

TOWN BOARD
GARNERVILLE, NY
DECEMBER 9, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 9, 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 (Absent)

ADOPTION OF MINUTES

448-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF NOVEMBER 25, 2019 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel were unanimously adopted.

PAYMENT OF BILLS

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

449-19 RESOLVED, that bills numbered 3693 through 3994 in the amount of \$480,562.22 and Highway bills numbered 583 through 602 in the amount of \$17,721.48 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

450-19 RESOLVED, that Police Department Activity Report for the month of October 2019 has been submitted and is hereby accepted.

PUBLIC HEARING SEWER ASSESSMENT ROLL 2019

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 9, 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
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

Supervisor Phillips announced that this Public Hearing is being held with respect to the Sewer Assessment Roll for Sewer District No.1, Town of Haverstraw, the acceptance of said Sewer Assessment Roll and the establishment of sewer rent rates for Sewer District No. 1 for the year 2019.

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

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that this is a pro forma public hearing that is held every year according to State law for the waste water assessment roll. The Sewer Assessment Roll identifies all of the properties in the Town and shows how many sewer units on the property. The Sewer Assessment Roll is in the Town Assessor’s Office for your perusal Monday through Friday from 9:00 am to 5:00 pm at Town Hall.

BOARD MEMBERS

No Comments.

PUBLIC PARTICIPATION

None.

CLOSE HEARING

451-19 On Motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

452-19 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt the Sewer Assessment Roll and the establishment of Sewer Rent Rates for Sewer District No.1 for the year 2019.

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 9, 2019 at 7:10 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 (Absent)

PUBLIC HEARING - TO CONSIDER ADOPTING A LOCAL LAW NO. 7 – 2019 TO AMEND CHAPTER 84 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “FIRE PREVENTION AND BUILDING CONSTRUCTION” SUBSECTION 84-27 ENTITLED, “KEY BOXES.”

Supervisor Phillips announced that this Public Hearing was being held to consider adopting Local Law 7 – 2019 amending Chapter 84 of the Code of the Town of Haverstraw Entitled, “FIRE PREVENTION AND BUILDING CONSTRUCTION.”

The Town Clerk read the proof of publication.

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PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated that the proposed local law repeals and removes Section 84-27, entitled “KEY BOXES” from the Town Code of the Town of Haverstraw.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

453-19 On motion by Councilman Cancel and seconded by Councilman Gamboli. unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

454-19 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 7 of 2019 to amend Chapter 84 of the Town Code of the Town of Haverstraw Entitled, “FIRE PREVENTION AND BUILDING CONSTRUCTION.” Subsection 84-27 Entitled, “KEY BOXES.”

RAQUEL VENTURA
Town Clerk

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SET DATE FOR 2020 REORGANIZATION MEETING

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

455-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN CLERK TO PUBLISH A LEGAL NOTICE TO SET A DATE FOR ITS ANNUAL REORGANIZATION MEETING ON MONDAY, JANUARY 6, 2020, AT 7:00 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

ACCEPTANCE OF LETTER OF RETIREMENT – GEORGE TOOMA, JR., MOTOR EQUIPMENT OPERATOR III

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

456-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR MOTOR EQUIPMENT OPERATOR III FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, GEORGE TOOMA, JR., EFFECTIVE DECEMBER 20, 2019.

AGREEMENT WITH ROCKLAND MOBILE CARE, INC.

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

457-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND MOBILE CARE, INC. OF CHESTNUT RIDGE, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW FOR THE TERM COMMENCING JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020 AT A COST OF \$746,071.

CLOSE CAPITAL PROJECT – 2019 PAVING RESURFACING PROJECT PHASE II

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

458-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2019 PAVING RESURFACING PROJECT PHASE II CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$895,968.38. OF WHICH \$895,968.38 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$0 TO BE TRANSFERRED BACK TO GENERAL FUND.

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BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2019

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

459-19 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$225,500.00 AND THE HIGHWAY FUND (DB) IN THE AMOUNT OF \$20,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN NOVEMBER 30, 2019. (SEE ATTACHED BUDGET ADJUSTMENTS).

For period ending November 30, 2017			
<u>General Fund (A)</u>			
Engineering Contractual	A. 1440.04	100000.00	
Buildings Contractual	A. 1620.04	25000.00	
Celebrations Contractual	A. 7550.04	500.00	
Capital Project Fund	A. 9950.09	100000.00	
Building Personnel Services	A. 1620.01		25000.00
Town Board Contractual	A. 1010.04		500.00
Hospital & Medical Insurance	A. 9060.08		200000.00
		<u>225500.00</u>	<u>225500.00</u>
		✓	✓
<u>Highway AB Fund</u>			
General Repairs Contractual	AB. 5110.04	20000.00	
Hospital and Medical	AB. 9060.08		20000.00
		<u>20000.00</u>	<u>20000.00</u>
		✓	✓

SCHEDULE PUBLIC HEARING – TO ADOPT LOCAL LAW NO. 1-2020 TO AMEND CHAPTER 147, ENTITLED, “STREETS AND SIDEWALKS” TO ADD ARTICLE III SECTION 147-16 “RESPONSIBILITY FOR MAINTENANCE.”

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

460-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2020 TO AMEND CHAPTER 147, ENTITLED, “STREETS AND SIDEWALKS” TO ADD ARTICLE III SECTION 147-16 “RESPONSIBILITY FOR MAINTENANCE.” SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 13, 2020 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 RFP NO. 12 - 2019 – PURCHASE AND DELIVERY OF ONE (1) SNOWBEAR PERSONAL PLOW FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

461-19 RESOLVED, THAT TWO (2) RFP’S WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE ONE (1) SNOWBEAR PERSONAL PLOW – 82” X 19F”, MODEL # 324-080, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 12 - 2019 TO NORTHERN TOOL OF BURNSVILLE, MINNESOTA, AT A TOTAL COST OF \$1,357.48, THE LOW BIDDER.

AUTHORIZATION TO SETTLE TAX CERTIORARI – ALI-GAR REALTY LLC

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

462-19 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 ALI GAR REALTY LLC (LOT 26.07-1-38), LOCATED AT 38 WALL STREET, IN THE VILLAGE OF WEST HAVERSTRAW FOR TAX YEARS 2015, 2016, 2017 AND 2018 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

	ORIGINAL	REVISED	REDUCTION	EST
YEAR	ASSESSMENT	ASSESSMENT	AMOUNT	REFUND
2015	410,800	369,720	41080	\$837.
2016	410,800	369,720	41,080	\$894.
2017	410,800	369,720	41,080	\$878.
2018	410,800	369,720	41,080	\$883.
Total				\$3,492.00

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND MONTEFIORE
NYACK HOSPITAL EMPLOYEE ASSISTANCE PROGRAM**

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

463-19 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH MONTEFIORE NYACK HOSPITAL FOR THE PURPOSES OF PROVIDING TO THE TOWN EMPLOYEES AN EMPLOYEE ASSISTANCE PROGRAM, AND BE IT FURTHER

RESOLVED, THAT SAID AGREEMENT SHALL COMMENCE ON JANUARY 1, 2020 AND EXPIRE ON DECEMBER 31, 2020, AND BE IT FURTHER

RESOLVED, THAT SAID AMENDED AGREEMENT SHALL BE AT A TOTAL COST OF \$8,200.

**AUTHORIZATION TO REQUEST THE RECREATION OF POSITIONS TO
ROCKLAND COUNTY PERSONNEL FOR THE TOWN OF HAVERSTRAW
HIGHWAY DEPARTMENT**

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

464-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO REQUEST THE CREATION OF POSITIONS TO ROCKLAND COUNTY PERSONNEL FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS NEEDED.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

We hope everyone had a wonderful Thanksgiving.

On December 5th the Youth Board had their annual trip to the Christmas Spectacular with the Rockettes at Radio City Music Hall and also stopped by to see the tree at Rockefeller Center.

The second meeting in December is cancelled to observe Christmas.

The Town of Haverstraw Youth Board has a trip planned for next week to the Polar Express on December 15th.

We would like to thank Inserra ShopRite for donating 100 pork shoulders which will be taken by Supervisor Phillips and the Board to the food bank at the New Jerusalem Church in the Village of Haverstraw, and will be distributed to needy families for Christmas dinner.

We hope our Jewish residents have a wonderful Hanukkah.

The Youth Board had their annual trip to the Christmas Spectacular with the Rockettes at Radio City Music Hall and also stopped by to see the tree at Rockefeller Center.

The Town of Haverstraw Reorganization meeting is scheduled for Monday, January 6, 2020 at 7 pm.

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The Town Board and Supervisor Phillips would like to wish you a wonderful Christmas and a Happy New Year.

ADJOURNMENT

ADJOURNMENT

465-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Vernon T. Clarke, Gaetone Pavone, Harriet V. Mulhall, Anne T. Russo, Douglas J. Hamilton, Thomas Pl McSharar, Jr., Margaret Meyer, Michael De Gregorio and Brian L. Prescott who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Gamboli and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK