

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 8, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 8, 2018, at 7:00 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**

**63-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF DECEMBER 11, 2017 AND SPECIAL TOWN BOARD MEETING OF DECEMBER 18, 2017**

as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, was unanimously adopted.

**PAYMENT OF BILLS**

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

**64-18 RESOLVED**, that bills numbered 4012 through and including 4147 for December 12, 2017 to December 31, 2017 in the amount of \$352,053.36 and bills numbered 1 through 106 for January 1, 2018 to January 7, 2018 in the amount of \$868,338.37 and Highway Vouchers numbered 670 through and including 692 for December 12, 2017 to December 31, 2017 in the amount of \$91,081.46 and bills numbered 1 through 21 for January 1, 2018 to January 7, 2018 in the amount of \$54,147.70 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.

**65-18 RESOLVED**, that Police Department Activity Report for the Month of January 2017 has been submitted and is hereby accepted.

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 8, 2018 at 7:05 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

**PUBLIC HEARING – TO ADOPT LOCAL LAW NO 1 – 2018**

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local Law to amend Chapter 72-10 of the Town Code of the Town of Haverstraw entitled, “PENALTIES FOR OFFENSES.”

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The Town Clerk read the proof of publication.

William M. Stein, Town Attorney, stated that the proposed local law would impose a progressive fine for offenses, whereas the existing law has a set fine for all violations.

**PUBLIC PARTICIPATION**

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

**CLOSE PUBLIC HEARING**

**66-18** On motion by Councilman Soto and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

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

**67-18** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the Local Law No. 1 of 2018 to amend Chapter 72-10 of the Town Code of the Town of Haverstraw entitled, "PENALTIES FOR OFFENSES."

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**RAQUEL VENTURA**  
Town Clerk

**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.

**68-18** **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 \$348.00, COMMENCING ON APRIL 30, 2018.**

**APPOINTMENT OF ONE FULL TIME POLICE OFFICER POSITION**

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

**69-18** **RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOSEPH PRIVITERA00 OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER**

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**RESOLVED, THAT MR. PRIVITERA HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**APPOINTMENT OF ONE FULL TIME POLICE OFFICER POSITION**

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

**70-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT RUBEN BERRIOS II OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER**

**RESOLVED, THAT MR. BERRIOS HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**APPOINTMENT OF ONE FULL TIME POLICE OFFICER POSITION**

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

**71-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DANIEL ANFANG OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER**

**RESOLVED, THAT MR. ANFANG HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**APPOINTMENT OF ONE FULL TIME POLICE OFFICER POSITION**

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

**72-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOSHUA ANDERSON OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER**

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**RESOLVED, THAT MR. ANDERSON HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS EXTRAVAGANZA**

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

**73-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF ROCHELLE PARK, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON MONDAY, JULY 2, 2018, WITH A RAIN DATE OF TUESDAY, JULY 3, 2018, AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$48,000.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI – 3-5 BROADWAY**

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

**74-18 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 3-5 BROADWAY. (27.45-2-42), LOCATED AT 3-5 BROADWAY, VILLAGE OF HAVERSTRAW, NEW YORK FOR TAX YEAR 2017 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

	<b>ORIGINAL</b>	<b>REVISED</b>	<b>REDUCTI</b>	<b>EST</b>
	<b>ASSESSME</b>	<b>ASSESSME</b>	<b>ON</b>	<b>REFUN</b>
<b>YEAR</b>	<b>NT</b>	<b>NT</b>	<b>AMOUNT</b>	<b>D</b>
<b>2017</b>	<b>468,900</b>	<b>435,000</b>	<b>33,900</b>	<b>\$0</b>

**Total \$0**

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**AUTHORIZATION TO SETTLE TAX CERTIORARI – JUAN GARCIA**

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

**75-18 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 JUAN GARCIA. (20.19-6-32.1), LOCATED IN THE VILLAGE OF HAVERSTRAW, NEW YORK FOR TAX YEAR 2017 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

	<b>ORIGINAL</b>	<b>REVISED</b>	<b>REDUCTI</b>	<b>EST</b>
	<b>ASSESSME</b>	<b>ASSESSME</b>	<b>ON</b>	<b>REFUN</b>
<b>YEAR</b>	<b>NT</b>	<b>NT</b>	<b>AMOUNT</b>	<b>D</b>
<b>2017</b>	<b>364,100</b>	<b>300,000</b>	<b>64,100</b>	<b>\$0</b>

Total \$0

**AUTHORIZATION TO PURCHASE – 2018 FORD EXPLORER K8A UTILITY SUV  
AWD FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT  
THROUGH NEW YORK STATE OGS CONTRACT #22898**

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

**76-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) 2018 FORD EXPLORER K8A UTILITY SUV AWD FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT FROM GENESEE VALLEY FORD LLC. OF AVON, NEW YORK, THROUGH NEW YORK STATE OGS CONTRACT #22898 AT A COST OF \$29,842.00.**

**REAPPOINTMENT OF MICHAEL KOHUT TO THE JOINT REGIONAL SEWAGE  
BOARD**

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

**77-18 RESOLVED, THAT THE HAVERSTRAW TOWN BOARD HEREBY REAPPOINTMENTS MICHAEL KOHUT OF HAVERSTRAW, NEW YORK TO THE JOINT REGIONAL SEWAGE BOARD FOR A FIVE (5) YEAR TERM COMMENCING FEBRUARY 12, 2018 TO FEBRUARY 11, 2023.**

**APPROVAL OF EMERGENCY REPAIR FOR SEWER LINE ON UNDERPASS ROAD**

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

**78-18 RESOLVED, THAT THE HAVERSTRAW TOWN BOARD HEREBY APPROVES THE EMERGENCY SEWER LINE REPAIR FOR UNDERPASS ROAD**

**PERFORMED BY VICTOR P. ZUGIBE INC. OF GARNERVILLE, NEW YORK ON AN EMERGENCY BASIS AT A COST OF \$7,899.50.**

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**PUBLIC PARTICIPATION**

No comments.

**ANNOUNCEMENTS**

We would like to wish everyone a Happy and Prosperous New Year.

We would like to commend our Tax Receiver, Ann McGovern for doing an outstanding job accepting prepayments for property taxes from our residents. The office stayed open late to accommodate the large amount of residents that wanted to prepay their taxes.

The Youth Board had a trip to see Disney on Ice “Reach for the Stars” at the Prudential Center in New Jersey.

We have many great events planned for 2018. You can find more information on the Town website and the Town of Haverstraw Facebook page.

**ADJOURNMENT**

**79-18** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Sabrina Ann Fallon, Anna Nadine Baisley, Carmela Baker, Joan Lent, Lorinda M. Burns, and Milagros Guzman who recently passed away. A motion was made by Councilman Soto, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
Town Clerk