

TOWN BOARD  
GARNERVILLE, NY  
NOVEMBER 13, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, November 13, 2018, 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 (Absent)
Councilman	Hector L. Soto (Absent)

**ADOPTION OF MINUTES**

**397-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF OCTOBER 22, 2018 AND SPECIAL TOWN BOARD MEETING OF NOVEMBER 8, 2018** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli was unanimously adopted.

**PAYMENT OF BILLS**

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

**398-18 RESOLVED**, that bills numbered 3263 through 3602 in the amount of \$1,641,672.39 and Highway bills numbered 562 through 602 in the amount of \$28,463.30 audited at this meeting, be and they are hereby paid.

**5 MINUTE RECESS**

**ACCEPTANCE OF REPORTS**

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

**399-18 RESOLVED**, that the Police Department Activity Report For the month Of August 2018 has been submitted and is hereby accepted.

**PUBLIC HEARING – SPECIAL USE PERMIT SUBMITTED BY 606 WILLOW GROVE REALTY CORP.**

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, November 13, 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 (Absent)
Councilman	Hector L. Soto (Absent)

TOWN BOARD  
GARNERVILLE, NY  
NOVEMBER 13, 2018

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing the Special Use Permit application submitted by 606 Willow Grove Realty Corp.

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

**PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY**

William M. Stein, Town Attorney stated that Town referred the Special Use Permit application to the Town Of Haverstraw Planning Board for a recommendation. The Planning Board recommended the approval of the Special Use permit application regarding the premises located at 606 Willow Grove Road, Stony Point, New York to change the permitted use from a deli and concession stand to a bicycle shop.

**PUBLIC PARTICIPATION**

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

**CLOSE HEARING**

**400-18** On motion by Councilman Gamboli, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

**RESOLUTION - SPECIAL USE PERMIT SUBMITTED BY 606 WILLOW GROVE REALTY CORP.**

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

**401-18 WHEREAS, 606 WILLOW GROVE REALTY CORP HAS SUBMITTED AN APPLICATION FOR A SPECIAL PERMIT REGARDING THE PREMISES LOCATED AT 606 WILLOW GROVE ROAD, STONY POINT, NEW YORK TO CHANGE THE PERMITTED USE FROM A DELI AND CONCESSION STAND TO A BICYCLE SHOP AND**

**WHEREAS, THE TOWN BOARD REFERRED THE MATTER TO THE TOWN OF HAVERSTRAW PLANNING BOARD FOR THEIR REVIEW AND RECOMMENDATIONS, AND**

**WHEREAS, THE TOWN OF HAVERSTRAW PLANNING BOARD ADOPTED A RESOLUTION ON OCTOBER 10, 2018 APPROVING THE CHANGE OF USE TO A BICYCLE SHOP.**

**THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD HEREBY DECLARES ITSELF AS LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN REGARD TO THE APPLICATION FOR THE CHANGE THE SPECIAL PERMIT AND**

**BE IT FURTHER RESOLVED THAT THE TOWN BOARD HEREBY FINDS THAT THE PROPOSED CHANGE IN USE IS A TYPE 2 ACTION THERE IS NO SIGNIFICANT ENVIRONMENTAL IMPACT, AND  
BE IT FURTHER RESOLVED THAT THE TOWN BOARD HEREBY APPROVES THE ISSUANCE OF A SPECIAL PERMIT CHANGING THE USE OF 606 WILLOW GROVE ROAD, STONY POINT NEW YORK FORM A DELI AND CONCESSION STAND TO A BICYCLE SHOP.**

TOWN BOARD  
GARNERVILLE, NY  
NOVEMBER 13, 2018

**CREATE POSITION – CLERK TYPIST (SPANISH SPEAKING) FOR THE TOWN OF  
HAVERSTRAW JUSTICE COURT**

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

**402-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) CLERK TYPIST (SPANISH SPEAKING) FULL TIME POSITION (COMPETITIVE) FOR THE TOWN OF HAVERSTRAW JUSTICE COURT, AND BE IT FURTHER**

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

**BUDGET ADJUSTMENTS FOR PERIOD ENDING IN OCTOBER 31, 2018**

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

**403-18 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$10,000.00, PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN OCTOBER 31, 2018. (SEE ATTACHED BUDGET ADJUSTMENTS).**

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NOVEMBER 13, 2018

Town of Haverstraw					Prepared By		Initials	Date
Budget Adjustments					Approved By			
For period ending October 31, 2018								
General Fund (A)								
1	Central Printing & Mailing Contractual		A. 1670.04	10000.00				
2	Central Communications Contractual		A. 1650.04				10000.00	
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TOWN BOARD  
GARNERVILLE, NY  
NOVEMBER 13, 2018

**AGREEMENT BETWEEN PAT BRADY, P.E. ENGINEER AND THE TOWN OF  
HAVERSTRAW**

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

**404-18       RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PATRICK BRADY, P.E. ENGINEER TO MAP WATER DISCHARGES IN THE TOWN OF HAVERSTRAW AT A COST OF \$5,000.00.**

**AMENDMENT TO THE 2018 SOCIAL SERVICES, HOME RELIEF,  
ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS**

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

**405-18       RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE 2018 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS TO INCREASE THE LEO LADERS POST 130 CONTRIBUTION BY THE SUM OF \$1,000.00 TO BE USED TOWARDS THE PURCHASE OF WINTER GEAR AND CLOTHES FOR THE HONOR GUARD.**

**PUBLIC PARTICIPATION**

Keith Shikowitz, Garnerville, NY asked the Town Board what actions they have been taking regarding the company John to Go, located in the Village of West Haverstraw. Mr. Shikowitz stated that the company is in violation of a number of Village and Town ordinances.

Supervisor Phillips stated that this falls within the jurisdiction of the Village of West Haverstraw and Mayor D'Amelio is taking the appropriate actions regarding this matter.

**ANNOUNCEMENTS**

The Town of Haverstraw Annual Halloween Festival was held at Bowline Point Park on Sunday, October 28<sup>th</sup>. Thank you to all who made this vent such a success! The kids had a great time.

The Youth Board has a trip to see The Christmas Spectacular with the Rockettes on December 6<sup>th</sup>. For more information please call Town Hall at 845-42-2200.

Thank you to Leo Laders Post 130 for hosting a wonderful Veteran's Day Service on Sunday, November 11<sup>th</sup> at Calico Hill in West Haverstraw. We want to remember and honor all of our veterans and the service they gave to our country.

**ADJOURNMENT**

**406-18**Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Jane A. Weyant, Rev. Richard Hannah, Murielle Toto, Dominick Peluso Jr., Michael Cinquemani and Dennis James Hogan 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