

TOWN BOARD
GARNERVILLE, NY
MARCH 12, 2012

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

ADOPTION OF MINUTES

183-12 PUBLIC HEARING AND TOWN BOARD MEETING OF FEBRUARY 28, 2012

submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

184-12 RESOLVED, that bills numbered 737 through and including 907 in the amount of \$269,120.77 be and they are hereby paid; and Highway Vouchers numbered 109 through and including 130 in the amount of \$54,464.59 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.

185-12 RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JANUARY 2012.

AUTHORIZATION TO DONATE HIGHWAY DEPARTMENT SURPLUS VEHICLE

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

186-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING SURPLUS VEHICLE FROM THE HIGHWAY DEPARTMENT TO BE DONATED TO THE NORTH ROCKLAND SCHOOL DISTRICT:

1999 TRUCK #42 RED GMC DUMP TRUCK –VIN #1GDJK34F7XF040268

AUTHORIZATION TO SETTLE TAX CERTIORARI – DAVIES FARM

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

187-12 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 DAVIES FARM PROPERTY (25.18-2-3 & 4) FOR TAX YEARS 2009-2011 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

PARCEL ID#	25.18-2-3 & 4				
TAX	ORIGINAL	REVISED	REDUCTION	%	EST
YEAR	ASSESSMENT	ASSESSMENT	AMOUNT	REDUCTION	REFUND
2009	2,528,600	2,086,095	442,505	17.5%	\$0
2010	2,528,600	2,086,095	442,505	17.5%	\$5,706
2011	2,528,600	\$2,086,095	442,505	17.5%	\$7,085
				Total	\$12,791

RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VJ NETWORKS, INC.

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

188-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW AGREEMENT OF SERVICES TO PROVIDE TECHNICAL SUPPORT FOR THE COMPUTER NETWORK AT THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$1,800 A MONTH FOR A PERIOD OF ONE (1) YEAR COMMENCING MARCH 1, 2012 THROUGH FEBRUARY 28, 2013.

3/12/2012 APPROVAL OF RATE INCREASE FOR SILVERBERG/ZALANTIS, LLP

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

189-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE RATE INCREASE FOR SILVERBERG/ZALANTIS, LLP FROM \$240.00 PER HOUR TO \$245.00 PER HOUR.

PUBLIC PARTICIPATION

Burt Singer, 10 Chestnut Drive, Pomona handed out copies of an article about safe drinking water in Pennsylvania to the Supervisor and Board members. Mr. Singer gave them each a copy for their information.

Bruce Leach, Wayne Ave., W. Haverstraw stated that the 3rd Annual Town of Haverstraw Hudson Valley Radio Control Air Show is scheduled for August 25, 2012. The event is becoming more and more popular and more people are coming to it.

BOARD MEMBERS

Supervisor Phillips stated that the golf course opened last week and it was a tremendous day. Let's hope that this year's weather is better than last year. The course got off to a good start. The driving range is open and the golf leagues are commencing. New golf carts will be coming in on Friday and they will take away the old fleet. The Town leases the golf carts through Club Cart, Inc.

This year, the Town will continue with the Belgium Block and drainage programs throughout the Town.

Michael Cotier, Park Director stated that Bowline Point Park is moving along and the weather has been nice. The new playground area will be completed in a week or two. The pool resurfacing will commence in mid-April and be done by May. Currently, we are waiting on the survey for the new lighting around the walking path at Bowline so we can go out to bid. All upgrades to the park have been secured through grants.

ADJOURNMENT

190-12 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Edna Giroux, Mary E. Weiler, Patricia E. Martello, John J. O'Connor, Leonardo Alvarez, Sr., and Conchita Hernandez, 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 Gamboli, seconded by Councilman Gould to adjourn the Town Board Meeting.

RAQUEL VENTURA
First Deputy