

TOWN BOARD
GARNERVILLE, NY
JANUARY 23, 2012

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 23, 2012 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

105-12 TOWN BOARD MEETING OF JANUARY 23, 2012 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

106-12 RESOLVED, that bills numbered 138 through and including 323 in the amount of \$1,336,598.76; be and they are hereby paid; and Highway Vouchers numbered 23 through and including 41 in the amount of \$7,378.14 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

107-12 RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER 2011.

TOWN OF HAVERSTRAW 2012 SUMMER CONCERT SERIES

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

108-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING BANDS FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2012 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

SMOKIN SECTION BAND – THURSDAY, JULY 5, 2012 – 7:30 PM – 9:00 P.M. AT A COST OF \$1,200.00

THE BARONS – THURSDAY, JULY 12, 2012 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,300.00

STEVE WEXLER AND THE TOP SHELF - THURSDAY, JULY 19, 2012 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,500.00

TOWN BOARD
GARNERVILLE, NY
JANUARY 23, 2012

BACK TO THE GARDEN 1969 - THURSDAY, JULY 26, 2012 - 7:30 PM - 9:00 PM AT A COST OF \$1,000.00

AVERAGE BAR BAND – THURSDAY, AUGUST 9, 2012 – 7:30 PM – 9:00 PM AT A COST OF \$1,000.00

ALIVE N KICKIN – THURSDAY, AUGUST 16, 2012 – 7:30 PM – 9:00 PM AT A COST OF \$1,500.00

JERSEY SOUND – THURSDAY, AUGUST 23, 2012 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,200.00

IN THE POCKET BAND – THURSDAY, AUGUST 30, 2012 – 7:30 P.M. - 9:00 P.M. AT A COST OF \$800.00

COURTNEY, GREEN, SCHULTZ BAND – SUNDAY, SEPTEMBER 2, 2012 – 5:00 P.M. – 7:00 P.M. AT A COST OF \$800.00

THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 2, 2012 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

TOWN OF HAVERSTRAW 2012 SUMMER CONCERT SERIES FOR 4TH OF JULY CELEBRATION AT BOWLINE POINT PARK

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

109-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH “THE HEARTBEAT DANCE BAND” OF EASTON, CONNECTICUT FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW’S 4TH OF JULY CELEBRATION AT BOWLINE POINT PARK ON TUESDAY, JULY 3, 2012 WITH A RAIN DATE OF WEDNESDAY, JULY 4, 2012 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$5,850.00.

SCHEDULE PUBLIC HEARING - TO SET 2012 BOWLINE POINT PARK SEASON RATES AT THE TOWN OF HAVERSTRAW’S

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

110-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2012 BOWLINE POINT PARK SEASON RATES AT THE TOWN OF HAVERSTRAW. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, FEBRUARY 13, 2012 AT 8:00 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.

ESTABLISHMENT OF PETTY CASH – YOUTH BOARD

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

111-12 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 2012.

RELEASE OF BOND - TO SCHULTZ FORD

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

112-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF BID BOND ON THE TWO (2) DUMP TRUCKS WHICH WERE PURCHASED FROM THE LOWEST BIDDER, SCHULTZ FORD OF NANUET, IN THE SUM OF \$4,000.00.

AUTHORIZATION TO BID NO.3-2012 RESURFACE AND RETILE MAIN POOL AT BOWLINE POINT PARK

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

113-12 RESOLVED, THAT ON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:30 A.M. ON THURSDAY, FEBRUARY 23, 2012 FOR THE RECEIPT OF BIDS TO RESURFACE AND RETILE MAIN POOL AT BOWLINE POINT PARK, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

AUTHORIZATION TO SIGN CONFIDENTIAL AGREEMENT WITH GeNON (MIRANT) CORPORATION

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

114-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN A CONFIDENTIALITY AGREEMENT WITH GeNON (MIRANT) CORPORATION REGARDING MATERIALS TO BE PROVIDED REGARDING SETTLEMENT DISCUSSIONS OF THE PENDING LAWSUITS.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

- 115-12** 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

- 116-12** A motion was made by Commissioner Gould, seconded by Commissioner Soto to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JANUARY 23, 2012

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, January 23, 2012 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
Commissioner	Vincent J. Gamboli (Absent)
Commissioner	John J. Gould
Commissioner	Hector L. Soto

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CARLO MINUTO
CARTING CO., INC.**

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

- 117-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO, INC., TO EXPIRE ON DECEMBER 31, 2012.**

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR MONSEY CARTING
CO., INC.**

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

- 118-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MONSEY CARTING, INC., TO EXPIRE ON DECEMBER 31, 2012.**

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

- 119-12** On motion by Commissioner Gould, seconded by Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

120-12 RECONVENED TO REGULAR TOWN BOARD MEETING

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

PUBLIC PARTICIPATION

Noel Rappaport, 7 Lewis Drive, Garnerville wanted to know why Channel 12 News and the Journal News never separate the news when something happens in the Villages of West Haverstraw and Haverstraw – they never separate the dirty news it's always the Town of Haverstraw. Mr. Rappaport also asked if there was a sign ordinance in the Town because the Subway sign at the Rosman Shopping Center is not uniform with the other signs.

Supervisor Phillips stated that we will take a look if we adopted a new sign ordinance. It should have gone before the Architectural Review Board and I'm wondering if they came before them.

Noel Rappaport, 7 Lewis Drive, Garnerville stated that the Town is doing a great job of snow removal.

Supervisor Phillips stated that we appreciate that and that Noel Rappaport owns a business in the Town of Haverstraw. Over the years he has always contributed to charitable events that we have hosted and has been a member of the Haverstraw Ambulance Corp for more than 30 years.

BOARD MEMBERS

Councilman Cancel stated that someone already praised the snow removal. You can see the difference between our neighboring towns. Someone told him that when you get to Haverstraw you can really see the difference.

Supervisor Phillips stated that we have a great reputation for snow removal. The Highway Department does a great job keeping the roads clear.

As we are getting into the New Year, there are a number of capital projects such as the Bowline Pump Station, which will be approximately \$190,000 and will be funded through grants. We are also purchasing two new dump trucks and new road resurfacing. Several trips have been planned by the Youth Board for February and March.

A parade was held last week for the North Rockland Midget Football Cheerleaders for capturing first place national champions and third place in the nation.

Councilman Cancel stated that he would like to say what a great job everybody did during the house explosion down at Fairgrounds II in West Haverstraw. There was a tremendous coordination with emergency responders.

Supervisor Phillips stated that we organized a Fairgrounds II Disaster Fund and sent out press releases to advise the public. A midnight bowling fundraiser is planned for Friday, February 17 at Hi Tor Bowling. Kenny Patterson, who was one of the firemen injured in the explosion is said to be doing well and was recently transferred to Helen Hayes Hospital. The other fireman, Jerry Knapp, who was also injured is reported to be doing well and is back at home.

The Stony Point Seals will be hosting their Annual Polar Plunge fundraiser into the Hudson River on Super Bowl Sunday, February 5, 2012 at the Grassy Point wall.

TOWN BOARD
GARNERVILLE, NY
JANUARY 23, 2012

ADJOURNMENT

121-12 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Francis Quinn, Hester & Hubert Keyes, Ben Szachewicz, Edward DiRoma, John J. Walsh, Betty C. Williams, John Lawrence DeBinski III, Charles Doherty, Peter Schoen and Marty Springstead, who recently passed away. Supervisor Phillips and the Town Board members further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Cancel, seconded by Councilman Soto to adjourn the Town Board Meeting.

RAQUEL VENTURA
First Deputy