

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 10, 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
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

239-10 TOWN BOARD MEETING MINUTES OF APRIL 26, 2010 submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

240-10 RESOLVED, that bills numbered 1,397 through and including 1,559 in the amount of \$288,389.92 be and they are hereby paid; and Highway Vouchers numbered 231 through and including 252 in the amount of \$12,329.51 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

241-10 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF MARCH 2010.

ADVERTISE FOR BIDS NO. 12-2010 - BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM - 2010

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

242-10 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON FRIDAY, MAY 21, 2010, FOR THE RECEIPT OF BIDS FOR THE PROVISION OF BUS TRANSPORTATION FOR THE CHILDREN IN THE TOWN OF HAVERSTRAW'S SUMMER RECREATION PROGRAM 2010 IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

TOWN BOARD
GARNERVILLE, NY
MAY 10, 2010

**CREATE FIRE SAFETY INSPECTOR FULL TIME POSITION TOWN OF
HAVERSTRAW**

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

243-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE THE POSITION OF FIRE SAFETY INSPECTOR FULL TIME FOR THE BUILDING DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE ESTABLISHMENT OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

**PROVISIONAL APPOINTMENT OF FRED VIOHL TO FULL TIME FIRE SAFETY
INSPECTOR FOR THE TOWN OF HAVERSTRAW**

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

244-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY PROVISIONALLY APPOINT FRED VIOHL OF GARNERVILLE, NEW YORK TO THE POSITION OF FIRE SAFETY INSPECTOR , FULL TIME FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

CHANGE OF STREET NAME

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

245-10 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF THE PALISADES INTERSTATE PARK COMMISSION, FRED WILLIAMS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO CHANGE THE NAME OF JOHNSONTOWN ROAD TO ST. JOHN'S ROAD, EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THE TOWN SHALL NOTIFY ROCKLAND COUNTY'S 9-1-1 EMERGENCY RESPONSE COORDINATOR OF THIS CHANGE.

**RETAINER AGREEMENT WITH WILSON, ELSER, MOSKOWITZ, EDELMAN &
DICKER LLP TO SERVE AS LEGISLATIVE AND LEGAL COUNSEL**

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

246-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH THE LAW FIRM OF WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP OF ALBANY, NEW YORK TO SERVE AS LEGAL AND LEGISLATIVE COUNSEL IN NEW YORK STATE FOR THE TOWN OF HAVERSTRAW COMMENCING MAY 11, 2010 UNTIL MAY 10, 2011 AT AN ANNUAL COST OF \$50,000.

ADOPTION OF WAGE CONTINUATION POLICY

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

247-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ADOPTS A WAGE CONTINUATION POLICY REGARDING EMPLOYEES WHO ARE INJURED AT WORK AND ARE ELIGIBLE FOR WORKER'S COMPENSATION INSURANCE. A COPY OF THE POLICY WILL BE ATTACHED TO THE MINUTES.

ABOLISH DOG CONTROL OFFICER (P/T) POSITION

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

248-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ABOLISHES THE POSITION OF DOG CONTROL OFFICER PT, EFFECTIVE IMMEDIATELY.

RECLASSIFY ASST. DOG CONTROL OFFICER P/T POSITION AND CREATE ANIMAL CONTROL OFFICER II PT POSITION

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

249-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RECLASSIFY THE ASST. DOG CONTROL OFFICER PT POSITION FOR THE TOWN OF HAVERSTRAW TO ANIMAL CONTROL OFFICER II PT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY CREATE THE POSITION OF ANIMAL CONTROL OFFICER II PART TIME FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

APPOINTMENT OF CLAUDIA PERRY TO ANIMAL CONTROL OFFICER II PT

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

250-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS CLAUDIA PERRY OF HAVERSTRAW, NEW YORK TO THE POSITION OF ANIMAL CONTROL OFFICER II PT AT AN ANNUAL SALARY OF \$12,000.00, EFFECTIVE IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

TOWN BOARD
GARNERVILLE, NY
MAY 10, 2010

RESCIND RESOLUTION NUMBER 204-10 ENTITLED, "AWARD OF BID NO. 09-2010 - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE"

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

251-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RESCINDS RESOLUTION NUMBER 204-10 ENTITLED, "AWARD OF BID NO. 09-2010 - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE."

AWARD OF BID NO. 09-2010 - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

252-10 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 09-2010 FOR THE PROVIDING OF BUNKER SAND, TOP DRESSING AND DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2010 GOLF SEASON TO JAMES CARRIERE & SON, THE LOW BIDDER, OF PORT CHESTER, NEW YORK, AT A PRICE OF \$91.50 PER YARD FOR TOP DRESSING AND BUNKER SAND AT \$34.50 PER YARD AND TO BLUE RIDGE FARMS OF WHITE HAVEN, PENNSYLVANIA, THE LOW BIDDER FOR DIVOT MIX AT \$97.75 PER YARD.

APPOINTMENT OF POLICE SURGEON

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

253-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS JOSEPH LAICO OF NEW CITY, NEW YORK AS POLICE SURGEON FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

PUBLIC PARTICIPATION

Martin Bagrosky, Oakwood Lane, Thiells, NY stated that speed humps are pretty favorable. The one in front of his house is 70% efficient. They stop and slow down until they are over the hump and then they go fast. He thinks we could use one on the bottom of the street.

Supervisor Phillips stated that we have had requests throughout the Town for speed humps. Equally so, we have had requests to remove the three speed humps that we installed on Oakwood and Mountainview. We need to let it ride a little before we do anything further.

Councilman Cancel stated that we now have a Traffic Advisory Board and they are looking into the situation.

Martin Bagrosky, Oakwood Lane, Thiells, NY stated that he wants a traffic light installed at the intersection of Rosman Road and Thiells-Mt. Ivy Road.

Supervisor Phillips stated that traffic lights don't stop accidents from occurring. The more traffic lights within close proximity, the more people try to beat the light. We need to push the road back further into the northwest.

Martin Bagrosky, Oakwood Lane, Thiells, NY stated that a driveway should be installed coming out of Foremost Shopping Center onto Balsam Road.

Supervisor Phillips stated that he talked with Joe Caruso, our Consulting Engineer, about this and he thinks that it would create more problems. People will cut through the shopping center to avoid the traffic lights.

Martin Bagrosky, Oakwood Lane, Thiells, NY asked if anything was going to be done to clean up the area by the Mt. Ivy overpass?

Supervisor Phillips stated that we would like to put flowers on Thiells-Mt. Ivy Road and Route 202 and also place a Town sign there. We need to wait until the overpass project is complete. Cumberland Farms is developing the gas station. Tru Care Pharmacy is renovating and there is also going to be a doctor's office there. The Mt. Ivy Pub will be reopening under a new business.

Martin Bagrosky, Oakwood Lane, Thiells, NY stated that the old trailer should be torn down. He will call Chris St. Lawrence regarding the gas station on Route 202 that should be cleaned up.

Supervisor Phillips stated that we are doing a lot of work at the park. The new dock should be finished within two weeks.

We are getting ready for the watch fire.

The Belgian block curbs were started on Oak Street. We have a \$300,000.00 in order to complete this project.

ADJOURNMENT

254-10 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of John T. Grant, Ruth M. Christensen, Joseph L. Morelli, Florence Sztarkier, Gloria Dandrea, Raymond J. Flynn, Michael P. Gedeon, Harold Gene Washington, Jean M. Vinci and Joseph J. Mignone, 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 Gould, seconded by Councilman Gamboli the Town Board Meeting was adjourned.

RAQUEL VENTURE
First Deputy