SCHOOLS TO RECOMMIT OUR COMMUNITY TO INCREASING AWARENESS AND UNDERSTANDING OF MENTAL ILLNESSES, TO REDUCING STIGMA AND DISCRIMINATION, AND TO PROMOTE ACCESSIBLE AND PROMPT SERVICES AND TREATMENT FOR ALL.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL COOPERATIVE EXTENSION

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

201-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2017 PHASE 2 STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2017 THROUGH MARCH 31, 2018 AT A COST OF \$6,800.00.

AWARD OF BID - TOWN OF HAVERSTRAW BID NO. 5-2017 — SUPPLY AND DELIVER A NEW 2017 MODEL YEAR FORD F-150 XL PICK-UP TRUCK, REGULAR CAB FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

202-17 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER SCHULOK, SENIOR MECHANIC, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 5-2017 TO SUPPLY AND DELIVER A NEW 2017 MODEL YEAR F-150 XL PICK-UP TRUCK, REGULAR CAB FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO SCHULTZ FORD OF NANUET, NEW YORK, IN THE AMOUNT OF \$26,198.00, THE SOLE BIDDER.

AWARD OF BID – TOWN OF HAVERSTRAW BID NO. 6–2017 – BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2017

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

203-17 RESOLVED, THAT UPON THE RECOMMENDATION OF HOWIE TIELL, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN

OF HAVERSTRAW SUMMER RECREATION PROGRAM 2017 TO HAVERSTRAW TRANSIT, INC. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$185.00 PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.

CREATE POSITIONS OF SENIOR ACCOUNT CLERK (FT) (COMPETITIVE) FOR THE TOWN OF HAVERSTRAW

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

204-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE TWO (2) SENIOR ACCOUNT CLERK POSITIONS, FULL TIME, (COMPETITIVE) FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THESE POSITIONS ARE SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

APPOINTMENT OF ALEX GUARINO AS COORDINATOR FOR THE AMERICANS WITH DISABILITIES ACT (ADA) FOR THE TOWN OF HAVERSTRAW

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

205-17 THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS ALEX GUARINO AS COORDINATOR FOR THE AMERICANS WITH DISABILITIES ACT (ADA) FOR THE TOWN OF HAVERSTRAW EFFECTIVE AS OF MAY8, 2017.

ADOPTION OF POLICY CONCERNING AMERICANS WITH DISABILITIES ACT

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

206-17 WHEREAS, THE TOWN ADA COORDINATOR, ALEX GUARINO HAS RECOMMENDED THE ADOPTION OF A POLICY CONCERNING THE AMERICANS WITH DISABILITIES ACT; AND

WHEREAS, THE POLICY WAS PRESENTED TO THE TOWN BOARD AT ITS REGULARLY SCHEDULED TOWN BOARD MEETING ON MAY 8, 2017, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN BOARD HEREBY ADOPTS THE ATTACHED POLICY WITH RESPECT TO AMERICANS WITH DISABILITIES, WHICH POLICY

SHALL BE INCORPORATED IN THE EMPLOYEE MANUAL AND DISTRIBUTED TO ALL EMPLOYEES.

ADA Policy

Town of Haverstraw, New York

POLICY STATEMENT

The Town of Haverstraw shall ensure that no qualified person with a disability shall, solely on the basis of his or her disability, be excluded from the participation in, be denied the benefits of, or be subject to discrimination under any of its programs, services, or activities as provided by Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 (ADA). The Town of Haverstraw further ensures that every effort will be made to provide equal access for people with disabilities in all of its programs or activities regardless of the funding source. The Town of Haverstraw does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title 1 of the ADA.

For our purposes, a disabled person is defined as any person who:

- 1. Has a physical or mental impairment that substantially limits one or major life activities.
- 2. Has a record or such an impairment, or
- 3. Is regarded as having such an impairment

The Town of Haverstraw will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the Town of Haverstraw's programs, services and activities, including qualified language interpreters, documents in Braille, and other ways of making information and communication accessible to people with speech, hearing, or vision impairments.

Organization and Section 504/ADA Coordinator Responsibilities:

The ADA Coordinator of the Town of Haverstraw will coordinate ADA compliance activities, inquiries, accommodation requests, and complaints. In addition, the coordinator will monitor and work with departments as a resource. The ADA Coordinator can be contacted at: Town of Haverstraw, One Rosman Road, Garnerville, NY 10923 – 845-429-2200 – aguarino@townofhaverstraw.org.

SECTION 504/ADA NOTICE TO THE PUBLIC

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA) and Section 504 of the Rehabilitation Act of 1973, the Town of Haverstraw will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. The Town of Haverstraw does not discriminate on the basis of disability in its hiring or employment practices.

This notice is provided as required in Title II of the Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973. Questions, complaints, or requests for additional information or accommodations regarding ADA and Section 504 may be forwarded to the designated ADA Coordinator:

Alex Guarino Jr. ADA Coordinator Town of Haverstraw One Rosman Road Garnerville, NY 10923 845-429-2200 aguarino@townofhaverstraw.org

Office Hours: Monday-Friday 9am to 5pm

The Town of Haverstraw will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services and activities.

Anyone who requires an auxiliary aid of service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Town of Haverstraw should contact the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

The ADA does not require the Town of Haverstraw to take any action that would fundamentally alter the nature of its programs or services, or impose on it an undue financial or administrative burden.

Complaints that a program, service, or activity of the Town of Haverstraw is not accessible to persons with disabilities should be directed to the ADA Coordinator.

The Town of Haverstraw will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable

modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs. The Town of Haverstraw will have available a sign interpreter at its annual reorganization meeting and upon request for those who may be hearing impaired.

The Town of Haverstraw's ADA Advisory Board shall meet quarterly in the months of March, June, September, and December of each year and as required to discuss matters relating to Section 504 and the American Disabilities Act of 1990 (ADA).

SECTION 504/ADA SELF EVALUATION

The Town of Haverstraw is required to do a self-evaluation on its facilities, programs, policies and practices. A transition plan is then created to remediate any deficiencies to comply with Title II of the ADA. It will periodically update its self-evaluation and transition plan.

GRIEVANCE PROCEDURES

This grievance procedure is established to meet the requirements of the Americans with Disabilities Act of 1990. It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the Town of Haverstraw. The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interviews or tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his or her designee as soon as possible but no later than 60 calendar days after the alleged violations to the designated ADA Coordinator:

Alex Guarino Jr.
ADA Coordinator
Town of Haverstraw
One Rosman Road
Garnerville, NY 10923
845-429-2200

aguarino@townofhaverstraw.org

Office Hours: Monday-Friday 9am to 5pm

Within 15 calendar days after receipt of the complaint, the ADA Coordinator or his/her designee will meet with the complainant to

discuss the complaint and the possible resolutions. Within 15 days of the meeting, the ADA Coordinator or his/her designee will respond in writing and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audiotape. The response will explain the position of the Town of Haverstraw and offer options for substantive resolution of the complaint.

If the response by the ADA Coordinator or his/her designee does not satisfactorily resolve the issue, the complainant or his/her designee may appeal the decision in 15 calendar days after receipt of the response to the Haverstraw Supervisor or his/her designee. Within 15 calendar days after the receipt of the appeal, the Town Supervisor shall meet with the complainant to discuss the complaint and possible resolutions. Within 15 days after the meeting, the Haverstraw Supervisor or his/her designee will respond in writing and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the ADA Coordinator or his/her designee, appeals to the Haverstraw Supervisor or his/her designee and responses from these two offices will be retained by the Town of Haverstraw for at least three years.

REASONABLE ACCOMODATION PROCEDURES

Any individual who wishes to request a specific accommodation (including communication aids or services) in order to facilitate the delivery of services or participation in programs or activities provided by the Town of Haverstraw should contact the ADA Coordinator as soon as possible but no later than 48 hours before the scheduled event:

ADA Coordinator Town of Haverstraw One Rosman Road Garnerville, NY 10923 845-429-2200

RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF HAVERSTRAW

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

207-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2017 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$40.00 PER HOUR.

CONTINUING EDUCATION SEMINAR FOR TOWN OF HAVERSTRAW BUILDING INSPECTOR

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

208-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE T. BEHN JR., BUILDING INSPECTOR, TO ATTEND A PROFESSIONAL DEVELOPMENT ELECTIVE COURSE. THE COURSE WILL BE HELD AT THE RUTGERS UNIVERSITY ENVIRONMENTAL SCIENCES NOISE TECHNICAL ASSISTANCE CENTER IN NEW BRUNSWICK, NEW JERSEY FROM JUNE 6, 2017 THROUGH JUNE 8, 2017, AT A COST NOT TO EXCEED \$600.00.

APPOINTMENT OF ANTHONY GIZZI TO THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION

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

209-17 RESOLVED, THAT ERIC ANTHONY GIZZI OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION TO FILL AN UNEXPIRED TERM EXPIRING 12/31/2017.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

210-17 A motion was made by Councilman Gould, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

211-17 A motion was made by Commissioner Soto, seconded by Commissioner Soto to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION GARNERVILLE, NY MAY 8, 2017

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, May 8, 2017 at 8:30 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

<u>APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR AFFORDABLE</u> <u>ENTERPRISES OF WESTCHESTER, INC.</u>

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

212-17 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR AFFORDABLE ENTERPRISES OF WESTCHESTER, INC. OF CORTLANDT MANOR, NEW YORK TO EXPIRE ON APRIL 30, 2018.

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

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

213-17 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, 2018.

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

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

214-17 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, 2018.

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

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

215-17 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, 2018.

GARNERVILLE, NY MAY 8, 2017

<u>APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR VIGNOLA SANITATION</u> CORP.

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

216-17 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR VIGNOLA SANITATION CORP. OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2018.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR COTTAGE CARTING INC.

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

217-17 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COTTAGE CARTING INC. OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2018.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR DONATO MARANGI INC.

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

218-17 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR DONATO MARANGI INC. OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2018.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

219-17 On motion by Commissioner Cancel, seconded by Commissioner Gould, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None

RECONVENED TO REGULAR TOWN BOARD MEETING

220-17 On motion by Councilman Cancel, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

Our Parks Department has been doing an incredible job with Bowline Point Park and the welcoming sign on Route 202.

Our Highway Department has been doing a lot of clean up along our roads. They have also been helping with the welcoming sign on Route 202. We commend them for an excellent job.

We stocked the *Minisceongo Creek* with trout this year once again.

The Town of Haverstraw Youth Board has a trip to Medieval Times on Sunday, May, 21st.

Golf registration is going very well and is ongoing until October. Registration is at Town Hall, Monday through Friday from 1:00-4:00 pm. For more information, please call 845-429-2200.

The Bowline Point Park brochure will be going out soon to our residents. Registration starts in June 3rd.

On Friday evening Supervisor Phillips and the Town Board members attended the annual David B. Roche Fire Company dinner where they recognized George Tooma, outgoing President of David B Roche for his many years of service to our community.

This past Saturday, Supervisor Phillips attended a celebration of Joe Gordon's life as he will be celebrating his 90th Birthday this June. Joe has dedicated his life to serving our community, our country and his faith. Some of Joe's many achievements include: veteran of the United States Navy, Chief of the Haverstraw Fire Department, Trustee of the Village of Haverstraw, Member of the Haverstraw Ambulance Corps., Police Commissioner of the Village of Haverstraw, Trustee of the NR School District, Trustee of BOCES, 68 year member, 3rd Degree of the Knights of Columbus #581, Trustee of St. Peter's Church, 50 year member of both Hudson Valley and Rockland County Volunteer Firefighters Association and the list goes on and on. We have declared the month of June "Joseph P. Gordon Month" in the Town of Haverstraw.

This weekend, it was the Supervisor's privilege to represent the people of Haverstraw in recognizing the volunteers of the SW Johnson Steam Fire Engine Company #1 at their 141st Annual Dinner. Congratulations to Joseph Price on attaining life membership. Also recognized was Michael Tesik for his 30 years as a member of SW Johnson. Richard Brooks, Howard Mackey, Doug Mackey, Richard F. Green, Howard Schweitzer, Don Joachim and George Wargo Sr. were also recognized for over 50 years of service by the Firemen's Association of the State of New York (FASNY) and the Department of Homeland Security and they are. Congratulations to these selfless and extraordinary individuals.

Congratulations to the North Rockland Varsity Boys Bowling Team and North Rockland Girls Varsity Track Team on winning the New York State Championships. The Boys Bowling Team won the League, County, Sectional and New York State Championships. The Girls Track Team won the League, County, Sectional and New York State Federation Championships. The Track Team also competed with other teams from around the country.

The paper shredding event on Saturday, May 6th at Town Hall went very well.

TOWN BOARD GARNERVILLE, NY The 14th Annual North Rockland Community 5K Run/Walk is scheduled for Sunday, June 4th at 9:00 am. Registration begins at 7:00 am. Proceeds will benefit 3 North Rockland families. We hope you can join us for this worthwhile cause.

The Haverstraw Columbiette Country Hoedown was held on Friday, May 5th in memory of Ashley Badenchini, a beautiful young lady who recently passed away.

ADJOURNMENT

221-17 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Louise Karen Weaver, Margaret Crowley, Adeline Cefola, John Prizzi, Marie Gommer and Cyrus V. Raymond who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk