

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 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

169-19 **ADOPTION OF MINUTES - TOWN BOARD MEETING OF March 11, 2019** as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Soto were unanimously adopted.

PAYMENT OF BILLS

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

170-19 **RESOLVED**, that bills numbered 834 through 987 in the amount of \$182,651.75 and Highway bills numbered 136 through 164 in the amount of \$79,823.66 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.

171-19 **RESOLVED**, that Police Department Activity Report for the month of January 2019 has been submitted and is hereby accepted.

AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND

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

172-19 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A ONE (1) YEAR CONTRACT WITH LUIS GOMEZ OF THIELLS, NEW YORK TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND AT AN ANNUAL SUM OF \$5,100.00 FOR THE 2019 SEASON AN OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR TERM AT THE SAME ANNUAL RENT.**

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**AWARD OF BID – BID NO. 1 – 2019- ZUKOWSKI DRIVE DRAINAGE AND ROAD
MITIGATION PHASE I PROJECT**

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

173-19 RESOLVED, UPON THE RECOMMENDATION OF GLENN MCCREEDY, PE, FROM CIVIL DESIGN WORKS, LLC, 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. 1 - 2019 FOR THE ZUKOWSKI DRIVE DRAINAGE AND ROAD MITIGATION PHASE I PROJECT TO INNOVATIVE EXCAVATING LTD OF STONY POINT, NEW YORK, IN THE AMOUNT OF \$248,500.00, THE LOW BIDDER.

**ESTABLISH CAPITAL PROJECT – ZUKOWSKI DRIVE DRAINAGE AND ROAD
MITIGATION PHASE I PROJECT**

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

174-19 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE ZUKOWSKI DRIVE DRAINAGE AND ROAD MITIGATION PHASE I CAPITAL PROJECT IN THE AMOUNT OF \$300,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS INTERFUND TRANSFER.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND
NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT)**

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

175-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) TO OBTAIN A STATE GRANT FOR THE REPAVING OF ROADS IN THE UNINCORPORATED AREA OF THE TOWN OF HAVERSTRAW IN THE SUM OF \$75,000.00.

**AWARD OF RFQ NO.4 - 2019 – DEFIBRILLATOR PACKAGES FOR THE TOWN OF
HAVERSTRAW POLICE DEPARTMENT**

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

176-19 RESOLVED, THAT FOUR (4) RFQs WERE SUBMITTED TO IAN KAYE, LIEUTENANT POLICE DEPARTMENT TO SUPPLY ELEVEN (11) PHILIPS HEARTSTART ONSITE DEFIBRILLATOR PACKAGES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HEARTSMART.COM FROM NEW MILFORD, CONNECTICUT, THE LOWEST QUOTE, AT A PRICE OF \$7,345.00.

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CLOSE CAPITAL PROJECT – GOLF COURSE ENTRANCE

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

177-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE GOLF COURSE ENTRANCE CAPITAL PROJECT AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$125,000.00. OF WHICH \$122,950.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT. A BALANCE OF \$1,125.00 WAS ALREADY TRANSFERRED BACK TO THE GENERAL FUND, THEREFORE THE REMAINING BALANCE OF \$925.00 WILL BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

CLOSE CAPITAL PROJECT – 2018 6TH TEE BOX IMPROVEMENT

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

178-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2018 6TH TEE BOX IMPROVEMENT CAPITAL PROJECT AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$40,000.00. OF WHICH \$25,862.74 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND THE REMAINING BALANCE OF \$14,137.26 WILL BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

CLOSE CAPITAL PROJECT – 2018 ROSMAN ROAD CURBS AND SIDEWALKS

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

179-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTING ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2018 ROSMAN ROAD CURBS AND SIDEWALKS CAPITAL PROJECT AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$400,000.00. OF WHICH \$371,811.40 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND THE REMAINING BALANCE OF \$28,188.60 WILL BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

CLOSE 2012 BELGIUM BLOCK CAPITAL PROJECT

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

180-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTING ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2012 BELGIUM BLOCK CAPITAL PROJECT AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$110,000.00. OF WHICH \$93,371.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT LEAVING A REMAINING BALANCE OF \$16,629.00 OF WHICH \$11,863.10 WAS ALREADY TRANSFERRED BACK TO THE GENERAL FUND, THEREFORE AUTHORIZING THE REMAINING BALANCE OF \$4,765.90 TO BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

APPOINTMENT OF RECEIVER OF TAXES - DONNA ROSE

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

181-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS DONNA ROSE OF GARNERVILLE, NEW YORK TO FILL THE UNEXPIRED TERM OF RECEIVER OF TAXES, ANN MCGOVERN, FOR THE TOWN OF HAVERSTRAW, EFFECTIVE AS OF MARCH 30, 2019.

AUTHORIZATION TO SETTLE TAX CERTIORARI – VINAYAK REALTY LLC

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

182-19 RESOLVED, UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR VINAYAK REALTY LLC (25.19-2-15), LOCATED AT 11 OLD RTE. 202A, IN THE TOWN OF WEST HAVERSTRAW FOR TAX YEARS 2015, 2016, 2017 AND 2018 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	DECREASED	REDUCTION AMOUNT	EST REFUND
2015	596,600	0	0	0	\$0
2016	596,600	583,024	2%	13,600	432.19
2017	596,600	563,023	6%	33,600	1,050.40
2018	596,600	530,648	11%	66,000	2,063.18

Total \$3,545.78

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AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ENTER INTO AN AGREEMENT WITH AAA COOLERATION SERVICE, INC.

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

183-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, ENTER INTO AN AGREEMENT WITH AAA COOLERATION SERVICE, INC. OF GARNERVILLE, NEW YORK TO PROVIDE PREVENTATIVE MAINTENANCE SERVICES TO THE HEAT-A/C SYSTEMS AT THE HIGHWAY DEPARTMENT FROM MARCH 1, 2019 TO FEBRUARY 28, 2020 ON A QUARTERLY BASIS, AT AN ANNUAL COST OF \$1,985.00.

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

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

184-19 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAY, 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. 7 - 2019 TO SUPPLY AND DELIVER ONE (1) NEW 2018 OR 2019 MODEL YEAR FORD F-350/3500 DUMP TRUCK (\$54,600.00) AND ONE (1) NEW 2018 OR 2019 MODEL YEAR FORD F250 PICK-UP TRUCK (\$37,600.00) FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO SCHULTZ FORD OF NANUET, NEW YORK, FOR A TOTAL AMOUNT OF \$92,200.00, THE SOLE BIDDER.

AWARD OF TOWN OF HAVERSTRAW BID NO. 8 – 2019 – PURCHASE OF 2018/2019 MODEL YEAR FORD F-250/RAM 2500 4X4 PICKUP TRUCK

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

185-19 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, 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. 8 - 2019 TO SUPPLY AND DELIVER ONE (1) NEW 2018 OR 2019 MODEL YEAR FORD F-250/RAM 2500 4X4 PICKUP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT TO ROBERT GREEN OF MONTICELLO, NEW YORK, IN THE AMOUNT OF \$45,596.00, THE LOWEST CONFORMING BIDDER.

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**ADVERTISE FOR BID NO. 9– 2019 – BUS TRANSPORTATION FOR SUMMER
RECREATION PROGRAM – 2019**

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

186-19 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED 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 10:00 A.M. ON THURSDAY, APRIL 18, 2019, FOR THE RECEIPT OF BIDS FOR THE PROVISION OF BUS TRANSPORTATION FOR THE CHILDREN IN THE TOWN OF HAVERSTRAW’S SUMMER RECREATION PROGRAM 2019 IN ACCORDANCE WITH THE SPECIFICATIONS.

AUTHORIZATION TO PURCHASE ONE (1) NEW 2020 INTERNATIONAL MODEL HV507 4X4 CHASSIS AND CAB FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH ONONDAGA CONTRACTS BID #8996

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

187-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) NEW 2020 INTERNATIONAL MODEL HV507 4X4 CHASSIS AND CAB WITH A SNOW PLOW FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM NAVISTAR INC. OF LOUDONVILLE, NEW YORK, THROUGH ONONDAGA BID/CONTRACTS BID # 8996, AT A COST OF \$250,000.

SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 2 – 2019 – ADOPTING BUSINESS IMPROVEMENT EXEMPTION AS AUTHORIZED BY SECTION 485-b OF THE REAL PROPERTY TAX LAW

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

188-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 2 – 2019 ADOPTING BUSINESS IMPROVEMENT EXEMPTION AS AUTHORIZED BY SECTION 485-b OF THE REAL PROPERTY TAX LAW. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, APRIL 8, 2019 AT 7:20 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

Michael Kohut, Village of Haverstraw Mayor, stated that he wanted to discuss a scurrilous report that was circulating on social media last week regarding the project on Maple Avenue in the Village of Haverstraw. The report alleges that toxic chemicals are coming out of this site and that people who are in the vicinity of this location are at risk of getting cancer in the future. This has created a health scare and it is disservice to the community to spread false information. The elected officials of the Village of Haverstraw would never put their residents or anyone in jeopardy. Mayor Kohut also wanted to clarify that this project was mandated by the New York State Department of Environmental Conservation (NYS DEC) and is overseen by the NYS DEC and the Rockland Department of Health. Orange & Rockland has been planning this

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project for over ten years and it has been meticulously planned. It is been monitored by different systems as well as the mentioned State agencies, and they are making sure it is safe for everyone.

Supervisor Phillips thanked Mayor Kohut for the comments.

Mel Post, Haverstraw, New York, thanked the Supervisor, the Town Board, and the other Town Supervisors in Rockland County for the letters sent to Senator Charles E. Schumer, Senator Kirsten Gillibrand, Congresswoman Nita M. Lowey And Congressman Sean Patrick Maloney requesting that the House Of Representatives censure Rep. Ilhan Omar for her Anti-Semitic statements and that she be immediately removed from her position on the House Committee on Foreign Affairs. Mr. Post also suggested sending a cover letter, copies of the letter and resolution to other Supervisors of other Counties stating that they may want to do the same. Also to consider sending this letter to media outlets, television, etc. Mr. Post stated that he is proud to be a resident of the Town of Haverstraw.

Supervisor Phillips thanked Mr. Post for his remarks and also stated that it is outrageous how Representative Omar can make these inappropriate comments, which are not a reflection of what our great country stands for.

ANNOUNCEMENTS

The Marian Shrine is hosting Lenten Dinner every Friday from 5-8 pm. Hope you are able to attend and enjoy the great food.

S.W. Johnson is hosting their Annual Friday Night Fish Fry during Let from 6-8 pm. Please stop by and enjoy a delicious meal.

The SW Johnson Ladies Auxiliary hosted their Annual Corned Beef and Cabbage Benefits Dinner on March 15th. Congratulations on this great event.

The Haverstraw Elks Ladies Club 877 hosted their Fish Fry on March 22nd. It was very well attended.

The Philip J. Rotella Memorial Golf Course opened yesterday, March 24th. Registration started on March 4th. The course is looking great.

The Town of Haverstraw Youth Board had a trip to Aquatopia Camelback Resort on Friday, March 22nd. There are two more trips planned for this spring: The Maritime Aquarium on April 27th and the Yankee/Mets Game at the Yankee Stadium on June 10th.

ADJOURNMENT

189-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Harriet H. Balogh, Vincent B. D'Aquino, Michel Marrion, Gurmukh Sachdev, Clifford Mark James and Auristela Sanchez Ramirez 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.

MARISOL CANCEL
Deputy Town Clerk