

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 27, 2010

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, September 27, 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 SEWER ASSESSMENT ROLL 2011

Supervisor Phillips announced that this Public Hearing is being held with respect to the Sewer Assessment Roll for Sewer District No.1, Town of Haverstraw, the acceptance of said Sewer Assessment Roll and the establishment of sewer rent rates for Sewer District No. 1 for the year 2011.

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips: stated that this is a proforma public hearing that we must hold every year according to state law. The Sewer Assessment Roll lists all of the properties that are being assessed for sewer tax, which is required by law and is available for viewing Monday thru Friday in the Town Assessor's office from 9:00 a.m. - 5:00 p.m. The Town Assessor is here this evening if anyone has any questions.

BOARD MEMBERS

No Comment.

PUBLIC PARTICIPATION

None

CLOSE HEARING

365-10 On Motion by Councilman Soto, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

366-10 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the Sewer Assessment Roll and the establishment of Sewer Rent Rates for Sewer District No.1 for the year 2011.

JOSEPHINE E. CARELLA
Town Clerk

TOWN BOARD
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The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 27, 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

367-10 TOWN BOARD MINUTES OF SEPTEMBER 15, 2010 AND SPECIAL MEETING OF SEPTEMBER 20, 2010 submitted by the Town Clerk on motion by Councilman Gould, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

368-10 RESOLVED, that bills numbered 3,230 through and including 3,402 in the amount of \$409,974.46 be and they are hereby paid; and Highway Vouchers numbered 516 through and including 546 in the amount of \$14,405.81 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

AGREEMENT BETWEEN THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT FOR TWO (2) RESOURCE OFFICERS AND THE TOWN OF HAVERSTRAW

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

369-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE SUPERVISOR TO EXECUTE AN AGREEMENT TO APPOINT A SCHOOL RESOURCE OFFICER AT NORTH ROCKLAND HIGH SCHOOL BETWEEN THE HOURS OF 6:45 A.M. TO 2:45 P.M. FROM SEPTEMBER 7, 2010 TO JUNE 24, 2011, AND AT THE FIELDSTONE SECONDARY SCHOOL BETWEEN THE HOURS OF 7:30 A.M. TO 3:30 P.M. FROM SEPTEMBER 7, 2010 TO JUNE 24, 2010, AND BE IT FURTHER

RESOLVED, THAT THE SCHOOL DISTRICT WILL REIMBURSE THE TOWN FOR THE COST OF THE TWO (2) OFFICERS IN THE SUM OF \$82,902.00 FOR EACH OFFICER, PER SCHOOL YEAR.

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**APPROVAL OF NEW YORK CERTIFIED ELECTRICAL INSPECTORS, LLC FOR
ELECTRICAL INSPECTIONS**

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

370-10 RESOLVED, BASED UPON THE RECOMMENDATION OF EUGENE BARNUM, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES NEW YORK ELECTRICAL INSPECTORS, LLC OF CAMPBELL HALL, NEW YORK TO PERFORM THIRD PARTY ELECTRICAL INSPECTIONS IN THE TOWN OF HAVERSTRAW.

CHANGE OF MEETING DATE - COLUMBUS DAY

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

371-10 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 11, 2010, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 12, 2010, AT 8:00 P.M.

**AGREEMENT WITH THE COUNTY OF ROCKLAND MOBILE FIELD FORCE
MCATI COURSE AND THE TOWN OF HAVERSTRAW**

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

372-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT TO THE TOWN FOR POLICE DEPARTMENT OVERTIME INCURRED DURING THE MOBILE FIELD FORCE MCATI COURSE AS PART OF THE HOMELAND SECURITY GRANT, WHICH WAS CONDUCTED APRIL 19, 2010 TO APRIL 21, 2010 IN THE SUM OF \$406.72.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND D.C. BARRAND
ASSOCIATES**

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

373-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH D.C. BARRAND ASSOCIATES OF WAYNE, NEW JERSEY FOR THE PURPOSE OF PROVIDING APPRAISAL SERVICES FOR THE PALISADES GARDENS CONDOMINIUMS PROPERTY AT A FEE OF \$5,000.00 TO BE SHARED WITH THE EAST RAMAPO SCHOOL DISTRICT.

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**APPROVAL OF CHANGE ORDER NO. 1 FOR HAVERSTRAW VOLUNTEER
AMBULANCE CORP ADDITIONS AND RENOVATIONS WITH AAA
COOLERATION SERVICE INC.**

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

374-10 RESOVLED, THAT BASED UPON THE RECOMMENDATION OF GENOVEESE ASSOCIATES, INC. THE ARCHITECTS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH AAA COOLERATION SERVICE INC. FOR THE SUM OF \$800.00.

**APPROVAL OF CHANGE ORDER NO. 3 FOR HAVERSTRAW VOLUNTEER
AMBULANCE CORP ADDITIONS AND RENOVATIONS WITH CALADRI
DEVEEPMENT CORP.**

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

375-10 RESOVLED, THAT BASED UPON THE RECOMMENDATION OF GENOVEESE ASSOCIATES, INC. THE ARCHITECTS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 3 WITH CALADRI DEVELOPMENT CORP. FOR THE SUM OF \$2,550.00.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

Supervisor Phillips stated that on behalf of the Town Board we would like to wish David B. Roche the greatest success in hosting the Rockland County Volunteer Firemen's Parade this weekend coming up. Roche will be celebrating their 50th year anniversary. In addition, on Sunday, October 2, the Town of Haverstraw along with the Village of West Haverstraw will celebrate the Columbus Day Parade.

On Thursday, the West Haverstraw Senior Citizens will host their Installation Luncheon at Patriot Hills. Also, on Thursday, Marian Shrine will be having a mass in honor of the Don Bosco relic at 11:00 am.

We are working on the Town's budget. Policing is always our largest increase. We are trying to keep the budget down.

ADJOURNMENT

376-10 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Robert E. Patterson, Angelina Masiello, Donald Joseph Mullane, Mary Hanna O'Connell, Francis Brophy, Marie E. Andriello, Clemens J. Barry, William R. Shay, Sr., Helen Argiro, Catherine Cambell, John Joseph Reilly, Leonard C. Cooke and Johan Brophy, 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 to adjourn the meeting.

JOSEPHINE E. CARELLA
Town Clerk