

TOWN BOARD  
GARNERVILLE, NY  
JUNE 25, 2012

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 25, 2012 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 Gould              |
| Councilman | Hector L. Soto          |

### **PUBLIC HEARING**

#### **ACCEPT VILLAGE OF HAVERSTRAW FIRE DISTRICT MAPS**

Supervisor Phillips announced that this Public Hearing is being held for the purpose to accept the Village of Haverstraw Fire District Maps. Town Clerk read proof of publications and presented the Affidavits of Publication to the Board.

#### **PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.**

Supervisor Phillips stated that the Village of Haverstraw is seeking to create Haverstraw Fire District #4 by amending the actual physical map according to NYS Town Law 176(5) and to receive any comments from the public.

#### **PUBLIC PARTICIPATION**

No comment from the public.

#### **CLOSE PUBLIC HEARING**

**297-12** On motion by Councilman Gould and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

#### **ADOPT RESOLUTION**

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

**298-12** **RESOLVED**, that the Town Board of the Town of Haverstraw does hereby unanimously adopt the Haverstraw Fire District 4 map.

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**RAQUEL VENTURA**  
First Deputy

TOWN BOARD  
GARNERVILLE, NY  
JUNE 25, 2012

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 25, 2012 at 8:15 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**

**299-12** TOWN BOARD MEETING OF JUNE 11, 2012 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gamboli, were unanimously adopted.

**PAYMENT OF BILLS**

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

**300-12** **RESOLVED**, that bills numbered 2,008 through and including 2,231 in the amount of \$599,701.83 be and they are hereby paid; and Highway Vouchers numbered 288 through and including 322 in the amount of \$25,420.34 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

No Reports.

**PRESENTATION OF 3 MILE FUN/RUN CHECKS TO THE  
RECIPIENTS - BRENDA FAY, GABRIELLE DICARLO AND  
KRYSTIAN SANTIAGO**

**ADJOURNMENT TO TAKE A MINUTE RECESS**

**301-12** On motion by Councilman Gould, seconded by Councilman Gamboli, unanimously adopted, the Town Board Meeting was adjourned for a two minute recess.

**RECONVENED TO REGULAR TOWN BOARD MEETING**

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

TOWN BOARD  
GARNERVILLE, NY  
JUNE 25, 2012

**ADVERTISE FOR BIDS NO. 11-2012 – 2012 BELGIAN BLOCK CURB  
IMPROVEMENTS**

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

**303-12 RESOLVED, THAT 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, FOR CONSTRUCTION OF THE 2012 BELGIAN BLOCK CURB IMPROVEMENTS UP TO AND INCLUDING 10:30 A.M., AUGUST 3, 2012. A PRE-BID MEETING WILL BE HELD ON JULY 19, 2012 AT 10:30 AM AT THE HAYERSTRAW TOWN HALL AND A PRE-CONSTRUCTION MEETING WILL BE DETERMINED AT A LATER DATE. SAID BIDS SHALL BE IN ACCORDANCE WITH SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSALS MAY BE OBTAINED AT HER OFFICE UPON DEPOSIT OF A CERTIFIED CHECK, CASHIER'S CHECK OR CASH IN THE AMOUNT OF \$50.00 MADE PAYABLE TO THE TOWN OF HAYERSTRAW. THIS DEPOSIT, FOR A COPY OF THE PLANS AND SPECIFICATIONS, IS NON-REFUNDABLE. 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 EXECUTE AGREEMENT FOR 2012 ROCKLAND COUNTY  
INTELLIGENCE CENTER**

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

**304-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAYERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO EXECUTE THE AGREEMENT FOR 2012 WITH THE ROCKLAND COUNTY INTELLIGENCE CENTER FOR REIMBURSEMENT OF A POLICE OFFICER ASSIGNED TO ROCKLAND COUNTY FOR THE PERIOD OF JANUARY 1, 2012 TO JUNE 30,2012 IN THE SUM OF \$62,500.00.**

**AGREEMENT BETWEEN THE TOWN OF HAYERSTRAW AND CORNELL  
COOPERATIVE EXTENSION**

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

**305-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAYERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2012 PHASE 2 STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2012 THROUGH MARCH 31, 2013.**

TOWN BOARD  
GARNERVILLE, NY  
JUNE 25, 2012

**FY2012 ANNUAL SUBRECIPIENT AGREEMENT WITH THE COUNTY OF  
ROCKLAND COMMUNITY DEVELOPMENT AGENCY**

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

**306-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO OBTAIN A COMMUNITY DEVELOPMENT BLOCK GRANT FOR BOWLINE POINT PARK IMPROVEMENTS-NEW PUMP STATION IN THE SUM OF \$80,000.**

**ACCEPTANCE OF AUDIT REPORT**

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

**307-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM KORN ROSENBAUM, LLP OF POMONA, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2011.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND INFOGROUP**

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

**308-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH INFOGROUP OF PAPILLION, NEBRASKA TO PROVIDE AN ONLINE CROSS REFERENCE DIRECTORY FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AND TOWN HALL IN THE AMOUNT OF \$625.00.**

**AWARD OF RFP NO. 7-2012 – HEATING AND COOLING SYSTEM FOR TOWN OF  
HAVERSTRAW JUSTICE COURT**

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

**309-12 RESOLVED, THAT THREE (3) RFPs WERE REQUESTED OF WHICH TWO SUBMITTED PROPOSALS TO MICHAEL COTIER, PARK DIRECTOR TO SUPPLY ONE (1) BRYANT HEATING AND COOLING SYSTEM FOR THE TOWN OF HAVERSTRAW JUSTICE COURT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 7-2012 TO RAFFA PLUMBING, HEATING & A/C, INC., OF HAVERSTRAW, NEW YORK, THE LOW BIDDER AT A PRICE OF \$7,300.00.**

**SET DATE FOR PUBLIC HEARING**

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

**310-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF STEVEN SILBERBERG, ESQ. ATTORNEY FOR THE TOWN OF HAVERSTRAW PLANNING AND ZONING BOARDS, THE TOWN BOARD DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW FOR**

TOWN BOARD  
GARNERVILLE, NY  
JUNE 25, 2012

**PROPOSED CHANGES TO THE TOWN ZONING ORDINANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, AUGUST 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.**

**RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF HAVERSTRAW**

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

**311-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$40.00 PER HOUR.**

**PUBLIC PARTICIPATION**

Ilan Schulein, Hillside Drive, Thiells asked the Town Board if something can be done with noise made by the blowers that the landscaper services use when mowing the lawns. The noise is very loud. There are always a few people rushing at the same time running the blowers. The noise penetrates inside. A law should be passed to limit the hours from 8 am to 5 pm on weekdays only. Mr. Shulein stated that he would really appreciate it if an ordinance can be passed to enforce this.

Supervisor Phillips stated that we will look into it and get back to you.

Gil Musinger, 1416 Roundpointe Drive, Haverstraw, NY asked if any consideration has been given to consolidating the police forces into a County force.

Supervisor Phillips stated that you articulated the need for a County police force very well. The Town Board and I have been waiting for years to create a County-wide Police Department. It would be more effective and efficient for the people of the County of Rockland. Certain communities do not want a County-wide Police Department. The unfortunate thing is that right now I don't believe any resident, based upon the County's recent experience dealing with a \$95 million deficit would be willing to give any type of new services to the County.

Mel Post, 1422 Roundpointe Drive, Haverstraw, NY congratulated the Supervisor and the Town on the audit. Perhaps you should take over the County – you would be much more responsible.

Mr. Post also stated that south of the Haverstraw Harbors, where he resides, is Tilcon. He wanted to know if anything could be done with the dust situation. They have not been watering the dust piles and it is all over everything.

Supervisor Phillips stated that he will talk with the president of Tilcon.

Councilman Cancel asked if there was some kind of agreement about a berm and trees that would hold back the dust.

TOWN BOARD  
GARNERVILLE, NY  
JUNE 25, 2012

Mel Post, 1422 Roundpointe Drive, Haverstraw, NY stated that Ginsburg bought the trees and that he did not know what agreement they had and would like the Supervisor to talk with him.

Supervisor Phillips stated that he will call them.

### **ANNOUNCEMENTS**

Today we celebrated 90+ Recognition Day for the senior citizens who are over 90 years of age at the Knights of Columbus. We had a very festive celebration and wonderful turnout. There are approximately 25 residents in the Town who are over the age of 90 and five residents over the age of 100. The seniors who were honored were served lunch and presented with a gift.

The Town of Haverstraw fireworks are scheduled for Tuesday, July 3rd and the rain date is Wednesday, July 4<sup>th</sup> at Bowline Park. The Heartbeat Band which is a 10 piece band will be performing the night of the fireworks.

The Thursday Night Open-Air Concerts will begin the first Thursday night after the fireworks at Bowline Park. The concerts will end on Labor Day.

The Latin Parade and Festival will be held on Saturday, July 15th beginning at 12:00 noon. Rain date is Saturday, July 22, 2012. The parade begins at Emeline Park in the Village of Haverstraw and ends up at Haverstraw Middle School.

The swimming pool at Bowline Park was recently resurfaced and new lighting will be installed at the park in the near future.

### **ADJOURNMENT**

**312-12** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory Elizabeth Colantonio, Joseph A. Vila, Joseph Morano, Richard O'Brien, Carol Rooney and Jeanne Paul 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.

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**RAQUEL VENTURA**  
First Deputy