

TOWN BOARD
GARNERVILLE, NY
JANUARY 3, 2013

The Haverstraw Town Board met at the Re-Organization Meeting on Thursday, January 3, 2013 at 7:00 p.m. at 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 (Absent)
Councilman	Vincent Gamboli (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

RE-ORGANIZATION MEETING - JANUARY 3, 2013

RE-ORGANIZATION MEETING

JANUARY 3, 2013

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERVISOR TO INTRODUCE TOWN CLERK

1. APPOINTMENT OF TOWN CLERK

(SWEARING IN CEREMONY OF TOWN CLERK BT HON. THOMAS ZUGIBE)

2. APPOINTMENT OF DEPUTY SUPERVISOR

3. ADJOURNMENT OF RE-ORGANIZATION MEETING FOR A 15 MINUTE RECESS

4. RECONVENE TO THE RE-ORGANIZATION MEETING

5. DESIGNATION OF OFFICIAL DEPOSITORIES

6. DESIGNATION OF TOWN BOARD MEETING DATES

7. DESIGNATION OF TOWN BOARD MEETINGS FALLING ON HOLIDAY MONDAYS

8. APPOINTMENT OF DIRECTOR OF FINANCE

9. APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR

10. APPOINTMENT OF ACCOUNTANT (PART TIME)

11. APPOINTMENT OF AUDITORS – KORN ROSENBAUM, LLP

12. APPOINTMENT OF TOWN HISTORIAN (PART TIME) – STEPHEN COBB

13. RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS

14. DESIGNATION OF OFFICIAL NEWSPAPERS

15. RESOLUTION - ANNUAL FINANCIAL REPORT

16. APPOINTMENT OF EMERGENCY COORDINATOR PART TIME - GERALD KNAPP

17. COMMITTEE APPOINTMENTS BY SUPERVISOR

18. APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES - DONNA ROSE

19. APPOINTMENT OF FIRST DEPUTY TOWN CLERK - RAQUEL VENTURA

20. APPOINTMENT OF DEPUTY TOWN CLERK - GINA NISHANIAN

21. AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES

22. APPOINTMENT OF CHAIRMAN TO PLANNING BOARD - SALVATORE CORALLO

23. APPOINTMENT OF CHAIRMAN TO ZONING BOARD OF APPEALS - JOSEPH BOCHNICK

24. DESIGNATION OF PLANNING BOARD MEETING DATES

25. DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES
26. APPOINTMENT OF CHAIRMAN OF THE ARCHITECTURAL BOARD OF REVIEW – RAYMOND CAREY
27. APPOINTMENT OF AUGUST SANTINI TO ARCHITECTURAL BOARD OF REVIEW
28. APPOINTMENT OF LUZ GUTIERREZ TO THE ARCHITECTURAL BOARD OF REVIEW
29. DESIGNATION OF ARCHITECTURAL BOARD OF REVIEW MEETING DATES
30. APPOINTMENT OF CHAIRMAN OF BOARD OF ASSESSMENT REVIEW GILBERT CARLEVARO
31. ESTABLISHMENT OF MILEAGE ALLOWANCE
32. HIGHWAY TOOL AUTHORIZATION
33. ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE
34. ESTABLISHMENT OF PETTY CASH DETECTIVE DIVISION
35. ESTABLISHMENT OF PETTY CASH FOR CHIEF OF POLICE
36. ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE
37. ESTABLISHMENT OF PETTY CASH - JUSTICE COURT
38. ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES
39. ESTABLISHMENT OF PETTY CASH – YOUTH BOARD
40. ASSOCIATION OF TOWNS RESOLUTION
41. ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS
42. APPOINTMENT OF MARRIAGE OFFICERS
43. APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT
44. APPOINTMENT OF TOWN OF HAVERSTRAW YOUTH BOARD
45. APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD
46. APPOINTMENT OF GOLF COMMITTEE
47. APPOINTMENT TO ETHICS BOARD – STEPHEN COBB
48. APPOINTMENT TO ETHICS BOARD - FATHER THOMAS MADDEN
49. APPOINTMENT OF GRANT WRITER - SYLVIA WELCH
50. APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD – JAMES McGOVERN

51. APPOINTMENT OF PLANNING & ZONING CONSULTANT - MICHAEL KAUKER ASSOCIATES
52. APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANT - JOSEPH CARUSO OF MASER CONSULTANTS
53. APPOINTMENT OF PLANNING & ZONING ATTORNEY - SILVERBERG ZALANTIS, LLP
54. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
55. APPOINTMENT OF COMPUTER SERVICES IT – TOM MARSHALL
56. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS – KAREN BULLEY TOWN CLERK, RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK AND GINA NISHANIAN, DEPUTY TOWN CLERK
57. AUTHORIZE SUPERVISOR TO HIRE STUDENT WORKERS ON AN AS NEEDED BASIS
58. APPOINTMENT OF BINGO INSPECTOR – VIRGINIA TERILLI
59. ADOPTION OF INVESTMENT POLICY
60. ACCEPTANCE OF 2013 SALARY SCHEDULE
61. FACSIMILE STAMP FOR VOUCHERS
62. ANNUAL 2013 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS
63. RESOLUTION ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS
64. DESIGNATION OF POLICE COMMISSION MEETING DATES
65. ADJOURNMENT

RE-ORGANIZATION MEETING
JANUARY 3, 2013

PLEDGE OF ALLEGIANCE
ROLL CALL
SUPERVISOR TO INTRODUCE TOWN CLERK

1-13 APPOINTMENT OF TOWN CLERK
APPOINTED BY FULL BOARD

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN BOARD, THAT KAREN BULLEY OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED TOWN CLERK FOR THE TOWN OF HAVERSTRAW TO FILL THE UNEXPIRED TERM TERMINATING DECEMBER 31, 2013.

SWEARING IN CEREMONY OF KAREN BULLEY, TOWN CLERK BY
HON. THOMAS ZUGIBE, DISTRICT ATTORNEY

2-13 ADJOURNMENT OF RE-ORGANIZATION MEETING FOR A 15 MINUTE RECESS

A motion was made by Councilman Gould, seconded by Councilman Soto to adjourn the Re-Organization Meeting for a 15 minute recess.

3-13 RECONVENE TO THE RE-ORGANIZATION MEETING

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

4-13 APPOINTMENT OF DEPUTY SUPERVISOR
APPOINTED BY SUPERVISOR PHILLIPS

RESOLVED, THAT ISIDRO CANCEL BE AND HE HEREBY IS APPOINTED DEPUTY SUPERVISOR OF THE TOWN OF HAVERSTRAW AND THAT AT ALL TIMES HEREINAFTER THE DEPUTY SUPERVISOR SHALL BE BONDED BY A PUBLIC OFFICIAL BOND IN THE SUM OF \$200,000 WHICH BOND SHALL BE APPROVED AS TO FORM AND SUFFICIENCY BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW.

5-13 DESIGNATION OF OFFICIAL DEPOSITORIES
MOTION BY SOTO
SECONDED BY GOULD

WHEREAS, PURSUANT TO SECTION 64 OF THE TOWN LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW SHALL HAVE THE GENERAL MANAGEMENT AND CONTROL OF THE FINANCES OF THE TOWN, AND

WHEREAS, PURSUANT TO THE ABOVE SECTION, THE TOWN BOARD SHALL DESIGNATE BY RESOLUTION THE BANKS AND TRUST COMPANIES IN WHICH THE SUPERVISOR OF A TOWN SHALL DEPOSIT ALL MONIES OF THE TOWN, AND

WHEREAS, PURSUANT TO SECTION 29 OF THE TOWN LAW, THE SUPERVISOR OF THE TOWN OF HAVERSTRAW IS EMPOWERED TO DEPOSIT ALL TOWN MONIES IN SUCH BANKS AND TRUST COMPANIES AS THE TOWN BOARD MAY DESIGNATE, NOW, THEREFORE, BE IT

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED TO ESTABLISH A WRITTEN SCHEDULE OF INVESTMENTS AND EXPENDITURES, OUTLINING THE LOCATION AND TYPES OF INVESTMENTS, PURSUANT TO THE TOWN'S INVESTMENT POLICY AS AN AUDIT AND CONTROL DEVICE, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN ALL COMMERCIAL BANKS WHICH HAVE OFFICES IN THE TOWN OF HAVERSTRAW, OR ANY BANK THAT MEETS THE NEW YORK STATE COMPTROLLER'S REQUIREMENTS OF MATCHED COLLATERAL AND GIVE THE TOWN AS HIGH OR HIGHER INTEREST ON ITS MONIES, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN INTEREST-BEARING CHECKING ACCOUNTS AND TO INVEST SAME IN CERTIFICATES OF DEPOSIT.

**6-13 DESIGNATION OF TOWN BOARD MEETING DATES
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT REGULAR MEETINGS OF THE TOWN BOARD SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 8 P.M., WORKSHOP MEETINGS SHALL BE HELD AT 6 P.M. ON THE MEETING DATE AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK. WORKSHOPS SHALL ALSO BE HELD ON ALL OTHER MONDAYS AT 7:00 P.M., AS NEEDED. (PLEASE BE ADVISED THAT DUE TO TRAVEL OR OTHER UNAVOIDABLE DELAYS WORKSHOP STARTING TIMES ARE SOMETIMES LATER THAN SCHEDULED. TO AVOID INCONVENIENCE, THOSE INTERESTED IN ATTENDING A TOWN BOARD WORKSHOP MAY CHECK WITH THE TOWN CLERK'S OFFICE ON THE DAY OF THE MEETING TO DETERMINE IF A DELAY IN STARTING TIME IS EXPECTED.)

**7-14 DESIGNATION OF TOWN BOARD MEETING DATES FALLING ON HOLIDAY MONDAYS
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT WHEN A TOWN BOARD MEETING FALLS ON A MONDAY THAT IS A HOLIDAY, THE MEETING WILL AUTOMATICALLY BE RESCHEDULED FOR THE NEXT DAY, WHICH IS TUESDAY.

**8-13 APPOINTMENT OF DIRECTOR OF FINANCE
APPOINTMENT BY SUPERVISOR PHILLIPS**

RESOLVED, THAT MICHAEL J. GAMBOLI OF WEST HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

**9-13 APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR
APPOINTMENT BY SUPERVISOR PHILLIPS**

RESOLVED, THAT ALEX GUARINO OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED CONFIDENTIAL ASSISTANT TO SUPERVISOR FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

**10-13 APPOINTMENT OF ACCOUNTANT (PART-TIME)
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT BERARD & DONAHUE, LLP OF SUFFERN, NEW YORK, BE AND HE HEREBY IS APPOINTED ACCOUNTANT (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

11-13 APPOINTMENT OF AUDITORS
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT KORN & ROSENBAUM, LLP OF POMONA, NEW YORK BE AND THEY ARE HEREBY ARE APPOINTED AUDITORS FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

12-13 APPOINTMENT OF TOWN HISTORIAN (PART-TIME)
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT STEPHEN COBB OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED TOWN HISTORIAN FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

13-13 RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT EFFECTIVE IMMEDIATELY ANY AND ALL CHECKS ISSUED IN PAYMENT OF THE OBLIGATIONS OF THE TOWN OF HAVERSTRAW SHALL REQUIRE THE SOLE SIGNATURE OF THE SUPERVISOR OR IN THE ABSENCE OR INABILITY TO ACT AS THE SUPERVISOR, THE SIGNATURE OF THE DEPUTY SUPERVISOR.

14-13 DESIGNATION OF OFFICIAL NEWSPAPER
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT THE ROCKLAND JOURNAL NEWS BE AND IS HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE ROCKLAND COUNTY TIMES, ROCKLAND REVIEW, EL SOL DE NEW YORK AND EL CLARIN ARE HEREBY DESIGNATED AS ADDITIONAL NEWSPAPERS OF THE TOWN OF HAVERSTRAW.

15-13 RESOLUTION - ANNUAL FINANCIAL REPORT
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED PURSUANT TO SECTION 29 (10-a) OF THE TOWN LAW, TO SUBMIT WITHIN 130 DAYS AFTER THE CLOSE OF THE FISCAL YEAR 2012, A COPY OF THE ANNUAL FINANCIAL REPORT TO THE STATE COMPTROLLER AND THE TOWN CLERK, AND BE IT IS FURTHER

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED AND DIRECTED TO CAUSE A SUMMARY OF SUCH REPORT TO BE PUBLISHED AS REQUIRED BY SECTION 29, PARAGRAPH (10-a) OF THE TOWN LAW.

16-13 APPOINTMENT OF EMERGENCY COORDINATOR PART-TIME
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT GERALD KNAPP OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED EMERGENCY COORDINATOR (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

**17-13 COMMITTEE APPOINTMENTS BY SUPERVISOR
MOTION BY GOULD
SECONDED BY SOTO**

THE TOWN BOARD DOES HEREBY APPOINT THE FOLLOWING COMMITTEES FOR THE YEAR 2013:

POLICE COMMISSIONERS	FULL BOARD
PARKS & RECREATION	FULL BOARD
SENIOR CITIZENS	SUPERVISOR HOWARD PHILLIPS COUNCILMAN JOHN GOULD COUNCILMAN HECTOR SOTO
YOUTH BOARD	SUPERVISOR HOWARD PHILLIPS COUNCILMAN ISIDRO CANCEL COUNCILMAN HECTOR SOTO
FINANCE	FULL BOARD
SANITATION COMMISSION LABOR MANAGEMENT	FULL BOARD SUPERVISOR HOWARD PHILLIPS COUNCILMAN JOHN GOULD COUNCILMAN VINCENT GAMBOLI
GOLF COURSE	SUPERVISOR HOWARD PHILLIPS COUNCILMAN ISIDRO CANCEL COUNCILMAN VINCENT GAMBOLI
EMERGENCY SERVICES	FULL BOARD GERALD KNAPP EMERGENCY COORDINATOR MICHAEL GAMBOLI, ASSISTANT EMERGENCY COORDINATOR
POLICE DEPARTMENT LIAISON	FULL BOARD
TRAFFIC ADVISORY BOARD	FULL BOARD

**18-13 APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT UPON THE APPOINTMENT OF THE RECEIVER OF TAXES, THAT DONNA M. ROSE OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

**19-13 APPOINTMENT OF FIRST DEPUTY TOWN CLERK
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, RAQUEL VENTURA OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

20-13 APPOINTMENT OF DEPUTY TOWN CLERK
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, GINA NISHANIAN OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

21-13 AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES FOR RESIDENCES NOT EXCEEDING THREE (3) FAMILIES WITHOUT ADDITIONAL APPROVAL BEING OBTAINED FROM THE TOWN BOARD.

22-13 APPOINTMENT OF CHAIRMAN TO PLANNING BOARD
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT SALVATORE CORALLO OF THIELLS, NY, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE PLANNING BOARD FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

23-13 APPOINTMENT OF CHAIRMAN - ZONING BOARD OF APPEALS
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT JOSEPH BOCHNICK OF THIELLS, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

24-13 DESIGNATION OF PLANNING BOARD MEETING DATES
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT REGULAR MEETINGS OF THE PLANNING BOARD SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

25-13 DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT REGULAR MEETINGS OF THE ZONING BOARD OF APPEALS SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

**26-13 APPOINTMENT OF CHAIRMAN OF ARCHITECTURAL BOARD OF REVIEW
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT RAYMOND CAREY OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ARCHITECTURAL BOARD OF REVIEW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

**27-13 APPOINTMENT OF AUGUST SANTINI TO ARCHITECTURAL BOARD OF REVIEW
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT AUGUST SANTINI OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2017.

**28-13 APPOINTMENT OF LUZ GUTIERREZ TO ARCHITECTURAL BOARD OF REVIEW
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT LUZ GUTIERREZ OF HAVERSTRAW, NEW YORK, BE AND SHE HEREBY IS APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2017.

**29-13 DESIGNATION OF ARCHITECTURAL BOARD OF REVIEW MEETING DATE
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT REGULAR MEETINGS OF THE ARCHITECTURAL BOARD OF REVIEW SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 5 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

**30-13 APPOINTMENT OF CHAIRMAN OF BOARD OF ASSESSMENT REVIEW
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT GILBERT CARLEVARRO OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE BOARD OF ASSESSMENT REVIEW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

**31-13 ESTABLISHMENT OF MILEAGE ALLOWANCE
MOTION BY SOTO
SECONDED BY GOULD**

WHEREAS, TOWN OFFICIALS AND EMPLOYEES WILL BE REQUIRED DURING THE COURSE OF THE YEAR 2013 TO UTILIZE THEIR OWN AUTOMOBILES IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES, AND

WHEREAS, SAID TOWN OFFICIALS AND EMPLOYEES SHOULD BE RENDERED A REASONABLE COMPENSATION FOR USE OF SUCH AUTOMOBILES, NOW, THEREFORE, BE IT

RESOLVED, THAT THE COMPENSATION FOR USE OF SAID AUTOMOBILES FOR THE YEAR 2013 BE SET AT .565 CENTS PER MILE, WHICH IS THE FEDERAL RATE FOR 2013.

32-13 HIGHWAY TOOL AUTHORIZATION
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE TOWN SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO PURCHASE EQUIPMENT, TOOLS AND OTHER IMPLEMENTS TO BE USED FOR HIGHWAY MAINTENANCE, CONSTRUCTION OR RECONSTRUCTION, SNOW PLOW OR OTHER DEVICES FOR THE REMOVAL OF SNOW UP TO THE SUM OF \$1,000.00 PURSUANT TO THE AUTHORITY OF SECTION 142 OF THE HIGHWAY LAW OF THE STATE OF NEW YORK.

33-13 ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE
MOTION BY SOTO
SECONDED BY GOULD

WHEREAS, THE TOWN CLERK 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 TOWN CLERK OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2013.

34-13 ESTABLISHMENT OF PETTY CASH - DETECTIVE DIVISION
MOTION BY GOULD
SECONDED BY SOTO

WHEREAS, THE DETECTIVE DIVISION IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$200.00 BE AND IT IS HEREBY ESTABLISHED FOR THE DETECTIVE DIVISION OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2013.

35-13 ESTABLISHMENT OF PETTY CASH - CHIEF OF POLICE
MOTION BY SOTO
SECONDED BY GOULD

WHEREAS, THE CHIEF OF POLICE IN THE PERFORMANCE OF HIS OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$150.00 BE AND IT IS HEREBY ESTABLISHED FOR THE CHIEF OF POLICE OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2013.

36-13 ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE
MOTION BY GOULD
SECONDED BY SOTO

WHEREAS, THE RECREATION FACILITY ATTENDANT IN THE PERFORMANCE OF HIS 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 RECREATION FACILITY ATTENDANT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2013.

**37-13 ESTABLISHMENT OF PETTY CASH - JUSTICE COURT
MOTION BY SOTO
SECONDED BY GOULD**

WHEREAS, THE JUSTICE COURT CLERK 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 JUSTICE COURT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2013.

**38-13 ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES
MOTION BY GOULD
SECONDED BY SOTO**

WHEREAS, THE RECEIVER OF TAXES 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 RECEIVER OF TAXES OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2013.

**39-13 ESTABLISHMENT OF PETTY CASH – YOUTH BOARD
MOTION BY SOTO
SECONDED BY GOULD**

WHEREAS, THE YOUTH BOARD IN THE PERFORMANCE OF THEIR 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 2013.

**40-13 ASSOCIATION OF TOWNS RESOLUTION
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT ALL TOWN OFFICERS AND EMPLOYEES BE AUTHORIZED TO ATTEND, ONLY UPON WRITTEN REQUEST AND APPROVED BY THE SUPERVISOR, THE ANNUAL MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD AT THE NEW YORK HILTON, NEW YORK CITY, ON FEBRUARY 17, 18, 19 AND 20, 2013, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR OF THE TOWN OF HAVERSTRAW BE DESIGNATED AND AUTHORIZED TO CAST THE VOTE OF THE TOWN AT SAID ASSOCIATION OF TOWNS MEETING OR ASSIGN A DESIGNEE IN THE EVENT HE IS UNABLE TO ATTEND.

**41-13 ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE TOWN OF HAVERSTRAW BUILDING INSPECTOR'S REPORT FOR THE YEAR 2012 AND THE TOWN OF HAVERSTRAW SUPERINTENDENT OF HIGHWAY'S REPORT FOR THE YEAR 2012 BE AND THEY ARE HEREBY ACCEPTED AND ARE AVAILABLE AT THE TOWN CLERK'S OFFICE FOR THE PUBLIC'S INSPECTION.

**42-13 APPOINTMENT OF MARRIAGE OFFICERS
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, PURSUANT TO SECTION 13 (c) OF THE DOMESTIC RELATIONS LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DESIGNATE THE FOLLOWING INDIVIDUALS AS MARRIAGE OFFICERS FOR THE TOWN OF HAVERSTRAW FOR A TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013 AT NO SALARY:

ISIDRO CANCEL, COUNCILMAN; HECTOR SOTO COUNCILMAN; KAREN BULLEY, TOWN CLERK; RAQUEL VENTURA, FIRST DEPUTY AND GINA NISHANIAN, DEPUTY TOWN CLERK

**43-13 APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE CITIZEN'S ADVISORY BOARD ON COMMUNITY DEVELOPMENT FOR A TERM COMMENCING ON JANUARY 1, 2013 AND TERMINATING ON DECEMBER 31, 2013:

HENRY GESSNER, CHAIRMAN, MARY YOUNG, DANIEL CALLAHAN, LYNN FOY, CINDY BLACKWELL, SHARON MOORE KELLMAN, JOSEPH SILVERIO, MICHAEL DOLAN AND LUIGI DELUCIA.

**44-13 APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE YOUTH BOARD FOR A TERM COMMENCING ON JANUARY 1, 2013 AND TERMINATING ON DECEMBER 31, 2013:

MARTIN ANCIN, HECTOR AROCENA, JANSEN BARRON, JOHN CASEY, THOMAS CURLEY, PETER ECKERT, MICHAEL GILL, FRANK PALLADINO, MICHAEL SANSONETTI, MAUREEN GOULD, JUDITH CURCIO, APRIL COBB, PAUL CLEARY, AND SANDRA LIEKEN.

**45-13 APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT APRIL COBB OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED CHAIRMAN OF THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

**46-13 APPOINTMENT OF GOLF COMMITTEE
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE GOLF COMMITTEE FOR A TWO (2) YEAR TERM COMMENCING ON JANUARY 1, 2013 AND TERMINATING ON DECEMBER 31, 2014:

CAL FOWX, ISIDRO CANCEL, VINCENT GAMBOLI, MICHAEL LAUDIEN, JOHN FACIOLLA, FRANK RUNDELL, JAMES LIVELY AND PAT MIELE.

**47-13 APPOINTMENT TO ETHICS BOARD
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS STEPHEN COBB TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2013 AND TERMINATING ON DECEMBER 31, 2013.

**48-13 APPOINTMENT TO ETHICS BOARD
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS FATHER THOMAS MADDEN TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2013 AND TERMINATING ON DECEMBER 31, 2013.

**49-13 APPOINTMENT OF SYLVIA WELCH, GRANT WRITER
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT SYLVIA WELCH OF PIERMONT, NEW YORK BE AND SHE HEREBY IS APPOINTED GRANT WRITER FOR THE TOWN OF HAVERSTRAW FOR A CONTRACT PERIOD COMMENCING JANUARY 1, 2013 AND TERMINATING ON DECEMBER 31, 2013.

**50-13 APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT JAMES McGOVERN OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

**51-13 APPOINTMENT OF PLANNING & ZONING CONSULTANT
MOTION GOULD
SECONDED BY SOTO**

RESOLVED, THAT MICHAEL KAUKER OF MICHAEL F. KAUKER ASSOCIATES OF WYCKOFF, NEW JERSEY BE AND HE IS HEREBY APPOINTED PLANNING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. KAUKER.

**52-13 APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANT
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT JOSEPH CARUSO OF MASER CONSULTANTS, CHESTNUT RIDGE, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING AND ZONING ENGINEERING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. CARUSO.

53-13 APPOINTMENT OF PLANNING & ZONING ATTORNEY
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT SILVERBERG & ZALANTIS, LLP OF TARRYTOWN, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING & ZONING ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. SILVERBERG.

54-13 AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, UPON THE RECOMMENDATION OF WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KEANE & BEANE OF WHITE PLAINS, NEW YORK FOR THE PURPOSES OF REPRESENTING THE TOWN OF HAVERSTRAW IN REGARD TO POLICE AND LABOR MATTERS INCLUDING, BUT NOT LIMITED TO NEGOTIATIONS, DISCIPLINARY PROCEEDINGS AND CONSULTATIONS, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN AGREEMENT WITH MR. LONGO.

55-13 APPOINTMENT OF COMPUTER IT SERVICES
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TOM MARSHALL OF NORTH MOUNTAIN DIGITAL TO PROVIDE COMPUTER SERVICES TO THE TOWN COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

56-13 APPOINTMENT OF REGISTRAR OF VITAL STATISTICS, TOWN CLERK, FIRST DEPUTY TOWN CLERK AND DEPUTY TOWN CLERK
REGISTRAR OF VITAL STATISTICS
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT KAREN BULLEY, TOWN CLERK; RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK AND GINA NISHANIAN, DEPUTY TOWN CLERK OF THE TOWN OF HAVERSTRAW BE AND THEY HEREBY ARE APPOINTED REGISTRARS OF VITAL STATISTICS FOR THE TOWN OF HAVERSTRAW.

57-13 AUTHORIZATION FOR SUPERVISOR TO HIRE STUDENT WORKERS
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, THE SUPERVISOR IS HEREBY AUTHORIZED TO HIRE STUDENT WORKERS DURING 2013 ON AN AS NEEDED BASIS.

58-13 APPOINTMENT OF VIRGINIA TERILLI - BINGO INSPECTOR
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, VIRGINIA TERILLI OF HAVERSTRAW, NEW YORK IS HEREBY APPOINTED TO THE POSITION OF BINGO INSPECTOR FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2013 AND TERMINATING DECEMBER 31, 2013.

59-13 ADOPTION OF INVESTMENT POLICY
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE INVESTMENT POLICY ATTACHED HERETO AS THE OFFICIAL INVESTMENT POLICY FOR THE FISCAL YEAR OF 2013.

60-13 ACCEPTANCE OF 2013 SALARY SCHEDULE
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE ATTACHED 2013 SALARY SCHEDULE.

61-13 FACSIMILE STAMP FOR VOUCHERS
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE COUNCILMEN SHALL BE ALLOWED TO APPROVE VOUCHERS BY USING A FACSIMILE STAMP OF THEIR SIGNATURE.

62-13 ANNUAL 2013 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ATTACHED CONTRACT AGENCY SCHEDULE FOR THE FISCAL YEAR 2013.

63-13 RESOLUTION ESTABLISHING STANDARD WORK WEEK FOR ELECTED AND APPOINTED OFFICIALS
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORK WEEK FOR ELECTED AND APPOINTED OFFICIALS FOR THE PURPOSE OF REPORTING TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM:

ALL ELECTED OFFICIALS
ALL TITLES/ALL POSITIONS
35 HOURS PER WEEK,

APPOINTED OFFICIALS
ALL TITLES/ALL POSITIONS
35 HOURS PER WEEK

**64-13 DESIGNATION OF POLICE COMMISSION MEETING DATES
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT REGULAR MEETINGS OF THE POLICE COMMISSION SHALL BE HELD ON THE THIRD MONDAYS OF EACH MONTH AT 4:00 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

PUBLIC PARTICIPATION

Supervisor Phillips stated that for anyone who was not present at the swearing-in ceremony for Karen Bulley we have a new Town Clerk. Throughout Karen's 35 years of service she has been a highly competent individual and exceptional person. The Town Clerk's Office, for most residents, is the introduction to Town government. I truly believe that there isn't a better person for the job.

Karen Bulley, Town Clerk thanked everybody for their support. She is excited and looking forward to serve all of the residents of the Town of Haverstraw. She can't wait to get started and will be here tomorrow morning at 9.

Sal Corallo, Eastlake Drive, Thiells, NY requested to the Town Board to suspend reading the 2013 Supervisor's State of the Town Message.

Supervisor Phillips agreed and stated that the State of the Town Message would be available tomorrow at 9:00 am in the Town Clerk's Office for anyone to review. It will be published in the newspapers.

Maureen Corallo, Eastlake Drive, Thiells, NY thanked the Town Board members on behalf of the Senior Citizens for their unending support and for our programs and for everything the seniors get to do. How wonderful it is to live in the Town of Haverstraw.

Supervisor Phillips stated that we have the most exciting Senior Citizen's Program and we have received nothing but wonderful reviews from all of our seniors. Supervisor thanked all of the Town employees. We really do have a very dedicated and committed staff. I really believe we have something special in the Town of Haverstraw.

**65-13 ADJOURNMENT
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE RE-ORGANIZATION MEETING OF JANUARY 3, 2013, OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND IT IS HEREBY ADJOURNED.

**KAREN L. BULLEY
TOWN CLERK**

2013 STATE OF THE TOWN

Traditionally, the Reorganization Meeting is an opportunity to review our past achievements and set goals for the New Year. The Town Board members and I are proud of what we have been able to achieve with our Elected Officials, Department Heads and Town staff. For seven years we have been requiring that all departments do more with less and they have responded with absolute dedication and commitment in providing the most efficient and affordable Town Government in the state of New York. Let me begin by recognizing and applauding the Town Board members Isidro "Papo" Cancel, Vincent Gamboli, John Gould and Hector Soto. Without their cooperation, support and tireless work, it would be impossible to have achieved the successes that we as a board aspire to each year. I would like to list some of our accomplishments in the fiscal year 2012:

- The Town secured a \$190,000 grant to construct and install new lighting fixtures at Bowline Point Park at no cost to the local tax payer.
- Installation of Belgian Block curbs on Pine Street, Hemlock Drive and Castle Court at a cost of \$95,000.
- Received an approved grant for \$85,000 to install a new pump station at Bowline Park to replace our 37 year old pump station.
- Resurfacing of the Olympic size swimming pool at Bowline Park for \$138,000 as well as purchase of new pool cover for \$22,000.
- Constructed walking and jogging paths around Cheesecote Pond and repaved access road at \$250,000. \$236,000 of this was at no cost to the local taxpayer.
- Installation of new \$50,000 playground equipment at Bowline Park at no cost to the local taxpayer.
- Completion of installation of bar screen at the Waste Water Treatment Plant for \$625,000 at no cost to the local taxpayer. Upgrading a pump station at Haley Drive.
- Purchase of two new Ford F Series 350 dump trucks and plows at a cost of \$77,000 for the Town of Haverstraw Highway Department.
- Purchase of salt spreaders for winter snow plowing at a cost of \$15,000.
- Purchase of two new dump bodies and spreaders for Highway Department at a cost of \$37,000. By purchasing the dump bodies we save the taxpayer the cost of purchasing two new trucks.
- Purchase of new Bandit Wood Chipper at a cost of \$58,000.
- Purchase of new macadam sealer at a cost of \$20,000.
- Installation of improvements at the Town of Haverstraw Justice Court at no cost to the taxpayer.
- Purchase three new police vehicles to replenish existing fleet.
- Purchase of police car computers and four portable light towers through Federal grant and seizure funds for \$161,000 at no cost to the taxpayers.
- Construction of new police communication and records room at the Police Station.
- Purchase of two new electronic speed signs at no cost to the local taxpayer.
- Annual NR Youth Police Academy sponsoring over 35 students.

At the Town of Haverstraw Philip J. Rotella Memorial Golf Course we were able to accomplish the following:

- Hosted ESPN National Local Team Qualifier; 2012 Maccabi Games sponsored by the RC JCC Maccabi bringing golfers from 15 different countries; Golf Channel Amateur Tour Event; Junior RCC Eastern 13 Regional Championships; RC High School Championship; Hudson Valley Special Olympics, the 5th Annual Rally for the Cure for Breast Cancer and the Parent-Child Tournament.
- New fleet of 75 golf carts from Club Car.
- Installation of Belgian block curb and completion of irrigation system.
- Repair of 16th fairway from damage from Hurricane Irene at golf course.

On behalf of the Town Board we would like to recognize the outstanding work of our Superintendent, Cal Fowx and his staff as well as PGA golf pro, Mike Laudien and his staff.

At the Town of Haverstraw Bowline Park we hosted the following events:

- Annual Memorial Day Watch Fire sponsored by the RC Vietnam Veterans.
- The 3 Mile Fun/Run with over 500 participants which raised \$9,000 for the DiCarlo, Fay and Santiago families.
- Rockland County Police Emerald Society, Inc. 3 Mile Run/Walk which was held to help defray the medical costs for Kevin O'Grady who is an active law enforcement officer.
- Annual 4th of July Fireworks and concert; Volunteer Firefighter and Ambulance Corp Recognition night, Thursday night open-air concerts; Labor Day concert and Peter Greene Foundation Fundraiser and Annual Halloween Festival.

We would like to thank our Parks Director Mike Cotier and Staff for their diligence and dedication throughout the year. Bowline Point Park continues to be the most beautiful park on the Hudson River.

In addition to the recreational events at Bowline Park, the Town also sponsored the following:

- Co-sponsored 2nd Annual United Latin Festival featuring a parade, concerts, and dancing.
- Co-sponsored Annual Dancing Under the Stars.
- Hosted the 3rd Annual Hudson Valley Radio Control Club air show.
- Hosted the first "Helis over the Hudson" Radio Control Helicopter Show.
- Co-sponsored the Annual Hudson River Striped Bass Contest at the Haverstraw Marina.
- Co-sponsored the Hudson Valley Brickyard 5000 North Rockland Rowing Club.
- Sponsored our Annual House Decorating Contest for Halloween and Christmas and Hanukah. Special thanks to Tilcon NY, United Water, Zugibe Hardware and Beckerle Lumber for their donations.

The Town of Haverstraw Youth Board hosted the following events:

- Medieval Times; Sister Act; Ringling Brothers Circus; Michael Jackson Cirque Du Soleil; Yankee Game; Six Flags Great Adventure, American Museum of Natural History; Spirit of NY Cruise; Elf the Broadway Musical and The Christmas Spectacular. Please call the Town Hall for future Spring/Summer events.

Arguable, we have one of the most progressive and active Senior Citizens Program in the State of New York. We would like to recognize our Senior Leader, Maureen Corallo and President, Judy O'Sullivan as well as our other elected officials of our Senior Citizens Club for their dedication and commitment to the seniors of Haverstraw. Some of the great events were trips to Foxwoods/Mohegan Sun; Wildwood, New Jersey; Lancaster, Pennsylvania; Norwegian Cruise Lines Cruise to Nowhere and the Holiday Show at the Eisenhower Hall, West Point.

Special thanks to our Youth Board Coordinator, Lorraine Arocena, Chair April Cobb and all those on our youth board who have brought together events that continue to be extremely popular.

To help offset your property taxes, we have been working diligently to bring in new ratables to the Town of Haverstraw; i.e.: the newly constructed New York Sports Club, the proposed shopping center located in Mt. Ivy the Minesceongo Park, the proposed Haverstraw Water Supply Project and the Mt. Ivy Country Corners Convenience Store on the corner of Route 202 and 45.

We continue to actively market the 174 acres at the former Letchworth Village site which the Town purchased in 2002. It has been very difficult in this economic downturn to find developers or business that are interested in the property but we will continue to aggressively market this land.

As we enter into fiscal year 2013, we continue to try and hold costs wherever possible. The Town of Haverstraw tax remains the lowest in Rockland County. Our sewer tax may be the

lowest in the Hudson Valley. We continue to seek to offset local taxes through federal, state and private grants. I have listed below the three main reasons for the increase in Town tax for 2013.

New York State Mandated Increase

Police Retirement	\$300,000
Employee Retirement	\$167,000
Health Insurance	<u>\$300,000</u>
	\$767,000

Rockland County Increases

Rockland County Loss of Reimbursements	\$400,000
RC College Chargebacks	\$125,000
RC Election Costs	<u>\$150,000</u>
	\$675,000

Police Budget

Police Cost	\$550,000
(Includes all Police costs: Salaries, benefits Overtime, etc.)	

Total NY State, Rockland County & Police Increases: \$1,992,000

Therefore, before the Town Board and I began to review any other expenses in the 2013 budget, we were faced with a \$1,992,000 increase. To give a better indication of what this means, the 2% tax cap would have allowed us to increase the budget by \$601,200. The increases alone from the state exceed this. In addition, the increases from the county exceed this and the increases in our police budget nearly exceed this. **Without these costs, the rest of the budget would have been a 1.95% tax increase.**

In addition, through attrition, we have reduced the size of the Town police force by five officers. We have gone from 73 officers to 68. However, the Town of Haverstraw police overtime has risen in the last three years from approximately \$1 million to \$1.5 million, a \$500,000 increase. Over 60% of our general fund budget is police costs. Our officers through the leadership of Chief Charles Miller have demonstrated their commitment and unfailing dedication to the people of Haverstraw. What the Town Board members and I are concerned with is the unsustainable cost of police protection in our Town and in Rockland County.

We continue to request that the state amend binding arbitration as well as the 207c (line of duty injury) payment and return policies. Currently, there is no incentive for officers to return to work as soon as possible under state laws.

Beginning in 2012, we entered into extensive and prolonged negotiations with GenOn Corp. the own the power plants known as Bowline 1 & 2. Previously, in the State of the Town Message and in newsletters as well as articles in the Journal News, we have informed the public of the continuing lawsuit that GenOn, formerly Mirant, has filed against the Town each year for the last four years. Most residents will recall that in 2006 State Supreme Court Judge Dickerson set the assessment for these power plants at a value of approximately \$380 million. The first time a challenge to the value could be contested was in 2009. The owner at the time, Mirant, filed for a 94% reduction in 2009, and a 97% reduction for 2010, 11 & 12. During the same time the Town Assessor reduced the value of the power plants by 50%. GenOn/Mirant believed that this reduction was not sufficient. (No other property owner has seen a 50% reduction during this time within the Town of Haverstraw.) In mid-December of 2012, we believed we had reached a settlement agreement. Unfortunately, at the same time GenOn Corp. was acquired by NRG Corp. As of today, the status of the negotiations are unclear. It is yet to be determined if NRG Corp. wishes to construct a new state-of-the-art power plant which GenOn applied to the State to construct and which the Town Board supported. As soon as we hear from NRG, the new owners, we will be informing the public of the status of this lawsuit. I think it is important that our residents realize that we are now on the 5th owner of these plants since New York State passed deregulation of **the power producing industry.**

Due to the recent Hurricane Sandy, the Town sustained considerable damage along the riverfront and other areas of the Town. We have been working closely with FEMA to secure funds to repair the damage. Last year when Hurricane Irene struck, we were able to secure from FEMA reimbursement of \$193,000 for damage to town property.

The Town Board and I have maintained the same number of staff at Town Hall since 1981. We continue to be successful in securing grants although the availability of grants has been greatly diminished in these challenging economic times. We have pledged and promised to continue to provide excellent Town government and services at the lowest possible cost.

The Town of Haverstraw's Independent Auditors issued an exemplary audit report. Our finances remain in excellent order and we currently have an exceptional bond rating of Aa3 from Moody's Investors Services.

I would like to express our gratitude to **Congresswoman Nita Lowey** who continues to fight for the rights of senior citizens and our residents and ensures that we have outstanding representation in Washington, D.C. In addition, I would like to express our sincere appreciation to **Senator William Larkin** who although officially did not begin to represent the Town of Haverstraw until January 1st of this year, he immersed himself in all of the Town's concerns in 2012 and was of great assistance in dealing with all the state agencies. **Assemblyman Kenneth Zebrowski** continues to play an instrumental part for the Town of Haverstraw having a strong voice in Albany. His assistance with grants and capital projects has been invaluable. I would like to also compliment the constant cooperation that the Town and the Villages of Haverstraw, West Haverstraw and Pomona have demonstrated. A special thanks to **Mayors Kohut, Ramundo and Yagel** and their boards for their assistance. We continue to have strong representation through **Legislators Grant and Hood** whose constant communication and consultation has been of great service. It is also important to recognize the progressive and innovative work of our **District Attorney, Thomas Zugibe and Sheriff Lou Falco**. They have demonstrated their commitment to the people of Haverstraw and Rockland County through their action and vision. We have also been well-served by the dedicated support and unwavering backing of our **Country Clerk, Paul Piperato**.

It is most important that I commend all of the elected officials, department heads, and employees of the Town of Haverstraw who continue to work hard doing more with less serving our Town and residents. Let us hope that with God's assistance 2013 will bring better times and more unity in our county. May God Bless and protect all the men and women in our armed services and all the people of our great nation.

Sincerely,

Howard T. Phillips, Jr.
Supervisor