TOWN BOARD GARNERVILLE, NY SEPTEMBER 25, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 25, 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

ADOPTION OF MINUTES - TOWN BOARD MEETING OF SEPTEMBER 11, 2017 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, was unanimously adopted.

PAYMENT OF BILLS

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

341-17 RESOLVED, that bills numbered 2881 through 3045 in the amount of \$506,322.32 and Highway bills numbered 505 through 525 in the amount of \$14,877.12 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

342-17 RESOLVED, that Police Department Activity Report for the Month of November 2016 has been submitted and is hereby accepted.

PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 7-2017

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, September 25, 2017 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
Councilman John J. Gould
Councilman Hector L. Soto

<u>Supervisor Phillips</u> announced that this Public Hearing was being held to consider adopting a Local Law regulating garages in all residential districts in The Town of Haverstraw.

The Town Clerk read the proof of publication.

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

<u>William M. Stein, Town Attorney</u> stated that George Behn, Building Inspector, has received numerous applications in the last few months to convert garages into habitable space. This ordinance is intended to promote health, safety and welfare by establishing standards for garages consistent with the New York State building codes. The ordinance is also designed to minimize off-street parking congestion, neighborhood overcrowding, fire hazards and other conditions detrimental to public safety and quality of life.

<u>Michael Kauker, Planning Consultant</u> stated that the intent of the proposed local law is not to encourage conversion of garages.

PUBLIC PARTICIPATION

The following residents asked questions regarding the proposed law including topics such as the permit issuance requirements to convert garages into habitable space, the impact on the assessed value of a home if the permit is approved:

George Maggi, 11 Lea Court, Garnerville, NY

Brenda Silen, 16 Lea Court, Garnerville, NY

Cynarra Rivera, 21 Poplar Road, Garnerville, NY

ADJOURNMENT

343-17 On motion by Councilman Gamboli and seconded by Councilman Cancel, unanimously adopted the Public Hearing was adjourned and will remain open until the Town Board Meeting of October 10, 2017 at 8:05 p.m.

CHANGE OF MEETING DATE - COLUMBUS DAY

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

344-17 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 9, 2017, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 10, 2017, AT 8:00 P.M.

FY2017 ANNUAL SUBRECIPIENT AGREEMENT WITH THE COUNTY OF ROCKLAND COMMUNITY DEVELOPMENT AGENCY

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

345-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO OBTAIN A COMMUNITY DEVELOPMENT BLOCK GRANT FOR BOWLINE POINT PARK IMPROVEMENTS-CLEARANCE OF ANTIQUATED PLAYGROUND EQUIPMENT AND THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AND PHYSICAL FITNESS STATIONS ALONG THE WALKING/JOGGING PATH AROUND THE PARK IN THE SUM OF \$120,000.

SET DATE FOR RECEIPT OF 2018 TENTATIVE BUDGET

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

346-17 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK FOR THE 2018 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER

RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON MONDAY, OCTOBER 2, 2017, AT 5:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

NOMINATE JOSEPH PRIVITERA- POLICE OFFICER FULL TIME

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

347-17 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE JOSEPH PRIVITERA OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

NOMINATE RUBEN BERRIOS II - POLICE OFFICER FULL TIME

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

348-17 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE RUBEN BERRIOS II OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

NOMINATE DANIEL ANFANG - POLICE OFFICER FULL TIME

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

349-17 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE DANIEL ANFANG OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

NOMINATE JOSHUA ANDERSON - POLICE OFFICER FULL TIME

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

350-17 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE JOSHUA ANDERSON OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

SCHEDULE PUBLIC HEARING – INSTALLATION OF NEW EXERCISE EQUIPMENT AND REPLACEMENT OF EXISTING PLAYGROUND EQUIPMENT AT BOWLINE POINT PARK

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

351-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE INSTALLATION OF NEW EXERCISE EQUIPMENT AND REPLACEMENT OF EXISTING PLAYGROUND EQUIPMENT AT BOWLINE POINT PARK. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, OCTOBER 23, 2017 AT 8:05 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.

AUTHORIZATION TO SEND LETTER TO THE NYS DEC – NEW EXERCISE EQUIPMENT AND REPLACEMENT OF EXISTING PLAYGROUND EQUIPMENT INSTALLATION PROJECT AT BOWLINE POINT PARK

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

352-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZE THE SUPERVISOR TO SEND A LETTER TO THE NYS DEC REQUESTING TO BE NAMED AS LEAD AGENCY FOR THE NEW

EXERCISE EQUIPMENT AND REPLACEMENT OF EXISTING PLAYGROUND EQUIPMENT INSTALLATION PROJECT AT BOWLINE POINT PARK.

<u>SET DATE FOR PUBLIC HEARING – STOP SIGNS</u>

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

353-17 RESOLVED, THAT PURSUANT TO THE TOWN LAW, A PUBLIC HEARING WITH REFERENCE TO PLACING TWO (2) STOP SIGNS AT THE FOLLOWING INTERSECTIONS:

- NORTHWEST MADISON AVENUE AND SUFFERN PLACE, GARNERVILLE, NY
- SOUTHEAST MADISON AND SUFFERN PLACE, GARNERVILLE, NY

SAID PUBLIC HEARING WILL HELD ON TUESDAY, OCTOBER 10, 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.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

The last Dancing Under the Stars for this year was held at the Village of Haverstraw on Friday, September 22th. The Smoothology Band performed and the crowd enjoyed their music.

Dancing Under the Stars in the Village of West Haverstraw was held on Friday, September 15th at the Garner Arts Center. Those who attended enjoyed great music, food and drinks.

The Schooner Pioneer is back in Haverstraw this week. The Schooner is a ship based at the South Street Seaport in New York City. We have been holding tours since 2000 for several sixth grade classes from North Rockland. The students really enjoy the tours and learning about sailing and the indigenous habitat of the Hudson River.

The first Annual Friends of Ashley Nicole Badenchini Memorial Fundraiser was held on Saturday, September 23rd at Bowline Point Park. The proceeds from this event will be used for a scholarship in memory of Ashley, a beautiful young lady who tragically passed away earlier this year.

The Cruisin for Kids 2017 Car Show is scheduled for Sunday, October 1st from 8 am to 3 pm at Bowline Point Park.

The Town of Haverstraw's Eleventh Ninety-Plus Recognition Day will be held on Thursday, October 12th at the Hudson Water Club for seniors who are 90 or over.

The Town of Haverstraw Youth Board has two events planned: Charlie & the Chocolate Factory scheduled for Sunday, October 15th, and the Town's annual trip to the Christmas Spectacular at Radio City Music Hall on Wednesday, December 6th.

TOWN BOARD GARNERVILLE, NY SEPTEMBER 25, 2017

ADJOURNMENT

354-17 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Rose A. Fischetti and Frank Cooney who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk