

TOWN BOARD  
GARNERVILLE, NY  
FEBRUARY 25, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 25, 2019, 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

**ADOPTION OF MINUTES**

**136-19** **ADOPTION OF MINUTES - TOWN BOARD MEETING OF FEBRUARY 13, 2019** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gould were unanimously adopted.

**PAYMENT OF BILLS**

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

**137-19** **RESOLVED**, that bills numbered 567 through 689 in the amount of \$162,049.93 and Highway bills numbered 85 through 104 in the amount of \$20,963.63 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**138-19** **RESOLVED**, that Police Department Activity Report for the month of December 2018 has been submitted and is hereby accepted.

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, February 13, 2019 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local Law designating property pursuant to Chapter 167-67.1 and .2 of the Town Code of The Town of Haverstraw as within the Assisted Living Residence (ALR) Floating Overlay.

The Town Clerk read the proof of publication.

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

Mr. Stein stated we will open the Public Hearing tonight and receive public comment and then adjourn the Public Hearing until March 11, 2019.

William M. Stein, Town Attorney, also stated that the proposed law would permit for an amendment to the Town of Haverstraw Zoning map which would allow for the property identified in the Town's tax records as Map 26.09, Block 4, Lots 11 through 15 to be developed in accordance with the provisions of 16-67.2, Special Permit Use Assisted Living Residence (ALR) Floating Overlay Zone District.

Mr. Dave Zigler from Atzl, Nasher & Zigler, P.C., 234 North Main Street, New City, New York, representing the applicant for the request to use this Overlay stated that lots 11 through 15 would be merged into a single building lot for the purpose of developing an Assisted Living Residence. Once the lots are merged they will meet the bulk regulations.

Mr. Zigler also stated that the first step was to present the idea to the Board regarding the Assisted Living Residence. After the official submission to the Town Board to use the Overlay, the formal notifications were circulated to the pertaining agencies. We have received some of the comments but not all of them since the required 30 day period for comments and suggestions is not up. We will respond to each comment and will be back on the next available Town Board meeting. If the request is approved, the applicant would have to obtain all other approvals, permits and requirements of the codes, laws, rules and regulations of the Town of Haverstraw.

**PUBLIC PARTICIPATION**

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

**ADJOURNMENT**

**139-19** On motion by Councilman Cancel and seconded by Councilman Soto, unanimously adopted the Public Hearing was adjourned and will remain open until the Town Board Meeting of March 11, 2019 at 7:05 p.m.

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**RAQUEL VENTURA  
TOWN CLERK**

**AUTHORIZATION TO BID NO. 7 - 2019 – PURCHASE OF ONE (1) 2018 OR 2019  
MODEL YEAR FORD F-350/3500 DUMP TRUCK AND ONE (1) 2018 OR 2019  
MODEL YEAR FORD F250 PICK-UP TRUCK FOR THE TOWN OF HAVERSTRAW  
HIGHWAY DEPARTMENT**

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

**140-19 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:30 A.M. ON THURSDAY, MARCH 21, 2019 FOR THE RECEIPT OF BID NO. 7 - 2019 TO PURCHASE ONE (1) NEW 2018 OR 2019 MODEL YEAR FORD F-350/3500 DUMP TRUCK AND TO PURCHASE ONE (1) NEW 2018 OR 2019 MODEL YEAR FORD F250 PICK-UP TRUCK FOR THE TOWN OF**

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**Haverstraw Highway Department in accordance with the specifications on file in the office of the town clerk, copies of which, together with form of proposal, may be obtained at her office. The town reserves the right to reject any and all bids. Bids received later than the date and time specified will not be considered and will be returned to the bidder unopened. All bidders must file a statement of non-collusion with their bids.**

**AUTHORIZATION FOR CHANGE ORDER – ADDITIONAL PRINTING ON BACK OF CAMPER’S SHIRTS**

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

**141-19 RESOLVED, UPON THE RECOMMENDATION OF HOWIE TIELL, DAY CAMP DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE A CHANGE ORDER FOR ADDITIONAL PRINTING ON BACK OF CAMPER’S SHIRTS BY LEXAMO, INC. DBA HOLLYWOOD SCREEN-PRINTING AND EMBROIDERY, AND BE IT FURTHER**

**RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$146.52.**

**REINSTATEMENT – DAVID KRYGER – TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**142-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY APPROVE THE REINSTATEMENT OF DAVID KRYGER AS A PART TIME POLICE OFFICER, EFFECTIVE FEBRUARY 13, 2019 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.**

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

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

**143-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF PARAMUS, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON FRIDAY, JULY 5 , 2019, WITH A RAIN DATE OF SATURDAY, JULY 6, 2019, AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$50,000.**

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**AMENDMENT TO THE 2019 SOCIAL SERVICES, HOME RELIEF,  
ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS**

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

**144-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE 2019 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATION CONTRACTS TO ADD THE KNIGHTS OF COLUMBUS HAVERSTRAW COUNCIL 581 AND THE HAVERSTRAW COLUMBIETTES #581 IN THE SUM OF \$15,000.00.**

**AWARD OF TOWN OF HAVERSTRAW BID NO. 2 – 2019 FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**145-19 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2019 GOLF SEASON TO THE FOLLOWING COMPANY, THE LOW BIDDER:**

**WESTCHESTER TURF SUPPLY**

<b>FERTILIZER</b>	<b>\$99.50/BAG</b>
<b>SEED FOR DIVOT MIX</b>	<b>\$99.00/BAG</b>
<b>ROUGH FERTILIZER</b>	<b>\$24.00/BAG</b>

**AWARD OF TOWN OF HAVERSTRAW BID NO. 3-2019 – FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**146-19 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 3 - 2019 FOR THE PROVISIONS OF FOR BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2019 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:**

**CARRIERE MATERIALS**

<b>BUNKER SAND</b>	<b>\$52.50/YARD</b>
<b>DIVOT MIX</b>	<b>\$125.00/YARD</b>
<b>TOP DRESSING</b>	<b>\$80.50/YARD</b>
<b>HEAT TREATED TOP DRESSING</b>	<b>\$87.50/TON</b>

METRO TURF SPECIALISTS

BAGGED GREEN SAND                                   \$11.70/BAG

AWARD OF TOWN OF HAVERSTRAW BID NO. 4 - 2019 FOR CHEMICALS FOR  
THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

147-19       **RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENS KEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE PROVISIONS OF CHEMICALS FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2019 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:**

WESTCHESTER TURF SUPPLY

HEADWAY   \$875.00/CASE  
BRISKWAY    \$2710.00/CASE

METRO TURF

CLEARYS 3336F   \$490.00/CASE  
PROXY    \$178.00/CASE  
CHIPCO 26019   \$204.00/CASE  
STRESS MASTER "UTE"                                \$128.00/CASE  
ZAP DEFOAMER   \$127.00/BOX  
INSTRATA    \$690.00/CASE  
TRIPLET HERBICIDE                                   \$143.75/CASE

SITE ONE

T-NEX    \$664.96/CASE  
MEDALLION   \$1140.00/CASE

ACCEPTANCE OF LETTER OF RETIREMENT – ANN M. MCGOVERN, RECEIVER  
OF TAXES

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

148-19       **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR TOWN OF HAVERSTRAW RECEIVER OF TAXES, ANN M. MCGOVERN, EFFECTIVE MARCH 30, 2019.**

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**PUBLIC PARTICIPATION**

Bruce Leach, President of the Hudson Valley Radio Control Club presented the Supervisor and the Town Board with a plaque the club received from the Academy of Model Aeronautics (AMA) elevating the club to Gold Leader Club status for their great leadership as a club and for meeting certain standards of community service and activity. Mr. Leach stated that this would not have been possible without the assistance and the support of the Town of Haverstraw that since 2008 has allowed the club to hold the Annual Town of Haverstraw Air Show at the Scenic Hudson River View Park

Supervisor Phillips stated that is great to see how this club has grown over the years and truly appreciates the thoughtful gesture.

**ANNOUNCEMENTS**

The Dominican Republic will be celebrating the 175<sup>th</sup> anniversary of their independence on February 27<sup>th</sup>. We hope you can join us at the flag raising in the Village of Haverstraw at 5 pm.

The Town of Haverstraw Youth Board has several trips scheduled for spring: Aquatopia Camelback Resort on Friday, March 22<sup>nd</sup>, The Maritime Aquarium on April 27<sup>th</sup> and the Yankee/ Mets Game at the Yankee Stadium on June 10<sup>th</sup>.

The 19th North Rockland Youth Police Academy orientation will be held in the first week of March. We wish the students great success.

**ADJOURNMENT**

**149-19** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Georgina "Gina" Cancel, Freda Burstein, Melissa Deloatch, Stephen J. Leeber, Maureen Mariano, and Joshua L. White 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