

TOWN BOARD
GARNERVILLE, NY
MARCH 23, 2009

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 23, 2009 at 8:00 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

139-09 TOWN BOARD MEETING MINUTES OF MARCH 9, 2009 submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

140-09 **RESOLVED**, that bills numbered 833 through and including 1,052 in the amount of \$419,194.96 and Highway Vouchers numbered 151 through and including 176 in the amount of \$14,299.28 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

**RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND
ROBERT GENESLAW CO. FOR RESTORE NY GRANT**

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

141-09 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF ROBERT GENESLAW CO., PLANNING AND DEVELOPMENT CONSULTANTS OF NEW CITY, TO PROVIDE PLANNING SERVICES IN CONJUNCTION WITH THE PREPARATION OF A GRANT APPLICATION FOR FUNDS FROM RESTORE NY, AND BE IT FURTHER**

RESOLVED, THAT SERVICES SHALL BE BILLED IN ACCORDANCE WITH THE FEE SCHEDULE DATED JANUARY 2009.

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APPOINTMENT OF PETER CONNOLLY PERMANENT FULL TIME POLICE OFFICER POSITION

The following resolution was moved by the full Town Board.

142-09 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PETER CONNOLLY OF WEST HAVERSTRAW TO THE POSITION OF POLICE OFFICER, FULL TIME, PERMANENT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. CONNOLLY HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. CONNOLLY SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

APPOINTMENT OF MICHAEL ROSA PERMANENT FULL TIME POLICE OFFICER POSITION

The following resolution was moved by the full Town Board.

143-09 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT MICHAEL ROSA OF THIELLS TO THE POSITION OF POLICE OFFICER, FULL TIME, PERMANENT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. ROSA HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. ROSA SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

AWARD OF RFP NO. 4-2009 – MAPPING AND SURVEYING FOR DRAINAGE OUTFALL STRUCTURES WITHIN THE UNINCORPORATED PORTION OF THE TOWN OF HAVERSTRAW

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

144-09 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO THE TOWN FOR THE PURPOSE OF MAPPING AND SURVEYING FOR DRAINAGE OUTFALL STRUCTURES WITHIN THE UNINCORPORATED PORTION OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO ATZL, SCATASSA & ZIGLER, P.C., OF NEW CITY, NEW YORK, THE LOWEST PROPOSAL, AT A FEE OF \$8,975.00.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

145-09 A motion was made by Councilman Soto, seconded by Councilman Gould to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

146-09 A motion was made by Commissioner Gould, seconded by Commissioner Gamboli to convene to a Meeting of the Sanitation Commission.

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, March 23, 2009 at 8:30 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:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Hector L. Soto

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR COUNTYWIDE
CARTING, LTD.**

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

147-09 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO CARTING CO., INC. OF WEST NYACK, NY TO EXPIRE ON DECEMBER 31, 2009.

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO
SANITATION CO., INC.**

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

148-09 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MONSEY CARTING CO., INC. OF WEST NYACK, NY TO EXPIRE ON DECEMBER 31, 2009.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

149-09 On motion by Commissioner Gould, seconded by Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

150-09 RECONVENE TO REGULAR TOWN BOARD MEETING

On motion by Councilman Gamboli, seconded by Councilman Cancel the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

Noel Rappaport, Lewis Drive, Garnerville stated that a development was started three years ago behind his home and it has become a garbage site. The residents and I would like some relief – the lot should be cleaned up.

Supervisor Phillips stated that we have had problems with the developer. He is also developing another subdivision in the area. It is very difficult to get in touch with him. Please give us a few weeks to get in touch with the developer and then we can move to pull the performance bond.

Noel Rappaport, Lewis Drive, Garnerville stated that he would like the Supervisor to look at the site.

Ernest Walter, 12 McGovern, Garnerville stated that the road is dug up and it looks terrible. There is also standing water at 12 McGovern that attracts mosquitoes. It looks horrible – the grass is never cut.

Supervisor Phillips stated to give us a chance and we will get in touch with Jeremiahs.

Martin Bagrosky, Oakwood Lane, Thiells stated that he had two issues to speak about. Are we getting anywhere with the 25 mph speed limit? The O & R rates for natural gas have gone up 100% over the last couple of years. Can the Board pass another memorializing resolution? You passed a resolution back in 2007 and sent it to Albany which said that deregulation doesn't work! Something has got to be done about utility rates.

Supervisor Phillips stated that it's not just the gas; it's the electricity as well. It will only increase as we keep importing gas. The supply is not increasing to meet the demand.

Martin Bagrosky, Oakwood Lane, Thiells stated that he spoke to a representative from O & R and she denied that Mirant has anything to do with O & R at all.

Supervisor Phillips stated that everybody goes out to bid. When deregulation was created, it was supposed to create competition. If more power plants were built, there would be more competition. Without enough supply and with demand increasing, we are going to see high costs with electric and gas. We are left with improving the grid or to build a new power plant. O & R is trying to lay a line across the Hudson River to Indian Point. This still is not going to affect the fact that the demand is not going to decrease and the supply is going to be less.

We are trying to have a meeting in Albany with DeCoatis, DEC, Senator Morahan, and Assemblyman Zebrowski regarding Mirant building another plant or rebuilding #2. Since deregulation, no new power plants have been constructed. The most we can do is to petition the Governor to allow Mirant to move ahead on some of their ideas. Hopefully, we will get more and more people to hear about our tremendous need because of the increase in demand.

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ADJOURNMENT

151-09 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Olga M. Dillon Mathews, Edward Patrick Dwyer, Edward P. Radzik, Timothy B. Murnane, Kathryn M. Lavore, John Emmett Griffin, Sr., and Charlotte Wassmer who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Soto, seconded by Councilman Gould the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA
Town Clerk