

TOWN BOARD  
GARNERVILLE, NY  
JUNE 25, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 25, 2018, at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

**THE TOWN OF HAVERSTRAW POLICE HONOR GUARD PRESENTING THE COLORS**

The meeting was opened with the Pledge of Allegiance.

**RETIRE THE COLORS**

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

**APPOINTMENT OF PETER G. MURPHY TO THE POSITION OF POLICE CHIEF FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS PETER G. MURPHY OF NANUET, NEW YORK TO THE POSITION OF POLICE CHIEF FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE JUNE 25, 2018 AND BE IT FURTHER**

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

**PRESENTATION OF CHECKS TO THE 15<sup>TH</sup> ANNUAL NORTH ROCKLAND COMMUNITY 5K RUN/WALK RECIPIENTS**

**PRESENTATION OF PLAQUE TO JUDY O'SULLIVAN**

**5 MINUTE RECESS**

**ADOPTION OF MINUTES**

**273-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JUNE 11, 2018** 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.

**274-18 RESOLVED,** that bills numbered 1796 through 1974 in the amount of \$1,667,212.76 and Highway bills numbered 324 through 352 in the amount of \$48,984.60 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

NONE

**PUBLIC HEARING – FINANCING OF THE INCREASE IN THE COST OF THE NEW GARAGE FOR THE SEWER VACUUM TRUCK, AUTHORIZED BY THE TOWN BOARD ON JULY 11, 2016, AS PART OF PROCEEDING UNDERTAKEN ON BEHALF OF THE JOINT REGIONAL SEWAGE BOARD FOR THE SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND, PURSUANT TO SECTION 202-B OF THE TOWN LAW**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 25, 2018 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

The Supervisor stated that a public hearing had been called for this meeting at Town Hall, One Rosman Road, Garnerville, New York, at 8:00 P.M. (Prevailing Time) or as soon as possible thereafter, to consider the increase and improvement of facilities of the Joint Regional Sewage Board for the Sewer District #1 of the Town of Haverstraw (the "District"), in the County of Rockland, pursuant to Section 202-b of the Town Law, and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

The Town Clerk presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard.

The following persons appeared in favor of such increase and improvement of facilities of said District: Supervisor Phillips stated to let the record note that no public comment was offered.

The following persons appeared in opposition to such increase and improvement of facilities: Supervisor Phillips stated to let the record note that no public comment was offered.

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

**CLOSE HEARING**

**275-18** On motion by Councilman Cancel, seconded by Councilman Gamboli unanimously adopted, the Public Hearing was closed.

**RESOLUTION AND ORDER AFTER PUBLIC HEARING**

**276-18** WHEREAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (HEREIN CALLED THE "TOWN"), IN THE COUNTY OF ROCKLAND, NEW YORK, ON BEHALF OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE TOWN (HEREIN REFERRED TO AS THE "DISTRICT"), HERETOFORE CAUSED GHD CONSULTING ENGINEERS, INC., ENGINEERS DULY LICENSED BY THE STATE OF NEW YORK (THE "ENGINEER") TO PREPARE A MAP, PLAN AND REPORT ENTITLED "*MISCELLANEOUS JOINT REGIONAL SEWAGE BOARD IMPROVEMENTS*," DATED JUNE 13, 2016 (THE "REPORT"), WHICH REPORT WAS FILED IN THE OFFICE OF THE TOWN CLERK, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, CONSISTING OF THE ACQUISITION OF A NEW SEWER VACUUM TRUCK, AT AN ESTIMATED MAXIMUM COST OF \$370,000; THE ACQUISITION OF A NEW GARAGE FOR SAID SEWER VACUUM TRUCK, AT THE ESTIMATED MAXIMUM COST OF \$100,000; SEWAGE TREATMENT FACILITY IMPROVEMENTS, INCLUDING RENOVATIONS TO THE GRAVITY THICKENERS, AT THE ESTIMATED MAXIMUM COST OF \$850,000 AND RECONSTRUCTION OF THE DEWATERING SYSTEM, AT THE ESTIMATED MAXIMUM COST OF \$380,000, AND ANY AND ALL NECESSARY FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS, INSTALLATIONS, APPURTENANCES, ACCESSORIES AND RELATED ENGINEERING AND OTHER COSTS IN CONNECTION WITH THE FOREGOING, ALL AS FURTHER DESCRIBED IN THE REPORT (COLLECTIVELY, THE "PROJECT"). THE TOTAL COST OF THE PROJECT, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, WAS ESTIMATED TO BE \$1,700,000;

WHEREAS, THE TOWN BOARD, ACTING AS LEAD AGENCY, AFTER GIVING DUE CONSIDERATION TO THE IMPACT THAT THE PROJECT MAY HAVE ON THE ENVIRONMENT, DETERMINED THAT THE PROJECT CONSTITUTED A TYPE II ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), CONSTITUTING ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW, AND 6 N.Y.C.R.R. 617.5, AND NO FURTHER ENVIRONMENTAL REVIEW WAS REQUIRED;

WHEREAS, ON JULY 11, 2016, AFTER A PUBLIC HEARING DULY CALLED AND HELD, THE TOWN BOARD ADOPTED (I) A RESOLUTION AUTHORIZING THE PROJECT PURSUANT TO SECTION 202-B OF THE TOWN LAW AND (II) A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,700,000 TO FINANCE SAID PROJECT;

WHEREAS, TO DATE, THE TOWN HAS ISSUED BOND ANTICIPATION NOTES ON BEHALF OF THE DISTRICT IN THE PRINCIPAL AMOUNT OF \$1,700,000 TO FINANCE THE COST OF THE PROJECT;

WHEREAS, THE COST OF THE ACQUISITION OF A NEW GARAGE FOR THE SEWER VACUUM TRUCK HAS INCREASED AND IS NOW ESTIMATED TO BE \$550,000;

WHEREAS, THE DISTRICT HAS REQUESTED THAT THE TOWN BOARD AUTHORIZE AN INCREASE IN THE ESTIMATED TOTAL COST OF THE PROJECT FROM \$1,700,000 TO \$2,150,000 ON ACCOUNT OF THE INCREASED COST OF THE NEW GARAGE AND TO INCREASE THE AMOUNT OF BONDS AUTHORIZED FOR THE PROJECT FROM \$1,700,000 TO \$2,150,000;

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WHEREAS, THE TOWN BOARD ADOPTED AN ORDER DESCRIBING IN GENERAL TERMS THE PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES, SPECIFYING THE ESTIMATED COST THEREOF, AND STATING THE TOWN BOARD WOULD MEET TO HEAR ALL PERSONS INTERESTED IN SAID INCREASE AND IMPROVEMENT OF FACILITIES ON JUNE 25, 2018 AT 8:00 P.M. (PREVAILING TIME), OR AS SOON AS POSSIBLE THEREAFTER, AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, IN THE TOWN;

WHEREAS, A NOTICE OF SUCH PUBLIC HEARING WAS DULY PUBLISHED AND POSTED PURSUANT TO THE PROVISIONS OF ARTICLE 12 OF THE TOWN LAW; AND

WHEREAS, SUCH PUBLIC HEARING WAS DULY HELD BY THE TOWN BOARD ON JUNE 25, 2018 AT 8:00 P.M. (PREVAILING TIME) AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, WITH CONSIDERABLE DISCUSSION ON THE MATTER HAVING BEEN HAD AND ALL PERSONS DESIRING TO BE HEARD HAVING BEEN HEARD, INCLUDING THOSE IN FAVOR OF AND THOSE IN OPPOSITION TO SAID INCREASE AND IMPROVEMENT OF SUCH FACILITIES.

NOW, THEREFORE, ON THE BASIS OF THE INFORMATION GIVEN AT SUCH HEARING, IT IS HEREBY

DETERMINED, THAT IT IS IN THE PUBLIC INTEREST TO INCREASE AND IMPROVE THE FACILITIES OF THE DISTRICT AS HEREINABOVE DESCRIBED, AT THE ESTIMATED TOTAL COST OF \$2,150,000; AND IT IS HEREBY

ORDERED, THAT THE FACILITIES OF THE DISTRICT SHALL BE SO INCREASED AND IMPROVED AND THAT THE TOWN SHALL PREPARE OR CAUSE TO BE PREPARED PLANS AND SPECIFICATIONS AND MAKE OR CAUSE TO BE MADE A CAREFUL ESTIMATE OF THE EXPENSE FOR SAID INCREASE AND IMPROVEMENT OF SUCH FACILITIES AND, WITH THE ASSISTANCE OF THE TOWN ATTORNEY, SHALL PREPARE PROPOSED CONTRACT(S) FOR SUCH INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, WHICH PLANS AND SPECIFICATIONS, ESTIMATE AND PROPOSED CONTRACT(S) SHALL BE PRESENTED TO THE TOWN BOARD AS SOON AS POSSIBLE; AND IT IS HEREBY

FURTHER ORDERED, THAT THE EXPENSE OF SAID INCREASE AND IMPROVEMENT OF FACILITIES SHALL BE FINANCED BY THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,150,000, AND THE COSTS OF SAID INCREASE AND IMPROVEMENT OF FACILITIES, INCLUDING PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID BONDS, SHALL BE ASSESSED, LEVIED AND COLLECTED FROM THE SEVERAL LOTS AND PARCELS OF REAL PROPERTY WITHIN THE DISTRICT IN THE SAME MANNER AND AT THE SAME TIME AS OTHER TOWN CHARGES AS PRESCRIBED BY THE TOWN LAW; AND IT IS HEREBY

FURTHER ORDERED, THAT THE TOWN CLERK RECORD, OR CAUSE TO BE RECORDED, A CERTIFIED COPY OF THIS RESOLUTION AND ORDER AFTER PUBLIC HEARING IN THE OFFICE OF THE CLERK OF ROCKLAND COUNTY WITHIN TEN (10) DAYS AFTER ADOPTION THEREOF.

DATED: JUNE 25, 2018

TOWN BOARD OF THE TOWN OF HAVERSTRAW

(SEAL)

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THE ADOPTION OF THE FOREGOING RESOLUTION AND ORDER WAS DULY PUT TO A VOTE ON ROLL CALL, WHICH RESULTED AS FOLLOWS:

SUPERVISOR HOWARD T. PHILLIPS JR.,	VOTING YEA
COUNCILMAN VINCENT J. GAMBOLI	VOTING YEA
COUNCILMAN ISIDRO CANCEL	VOTING YEA
COUNCILMAN JOHN J. GOULD	VOTING YEA
COUNCILMAN HECTOR L. SOTO	VOTING YEA

THE RESOLUTION AND ORDER WAS DECLARED ADOPTED

**RESOLUTION OF THE TOWN OF HAVERSTRAW, NEW YORK, ADOPTED JUNE 25, 2018, AMENDING THE BOND RESOLUTION ADOPTED AUGUST 8, 2016, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1**

Recitals

277-18 WHEREAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (HEREIN CALLED THE "TOWN"), IN THE COUNTY OF ROCKLAND, NEW YORK, ON BEHALF OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, IN THE TOWN (HEREIN REFERRED TO AS THE "DISTRICT"), HERETOFORE CAUSED GHD CONSULTING ENGINEERS, INC., ENGINEERS DULY LICENSED BY THE STATE OF NEW YORK (THE "ENGINEER") TO PREPARE A MAP, PLAN AND REPORT ENTITLED "*MISCELLANEOUS JOINT REGIONAL SEWAGE BOARD IMPROVEMENTS,*" DATED JUNE 13, 2016 (THE "REPORT"), WHICH REPORT WAS FILED IN THE OFFICE OF THE TOWN CLERK, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, CONSISTING OF THE ACQUISITION OF A NEW SEWER VACUUM TRUCK, AT AN ESTIMATED MAXIMUM COST OF \$370,000; THE ACQUISITION OF A NEW GARAGE FOR SAID SEWER VACUUM TRUCK, AT THE ESTIMATED MAXIMUM COST OF \$100,000; SEWAGE TREATMENT FACILITY IMPROVEMENTS, INCLUDING RENOVATIONS TO THE GRAVITY THICKENERS, AT THE ESTIMATED MAXIMUM COST OF \$850,000 AND RECONSTRUCTION OF THE DEWATERING SYSTEM, AT THE ESTIMATED MAXIMUM COST OF \$380,000, AND ANY AND ALL NECESSARY FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS, INSTALLATIONS, APPURTENANCES, ACCESSORIES AND RELATED ENGINEERING AND OTHER COSTS IN CONNECTION WITH THE FOREGOING, AS FURTHER DESCRIBED IN THE REPORT (COLLECTIVELY, THE "PROJECT"). THE TOTAL COST OF THE PROJECT, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, WAS ESTIMATED TO BE \$1,700,000;

WHEREAS, THE TOWN BOARD, ACTING AS LEAD AGENCY, AFTER GIVING DUE CONSIDERATION TO THE IMPACT THAT THE PROJECT MAY HAVE ON THE ENVIRONMENT, DETERMINED THAT THE PROJECT CONSTITUTED A TYPE II ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), CONSTITUTING ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW, AND 6 N.Y.C.R.R. 617.5, AND NO FURTHER ENVIRONMENTAL REVIEW WAS REQUIRED;

WHEREAS, ON JULY 11, 2016, AFTER A PUBLIC HEARING DULY CALLED AND HELD, THE TOWN BOARD ADOPTED (I) A RESOLUTION AUTHORIZING THE PROJECT PURSUANT TO SECTION 202-B OF THE TOWN LAW AND (II) A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,700,000 TO FINANCE SAID PROJECT;

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**WHEREAS, TO DATE, THE TOWN HAS ISSUED BOND ANTICIPATION NOTES ON BEHALF OF THE DISTRICT IN THE PRINCIPAL AMOUNT OF \$1,700,000 TO FINANCE THE COST OF THE PROJECT;**

**WHEREAS, THE COST OF THE ACQUISITION OF A NEW GARAGE FOR THE SEWER VACUUM TRUCK HAS INCREASED AND IS NOW ESTIMATED TO BE \$550,000;**

**WHEREAS, THE DISTRICT HAS REQUESTED THAT THE TOWN BOARD AUTHORIZE AN INCREASE IN THE ESTIMATED TOTAL COST OF THE PROJECT FROM \$1,700,000 TO \$2,150,000 ON ACCOUNT OF THE INCREASED COST OF THE NEW GARAGE AND TO INCREASE THE AMOUNT OF BONDS AUTHORIZED FOR THE PROJECT FROM \$1,700,000 TO \$2,150,000;**

**WHEREAS, THE TOWN BOARD ADOPTED AN ORDER DESCRIBING IN GENERAL TERMS THE PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES, SPECIFYING THE ESTIMATED COST THEREOF, AND STATING THE TOWN BOARD WOULD MEET TO HEAR ALL PERSONS INTERESTED IN SAID INCREASE AND IMPROVEMENT OF FACILITIES ON JUNE 25, 2018 AT 8:00 P.M. (PREVAILING TIME), OR AS SOON AS POSSIBLE THEREAFTER, AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, IN THE TOWN;**

**WHEREAS, A NOTICE OF SUCH PUBLIC HEARING WAS DULY PUBLISHED AND POSTED PURSUANT TO THE PROVISIONS OF ARTICLE 12 OF THE TOWN LAW;**

**WHEREAS, SUCH PUBLIC HEARING WAS DULY HELD BY THE TOWN BOARD ON JUNE 25, 2018 AT 8:00 P.M. (PREVAILING TIME) AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, WITH CONSIDERABLE DISCUSSION ON THE MATTER HAVING BEEN HAD AND ALL PERSONS DESIRING TO BE HEARD HAVING BEEN HEARD, INCLUDING THOSE IN FAVOR OF AND THOSE IN OPPOSITION TO SAID INCREASE AND IMPROVEMENT OF SUCH FACILITIES; AND**

**WHEREAS, FOLLOWING SAID PUBLIC HEARING, THE TOWN BOARD OF THE TOWN DETERMINED THAT IT IS IN THE PUBLIC INTEREST TO INCREASE AND IMPROVE THE FACILITIES OF THE DISTRICT, AND ORDERED THAT SUCH FACILITIES BE SO INCREASED AND IMPROVED.**

**NOW, THEREFORE, BE IT**

**RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND, NEW YORK (BY THE FAVORABLE VOTE OF NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS OF SAID BOARD) AS FOLLOWS:**

**SECTION (A) THE BOND RESOLUTION OF SAID TOWN DULY ADOPTED BY THE TOWN BOARD AUGUST 8, 2016, ENTITLED:**

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**“BOND RESOLUTION OF THE TOWN OF HAVERSTRAW, NEW YORK, ADOPTED AUGUST 8, 2016, APPROPRIATING \$1,700,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWAGE BOARD FOR THE SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,700,000 TO FINANCE SAID APPROPRIATION,”**

**IS HEREBY AMENDED TO READ AS FOLLOWS:**

**BOND RESOLUTION OF THE TOWN OF HAVERSTRAW, NEW YORK, ADOPTED AUGUST 8, 2016 AND AMENDED ON JUNE 25, 2018, APPROPRIATING \$2,150,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWAGE BOARD FOR THE SEWER DISTRICT #1 OF THE TOWN OF HAVERSTRAW, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,150,000 TO FINANCE SAID APPROPRIATION**

**SECTION 1. THE TOWN BOARD HEREBY APPROPRIATES THE AMOUNT OF \$2,150,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE DISTRICT, CONSISTING OF THE ACQUISITION OF A NEW SEWER VACUUM TRUCK, AT AN ESTIMATED MAXIMUM COST OF \$370,000; THE ACQUISITION OF A NEW GARAGE FOR SAID SEWER VACUUM TRUCK, AT THE ESTIMATED MAXIMUM COST OF \$550,000; SEWAGE TREATMENT FACILITY IMPROVEMENTS, INCLUDING RENOVATIONS TO THE GRAVITY THICKENERS, AT THE ESTIMATED MAXIMUM COST OF \$850,000 AND RECONSTRUCTION OF THE DEWATERING SYSTEM, AT THE ESTIMATED MAXIMUM COST OF \$380,000 AND ANY AND ALL NECESSARY FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS, INSTALLATIONS, APPURTENANCES, ACCESSORIES AND RELATED ENGINEERING AND OTHER COSTS IN CONNECTION WITH THE FOREGOING (COLLECTIVELY, THE “PROJECT”). THE ESTIMATED TOTAL COST THEREOF, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, IS \$2,150,000. THE PLAN OF FINANCING INCLUDES THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,150,000 TO FINANCE SAID APPROPRIATION. THE COSTS OF THE INCREASE AND IMPROVEMENT OF FACILITIES, INCLUDING PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID BONDS, SHALL BE ASSESSED, LEVIED AND COLLECTED FROM THE SEVERAL LOTS AND PARCELS OF REAL PROPERTY WITHIN THE DISTRICT IN THE SAME MANNER AND AT THE SAME TIME AS OTHER TOWN CHARGES AS PRESCRIBED BY THE TOWN LAW. ANY GRANT FUNDS RECEIVED BY THE TOWN AND ANY OTHER FUNDS AVAILABLE FOR SUCH PURPOSE ARE AUTHORIZED TO BE APPLIED TOWARD THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN’S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.**

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**SECTION 2. BONDS OF THE TOWN ARE HEREBY AUTHORIZED TO BE ISSUED IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,150,000 PURSUANT TO THE PROVISIONS OF THE LOCAL FINANCE LAW, CONSTITUTING CHAPTER 33-A OF THE CONSOLIDATED LAWS OF THE STATE OF NEW YORK (HEREIN CALLED "LAW"), TO FINANCE SAID APPROPRIATION.**

**SECTION 3. THE FOLLOWING ADDITIONAL MATTERS ARE HEREBY DETERMINED AND STATED:**

**(A) THE PERIOD OF PROBABLE USEFULNESS OF THE OBJECT(S) OR PURPOSE(S) FOR WHICH \$1,780,000 OF SAID BONDS ARE AUTHORIZED TO BE ISSUED, WITHIN THE LIMITATIONS OF SECTION 11.00 A. 4 OF THE LAW, IS FORTY (40) YEARS.**

**(B) THE PERIOD OF PROBABLE USEFULNESS OF THE OBJECT OR PURPOSE FOR WHICH \$370,000 OF SAID BONDS ARE AUTHORIZED TO BE ISSUED, WITHIN THE LIMITATIONS OF SECTION 11.00 A. 28 OF THE LAW, IS FIFTEEN (15) YEARS.**

**(C) THE PROCEEDS OF THE BONDS HEREIN AUTHORIZED AND ANY BOND ANTICIPATION NOTES ISSUED IN ANTICIPATION OF SAID BONDS MAY BE APPLIED TO REIMBURSE THE TOWN FOR EXPENDITURES MADE AFTER THE EFFECTIVE DATE OF THIS RESOLUTION FOR THE PURPOSE FOR WHICH SAID BONDS ARE AUTHORIZED FOR THE PURPOSE FOR WHICH SAID BONDS ARE AUTHORIZED. THE FOREGOING STATEMENT OF INTENT WITH RESPECT TO REIMBURSEMENT IS MADE IN CONFORMITY WITH TREASURY REGULATION SECTION 1.150-2 OF THE UNITED STATES TREASURY DEPARTMENT.**

**(D) THE PROPOSED MATURITY OF THE BONDS AUTHORIZED BY THIS RESOLUTION WILL EXCEED FIVE (5) YEARS.**

**SECTION 4. EACH OF THE BONDS AUTHORIZED BY THIS RESOLUTION AND ANY BOND ANTICIPATION NOTES ISSUED IN ANTICIPATION OF SAID BONDS SHALL CONTAIN THE RECITAL OF VALIDITY PRESCRIBED BY SECTION 52.00 OF THE LAW AND SAID BONDS AND ANY NOTES ISSUED IN ANTICIPATION SAID BONDS SHALL BE GENERAL OBLIGATIONS OF THE TOWN, PAYABLE AS TO BOTH PRINCIPAL AND INTEREST BY A GENERAL TAX UPON ALL THE TAXABLE REAL PROPERTY WITHIN THE TOWN. THE FAITH AND CREDIT OF THE TOWN ARE HEREBY IRREVOCABLY PLEDGED TO THE PUNCTUAL PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND ANY NOTES ISSUED IN ANTICIPATION OF THE SALE OF SAID BONDS, AND PROVISION SHALL BE MADE ANNUALLY IN THE BUDGET OF THE TOWN BY APPROPRIATION FOR (A) THE AMORTIZATION AND REDEMPTION OF THE BONDS AND ANY NOTES ISSUED IN ANTICIPATION THEREOF TO MATURE IN SUCH YEAR AND (B) THE PAYMENT OF INTEREST TO BE DUE AND PAYABLE IN SUCH YEAR.**

**SECTION 5. SUBJECT TO THE PROVISIONS OF THIS RESOLUTION AND OF THE LAW AND PURSUANT TO THE PROVISIONS OF SECTION 21.00 RELATIVE TO THE AUTHORIZATION OF THE ISSUANCE OF BONDS WITH SUBSTANTIALLY LEVEL OR DECLINING ANNUAL DEBT SERVICE, SECTION 30.00 RELATIVE TO THE AUTHORIZATION OF THE ISSUANCE OF BOND ANTICIPATION NOTES AND SECTION 50.00 AND SECTIONS 56.00 TO 60.00 AND 168.00 OF THE LAW, THE POWERS AND DUTIES OF THE TOWN BOARD RELATIVE TO AUTHORIZING BOND ANTICIPATION NOTES AND PRESCRIBING**



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**THE TERMS, FORM AND CONTENTS AND AS TO THE SALE AND ISSUANCE OF THE BONDS HEREIN AUTHORIZED, AND THE RENEWALS OF SAID BOND ANTICIPATION NOTES, AND RELATIVE TO EXECUTING CONTRACTS FOR CREDIT ENHANCEMENTS AND PROVIDING FOR SUBSTANTIALLY LEVEL OR DECLINING ANNUAL DEBT SERVICE, ARE HEREBY DELEGATED TO THE SUPERVISOR, THE CHIEF FISCAL OFFICER OF THE TOWN.**

**SECTION 6. THE VALIDITY OF THE BONDS AUTHORIZED BY THIS RESOLUTION, AND OF ANY NOTES ISSUED IN ANTICIPATION OF SAID BONDS, MAY BE CONTESTED ONLY IF:**

**(A) SUCH OBLIGATIONS ARE AUTHORIZED FOR AN OBJECT OR PURPOSE FOR WHICH THE TOWN IS NOT AUTHORIZED TO EXPEND MONEY, OR**

**(B) THE PROVISIONS OF LAW WHICH SHOULD BE COMPLIED WITH AT THE DATE OF THE PUBLICATION OF SUCH RESOLUTION, OR A SUMMARY THEREOF, ARE NOT SUBSTANTIALLY COMPLIED WITH, AND**

**AN ACTION, SUIT OR PROCEEDING CONTESTING SUCH VALIDITY IS COMMENCED WITHIN TWENTY DAYS AFTER THE DATE OF SUCH PUBLICATION, OR**

**(C) SUCH OBLIGATIONS ARE AUTHORIZED IN VIOLATION OF THE PROVISIONS OF THE CONSTITUTION.**

**SECTION 7. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY AND THE TOWN CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PUBLISH THE FOREGOING BOND RESOLUTION, IN SUMMARY, IN "THE JOURNAL NEWS," A NEWSPAPER HAVING GENERAL CIRCULATION IN SAID TOWN, WHICH NEWSPAPER IS HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER OF THE TOWN FOR SUCH PUBLICATION, TOGETHER WITH THE TOWN CLERK'S STATUTORY NOTICE IN THE FORM PRESCRIBED BY SECTION 81.00 OF THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK.**

**SECTION (B) THE AMENDMENT OF THE BOND RESOLUTION SET FORTH IN SECTION A OF THIS RESOLUTION, SHALL IN NO WAY AFFECT THE VALIDITY OF THE LIABILITIES INCURRED, OBLIGATIONS ISSUED, OR ACTION TAKEN PURSUANT TO SAID BOND RESOLUTION, AND ALL SUCH LIABILITIES INCURRED, OBLIGATIONS ISSUED, OR ACTION TAKEN SHALL BE DEEMED TO HAVE BEEN INCURRED, ISSUED OR TAKEN PURSUANT TO SAID BOND RESOLUTION, AS SO AMENDED.**

**THE ADOPTION OF THE FOREGOING BOND RESOLUTION WAS DULY PUT TO A VOTE ON ROLL CALL, WHICH RESULTED AS FOLLOWS:**

**AYES: SUPERVISOR PHILLIPS, COUNCILMAN ISIDRO CANCEL, COUNCILMAN VINCENT J. GAMBOLI, COUNCILMAN JOHN J. GOULD, COUNCILMAN HECTOR L. SOTO**

**NOES:**

**THE RESOLUTION WAS DECLARED ADOPTED.**

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**PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF  
THE TOWN OF HAVERSTRAW**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 25, 2018 at 8:10 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

Supervisor Phillips announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the property located at 5 Skyline Drive, Thiells, NY 10984 due to the failure of the owner and/or tenant and/or occupant of the above premises to correct a condition complained of, specifically that the grass and/or weeds are significantly overgrown and there is an abundance of debris on the property causing a public nuisance.

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

**PRESENTATION BY BUILDING INSPECTOR GEORGE BEHN**

Building Inspector, George Behn stated that he received numerous complaints with regard to this blighted property. The grass and weeds exceed the twelve inch height permitted. This extreme outgrowth and debris on the property are causing a fire hazard. Mr. Behn issued violations. Under Section 127-31 of the Town Code, that when there are "Zombie properties" that are in foreclosure or about to be in foreclosure or where there is no longer an interested homeowner living in the house to maintain the outside of the property, and where the grass is overgrown over the allowed height, the Town Board can schedule a Public Hearing to adopt a resolution allowing the Building Inspector to hire a private contractor to do the work to maintain the outside of the property. The charges incurred to do the work can then go on to the tax bill of the property. An Affidavit of Posting and proof that a certified letter was sent to the last known address of the property owner were presented to the Town Clerk.

**BOARD MEMBERS**

The Town Board found that the property had overgrown grass and weeds in violation of the Town Code property maintenance provisions and gave the Building Inspector continuing authorization to retain a contractor to cut the grass during the rest of 2018.

**PUBLIC PARTICIPATION**

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

**CLOSE HEARING**

**278-18** On motion by Councilman Soto, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION REGARDING 5 SKYLINE DRIVE, THIELLS, NY 10984**

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

**279-18** Whereas the Town Board scheduled a public hearing on June 11, 2018 at 8:10 p.m., pursuant to Town Code §127-31, Property Maintenance - Removal by Town, regarding the failure of the owner of the property located at 5 Skyline Drive, Thiells, New York to maintain the exterior of the premises in accordance with requirements of §127-21 and §127-22 of the Town Code

Whereas said Notice of Public Hearing was posted on the property and sent to the last-known address of the property owner as it appears on the current tax assessment roll, sent by Certified Mail, Return Receipt Request, at least 15 days prior to the date of the public hearing, and

Whereas the Town Board held the public hearing on June 25, 2018 at 8:10 p.m. and received testimony and exhibits from the Building Inspector as well as neighbors and, the Town Board having found that the property owner has failed to maintain the premises in accordance with requirements of §127-21 and §127-22 of the Town Code entitled Maintenance of Exterior Premises. Now, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Building Inspector to retain private contractors to maintain the exterior of the premises in order that they will be in compliance with Town Code §127-21 and §127-22 with such maintenance to continue throughout the rest of the calendar year 2018, and such charges and expenses shall be an expense against the record owner of the property. These expenses shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges, including the \$500 administrative fee.

Supervisor Phillips stated that Resolution # 11 entitled, "PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW" was pulled because the owner and/or tenant and/or occupant of the property located at 1 South Park Drive, Garnerville, NY 10923 corrected the condition complained of, specifically that the grass and/or weeds are significantly overgrown and there is an abundance of debris on the property causing a public nuisance. Supervisor Phillips stated to let the record note that no public comment was offered.

Supervisor Phillips stated that Resolution # 12 entitled, "PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW" was pulled because the owner and/or tenant and/or occupant of the property located at 5 Anderson Road, Pomona, NY 10970 corrected the condition complained of, specifically that the grass and/or weeds are significantly overgrown and there is an abundance of debris on the property causing a public nuisance. Supervisor Phillips stated to let the record note that no public comment was offered.

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**ROCKLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

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

(Name of Jurisdiction)      Town of Haverstraw  
  
(Address)                      1 Rosman Road  
    Garnerville, NY 10923

**RESOLUTION**

**280-18**            WHEREAS, The Disaster Mitigation Act of 2000 (DMA 2000) (P.L. 106-390) provides an opportunity for States, Tribes, and local governments to take a new and revitalized approach to mitigation planning; and

WHEREAS, DMA 2000 amended the Robert T. Stafford Disaster Relief and Emergency Assistance Act (the Act) by repealing the previous Mitigation Planning section and emphasizes the need for State, Tribal, and local entities to closely coordinate mitigation planning and implementation efforts; and

WHEREAS, the Town of Haverstraw, in partnership with the County of Rockland and with the assistance of Tetra-Tech Corporation, has gathered information and prepared the Rockland County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, The Rockland County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Haverstraw has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Haverstraw has reviewed the Plan and affirms that sections pertaining to the Town will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED that the Town of Haverstraw adopts the Rockland County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 25<sup>th</sup> day of June, 2018.

\_\_\_\_\_  
Howard Phillips, Town Supervisor

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL  
COOPERATIVE EXTENSION**

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

**281-18            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 2018 PHASE 2 STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2018 THROUGH MARCH 31, 2019 AT A COST OF \$6,800.00.**

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**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH  
THE VERDIN COMPANY**

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

**282-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A PLANNED MAINTENANCE AGREEMENT WITH THE VERDIN COMPANY OF CINCINNATI, OHIO COMMENCING JULY 1, 2018 AND ENDING IN JUNE 30, 2019 FOR THE ANNUAL FEE OF \$630.00.**

**AMENDMENT TO AGREEMENT BETWEEN ROCKLAND COUNTY AND THE  
TOWN OF HAVERSTRAW**

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

**283-18 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE REGIONAL INVESTIGATIVE RESOURCE CENTER MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2018.**

**SUPPLEMENTAL RESOLUTION REGARDING LOCAL LAW NO. 4 OF 2018**

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

**284-18** WHEREAS, the Town Board, on its own Petition, proposed as Local Law No. 4 of 2018 an amendment to the Town's zoning map ("Zoning Map Amendment") to extend the C Commercial Zone to the north along the east side of Thiells Mt. Ivy Road to include the property known as 11 Thiells Mt. Ivy Road and identified in the tax records as 25.18-2-16 (the "Property"), which Property was located in the RG General Residence District, and

WHEREAS, the Property has operated as a car wash since the 1980s and was believed to be in the C District, and the fact that it was not in the C District only came to the Town's attention when the owner of the Property made an application to also operate an oil change/lubrication facility on the Property, and

WHEREAS, the Town Board held a duly noticed public hearing on the Zoning Map Amendment at its meeting on March 12, 2018 and continued the public hearing at its meeting on March 26, 2018, and members of the public having had an opportunity to attend and be heard, the public hearing was closed on March 26, 2018 (see approved and filed minutes of March 26, 2018 meeting, which minutes are attached as Exhibit "A" to this resolution and incorporated herein), and

WHEREAS, as the only involved agency for this Unlisted action pursuant to the State Environmental Quality Review Act ("SEQRA"), at its March 26, 2018 meeting the Town Board adopted a Negative Declaration finding that the Zoning Map Amendment did not have the potential for any significant adverse environmental impacts (see Exhibit "A"), and

WHEREAS, at its March 26, 2018 meeting, the Town Board adopted Local Law No. 4 of 2018 approving the Zoning Map Amendment (see Exhibit "A"), and

WHEREAS, after adopting the Zoning Map Amendment it came to the Town Board's attention that the Zoning Map Amendment was not referred to the Rockland County Department of Planning ("County Planning"), and

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WHEREAS, the Zoning Map Amendment was subsequently referred to County Planning and the Town Board received a response dated June 6, 2018 with three recommended modifications, and

WHEREAS, the statutory period to receive comments on the GML referrals for the Zoning Map Amendment has elapsed, and

NOW THEREFORE

BE IT RESOLVED, the Town Board hereby reaffirms the Negative Declaration adopted by the Planning Board at its March 26, 2018 meeting (see Exhibit "A"), and

BE IT FURTHER RESOLVED, the Town Board hereby reaffirms the adoption Local Law No. 4 of 2018 approving the Zoning Map Amendment at the Board's March 26, 2018 meeting (see Exhibit "A"), and

BE IT FURTHER RESOLVED, the Town Board determines that it has complied with the three comments in the County Planning letter as follows:

1. Upon learning it had not done so, the Town Board referred the Zoning Map Amendment to County Planning – complied
2. The Town Board referred the Zoning Map Amendment to County Planning and will send the approval resolutions to County Planning – complied
3. The Town Board complied with the comment by the Rockland County Highway Department that traffic impacts due to the change from the RG to the C zone be investigated and discussed. The Town Board looked at traffic impacts as part of the SEQRA review on the Zoning Map Amendment and noted in the Negative Declaration that there would not be a substantial adverse change to traffic levels (see Exhibit "A"). This is consistent with the fact that the Zoning Map Amendment was essentially an administrative change as the Property was already being used for a commercial purpose (car wash) since the 1980s. Moreover, the Planning Board served as lead agency for a coordinated review of the proposed additional use of the Property as an oil change station, which review included an analysis of traffic and queuing by the Property owner's consultants, based upon which the Planning Board determined there would not be any adverse impacts to traffic. This determination was binding upon the Town Board as an involved agency for the coordinated review and which determination was affirmatively adopted by the Town Board in its resolution granting the special permit for the oil change use. – Complied.

Dated June 25, 2018

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Howard T. Phillips, Jr., Supervisor

In Favor: Supervisor Howard T. Phillips Jr., Councilman Isidro Cancel, Councilman Vincent J. Gamboli, Councilman John J. Gould, Councilman Hector L. Soto

Opposed:

Abstain:

Absent:

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**SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS  
REGARDING THE PROPERTY LOCATED AT 284 QUAKER ROAD, POMONA, NEW  
YORK**

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

**285-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 284 QUAKER ROAD, POMONA, NEW YORK DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFICALLY THAT THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN AND THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JULY 9, 2018 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.**

**SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS  
REGARDING THE PROPERTY LOCATED AT 42 RIVERGLEN DRIVE, THIELLS,  
NEW YORK**

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

**286-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 42 RIVERGLEN DRIVE, THIELLS, NEW YORK DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFICALLY THAT THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN AND THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JULY 9, 2018 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.**

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**RFQ NO. 11 – 2018 – PURCHASE ONE ROUGH CUT ROTARY CUTTER, 6FT –  
TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**287-18 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO PURCHASE ONE (1) ROUGH CUT ROTARY CUTTER, 6FT, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 11 - 2018 TO TRACTOR SUPPLY OF STONY POINT, NEW YORK AT A COST OF \$1,092.49, THE LOW BIDDER.**

**RFQ NO. 12 – 2018 – REMOVE DESIGNATED TREES, BRUSH , VINES– THREE  
LOCATIONS IN THE TOWN OF HAVERSTRAW**

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

**288-18 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, FOR THE SERVICE OF REMOVING DESIGNATED TREES, BRUSH , VINES, AND ALL DEBRIS FROM SITE AT THE FOLLOWING LOCATIONS IN THE TOWN OF HAVERSTRAW: COUNTRY CLUB LANE, RIVERGLEN DRIVE AND BIRCH DRIVE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 12 – 2018 TO CEDAR POND TREE & CRANE SERVICE OF STONY POINT, NEW YORK AT A COST OF \$5,150.00, THE LOW BIDDER.**

**SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING LOCAL LAW NO. 5 –  
2018 – TO AMEND CHAPTER 31 OF THE TOWN CODE OF THE TOWN OF  
HAVERSTRAW ENTITLED, “POLICE DEPARTMENT”**

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

**289-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 5 – 2018 TO AMEND CHAPTER 31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “POLICE DEPARTMENT”. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JULY 9, 2018 AT 8:15 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**

None

**ANNOUNCEMENTS**

The ribbon-cutting ceremony for the completion of the Streetscape Project in the Village of Haverstraw was held on June 15<sup>th</sup>.

The Dancing Under the Stars held on Friday, June 15<sup>th</sup> in the Village of Haverstraw was very well attended. Everyone enjoyed the Mighty Spectrum Band.

The Annual Juneteenth Celebration was held on Saturday, June 16<sup>th</sup> in the Village of Haverstraw. Many attended and enjoyed this wonderful event.

The ribbon-cutting ceremony for Bricktown Pizza in West Haverstraw was held on June 16<sup>th</sup>.

The Marian Shrine Golf Outing was held on Thursday, June 21<sup>st</sup> at the Philip J. Rotella Memorial Golf Course.

The North Rockland sports Hall of Fame Golf Outing was held today at the Philip J. Rotella Memorial Golf Course.

The Fourth of July Fireworks celebration is scheduled for Monday, July 2<sup>nd</sup> at Bowline Point Park.

The United Latin Parade and Festival will be held on Sunday, August 5<sup>th</sup>.

The 9<sup>th</sup> Annual Town of Haverstraw Air Show is scheduled for Saturday, August 18<sup>th</sup>.

**ADJOURNMENT**

**290-18** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Patrick Joseph Barry IV, John Scanlon, Lizzie Good, Marshall J. Williams and Ann McGeever 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.

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**RAQUEL VENTURA**  
Town Clerk