

TOWN BOARD  
GARNERVILLE, NY  
NOVEMBER 27, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 27, 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**

**412-17 ADOPTION OF MINUTES - SPECIAL TOWN BOARD MEETING OF NOVEMBER 9, 2017 AND TOWN BOARD MEETING OF NOVEMBER 13, 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.

**413-17 RESOLVED**, that bills numbered 3577 through 3706 in the amount of \$451,379.17 and Highway bills numbered 616 through 645 in the amount of \$7,173.42 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None

**AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PMA MANAGEMENT CORP**

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

**414-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PMA MANAGEMENT CORP. LOCATED IN DEWITT, NEW YORK FOR THIRD PARTY ADMINISTRATOR SERVICES FOR TOWN'S WORKER COMPENSATION INSURANCE PROGRAM FOR A THREE YEAR PERIOD BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 AT THE ANNUAL SUM OF \$22,145.00 WITH ADDITIONAL FEES FOR SERVICES AS NEEDED PER FEE SCHEDULE.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI – GOULD PALISADES**

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

**415-17 RESOLVED, UPON THE RECOMMENDATION OF CHARLES J. ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR GOULD PALISADES (25.19-3-1./101-2217) LOCATED AT THE TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2014, 2015 AND 2016 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2014	24,546,390	23,500,000	1,046,390	\$20,566.80
2015	24,546,390	23,500,000	1,046,390	\$21,113.01
2016	24,546,390	23,750,000	796,390	\$17,135.92

Total \$58,815.73

**AUTHORIZATION TO SETTLE TAX CERTIORARI – CRYSTAL HILL CONDOS**

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

**416-17 RESOLVED, UPON THE RECOMMENDATION OF CHARLES J. ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR CRYSTAL HILL CONDOS (25.20-2-21./10-25.20-2-21./1440) LOCATED AT 5-124 CRYSTAL HILL DRIVE AND 1-57 UNDERHILL DRIVE IN THE TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2013, 2014, 2015 AND 2016 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2013	48,158,500	44,167,900	3,990,600	\$20,755.11
2014	48,158,500	44,167,900	3,990,600	\$21,373.65
2015	48,158,500	44,167,900	3,990,600	\$21,581.16

2016	48,158,500	44,167,900	3,990,600	\$21,489.38
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Total \$85,199.31

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**CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 25, 2017**

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

**417-17 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTH OF DECEMBER, WHICH WILL BE HELD ON MONDAY, DECEMBER 11, 2017 AT 8:00 P.M., AND BE IT FURTHER**

**RESOLVED, THAT THE SECOND TOWN BOARD MEETING FOR DECEMBER 25, 2017, HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.**

**CLOSE CAPITAL PROJECT – 2016 ROAD RESURFACING**

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

**418-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE 2016 ROAD RESURFACING, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$450,000.00. OF WHICH \$403,004.75 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND THE REMAINING BALANCE OF \$46,995.25 WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS AN INTERFUND TRANSFER.**

**CLOSE CAPITAL PROJECT – ROSMAN ROAD CURB AND SIDEWALK**

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

**419-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, CONSULTANT ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR ROSMAN ROAD CURB AND SIDEWALK, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$440,000.00 OF WHICH \$395,920.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND THE REMAINING BALANCE OF \$44,080.00 WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS AN INTERFUND TRANSFER.**

**PUBLIC PARTICIPATION**

No comments.

**ADJOURNMENT**

**420-17** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ann Hanus, Maximina Franco and Mary Elizabeth Eavens 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.

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**RAQUEL VENTURA**, Town Clerk