

TOWN BOARD
GARNERVILLE, NY
APRIL 8, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 8, 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
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

190-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MARCH 25, 2019 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould were unanimously adopted.

PAYMENT OF BILLS

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

191-19 RESOLVED, that bills numbered 988 through 1156 in the amount of \$442,487.06 and Highway bills numbered 165 through 207 in the amount of \$26,192.64 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

192-19 RESOLVED, that Police Department Activity Report for the month of February 2019 has been submitted and is hereby accepted.

Supervisor Phillips stated that Resolution # 6 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 Marino Boulevard, Pomona, New York 10970 corrected the condition complained of, specifically that there was 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.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

193-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS REPRESENTED BY LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS.

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TOWN OF HAVERSTRAW BID NO. 5-2019 -AWARD OF BID – RODENT CONTROL SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL

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

194-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF COSIMO PAGANO, PROJECT ENGINEER, OF TAMBLIN ENGINEERING, PLLC AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE BUG RUNNER OF SPRING VALLEY, NEW YORK FOR PROFESSIONAL EXTERMINATION SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL AT A COST OF \$2,500.00 PLUS ADDITIONAL AGREED UPON CHARGES FOR EXTRA BAIT STATIONS AND/OR TREATMENTS.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL COOPERATIVE EXTENSION

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

195-19 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 2019 PHASE II STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2019 THROUGH MARCH 31, 2020.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN ENGINEERING, PLLC

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

196-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TAMBLIN ENGINEERING, PLLC OF MANLIUS, NEW YORK TO PROVIDE DESIGN SERVICES AND BIDDING AND CONSTRUCTION ADMINISTRATION FOR THE TOWN OF HAVERSTRAW BOWLINE POINT PARK PLAYGROUND AND EXERCISE EQUIPMENT AT A TOTAL COST OF \$14,500.

APPOINTMENT OF DEPUTY RECEIVER OF TAXES – ANNAMARIA BADENCHINI

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

197-19 RESOLVED, THAT UPON THE APPOINTMENT OF THE RECEIVER OF TAXES, THAT ANNAMARIA BADENCHINI OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HAVERSTRAW EFFECTIVE APRIL 22, 2019 AND ENDING DECEMBER 31, 2019 AT AN ANNUAL SALARY OF \$49,500.00 PRO RATA.

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**ESTABLISH CAPITAL PROJECT FOR 2019 PAVING- RESURFACING PROJECT
PHASE I**

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

198-19 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE 2019 PAVING- RESURFACING PROJECT PHASE I CAPITAL PROJECT FOR DONALDSON LANE, LYNCH COURT, BUBENKO DRIVE, BROOKS CIRCLE, IVY LAND AND ROSMAN ROAD IN THE AMOUNT OF \$600,000.00, OF WHICH \$200,000.00 WILL BE FUNDED FROM THE GENERAL FUND AS INTERFUND TRANSFER AND \$400,000.00 FUNDED THROUGH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT).

AWARD OF CONTRACT FOR MILLING TO CAVALIERE INDUSTRIES, INC.

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

199-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH CAVALIERE INDUSTRIES, INC. OF STAMFORD, CONNECTICUT FOR MILLING ROSMAN ROAD IN THE UNINCORPORATED AREA TOWN OF HAVERSTRAW, AT A COST NOT TO EXCEED \$75,000.00 PURSUANT TO ROCKLAND COUNTY CONTRACT RFB-RC-2018-073.

AWARD OF CONTRACT TO TILCON, INC. FOR THE PAVING OF ROSMAN ROAD

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

200-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH TILCON, INC. OF WEST NYACK, NEW YORK, FOR THE PAVING OF ROSMAN ROAD NOT TO EXCEED \$300,000.00 PURSUANT TO NEW YORK STATE CONTRACT AWARD #23148.

**AWARD OF CONTRACT TO THE GORMAN GROUP. – PAVER-PLACED SURFACE
TREATMENT - VARIOUS TOWN ROADS**

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

201-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE GORMAN GROUP OF ALBANY, NEW YORK FOR PAVER-PLACED SURFACE TREATMENT FOR THE FOLLOWING: BROOKS CIRCLE, BUBENKO LANE, DONALDSON LANE, LYNCH COURT, IVY LANE, AT A COST NOT TO EXCEED OF \$225,000 PURSUANT TO THE 2018 NEW YORK STATE OGS LIQUID BITUMINOUS CONTRACT PC # 68076.

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**ESTABLISH CAPITAL PROJECT FOR 2019 PAVING- RESURFACING
PROJECT PHASE II**

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

202-19 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE 2019 PAVING- RESURFACING PROJECT PHASE I CAPITAL PROJECT FOR ASHWOOD LANE, BEECHNUT CIRCLE, BEECHWOOD LANE, CINDER ROAD, CENTENNIAL DRIVE, EAST PARK COURT, EMIL LANE, FREDERICK STREET, LEWIS ROAD, LILAC LANE, MADISON AVENUE, MCGOVERN DRIVE, NORTH PARK COURT, NORTH PARK DRIVE, PARKWOOD DRIVE, PHYLLIS CIRCLE, ROMAN ACRES DRIVE, SOUTH LILBURN DRIVE, SOUTHPARK DRIVE, SPRUCE COURT, AND SUFFERN PLACE IN THE AMOUNT OF \$800,000.00, OF WHICH \$500,000.00 WILL BE FUNDED FROM THE GENERAL FUND AS INTERFUND TRANSFER AND \$300,000.00 WILL BE FUNDED BY THE HIGHWAY DB FUND AS AN INTERFUND TRANSFER.

**AWARD OF CONTRACT TO THE GORMAN GROUP. – PAVER-PLACED SURFACE
TREATMENT – VARIOUS TOWN ROADS**

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

203-19 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE GORMAN GROUP OF ALBANY, NEW YORK FOR PAVER-PLACED SURFACE TREATMENT FOR SEVERAL ROADS IN THE UNINCORPORATED AREA OF THE TOWN OF HAVERSTRAW, AT A COST NOT TO EXCEED OF \$800,000 PURSUANT TO THE 2018 NEW YORK STATE OGS LIQUID BITUMINOUS CONTRACT PC # 68076.

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
EDMUNDS & ASSOCIATES**

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

204-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES OF NORTHFIELD, NEW JERSEY TO PROVIDE AN ACCOUNTS RECEIVABLE & BUSINESS LICENSING I MODULE FOR THE TOWN OF HAVERSTRAW AT A COST OF \$2,500.

**SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS
REGARDING THE PROPERTY LOCATED AT 321 ROUTE 202, POMONA, NY 10970**

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

205-19 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 321 ROUTE 202, POMONA, NEW YORK 10970 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 THERE IS AN ABUNDANCE OF DEBRIS ON THE PROPERTY AS WELL AS UNCHARACTERISTIC GRAFFITI PAINTED ON THE

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BUILDING CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, APRIL 22, 2019 AT 7:10 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.

AWARD OF RFQ NO. 5-2019 – BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS

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

206-19 RESOLVED, THAT ONE (1) REQUEST FOR QUOTES WAS SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MULCH RIGHT INC. OF GOSHEN, NEW YORK, THE SOLE BIDDER, AT A COST OF \$22.00 PER YARD.

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 Gould, and on roll call unanimously adopted.

207-19 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 22, 2019 AT 7:05 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 – TAX RECEIVER’S POSITION

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

208-19 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 22, 2019 AT 7:15 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.

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PUBLIC PARTICIPATION

Mel Post, Haverstraw, New York, asked the Board if a response has been received from Senator Charles E. Schumer, Senator Kirsten Gillibrand, Congresswoman Nita M. Lowey or Congressman Sean Patrick Maloney regarding the letter and the copy of the resolution sent to them from the Haverstraw Town Board requesting that U.S. Representative Ilhan Omar be immediately removed from her position on the House Committee on Foreign Affairs, and censured by the House of Representatives for her Anti-Semitic statements.

Supervisor Phillips stated that we have not received a response yet, and is hoping that other communities take the same initiative to send a letter and also adopt a similar resolution to ours, which was passed unanimously by the Haverstraw Town Board.

ANNOUNCEMENTS

The Philip J. Rotella Memorial Golf Course is looking great, and this past weekend very busy.

The Parks Department is doing a tremendous amount of work. The bath house at Bowline Point Park is coming along nicely.

It is nice to see some people enjoying our fishing pier at Bowline Park and some have caught good size bass.

The Highway Department is also doing a lot of work in the unincorporated area of the Town.

Congratulations to the Grant family for being honored this last weekend at the Historical Society of Rockland County.

It is great to see the Hudson Water Club open at the Haverstraw Marina.

SW Johnson continues with their Annual Friday Night Fish Fry. Hope you are able to enjoy the great food.

The Nam Knights of America had a wonderful Pasta Dinner on April 6th.

On April 7th, the Rotary Club of North Rockland had their 18th Annual Pancake Breakfast for a North Rockland Student Scholarship.

Corinne McGeorge and Hudson Valley Exhibits are hosting the exhibit "Old Restaurants" at the King's Daughters Library in Garnerville on April 7th at 2:00 p.m. Hope you can attend this great event.

This coming Saturday we will be having the Opening Day Parade and ceremony for the Haverstraw Little League starting at 9 am.

The Town of Haverstraw Youth Board has a trip to a Yankee/Mets Game at the Yankee Stadium on June 10th.

The 16th Annual North Rockland Community 5K Run/Walk is scheduled for Sunday, June 2nd at 9:00 am. Registration begins at 7:00 am. Proceeds will benefit three North Rockland families. We hope you are able to support this great cause.

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ADJOURNMENT

209-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Anilda McSharar, Gilberto Rubio and Eva Marina Abreu 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.

RAQUEL VENTURA
Town Clerk