

TOWN BOARD
GARNERVILLE, NY
OCTOBER 25, 2010

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, October 25, 2010 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 (Absent)
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

396-10 TOWN BOARD MINUTES OF OCTOBER 12, 2010 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

397-10 RESOLVED, that bills numbered 3,556 through and including 3,738 in the amount of \$545,972.53 be and they are hereby paid; and Highway Vouchers numbered 582 through and including 606 in the amount of \$17,455.34 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

**PRESENTATION OF PROCLAMATIONS FOR
HISPANIC HERITAGE MONTH**

Supervisor Phillips and the Town Board members honored and recognized several outstanding Hispanic citizens of the Town of Haverstraw for Hispanic Heritage Month. Supervisor Phillips stated that Councilmen Soto and Cancel asked if we could do something at the last Town Board Meeting to recognize these people. The proclamation read: **“For your dedication and commitment to the community as an outstanding citizen and for being recognized and honored during Hispanic Heritage Month. It is with humility and pride that the people of the Town of Haverstraw and the Elected Officials presents this certificate to you.”** The following individuals received the proclamation: Ileana Eckert from the School District; Isidro Cancel, Town Councilman; Trustees Batista, Bueno and Dominquez from the Village of Haverstraw, Trustee Lopez from the Village of West Haverstraw; Rafael Escaño; Bolivar Marchand; Luz Dominguez; Jose Silverio; and Quisqueya Sports Club; Raquel Ventura; Hispanic officers in the Town of Haverstraw Police Department, Hispanic officers throughout Rockland County and the Rockland County Police Hispanic Society; “El Sol” Newspaper and their editor, Ramon Soto, and “El Clarin” and their editor, Rafael Espillat; Jose Alfonso, President Puerto Rican Parade Committee; Julia Urena, President Dominican Parade Committee and the Canjura Family.

SET DATE FOR PUBLIC HEARING ON 2011 PRELIMINARY TOWN BUDGET

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

398-10 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A PUBLIC HEARING SHALL BE HELD ON THE PRELIMINARY TOWN BUDGET FOR THE TOWN OF HAVERSTRAW FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NY, ON THURSDAY, NOVEMBER 4, 2010, AT 7 P.M., AND THAT ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND SHALL BE HEARD BY THE BOARD, AND BE IT FURTHER

RESOLVED, THAT PURSUANT TO THE PROVISIONS OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HEREBY SPECIFIED AS FOLLOWS:

SUPERVISOR.....	\$101,819.19
COUNCILMAN (EACH).....	\$19,663.83
TOWN CLERK.....	\$86,065.19
HIGHWAY SUPERINTENDENT	\$99,273.70

ACCEPTANCE OF LETTER OF RESIGNATION FROM MARK McGOVERN

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

399-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FROM MARK McGOVERN, AS MEO II (MOTOR EQUIPMENT OPERATOR II), EFFECTIVE OCTOBER 18, 2010.

APPOINTMENT OF GUISEPPE CANNAVARO TO HIGHWAY MAINTENANCE SUPERVISOR I

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

400-10 RESOLVED, THAT UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT GIUSEPPE CANNAVARO OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF HIGHWAY MAINTENANCE SUPERVISOR I, FULL TIME PERMANENT, EFFECTIVE IMMEDIATELY, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT THE SALARY SPECIFIED IN THE COLLECTIVE BARGAINING AGREEMENT, AND BE IT FURTHER

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

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AUTHORIZATION FOR ASSISTANT TO SUPERVISOR TO ATTEND SEMINAR

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

401-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR ALEX GUARINO, ASSISTANT TO SUPERVISOR, TO ATTEND A ONE DAY SEMINAR ON PERSONNEL MANAGEMENT AND LABOR RELATIONS SPONSORED BY THE ASSOCIATION OF TOWNS AND NYCOM, ON NOVEMBER 10, 2010 AT THE CRONOMER VALLEY FIRE DEPT. HALL IN NEWBURGH AT A COST OF \$100.00.

RESCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW TO ADD A NEW SECTION PROVIDING FOR THE LOCATION OF HOUSES OF WORSHIP AND OTHER RELIGIOUS USES

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

402-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RESCIND RESOLUTION NUMBER 393-10 AND RESCHEDULES THE PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO ADD A NEW SECTION PROVIDING FOR THE LOCATION OF HOUSES OF WORSHIP AND OTHER RELIGIOUS USES. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, NOVEMBER 22, 2010 AT 8:00 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.

RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STEARNS & WHELER, ENVIRONMENTAL ENGINEERS & SCIENTISTS TO CONSIDER MODIFICATIONS OF BORON LIMITS

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

403-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RETAIN THE SERVICES OF STEARNS & WHELER, ENVIRONMENTAL ENGINEERS & SCIENTISTS OF CAZENOVIA, NEW YORK TO CONSIDER ADOPTING MODIFICATIONS TO THE BORON LIMITS FOR THE TOWN OF HAVERSTRAW SANITARY LANDFILL AT A COST NOT TO EXCEED \$7,500.

APPROVAL OF CHANGE ORDER NO. 7 FOR HAVERSTRAW VOLUNTEER AMBULANCE CORP ADDITIONS AND RENOVATIONS WITH HVS, LLC ELECTRICAL & CONSTRUCTION SERVICES

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

404-10 RESOVLED, THAT BASED UPON THE RECOMMENDATION OF GENOVEESE ASSOCIATES, INC. THE ARCHITECTS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 7 FOR THE HAVERSTRAW VOLUNTEER AMBULANCE CORP ADDITIONS AND RENOVATIONS WITH HVS, LLC ELECTRICAL & CONSTRUCTION SERVICES FOR THE SUM OF \$1,381.70.

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**AGREEMENT TO PROVIDE MS4 SERVICES WITH STEARNS & WHELER,
ENVIRONMENTAL ENGINEERS & SCIENTISTS AND THE TOWN OF
HAVERSTRAW**

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

405-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STEARNS & WHELER, ENVIRONMENTAL ENGINEERS & SCIENTISTS OF CAZENOVIA, NEW YORK TO PROVIDE MS4 INSPECTIONS AND INFRASTRUCTURE MAPPING AND ILLICIT DISCHARGE DETECTION AND ELIMINATION AT A COST NO TO EXCEED \$22,000.

**EXTENSION OF AGREEMENT WITH CHARLES CAPASSO & SONS CARTING, INC.
AND THE TOWN OF HAVERSTRAW**

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

406-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT OF CHARLES CAPASSO & SONS CARTING, INC. TO PROVIDE COMMINGLED RECYCLABLE COLLECTION SERVICES IN THE UNINCORPORATED ARE OF THE TOWN OF HAVERSTRAW FOR THE YEARS COMMENCING JANUARY 1, 2011 AND EXPIRING ON DECEMBER 31, 2011.

INCREASE BELGIAN BLOCK CAPITAL PROJECT

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

407-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY INCREASES THE AMOUNT OF THE BELGIAN BLOCK CAPITAL PROJECT BY \$125,000. THROUGH THE NYS CHIPS HIGHWAY MONEY FOR A TOTAL OF \$425,000., WHICH WAS ORIGINALLY SET UP FOR \$300,000.

PERMANENT APPOINTMENT OF THERESA FISCHER ASST. COURT CLERK

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

408-10 RESOLVED, THAT UPON THE RECOMMENDATION OF CLAUDIA OSSMAN, COURT CLERK, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT THERESA FISCHER OF THIELLS, NEW YORK TO THE POSITION OF ASSISTANT COURT CLERK, FULL TIME, PERMANENT FOR THE TOWN OF HAVERSTRAW JUSTICE COURT, AND BE IT FURTHER

RESOLVED, THAT MS. FISCHER HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

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**RESCIND RESOLUTION NUMBER 394-10 AUTHORIZATION TO PURCHASE TWO
(2) COMBINATION HEAVY-DUTY DUMP BODY/SPREADERS FOR THE
TOWN OF HAVERSTRAW HIGHWAY DEPT. UNDER NEW YORK STATE
CONTRACT**

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

409-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RESCINDS RESOLUTION NUMBER 394-10 ENTITLED, "AUTHORIZATION TO PURCHASE TWO (2) COMBINATION HEAVY-DUTY DUMP BODY/SPREADERS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPT. UNDER NEW YORK STATE CONTRACT."

**AUTHORIZATION TO BID NO. 18-2010 - TWO (2) COMBINATION HEAVY-DUTY
DUMP BODY/SPREADERS FOR THE TOWN OF HAVERSTRAW HIGHWAY
DEPT.**

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

410-10 RESOLVED, THAT ON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE ADVERTISEMENT OF BIDS TO PURCHASE TWO (2) COMBINATION HEAVY-DUTY DUMP BODY/SPREADERS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT UNDER NEW YORK STATE , AND BE IT FURTHER

RESOLVED, THAT THE BIDS MUST BE RETURNED TO THE OFFICE OF THE TOWN CLERK OF THE TOWN OF HAVERSTRAW, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, NO LATER THAN 11:00 A.M. ON FRIDAY, NOVEMBER 5, 2010.

**AUTHORIZE THE PURCHASE OF STREAM LINE PARKING TICKET
MONITORING AND COLLECTION SYSTEM FOR THE TOWN OF
HAVERSTRAW JUSTICE COURT**

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

411-10 RESOLVED, THAT UPON THE RECOMMENDATION OF CLAUDIA OSSMAN, COURT CLERK, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF A SEI COURTROOM PARKING PROGRAM TO STREAMLINE PARKING TICKET MONITORING AND COLLECTION FOR THE TOWN OF HAVERSTRAW JUSTICE COURT FROM SERVICE EDUCATION, INC. OF PENFIELD, NEW YORK AT A PRICE OF \$1,950.00 WITH AN ANNUAL MAINTENANCE FEE OF \$300.00.

PUBLIC PARTICIPATION

George Tooma representing David B. Roche Volunteer Fire Company and Thiells Roosevelt thanked the Town Board members; Chief of Police, Charles Miller; Lt. Lund and all of the guys in the Highway and Parks Departments for their help during the county parade.

Supervisor Phillips stated that it was a glorious day and that everyone did an excellent job and our compliments to all of the guys. We were very proud to be able to host the parade.

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ANNOUNCEMENTS

Halloween Festival this Saturday from 12 pm-4 pm at Bowline Park. Children must be 12 and under and accompanied by an adult. There will be a haunted hayride, costume contest, inflatable rides and refreshments. Supervisor thanked all of the businesses that contributed to the Halloween Festival. Rain date is Sunday, October 31.

Halloween House Decorating Contest will take place on Thursday evening October 28 at 6 pm. Our judges will be visiting the houses that are on the list. We would like to thank Tilcon, Beckerle Lumber and Zugibe Hardware who provided the gift certificates this year for the winners of the house decorating contest.

North Rockland Police Youth Academy will be holding their graduation ceremony on Thursday, November 11 at 8:00 pm at the Fire Training Center.

The Haverstraw Democrats will be honoring Sal Greco and the Italian American Club at this Beerfest on October 30th.

ADJOURNMENT

412-10 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Catherine G. Lent, Angela Delgenovese, Dominic J. Toscano, George Barbara, Bob Wetzal, Stephen Bodnar, Hilda Goodman, Duke A. Dupont, Patrick J. Ferguson, William J. Bolak, Vincent Kovalsky, Alphonse Alonzo Lampkin, Donald A. Scios and dominic Cuomo, 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 Gamboli the Town Board Meeting to adjourn the meeting.

RAQUEL VENTURA
First Deputy