

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 12, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 12, 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

The meeting was opened with the Town of Haverstraw Police Color Guard along with the Pledge of Allegiance.

**ESTABLISH SERGEANT POSITION – TOWN OF HAVERSTRAW**

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

**318-11 RESOLVED, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ESTABLISH THE POSITION OF POLICE SERGEANT FULL TIME PERMANENT FOR THE POLICE DEPARTMENT THROUGH THE ROCKLAND COUNTY PERSONNEL OFFICE ON SEPTEMBER 12, 2011, 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.**

**RESOLUTION – CONFIRMATION OF APPOINTMENT OF MICHAEL CANAVAN**

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

**319-11 RESOLVED, THAT ACCORDING TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL THIS CERTIFICATION OF ELIGIBLES LIST #10075, WILL CONFIRM THE PERMANENT APPOINTMENT OF MICHAEL CANAVAN TO THE POSITION OF POLICE SERGEANT ON AUGUST 23, 2011 FOR THE TOWN OF HAVERSTRAW.**

**CONFIRMATION OF APPOINTMENT - DETECTIVE SERGEANT – SCOTT IOVINO**

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

**320-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CONFIRM THE APPOINTMENT OF SCOTT IOVINO OF NEW CITY, NEW YORK OF AUGUST 23, 2011 TO THE POSITION OF DETECTIVE SERGEANT AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.**

The Town of Haverstraw Police Color Guard retired its colors.

**ADJOURNMENT TO TAKE A FIVE MINUTE RECESS**

**321-11** On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Town Board Meeting was adjourned for a five minute recess.

**322-11      RECONVENED TO REGULAR TOWN BOARD MEETING**

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

**ADOPTION OF MINUTES**

**323-11 TOWN BOARD MEETING MINUTES OF 8/15/2011 AND EMERGENCY MEETING OF 8/23/11** submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Cancel, were unanimously adopted.

**PAYMENT OF BILLS**

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

**324-11 RESOLVED**, that bills numbered 3,249 through and including 3,630 in the amount of \$1,322,401.83 be and they are hereby paid; and Highway Vouchers numbered 464 through and including 520 in the amount of \$61,291.01 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**325-11 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JULY 2011.**

**SET DATE FOR PUBLIC HEARING - SEWER ASSESSMENT ROLL 2012**

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

**326-11 RESOLVED, THAT PURSUANT TO THE TOWN LAW A PUBLIC HEARING WITH REFERENCE TO THE SEWER ROLL FOR THE YEAR 2012 SHALL BE HELD ON MONDAY, SEPTEMBER 26, 2011 AT 8:10 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER**

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

**APPOINTMENT OF JOHN FACIOLLA TO TOWN OF HAVERSTRAW GOLF COMMITTEE**

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

**327-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOHN FACIOLLA OF GARNERVILLE, NEW YORK TO THE TOWN OF HAVERSTRAW'S GOLF COMMITTEE.**

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 12, 2011

**SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING A LOCAL LAW TO  
AMEND CHAPTER 167-102A**

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

**328-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO ADD CHAPTER 167-102A OF THE TOWN CODE ENTITLED, “PENALTIES FOR OFFENSES.” SAID PUBLIC HEARING WILL BE HELD ON MONDAY, SEPTEMBER 26, 2011 8:15 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER**

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

**AUTHORIZATION TO SETTLE TAX CERTIORARI – 246 ROUTE 202 (25.20-1)**

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

**329-11 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR CAHNMAN HOLDING (LOT 25.20-2-1), LOCATED AT 246 ROUTE 202 IN GARNERVILLE FOR TAX YEAR 2011 TO PROVIDE A 57% REDUCTION FROM 998,000 TO 425,000.**

**AUTHORIZATION FOR BUILDING INSPECTOR II AND FIRE SAFETY INSPECTOR  
TO ATTEND DUTCHESS COUNTY SWCD (SOUTHEAST NY STORMWATER  
CONFERENCE)**

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

**330-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR EUGENE BARNUM, BUILDING INSPECTOR II AND FRED VIOHL, FIRE SAFETY INSPECTOR TO ATTEND THE DUTCHESS COUNTY SWCD (SOUTHEAST NY STORMWATER CONFERENCE) TO BE HELD AT THE DUTCHESS MANOR, IN BEACON NEW YORK ON OCTOBER 19, 2011 AT A COST OF \$80.00 PER PERSON.**

**ADOPTION OF TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF  
AND LIEUTENANTS JANUARY 1, 2011 – DECEMBER 31, 2011**

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

**331-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ADOPTS THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF CHARLES MILLER; LIEUTENANT MARTIN LUND; LIEUTENANT JOHN HICKEY AND LIEUTENANT PETER MURPHY FOR THE YEAR JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED SEPTEMBER 12, 2011, AND AS FURTHER AMENDED BY THE TOWN BOARD.**

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 12, 2011

### WINTER GOLF RATES

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

**332-11 RESOLVED, THAT AT THE SUPERVISOR'S DISCRETION IN CONSULTATION WITH THE TOWN BOARD, THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ADJUST RATES FOR THE 2011 FALL/WINTER GOLF SEASON.**

### PUBLIC PARTICIPATION

Bruce Leach, 22 N. Wayne, W. Haverstraw thanked the Supervisor, Town Board members, Parks staff and everyone who participated in the 2<sup>nd</sup> Annual Rockland County Air Show. A lot of people participated in the day's events.

Supervisor Phillips stated that it was an incredible day and that Bruce did a fantastic job. We look forward to next year's show.

On Sunday, 9/4/11, the Town hosted a fundraiser for Annamaria Quattrocchi who was injured in a car accident. Ed Courtney's band played and it was a wonderful day. There were approximately 1,000 people in the park that day for Annamaria.

Councilman Cancel and Councilman Soto stated that the Latino Festival went really well. It was amazing and enjoyed the fact that it was united. A lot of work went into it.

Councilman Cancel thanked the Town of Haverstraw and Parks and Police Departments. It was really a combined effort.

Supervisor Phillips announced that the Town of Haverstraw Halloween Festival will be held on Saturday, October 29, 2011 at 12 pm-4 pm at Bowline Point Park.

### ADJOURNMENT

**333-11** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Debbie Farrugia, Jason Peter Ogenenoff, Peter J. Picariello, Herbert E. Roff, Georges Aline Smith, Lawrence V. Harris, Joan Russ-McMullin, John Quackenbush, Mary Russell, Dorothy M. "Dot" Watkins, Patrick J. Durkin, Florence Fitzgerald, Louisa Truccolo, Kathryn Delisio Sorriento, Isaiah Bell, Jr., Robert E. Gilbert and Roland Pierre Barbier who recently passed away and those who perished on 9-11-11. 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 Soto, seconded by Councilman Gamboli to adjourn the Town Board Meeting to executive session.

---

**JOSEPHINE E. CARELLA**  
Town Clerk