

TOWN BOARD  
GARNERVILLE, NY  
MAY 22, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 22, 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**

**222-17 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MAY 8, 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.

**223-17 RESOLVED**, that bills numbered 1440 through 1602 in the amount of \$621,061.66 and Highway bills numbered 275 through 312 in the amount of \$13,470.20 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.

**224-17 RESOLVED**, that the Police Department Activity Report for the month of August 2016 has been submitted and is hereby accepted.

**PUBLIC HEARING - MS4 ANNUAL REPORT FOR THE YEAR 2017**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, May 22, 2017 at 8:05p.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
Councilman	John J. Gould
Councilman	Hector L. Soto

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss any comments and suggestions regarding the MS4 Annual Report for the Year 2017, which has been prepared pursuant to the New York State Department of Environmental Conservation SPDES General Permit for Storm Water Discharges from Municipal Separate Sewer Systems (MSRS).

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

TOWN BOARD  
GARNERVILLE, NY  
MAY 22, 2017

**PRESENTATION BY COSIMO PAGANO, PE**

Cosimo Pagano, PE stated that the MS4 Annual Report is required under DEC regulations. The report has been prepared and is ready for submission.

**BOARD MEMBERS**

No comments.

**PUBLIC PARTICIPATION**

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

**CLOSE HEARING**

**225-17** On motion by Councilman Gould and seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

**ADOPT 2017 MS4 REPORT**

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

**226-17** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept the MS4 Annual Report for the Year 2017.

---

**RAQUEL VENTURA**  
Town Clerk

**RESOLUTION FOR MUNICIPAL PARTICIPATION IN NYSDEC CONTRACT  
C00386GG 'ROCKLAND COUNTY MS4 GRANT'**

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

**227-17** **WHEREAS, A NYSDEC WATER QUALITY IMPROVEMENT (WQIP) ROUND 12 GRANT HAS BEEN ISSUED THROUGH THE STORMWATER CONSORTIUM OF ROCKLAND COUNTY (SCRC) AND CORNELL COOPERATIVE EXTENSION, ROCKLAND COUNTY (CCE);AND**

**WHEREAS, THE GRANT HAS BEEN REFERENCED AS NYSDEC CONTRACT C00386GG 'ROCKLAND COUNTY MS4 GRANT'; AND**

**WHEREAS, NYSDEC CONTRACT C00386GG 'ROCKLAND COUNTY MS4 GRANT' PROMOTES ENHANCED MAPPING OF THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4); AND**

**WHEREAS, CCE HAS ENTERED INTO A SUB-CONTRACT WITH THE ROCKLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT TO MANAGE ALL COMPONENTS, ABSENT OF FISCAL DUTIES, OF NYSDEC CONTRACT C00386GG 'ROCKLAND COUNTY MS4 GRANT'; AND**

**WHEREAS, CCE WILL STRIVE TO ENHANCE MS4 MAPPING COMPONENTS FOR JURISDICTIONS WITHIN THE STORMWATER CONSORTIUM, WHO REMAIN IN GOOD STANDING, WHO CHOOSE TO**

TOWN BOARD  
GARNERVILLE, NY  
MAY 22, 2017

**PARTICIPATE IN NYSDEC C00386GG 'ROCKLAND COUNTY MS4 GRANT' THROUGH INCORPORATING BUSINESS ENTERPRISES AND OTHER RESOURCES AS REQUIRED, AVAILABLE, AND NEEDED PER GRANT REQUIREMENT TO ASSIST WITH THE COLLECTION OF DATE.**

**WHEREAS, JURISDICTIONS MAY CHOOSE TO PARTICIPATE WITH CCE TO PROMOTE ENHANCED MAPPING OF THE MS4 SYSTEM THROUGH GRANT MONIES PROVIDED WITH NYSDEC C00386GG 'ROCKLAND COUNTY MS4 GRANT' WITH THE COMMITMENT TO FUND 25% OF THE GRANT AMOUNT WITH VILLAGE FUNDS OR IN KIND SERVICES AS OBLIGATED BY THE GRANT REQUIREMENTS; AND**

**WHEREAS, JURISDICTIONS MAY OPT OUT OF PARTICIPATION AND GRANT MONIES PROVIDED WITH NYSDEC CONTRACT C00386GG 'ROCKLAND COUNTY MS4 GRANT'; AND**

**WHEREAS, BE IT HEREBY RESOLVED THAT JURISDICTIONAL PARTICIPATION SHALL BE INDICATED BELOW, AND SIGNATURE BY CHIEF OPERATING OFFICER OR DESIGNATED SIGNEE SHALL BE PROVIDED TO DETERMINE PARTICIPATION WITH CCE TO PROMOTE ENHANCED MAPPING OF THE MS4 SYSTEM THROUGH GRANT MONIES PROVIDED BY NYSDEC C00386GG 'ROCKLAND COUNTY MS4 GRANT'.**

**THIS RESOLUTION IS MADE AND ENTERED THIS DAY OF MAY 22<sup>ND</sup>, 2017 BY AND BETWEEN CORNELL COOPERATIVE EXTENSION, ROCKLAND COUNTY AND THE MUNICIPAL JURISDICTION OF THE TOWN OF HAVERSTRAW. THE MUNICIPAL JURISDICTION HEREIN IDENTIFIED HAS CHOSEN TO PARTICIPATE WITH CCE IN NYSDEC C00386GG 'ROCKLAND COUNTY MS4 GRANT'.**

**AWARD OF RFP NO. 7 - 2017 – AERIFICATION - GOLF COURSE**

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

**228-17 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO AERATE GREENS WITH HOLLOW TINES TO THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2017 GOLF SEASON, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 7 - 2017 FOR AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN AUGUST 2017 TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.**

**ACCEPTANCE OF LETTER FOR LEAVE OF ABSENCE**

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

**229-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A REQUEST FOR A SIX-MONTH LEAVE OF ABSENCE, WITHOUT PAY, FROM RICKY FIT JR., LABORER FOR PARKS DEPARTMENT, EFFECTIVE JUNE 26, 2017.**

TOWN BOARD  
GARNERVILLE, NY

MAY 22, 2017

**PROMOTION OF KARA FREEMAN TO THE POSITION OF  
SENIOR ACCOUNT CLERK**

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

**230-17       RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY PROMOTES KARA FREEMAN FROM THE POSITION OF ACCOUNT CLERK TO SENIOR ACCOUNT CLERK AT THE SUPERVISOR'S OFFICE, FULL TIME, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, SHALL SERVE A PROBATION PERIOD OF TWENTY SIX (26) WEEKS AND MS. FREEMAN SHALL RECEIVE A YEARLY SALARY OF \$58,000 EFFECTIVE AS OF MAY 22, 2017.**

**REFERRAL OF APPLICATION FOR SPECIAL PERMIT BY THE COPPERSTILL TO  
THE PLANNING BOARD**

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

**231-17       THE TOWN BOARD HEREBY REFERS THE APPLICATION FOR A SPECIAL PERMIT BY COPPERSTILL TO THE PLANNING BOARD PURSUANT TO TOWN CODE SECTION 167-14C.**

**PUBLIC PARTICIPATION**

No comments.

**ANNOUNCEMENTS**

Our Parks Department continues to work on the welcoming sign on the corner of Route 202 and Thiells Mt. Ivy Road. They are waiting for the irrigation system to be installed to finish the landscaping. It is coming along very nicely and we would like to commend Michael Cotier and the Parks Department for all they do.

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.

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

The Town of Haverstraw Youth Board trip to Medieval Times on Sunday, May, 21<sup>st</sup> went very well. There is a trip to Citifield scheduled for Thursday, August 17<sup>th</sup> for a Yankees vs. Mets game.

The Garner Arts Festival was held on May 20<sup>th</sup> and May 21<sup>st</sup>. It was a great success.

Bowline Point Park registration starts on Saturday, June 3<sup>rd</sup> at Town Hall.

The 14<sup>th</sup> Annual North Rockland Community 5K Run/Walk will be held on Sunday, June 4<sup>th</sup> at 9:00 am at Bowline Point Park. Registration begins at 7:00 am. Proceeds will benefit 3 North Rockland families.

TOWN BOARD  
GARNERVILLE, NY

MAY 22, 2017

The first Dancing Under the Stars is scheduled for Friday, June 2<sup>nd</sup> in West Haverstraw, outside Babe's Restaurant from 8:30 pm to 10:00 pm.

The Vietnam Veterans are hosting The Memorial Day Watchfire on Monday, May 29<sup>th</sup> to go through Tuesday, May 30<sup>th</sup>. The ceremony begins on Monday at 11:00 pm at Bowline Point Park.

Memorial Day Services begin at 9:00 am at Town Hall, and proceed to Calico Hill, the Village of Haverstraw World War II Memorial, the Civil War Memorial on Hudson Avenue, and end at Mt. Repose with the main ceremony. We will always remember those who made the ultimate sacrifice for our country.

**ADJOURNMENT**

**232-17** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Patricia Benderoth, Michael J. Hayes, Nina Schwartz, Peter B. Rose and Jose Sanchez 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**  
Town Clerk