TOWN BOARD
GARNERVILLE, NY
DECEMBER 21, 2018

The Town Board of the Town of Haverstraw held a Special Meeting on Friday, December 21, 2018 at 10:00 a.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

PAYMENT OF BILLS

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

436-18 **RESOLVED,** that bills numbered 3937 through 4110 in the amount of $3,388,162.12 and Highway bills numbered 641 through 675 in the amount of $80,772.38 audited at this meeting, be and they are hereby paid.

ADOPTION OF TAX RATES FOR 2019

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

437-18 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, BASED UPON THE RECOMMENDATION OF MICHAEL J. GAMBOLI, DIRECTOR OF FINANCE, DOES HEREBY ADOPT THE ESTABLISHMENT OF THE TAX RATES FOR THE TOWN OF HAVERSTRAW FOR 2019 AS FOLLOWS:**

2019 TAX RATE PER $1,000

County Tax Rate	$ 3.562
R.C.S.W.A. Disposal Charges	$0.29295
R.C.S.W.A. G.W.U.	$23.31
R.C.S.W.A. H.H.W.U.	$ 6.85
R.C.S.W.A. T.S.F.U	$17.24
R.C.S.W.A. M.R.F.U.	$17.90
R.C.S.W.A.C.O.C.O.	$16.73
Town Tax Rate for Village of West Haverstraw,Village of Haverstraw, Pomona and Unincorporated Section of Town - **HOMESTEAD**	$ 6.100
Town Tax Rate for Village of West Haverstraw,Village of Haverstraw, Pomona and Unincorporated Section of Town – **NON-HOMESTEAD**	$21.223
Part Town - **Homestead**	$ 0.578
Part Town – **Non-Homestead**	$ 1.640
Highway Part Town - **Homestead**	$ 0.869
Highway Part Town – **Non-Homestead**	$ 2.468
Lighting District - **Homestead**	$ 0.069
Lighting District – **Non-Homestead**	$ 0.294
Water District - **Homestead**	$ 0.133
Water District – **Non-Homestead**	$ 0.797
Thiells-Roseville Fire District - **Homestead**	$ 0.622

Thiells-Roseville Fire District – **Non-Homestead**		$ 4.750

Moleston Fire District - **Homestead**		$ 0.502
Moleston Fire District – **Non-Homestead**		$ 1.012
Ambulance - **Homestead**		$ 0.083
Ambulance - **Non-Homestead**		$ 0.287
Sewer District #1 - **Homestead**		$ 0.108
Sewer District #1 – **Non-Homestead**		$ 0.488
Sewer District #2 - **Homestead**		$ 0.049
Sewer District #2 – **Non-Homestead**		$ 0.077
Sewer District #3 - **Homestead**		$ 0.105
Sewer District #3 - **Non-Homestead**		$ 0.243
Sewer Unit Charge	Per Unit	$204.50

2019 Tax Rate

V.H.G.C. Sin.Fam. 1X	(Rate for 12 Months)	$373.98
V.H.G.C. Two Fam. 1X	"	$667.15
V.H.G.C. Three Fam. 1X	"	$808.17
V.H.G.C. Mixed Use 1X	"	$1,222.77
V.H.G.C. Sin.Fam.2X	"	$497.20
V.H.G.C. Two Fam. 2X	"	$713.76
V.H.G.C. Three Fam. 2X	"	$955.74
V.H.G.C. Mixed Use 2X	"	$1,601.17
V.H.G.C. Sin.Fam. 3X	"	$600.44
V.H.G.C. Two Fam. 3X	"	$867.30
V.H.G.C. Three Fam. 3X	"	$1,067.45
V.H.G.C. Mixed Use 3X	"	$1,399.93
Town Garbage		
T.H.G. One Family	"	$213.00
T.H.G. Two Family	"	$288.00
T.H.G. Three Family	"	$360.00

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2018

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

438-18 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF $45,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN NOVEMBER 30, 2018. (SEE ATTACHED BUDGET ADJUSTMENTS).

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Town of Haverstraw
Budget Adjustments
For period ending November 30, 2018

	Initials	Date
Prepared By		
Approved By		

	1	2	3	4	5	6
	General Fund (A)					
1	Buildings Contractual		A. 1620.04		20000 00	
2	Parks & Recreation Contractual		A. 7110.04		25000 00	
3	Park & Rec Equipment		A. 7110.02			25000 00
4	Attorney Contractual		A. 1420.04			20000 00
5						
6					45000 00	45000 00
7					W	W

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SET DATE FOR 2019 REORGANIZATION MEETING

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

439-18 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 THURSDAY, JANUARY 3, 2019, AT 7:00 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

RECUPERATE MONEY FOR PROPERTIES IN THE TOWN OF HAVERSTRAW FROM THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY (RCSWMA)

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

440-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO FILE THE NECESSARY LEGAL FORMS TO RECUPERATE SPECIAL AD VALOREM TAXES FROM THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY (RCSWMA.) THAT WERE TAXED FOR IN 2016, 2017 AND 2018 AS PER THE LETTER DATED DECEMBER 19, 2018 FROM SCOTT SHEDLER, TOWN OF RAMAPO ASSESOR.

1RESOLUTION - CONFIRMING AND APPROVING THE SPECIAL USE PERMIT SUBMITTED BY 606 WILLOW GROVE REALTY CORP.

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

441-18 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 OF 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 AND THERE IS NO SIGNIFICANT ENVIRONMENTAL IMPACT, AND

WHEREAS, THE TOWN BOARD PREVIOUSLY ADOPTED A RESOLUTION ON NOVEMBER 13, 2018 GRANTING A SPECIAL PERMIT, AND

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WHEREAS THE TOWN BOARD RECEIVED A LETTER FROM THE ROCKLAND COUNTY DEPARTMENT OF PLANNING DATED NOVEMBER 28, 2018 RAISING 13 ISSUES IN REGARD TO THE REQUEST FOR SPECIAL PERMIT AND THESE COMMENTS ARE ADDRESSED AS FOLLOWS:

1. A REFERRAL WAS SENT TO THE TOWN OF STONY POINT AND NO COMMENT WAS RECEIVED.

2. TRUCKS ARE NO LONGER BEING STORED ON THE SITE.

3. THE APPLICANT HAS COMPLIED WITH ALL THE COMMENTS MADE BY THE ROCKLAND COUNTY DEPARTMENT OF HEALTH IN THEIR LETTER DATED NOVEMBER 27, 2018 AND PROVIDED CLARIFICATION REGARDING THE PROPOSED WATER SUPPLY. SPECIFICALLY, THE PROPOSED BIKE SHOP DOES NOT NEED TO PROVIDE PUBLIC FACILITIES, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT SENIOR INSPECTOR, JOHN STOUGHTON, THEREFORE CONNECTING TO SUEZ WATER SUPPLY IS NOT REQUIRED. THE EXISTING WELL WAS TESTED ON SEPTEMBER 18, 2018 AND FOUND TO COMPLY WITH ROCKLAND COUNTY LAW 389, A COPY OF THE TEST RESULTS HAVE BEEN SUBMITTED.

4. A PARKING TABLE HAS BEEN PROVIDED AND PARKING SPACES HAVE BEEN STRIPED AND SHOWN ON THE SITE PLAN.

5. THE SUBJECT PERVIOUS AREA WAS PERMITTED TO STAY IN PLACE AS PER A FIELD CHANGE BY THE BUILDING INSPECTOR IN 2012, CERTIFICATE OF COMPLIANCE WAS ISSUED.

6. THE ACCESS WAYS WERE APPROVED AND PERMITTED BY THE ROCKLAND COUNTY HIGHWAY DEPARTMENT IN 2013; ALL DIRECTIONAL SIGNS WERE RE-INSTALLED ON DECEMBER 6, 2018.

7. A PERMIT FROM THE ROCKLAND COUNTY DRAINAGE AGENCY IS NOT REQUIRED; THERE IS NO SIGHT DISTURBANCE PROPOSED WITH THIS APPLICATION.

8. NO PERMIT IS REQUIRED FROM THE ROCKLAND COUNTY HIGHWAY DEPARTMENT.

9. A REFERRAL WAS SENT TO THE PALISADES INTERSTATE PARK COMMISSION AND NO COMMENT WAS RECEIVED.

10. ALL SIGNS ARE SHOWN AND COMPLY WITH THE TOWN'S SIGN ORDINANCE.

11. THE MAP NOTES WERE UPDATED.

12 THE TOWN IS SATISFIED WITH PROPOSED BIKE SHOP USE.

13 THE PLANNING BOARD HAS NO ADDITIONAL SCREENING REQUIREMENTS

THEREFORE BE IT FURTHER RESOLVED THAT THE TOWN BOARD HEREBY CONFIRMS AND APPROVES THE ISSUANCE OF A SPECIAL PERMIT CHANGING THE USE OF 606 WILLOW GROVE ROAD, STONY POINT NEW YORK FROM A DELI AND CONCESSION STAND TO A BICYCLE SHOP.

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BOARD MEMBERS

No Comments

PUBLIC PARTICIPATION

None

ADJOURNMENT

442-18 Motion was made by Councilman Gamboli and seconded by Councilman Gould to adjourn the Special Meeting.

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RAQUEL VENTURA
Town Clerk