

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 24, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 24, 2011 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**

**87-11 TOWN BOARD MEETING OF 12/13/2010 AND SPECIAL MEETING OF 12/21/2010; REORGANIZATION MEETING OF JANUARY 6, 2011 AND PUBLIC HEARINGS AND TOWN BOARD MINUTES OF JANUARY 10, 2011** submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Gould, were unanimously adopted.

**PAYMENT OF BILLS**

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

**88-11 RESOLVED**, that bills numbered 105 through and including 265 in the amount of \$1,332,351.86 be and they are hereby paid; and Highway Vouchers numbered 22 through and including 42 in the amount of \$99,445.14 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**89-11 RESOLVED, THAT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER 2010 WAS ACCEPTED BY THE TOWN BOARD.**

**ESTABLISHMENT OF PETTY CASH – YOUTH BOARD**

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

**90-11 WHEREAS, THE RECREATION ASSISTANT IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT**

**RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE YOUTH BOARD OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2011.**

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**FACSIMILE STAMP FOR TOWN CHECKS**

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

**91-11 RESOLVED, THAT THE SUPERVISOR AND OR DEPUTY SUPERVISOR SHALL BE ALLOWED TO SIGN CHECKS BY USING A FACSIMILE STAMP OF THEIR SIGNATURE.**

**DESIGNATE 2 BOWLINE POINT ROAD AS THE NEW ADDRESS FOR BOWLINE POINT PARK**

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

**92-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES “2 BOWLINE POINT ROAD, HAVERSTRAW, NEW YORK 10927” AS THE OFFICIAL ADDRESS OF BOWLINE POINT PARK.**

**AWARD OF RFP NO. 2-1011 – LIFE SAVING EMERGENCY INFORMATION**

The following resolution was adopted by the full board.

**93-11 RESOLVED, THAT ONE REQUEST FOR PROPOSAL WAS SUBMITTED TO SUPERVISOR HOWARD T. PHILLIPS, JR. FOR THE PURCHASE OF 2,500 LIFE SAVING EMERGENCY INFORMATION REFRIGERATOR MAGNETS FOR DISTRIBUTION TO SENIOR CITIZENS WHO RESIDE IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO FILE OF LIFE FOUNDATION, INC. OF WEST SUFFIELD, CT, THE SOLE PROVIDER, AT A TOTAL COST OF \$2,975.00.**

Supervisor Phillips stated that we are trying to assist our senior citizens by providing them with emergency magnets for their refrigerators to help assist any emergency personnel that may be called to their homes. The magnets will provide their medications and health information. All emergency personnel will be notified by the Town to look at their refrigerators first for this vital information. The Town will do a press release to all senior citizen groups within the Town of Haverstraw.

**SURPLUS VEHICLE TOWN OF HAVERSTRAW PARKS DEPARTMENT**

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

**94-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DECLARES THE FOLLOWING FOURTEEN (14) POLICE VEHICLES AS SURPLUS VEHICLES FOR THE TOWN OF HAVERSTRAW.**

2007	FORD	CROWN VIC	2FAHP71W27X142345
2007	FORD	CROWN VIC	2FAHP71W87X142348
2006	FORD	CROWN VIC	2FAHP71W16X134591
2006	FORD	CROWN VIC	2FAHP71W16X134588
2004	FORD	CROWN VIC	2FAHP71W34X143399
2003	FORD	CROWN VIC	2FAFP71W73X105938
2000	FORD	CROWN VIC	2FAFP71W2YX114649
2000	FORD	CROWN VIC	2FAFP71W8YX114722
1999	FORD	CROWN VIC	2FAFP71W5XX108925

1999	FORD	CROWN VIC	2FAFP71W2XX164062
2006	FORD	CROWN VIC	2FAHP71W36X134589
2004	FORD	CROWN VIC	2FAHP71W44X148708
2003	FORD	CROWN VIC	2FAHP71W23X201954
2005	FORD	CROWN VIC	2FAHP71W95X114989

**AUTHORIZATION TO SELL POLICE SURPLUS VEHICLES**

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

**95-11 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING FOURTEEN (14) SURPLUS VEHICLES FROM THE POLICE DEPARTMENT TO BE AUCTIONED THROUGH AUCTION INTERNATIONAL WITH A 10% COMMISSION PAYABLE TO THE AUCTIONEER:**

2007	FORD	CROWN VIC	2FAHP71W27X142345
2007	FORD	CROWN VIC	2FAHP71W87X142348
2006	FORD	CROWN VIC	2FAHP71W16X134591
2006	FORD	CROWN VIC	2FAHP71W16X134588
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**ADJOURNMENT OF REGULAR TOWN BOARD MEETING**

**96-11** A motion was made by Councilman Cancel, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

**CONVENE TO A MEETING OF THE SANITATION COMMISSION**

**97-11** A motion was made by Commissioner Gamboli, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION  
GARNERVILLE, NY  
JANUARY 24, 2011

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, January 24, 2011 at 8:30 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:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel

SANITATION COMMISSION  
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Commissioner  
Commissioner  
Commissioner

Vincent J. Gamboli  
John J. Gould  
Hector L. Soto

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION CO., INC.**

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

**98-11 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION CO., INC., OF STONY POINT, NEW YORK TO EXPIRE ON DECEMBER 31, 2011.**

**ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

**99-11** On motion by Commissioner Gould, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

**100-11 RECONVENED TO REGULAR TOWN BOARD MEETING**

On motion by Councilman Cancel, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

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**PUBLIC PARTICIPATION**

**None.**

**BOARD MEMBERS**

Supervisor Phillips stated that on behalf of the Board, he was very pleased with the job that the Highway and Parks Departments are doing with snow removal. There has been a tremendous amount of snow this year and our compliments go out to all the staff who are ensuring the safety of our residents. The snow storms are getting to be very expensive.

Looking forward to more events from the Youth Board for the spring.

Martin L. King services were held last Monday in Nyack and I would like to thank Councilman Cancel for representing the Town.

Supervisor Phillips further stated that the dock/pier at Bowline Pond is starting to bend because of the ice in the pond. The Parks Dept. had to run electricity to the dock to drill holes in the ice to relieve the pressure to help keep the dock from freezing.

The New York Sports Club located in the CVS shopping center, will be holding a job fair in April and plan to open the gym this June.

The United Water Pilot Plant is up and running. Data was submitted to NYSDEC and next step is to submit for a permit for the plant.

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**ADJOURNMENT**

**101-11** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Juan A. Caba, Vincent L. Consigli, John D'Ambrosio, Kristine T. Mulligan, Mary Helen Leo, Amado Lopez, James O'Connor and Michele Aviles, 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.

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**RAQUEL VENTURA**  
First Deputy