

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 24, 2012

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, September 24, 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 J. Gould
Councilman	Hector L. Soto

PUBLIC HEARING SEWER ASSESSMENT ROLL 2012

Supervisor Phillips announced that this Public Hearing is being held with respect to the Sewer Assessment Roll for Sewer District No.1, Town of Haverstraw, the acceptance of said Sewer Assessment Roll and the establishment of sewer rent rates for Sewer District No. 1 for the year 2012.

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that this is a proforma public hearing that is held every year according to state law for the waste water assessment roll. The Sewer Assessment Roll lists all of the properties in the Town and shows how many sewer units are being charged per home, business, etc. It gives the people an opportunity to review the assessment roll which is available for viewing Monday thru Friday in the Town Assessor's office from 9:00 a.m. - 5:00 p.m.

BOARD MEMBERS

No Comment.

PUBLIC PARTICIPATION

None.

CLOSE HEARING

366-12 On Motion by Councilman Cancel, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

367-12 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the Sewer Assessment Roll and the establishment of Sewer Rent Rates for Sewer District No.1 for the year 2012.

GINA NISHANIAN
Deputy Town Clerk

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 24, 2012

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 24, 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
Councilman	John J. Gould
Councilman	Hector L. Soto

**A MOMENT OF SILENCE FOR FRANK BROOK'S FATHER,
HOWARD PETE BROOKS**

ADOPTION OF MINUTES

368-12 PUBLIC HEARING AND TOWN BOARD MEETING OF SEPTEMBER 10, 2012 submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

369-12 RESOLVED, that bills numbered 3,142 through and including 3,347 in the amount of \$949,520.20 be and they are hereby paid; and Highway Vouchers numbered 460 through and including 490 in the amount of \$20,359.00 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

CHANGE OF MEETING DATE - COLUMBUS DAY

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

370-12 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 8, 2012, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 9, 2012, AT 8:00 P.M.

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 24, 2012

**ACCEPTANCE OF LETTER OF RETIREMENT – POLICE OFFICER
JORGE FOLCH**

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

371-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER FOR PERFORMANCE OF DUTY DISABILITY RETIREMENT FOR JORGE FOLCH, POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 17, 2012.

**SCHEDULE PUBLIC HEARING – PURSUANT TO THE TOWN OF
HAVERSTRAW TOWN CODE SECTION 127-31A FOR THE REMOVAL OF DEBRIS
AT THE PROPERTY LOCATED AT 11 BRISMAN DRIVE, THIELLS, NEW
YORK 10984**

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

372-12 RESOLVED, THAT PURSUANT TO THE TOWN OF HAVERSTRAW TOWN CODE, SECTION 127-31A, FOR THE PROPERTY LOCATED AT 11 BRISMAN DRIVE, THEILLS, NEW YORK 10984, TAX LOT ID# 25-12-2.16 TO AUTHORIZE REMOVAL OF NUISANCE HAZARD DEBRIS AND LITTER BY THE TOWN OF HAVERSTRAW DUE TO THE FAILURE OF THE OWNER TO COMPLY WITH THE REQUIREMENTS OF THE TOWN OF HAVERSTRAW FOR REMOVAL OF SAID DEBRIS. A PUBLIC HEARING SHALL BE HELD ON MONDAY, OCTOBER 22, 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.

**ADOPTION OF TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE
LIEUTENANTS JANUARY 1, 2012 – DECEMBER 31, 2013**

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

373-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ADOPTS THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT MARTIN LUND; LIEUTENANT JOHN HICKEY AND LIEUTENANT PETER MURPHY FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2013 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED SEPTEMBER 24, 2012.

**AWARD OF RFP NO. 10-2012 – GPS FOR PATROL VEHICLES TOWN OF
HAVERSTRAW POLICE DEPARTMENT**

Councilman Gamboli offered the following resolution, which was seconded by Councilman Cancel.

374-12 RESOLVED, THAT THREE (3) RFPs WERE REQUESTED AND SUBMITTED TO CHIEF OF POLICE CHARLES MILLER FOR A THIRTY-SIX (36) MONTH LEASE OF A GPS SYSTEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT VEHICLES, AND BE IT FURTHER

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 24, 2012

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 10-2012 TO VEHICLE TRACKING SOLUTIONS OF DEER PARK, NEW YORK, THE LOW BIDDER, AT A LEASE PRICE OF \$29.99 PER MONTH PER UNIT.

Supervisor Phillips, Councilman Gamboli, and Councilman Cancel voted "Yes."
Councilman Gould voted "No."
Councilman Soto "Abstained."

AWARD OF RFQ NO. 10-2012 – REPAIR OF CULVERT – MOHAWK LANE

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

375-12 RESOLVED, THAT THREE RFQs (3) REQUESTS FOR QUOTES WERE SUBMITTED TO PATRICK BRADY, PE FOR THE REPAIR OF A CULVERT ON MOHAWK LANE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO McGANNON EXCAVATING, LLC OF GARNERVILLE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$22,250.00.

SET DATE FOR RECEIPT OF 2013 TENTATIVE BUDGET

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

376-12 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK FOR THE 2013 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER

RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON MONDAY, OCTOBER 1, 2012, AT 4:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

PUBLIC PARTICIPATION

Supervisor Phillips stated that we scheduled the Special Meeting in order for the Councilmen to receive the Tentative Budget. The Public Hearing will not be until the first week in November. The budget will not be approved on October 1. Last year a person contacted the Comptroller's Office because they thought we were passing the budget without letting the public know. The Town was at no fault. Before we put an additional penny into our budget, we are already behind because of what the County of Rockland and the State has passed onto us - employee retirement, police retirement and health insurance increases. Other Towns are in the same situation as well.

Bruce Leach, Wayne Ave., West Haverstraw, NY stated that the Helis Over the Hudson Radio Control show was held this past Saturday. He wanted to thank the Town's Parks Dept. and Haverstraw Transit for all their help.

ADJOURNMENT

377-12 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Angela DiMarco, Edward Gender, Loretta Guiliano, Shiela McKenna, Columbia Aguanno, Jean Elizabeth Bruen, Juanita Zanders, Matthew McManus, Raymond E. MacKenzie II, Kenneth "Jake" Jacob, Howard Pete Brooks and Anthony Ciarnella, who recently

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 24, 2012

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 Soto, seconded by Councilman Cancel to adjourn the Town Board Meeting.

378-12 RECONVENED TO REGULAR TOWN BOARD MEETING

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

CHANGE OF MEETING DATE - COLUMBUS DAY

Supervisor Phillips stated that the original time was set for Tuesday, October 9, 2012 at 8:00 P.M. After further discussion, the Town Board members changed the date and time to Thursday, October 11, 2012 at 6:00 p.m.

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

379-12 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 8, 2012, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR THURSDAY, OCTOBER 11, 2012, AT 6:00 P.M.

ADJOURNMENT

380-12 A motion was made by Councilman Gamboli, seconded by Councilman Gould to adjourn the Town Board Meeting.

GINA NISHANIAN
Deputy Town Clerk