

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 27, 2012

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, February 27, 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 (Absent)
Councilman	John Gould
Councilman	Hector L. Soto

PUBLIC HEARING

SPECIAL PERMIT – 606 WILLOW GROVE ROAD

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting a special permit for 606 Willow Grove Road for use of a building for a convenience store and any apartment. 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 this building located on Willow Grove Road and across from Blanchard Road has been used for years as a deli and concession stand. By adopting the special permit, it will allow for the building to continue the use that has existed there for years.

PUBLIC PARTICIPATION

None.

SEQRA RESOLUTION FOR ADOPTION OF SPECIAL PERMIT

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

162-12 Resolved, that the Town Board of the Town of Haverstraw declares itself lead agency pursuant to the State Environmental Quality Review Act (SEQRA); and be it further

Resolved that the proposed Special Permit for 606 Willow Grove Road for use of a building for a convenience store and any apartment is an unlisted action; and be it further

Resolved, that the Town Board finds that granting the Special Permit will not have a significant impact on the environment.

CLOSE PUBLIC HEARING

163-12 On motion by Councilman Soto and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

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ADOPT RESOLUTION

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

164-12 **RESOLVED**, that the Town Board of the Town of Haverstraw does hereby unanimously adopt granting a Special Permit for 606 Willow Grove Road for use of a building for a convenience store and any apartment.

GINA NISHANIAN
Deputy Town Clerk

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The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 27, 2012 at 8:05 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

165-12 TOWN BOARD MEETING OF FEBRUARY 14, 2012 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

166-12 RESOLVED, that bills numbered 638 through and including 736 in the amount of \$919,997.64; be and they are hereby paid; and Highway Vouchers numbered 86 through and including 108 in the amount of \$27,713.10 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

BUDGET ADJUSTMENTS FOR YEAR ENDING 12/31/11

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

167-12 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$923,3312.00, PART TOWN FUND (B) IN THE AMOUNT OF \$85,000; HIGHWAY FUND (DA) TOWN-WIDE IN THE AMOUNT OF \$29,000.00; HIGHWAY PART TOWN (DB) IN THE AMOUNT OF \$18,500.00; SEWER DISTRICT FUND (SS) IN THE AMOUNT OF \$3,000.00 AND WATER DISTRICT FUND IN THE AMOUNT OF \$12,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING DECEMBER 31, 2011. (SEE ATTACHED BUDGET ADJUSTMENTS.)

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**AUTHORIZATION TO BID– BID NO. 6-2012 - COMMINGLED RECYCLABLE
COLLECTION SERVICE IN THE UNINCORPORATED AREAS OF THE TOWN OF
HAVERSTRAW**

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

168-12 RESOLVED, THAT THE TOWN BOARD DOES HEREBY AUTHORIZE THE PUBLICATION FOR LEGAL ADVERTISEMENT TO BID FOR THE PURPOSE OF FURNISHING ALL MATERIALS, EQUIPMENT AND LABOR FOR COMMINGLED RECYCLABLE COLLECTION SERVICE IN THE UNINCORPORATED AREAS OF THE TOWN OF HAVERSTRAW. SEALED PROPOSALS WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF HAVERSTRAW LOCATED ON ONE ROSMAN ROAD, GARNERVILLE, NEW YORK UNTIL TUESDAY, MARCH 20, 2012 AT 11:00 A.M.

AWARD OF BID NO. 1-2012 SUPPLY AND INSTALL TWO (2) 10 FOOT DUMP BODIES FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

169-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF THE SENIOR MECHANIC, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 1-2012 TO SUPPLY AND INSTALL TWO (2) 10 FOOT DUMP BODIES FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO T & T SALES, INC. OF LATHAM, NEW YORK, THE LOW BIDDER, AT A PRICE OF \$18,110.00 BASE PRICE AND OPTIONS PRICE OF \$5,500.00, TOTALING \$23,610.00.

AWARD OF BID NO. 2-2012 HYDRAULICALLY OPERATED CHASSIS MOUNTED, HOPER TYPE, MATERIAL SPREADERS AND TWO (2) HYDRAULICALLY OPERATED DUMP BODY MOUNTED, HOPPER TYPE, MATERIAL SPREADERS FOR TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

170-12 RESOLVED, THAT UPON THE RECOMMENDATION OF SENIOR MECHANIC AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 2-2012 FOR TWO (2) HYDRAULICALLY OPERATED, CHASSIS MOUNTED, HOPPER TYPE, MATERIAL SPREADERS AND TWO (2) HYDRAULICALLY OPERATED, DUMP BODY MOUNTED, HOPPER TYPE, MATERIAL SPREADERS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO LOUGHBERRY MFG. CORP. OF SARATOGA SPRINGS, NEW YORK, THE LOW BIDDER, AT A TOTAL PRICE OF \$28,598.00.

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**ESTABLISH CAPITAL PROJECT – RESURFACE AND RETILE MAIN POOL AT
BOWLINE POINT PARK**

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

171-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE RESURFACING AND RETILING OF THE MAIN POOL AT BOWLINE POINT PARK, AS A CAPITAL PROJECT IN THE AMOUNT OF \$150,000.00, WHICH BE FUNDED THROUGH THE GENERAL FUND.

**AWARD OF BID NO. 3-2012 RESURFACE AND RETILE MAIN POOL AT BOWLINE
POINT PARK**

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

172-12 RESOLVED, THAT UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 3-2012 TO RESURFACE AND RETILE MAIN POOL AT BOWLINE POINT PARK IN THE TOWN OF HAVERSTRAW TO POOLSIDE PLASTERING, INC., OF ROYERSFORD, PENNSYLVANIA, THE LOW BIDDER, AT A PRICE OF \$136,479.00.

**APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF
HAVERSTRAW HIGHWAY DEPARTMENT**

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

173-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS REPRESENTED BY LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS FOR 1/1/2012 TO 12/31/2012.

**AUTHORIZATION FOR EMERGENCY REPAIRS OF HEATING SYSTEM AT
HIGHWAY GARAGE**

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

174-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PERFORMANCE OF EMERGENCY REPAIRS TO THE HEATING SYSTEM AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT BUILDING, AND BE IT FURTHER

RESOLVED, THE WORK IS TO BE PERFORMED BY AAA COOLERATION OF GARNERVILLE, NEW YORK AT A SUM NOT TO EXCEED \$10,000.00.

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DECLARATION OF SURPLUS EQUIPMENT – PARKS DEPARTMENT

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

175-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING EQUIPMENT FROM THE PARKS DEPARTMENT KIDDE POOL AT BOWLINE PARK TO BE DECLARED SURPLUS:

**ONE (1) DINOSAUR SLIDE
ONE (1) BABY DINOSAUR SLIDE**

**ACCEPTANCE OF LETTER OF RETIREMENT – POLICE OFFICER
JOHN HORVATH**

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

176-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER FOR PERFORMANCE OF DUTY DISABILITY RETIREMENT FOR JOHN HORVATH, POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE FEBRUARY 27, 2012.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

177-12 A motion was made by Councilman Gould, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

178-12 A motion was made by Commissioner Cancel, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
FEBRUARY 27, 2012

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, February 27, 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 STERLING CARTING,
INC.**

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

179-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., TO EXPIRE ON DECEMBER 31, 2012.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

180-12 On motion by Commissioner Cancel, seconded by Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

181-12 RECONVENED TO REGULAR TOWN BOARD MEETING

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

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PUBLIC PARTICIPATION

None.

BOARD MEMBERS

Supervisor Phillips wished everyone a wonderful Ash Wednesday and Lenten season.

This past Saturday, the Chuggin' Rhino Restaurant and the North Rockland Business Association presented a check in the amount of \$1,500.00 along with the Stony Point Seals who presented a check in the amount of \$800.00 for the families of the Fair Grounds II explosion. Supervisor Phillips also thanked Jack Tarulli, Homeowner's Assoc. at the Fair Grounds II; Michael Lydon of the North Rockland Business Association; John Fox; Kristine Effaldana, Luanne Konopko, Miguel Roman and Stephen P. Tyler were for their fundraising help and efforts. Approximately \$13,000.00 has been raised so far. We would like to thank everyone who participated and donated. A special thanks to Hi Tor Bowling Alley for all their help and support.

The Town of Haverstraw golf brochure will be mailed out soon. The golf course will be opening sometime in March. Golf registration also begins in March.

ADJOURNMENT

182-12 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Michael Kopko, Jessica Maria Goldstein, Elaine McNicholas, Frederick Fiore, Sean DePatto, Shirley Schilkraut, Alice Schinasi, Mary Ellen Pesci, Jorge Efrain Navarro Medina, Louis D. D'Alisera and Felix A. Duran, 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 Gould, seconded by Councilman Soto to adjourn the Town Board Meeting.

GINA NISHANIAN
Deputy Town Clerk