

TOWN BOARD  
GARNERVILLE, NY  
MAY 24, 2010

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, May 24, 2010 at 8:00 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

**PUBLIC HEARING – TOWN OF HAVERSTRAW 2010 MS4 ANNUAL REPORT**

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss any comments and suggestions regarding the Town's 2010 MS4 Annual Report, which has been prepared pursuant to the New York State Department of Environmental Conservation SPDES General Permit for Storm Water Discharges from Municipal Separate Sewer Systems (MSRS), Permit No. GP-02-02.

**PRESENTATION BY PATRICK BRADY, PE & GREGORY LIBERMAN, STERNS & WHEELER, ENVIRONMENTAL ENGINEERS & SCIENTISTS**

In March of 2010, the Town of Haverstraw's MS4 Report Program was audited by the NYSDEC. Every year, the Town is required to update their annual report. The State of New York requires all municipalities to develop and implement a Stormwater Management Program that includes the following six minimum control measures, which provide the basic framework of the Phase II Stormwater Management Program:

1. Public outreach and education on stormwater impacts.
2. Public involvement and participation.
3. Illicit discharge detection and elimination.
4. Construction site stormwater runoff control.
5. Post construction stormwater management.
6. Pollution prevention and good housekeeping for municipal operations.

**PUBLIC PARTICIPATION & BOARD MEMBERS**

No Comment.

**CLOSE HEARING**

**257-10** On motion by Councilman Cancel, seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

**AUTHORIZATION FOR SUPERVISOR TO SIGN THE TOWN OF HAVERSTRAW'S 2010 MS4 ANNUAL REPORT**

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

**258-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TOWN OF HAVERSTRAW'S 2010 MS4 ANNUAL REPORT.**

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**JOSEPHINE E. CARELLA**  
Town Clerk

TOWN BOARD  
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MAY 24, 2010

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 24, 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**

**259-10 TOWN BOARD MEETING MINUTES OF MAY 10, 2010 AND SPECIAL MEETING OF MAY 12, 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.

**260-10 RESOLVED**, that bills numbered 1,560 through and including 1,739 in the amount of \$532,565.56 be and they are hereby paid; and Highway Vouchers numbered 253 through and including 284 in the amount of \$19,986.09 audited at this meeting, be and they are hereby paid.

#### **ACCEPTANCE OF REPORTS**

No reports submitted.

#### **PRESENTATION OF SCHOLARSHIP CHECKS TO STUDENTS ON THE TOWN OF HAVERSTRAW YOUTH BOARD**

Supervisor Phillips and the Town Board members presented the Town of Haverstraw Youth Board Scholarship checks to Adriana Jackson and Michael Ancin, who are members of the Youth Board.

#### **PRESENTATION OF PLAQUE TO LORRAINE JACKSON**

Supervisor Phillips and the Town Board members presented a plaque to Town of Haverstraw Youth Board member, Lorraine Jackson. Ms. Jackson resigned from the Youth Board. The Board members wished Ms. Jackson well on her future endeavors.

#### **ACCEPTANCE OF RESIGNATION OF LORRAINE JACKSON – TOWN OF HAVERSTRAW YOUTH BOARD**

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

**261-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ACCEPTS THE RESIGNATION OF LORRAINE JACKSON FROM THE TOWN OF HAVERSTRAW YOUTH BOARD EFFECTIVE, JUNE 30, 2010.**

**AUTHORIZATION TO CLOSE ROAD IN THE TOWN OF HAVERSTRAW**

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

**262-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE CLOSING OF ROSMAN ROAD TO PUBLIC TRAFFIC FROM 1:00 P.M. – 5:00 P.M. ON SATURDAY, OCTOBER 2, 2010 FOR THE ANNUAL DAVID B. ROCHE COUNTY PARADE.**

**ADDENDUM TO BID NO. 7-2010 – 2010 BELGIUM BLOCK CURB IMPROVEMENTS**

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

**263-10 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOSEPH CARUSO, PE OF MASER CONSULTING, PA, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE ADDENDUM TO BID NO. 7-2010 FOR DRIVEWAY DOCTOR TO CONTINUE WITH THE INSTALLATION OF THE BELGIUM BLOCK IMPROVEMENTS TO INCLUDE THE FOLLOWING STREETS, WHICH WILL COMPLETE THE BELGIUM BLOCK CURBING INSTALLATION FOR THE ROADWAYS WEST OF CENTRAL HIGHWAY:**

ELM STREET	\$26,600.00
SYCAMORE STREET	\$27,550.00
HAVERVALE STREET	\$33,250.00
TULIP TREE DRIVE	\$44,650.00
WOODRIDGE DRIVE	\$69,350.00
LOCUST STREET	\$43,700.00

**AGREEMENT WITH ATZL, SCATASSA & ZIGLER, PC AND THE TOWN OF HAVERSTRAW**

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

**264-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ATZL, SCATASSA & ZIGLER, PC, OF NEW CITY, NEW YORK TO PROVIDE A RIGHT-OF-WAY TOPOGRAPHICAL SURVEY OF CENTRAL HIGHWAY AT A COST NOT TO EXCEED \$7,775.00.**

**AGREEMENT WITH INTELLIGENT ENERGY AND THE TOWN OF HAVERSTRAW**

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

**265-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH INTELLIGENT ENERGY OF GAINESVILLE, FLORIDA TO PROVIDE NATURAL GAS TO THE TOWN OF HAVERSTRAW FOR A TWO-YEAR-TERM COMMENCING MAY 31, 2010 VARIABLE RATE NYMEX MONTHLY SETTLE PRICE PLUS 0.2205 PER THERM.**

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**AUTHORIZATION FOR TOWN ASSESSOR TO ATTEND CONTINUING  
EDUCATION SEMINAR**

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

**266-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION TO DAVID ADAMS, ASSESSOR, TO ATTEND A NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES EDUCATION SEMINAR ENTITLED, "VALUATION OF MINI MALLS," WHICH IS REQUIRED TO MAINTAIN ASSESSOR CERTIFICATION, ON JUNE 4, 2010 AT THE HOLIDAY INN IN FISHKILL AT A COST OF \$95.00.**

**AWARD OF BID NO. 12-2010 -BUS TRANSPORTATION FOR SUMMER  
RECREATION PROGRAM - 2010**

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

**267-10 RESOLVED, THAT UPON THE RECOMMENDATION OF HOWIE TEILL, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2010 TO HAVERSTRAW TRANSIT, INC. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$160.00 PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE ATTACHED BID SPECIFICATIONS.**

**RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND  
BERARD & DONAHUE, CPA, PC**

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

**268-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & DONAHUE, CPA, PC OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO THE LEASE AGREEMENT WITH THE HAVERSTRAW MARINA CORPORATION (HMC) FOR THE PERIOD ENDING APRIL 30, 2010, AT A COST OF \$3,800.00.**

**AUTHORIZATION TO SIGN COLLECTIVE BARGAINING AGREEMENT FOR  
TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**269-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE IBEW ON BEHALF OF THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FOR A PERIOD COMMENCING JANUARY 1, 2009 THROUGH DECEMBER 31, 2009.**

### **PUBLIC PARTICIPATION**

Constantine Gletsos, 56 Halley Drive, Pomona, NY stated to the Supervisor and Board members his concerns about a parking area on Calls Hollow Road and the SW Gate-Cheesecote Mountain Park. He stated that hikers park their cars illegally along Calls Hollow Road and the emergency land and in front of the access gate to the Letchworth Reservoirs. Hikers are also visiting the old Letchworth cemetery, which could be a historical site. These are "No Parking" zones. Mr. Gletsos petitioned the Town suggesting a new sign be posted "DAYLIGHT PARKING ONLY" or something similar next to the gate to Cheesecote Town Park to replace the current sign that is a "No Parking" sign.

Supervisor Phillips asked the Town Assessor Dave Adams who owned the property to the Letchworth gate. The Supervisor thought the State owned the property.

Dave Adams, Town Assessor stated that he would look up who owns the property in front of the cemetery.

Frank Brooks, Superintendent of Highways stated that the Letchworth property is owned by the State of New York.

Supervisor Phillips stated that we can work something out if the Town owns the property. Let us find out. The Assessor will take a look and see if we could designate some parking on that side. Let us look and see what we can find out.

Noel Rappaport, 7 Lewis Drive, Garnerville stated that the grass is about 3' high again at the vacant lots on Lewis Drive.

Michael Cotier, Director of Parks stated that he would take care of it.

Steve Moetzinger, 24 Harbor Point Drive, Haverstraw asked the Board if they reviewed the letter from Assemblyman Zebrowski regarding United Water's 20.7% rate increase.

Supervisor Phillips stated that he sent a letter to the PSC regarding the rate increase. The Supervisor believes that they have not made a decision on the rate increase. Supervisor Phillips also spoke with Assemblyman Zebrowski and United Water should not be asking for a rate hike. Everyone thinks that the rate increase is because of the desalination plant. It has nothing to do with the desalination plant. It is all infrastructure and employee benefits. We wrote a very strong letter opposing the rate increase.

Steve Moetzinger, 24 Harbor Point Drive, Haverstraw asked the Supervisor for his opinion on the proposed stadium in the Town of Ramapo.

Supervisor Phillips stated that it has not been referred to us because we are not in reach of the mandated feet of a referral. Supervisor said that he was not in favor of the proposed stadium being built next to the Fire Training Center in the Town of Ramapo. Thorne Valley is a much better location and has greater access to the NYS Thruway.

### **ANNOUNCEMENTS**

Watch Fire will begin Saturday night May 29 into Sunday, May 30 at Bowline Point Park.

3 Mile Fun Run event for three needy families within North Rockland will be held on Sunday, June 6<sup>th</sup> at 9:00 am. Registration starts at 7:30 am.

Puerto Rican Day Parade is on Sunday, June 6<sup>th</sup> at 12:00 noon in the Village of Haverstraw. Walter Zayas will be honored at the parade.

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Open-air concerts begin during July 4<sup>th</sup> Fireworks celebration. Please check the Town's website for further information.

### **BOARD MEMBERS**

Councilman Gamboli stated that on behalf of the Haverstraw Little League he would like to thank Supervisor Phillips, Town Board members and Parks Dept. for helping out in the family day picnic at Bowline last week. There were approximately 900 parents and children attending the picnic and we all had a great time. The Little League could not have done it without the help of the Town and Parks Dept.

### **ADJOURNMENT**

**270-10** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Patricia L. Sheridan, Evelyn L. Allmond, Francis "Frank" Malley, Lily Schwarz, William James Ehlers, Charles Thomas Fallon, Carmelina Fargardo and Rita Damiano, 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 Cancel, seconded by Councilman Gould the Town Board Meeting was adjourned.

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**JOSEPHINE E. CARELLA**  
Town Clerk