

TOWN BOARD
GARNERVILLE, NY
DECEMBER 13, 2010

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 13, 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 – ADOPTING A LOCAL LAW FOR DOG LICENSING

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the consideration of adopting a local law to add to Chapter 73 entitled, “DOG LICENSING AND CONTROL LAW.”

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William Stein, Town Attorney stated that New York State Legislation passed a law taking dog licensing away from the State and giving it to the Towns. Most of the Towns have adopted the following: The title of this Law shall be Dog Licensing and Control law of the Town of Haverstraw, County of Rockland; this Local Law is enacted pursuant to the provisions of Chapter 59; Part T of the Laws of 2010) Article 7 of the Agriculture and Markets Law and the Municipal Home Rule Law of the State of New York and the Town Board hereby finds and declares that the purpose of this local law is to provide for the licensing and identification of dogs.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comment.

CLOSE HEARING

441-10 On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

442-10 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby unanimously adopt **Local Law No. 3-2010** to amend the town Code of the Town of Haverstraw to add Chapter 73 entitled, “DOG LICENSING AND CONTROL LAW.”

RAQUEL VENTURA
First Deputy

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The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 13, 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

443-10 TOWN BOARD MINUTES OF NOVEMBER 22, 2010 submitted by the Town Clerk on motion by Councilman Cancel, 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.

444-10 RESOLVED, that bills numbered 4,125 through and including 4,391 in the amount of \$423,896.48 be and they are hereby paid; and Highway Vouchers numbered 664 through and including 704 in the amount of \$16,576.08 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

SET DATE FOR 2011 REORGANIZATION MEETING

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

445-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN CLERK TO PUBLISH A LEGAL NOTICE TO SET A DATE FOR ITS ANNUAL REORGANIZATION MEETING ON THURSDAY, JANUARY 6, 2011, AT 7 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

SCHEDULE PUBLIC HEARING - TO SET 2011 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

446-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2011 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 10, 2011 AT 8:00 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

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RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

ACCEPTANCE OF LETTER OF RETIREMENT – DIONISIO LOPEZ

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

447-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FROM DIONISIO LOPEZ, RECREATION FACILITY ATTENDANT, EFFECTIVE DECEMBER 31, 2010.

ACCEPTANCE OF LETTER OF RESIGNATION - MICHAEL GURSKI

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

448-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FROM MICHAEL GURSKI, AS A MEMBER AND CHAIRMAN OF THE TOWN OF HAVERSTRAW PLANNING BOARD, EFFECTIVE DECEMBER 17, 2010.

APPOINTMENT TO PLANNING BOARD – SALVATORE CORALLO

The following resolution was unanimously adopted by all members of the Town Board.

449-10 RESOLVED, THAT SALVATORE CORALLO OF THIELLS, NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD OF THE TOWN OF HAVERSTRAW, EFFECTIVE DECEMBER 20, 2010, TO FILL THE UNEXPIRED TERM OF MICHAEL GURSKI, WHICH WILL TERMINATE DECEMBER 31, 2011.

APPOINTMENT OF CHAIRMAN TO PLANNING BOARD – SALVATORE CORALLO

The following resolution was unanimously adopted by all members of the Town Board.

450-10 RESOLVED, THAT SALVATORE CORALLO OF THIELLS, NEW YORK, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE PLANNING BOARD TO FILL THE UNEXPIRED TERM OF MICHAEL GURSKI, EFFECTIVE DECEMBER 20, 2010 AND TERMINATING DECEMBER 31, 2010.

AUTHORIZATION FOR CAL FOWX TO ATTEND NYSTA TURF CONFERENCE

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

451-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR CALVIN FOWX, GREENSKEEPER, TO ATTEND THE NEW YORK STATE TURFGRASS ASSOCIATION CONFERENCE TO BE HELD ON JANUARY 11-13, 2011 AT THE ROCHESTER RIVERSIDE CONVENTION CENTER IN ROCHESTER, NEW YORK AT A COST NOT TO EXCEED \$1,000.00.

BUDGET ADJUSTMENTS FOR PERIOD ENDING 11/30/10

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

452-10 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$10,000.00, HIGHWAY FUND (DA) TOWN-WIDE IN THE AMOUNT OF \$25,000.00 AND HIGHWAY (DB) PART-TOWN IN THE AMOUNT OF \$20,000 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING NOVEMBER 30, 2010. (SEE ATTACHED BUDGET ADJUSTMENTS.)

AWARD OF RFP NO. 10-2010- AWARD RFP FOR COBALT DS-100 XL LARGE DATA/MEDIA SAFE

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

453-10 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO JOSEPHINE E. CARELLA, TOWN CLERK FOR THE PURCHASE OF ONE (1) COBALT DS-100 XL LARGE DATA/MEDIA SAFE FOR THE TOWN CLERK'S OFFICE AT THE HAVERSTRAW TOWN HALL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO R & R SAFES OF NORTH HOLLYWOOD, CALIFORNIA, THE LOWEST PROPOSAL, AT A COST OF \$1,187.50.

APPROVAL FOR ADDITIONAL REPAIRS AT HAVERSTRAW LANDFILL

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

454-10 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF PATRICK BRADY, PE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES ENVIRONMENTAL CONSTRUCTION OF STONY POINT, TO PERFORM ADDITIONAL EMERGENCY CAP EROSION REPAIRS AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL AT A SUM NOT TO EXCEED \$35,000.00, PURSUANT TO THE TERMS OF THE PARTIES PRIOR AGREEMENT.

AGREEMENT WITH COUNTY OF ROCKLAND FOR PARTICIPATION IN THE ROCKLAND COUNTY INTELLIGENCE CENTER

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

455-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR THE PERIOD COMMENCING JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 TO RECEIVE REIMBURSEMENT FOR AN OFFICER ASSIGNED TO THE ROCKLAND COUNTY INTELLIGENCE CENTER IN THE SUM OF \$174,487.00.

Councilman Gould asked if we wait until we are reimbursed and inquired if the payments were quarterly or monthly.

Supervisor Phillips stated that we called the County Attorney's office and asked what the delay is.

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AGREEMENT WITH ROCKLAND MOBILE CARE, INC.

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

456-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND MOBILE CARE, INC. OF NANUET, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW FOR THE TERM COMMENCING JANUARY 1, 2011 AND ENDING ON DECEMBER 31, 2011 AT A COST OF \$629,291.00.

DENIAL OF GRIEVANCE BY STEVEN LOBLANCO

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

457-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DENIES THE GRIEVANCE SUBMITTED BY STEVEN LOBLANCO.

APPOINTMENT OF TWO (2) MATRONS FOR TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

458-10 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF CHARLES MILLER THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS JESSICA SAMPSON OF GARNERVILLE, NY AND TRACEY LEW OF THIELLS, NEW YORK AS MATRONS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

INSTALLATION OF VOICE MAIL SYSTEM AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

459-10 RESOLVED, THAT THE BASED UPON THE RECOMMENDATION OF CHIEF CHARLES MILLER THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE INSTALLATION OF A NEW VOICE MAIL SYSTEM AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM GERON TEL, LLC OF OSSINING, NEW YORK AT A PRICE OF \$2,350.00.

AWARD OF RFP NO.11-2010 REQUEST TO PURCHASE SPEED TRAILER

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

460-10 RESOLVED, THAT THE PROPOSAL SUBMITTED BY CHIEF OF POLICE, CHARLES MILLER TO PURCHASE ONE (1) ONSITE 350 RADAR SPEED TRAILER FROM DECATUR ELECTRONICS, INC. OF DECATUR, ILLINOIS, THE SOLE SUPPLER, AT A TOTAL COST OF \$8,769.00, WHICH IS APPROVED SUBJECT TO THE PAYMENT BEING AUTHORIZED FROM THE TOWN'S SEIZURE FUNDS.

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**AWARD OF RFP NO. 12-2010 REQUEST TO PURCHASE A WELDER FOR TOWN OF
HAVERSTRAW PARKS DEPARTMENT**

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

461-10 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED BY MICHAEL COTIER, PARK DIRECTOR TO PURCHASE ONE (1) MILLER MATIC 252 WELDER AND ONE (1) WELDING HELMET FOR THE PURPOSE OF MAKING NECESSARY REPAIRS ON THE MOBILE SOUNDSTAGE AND OTHER EQUIPMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE PURCHASE FROM AGL WELDING SUPPLY CO., INC. OF NEWBURGH, NEW YORK, THE LOWEST BIDDER, AT A TOTAL PRICE OF \$3,703.10.

PUBLIC PARTICIPATION

Sal Greco, 31 Wayne Ave., W. Haverstraw thanked the Supervisor and Town Board members for honoring him at the Beerfest last month. Mr. Greco stated that he was very honored and humbled. Thank you again.

Supervisor Phillips stated that it was well deserved and we are all very proud of what you have done for the Rockland County Columbus Day Parade and Festival and for bringing the attention to Haverstraw. Supervisor stated that it is well deserved and thanked Mr. Greco for everything and looks forward to continuing working with him.

Supervisor Phillips acknowledged the Town's Golf Pro Michael Laudien for receiving the 2010 PGA President's Plaque Award. Since Mike has been up at the golf course his presence and promoting the course shows.

Michael Laudien thanked the Board members for recognizing him.

ANNOUNCEMENTS

The Town's Youth Board has trips planned to Radio City to see the Christmas Show and to see the Nutcracker.

Capital Projects continue and will be coming to a close.

Supervisor Phillips wished everyone a very Merry Christmas, Happy Hanukah and Happy New Year.

ADJOURNMENT

462-10 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Catherine Younger, Margaret Kennedy, Jerome Clabby, Kathleen Freeman Cuomo, Henry "Harry" Danielson, Francis c. Leonard, Elvira Morgese, Richard Sanford, Fayette Hurwitz and Timothy Adams, 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 Cancel to adjourn the Town Board Meeting and enter into Executive Session.

RAQUEL VENTURA
First Deputy