

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 25, 2013

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 25, 2013 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

430-13 ADOPTION OF TOWN BOARD MEETING MINUTES PUBLIC HEARING - PRELIMINARY BUDGET, TOWN OF HAVERSTRAW 2014; PUBLIC HEARING – TO OVERRIDE THE TAX LEVY LIMIT FOR THE 2014 BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c AND TOWN BOARD MEETING OF NOVEMBER 7, 2013 submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

431-13 RESOLVED, that bills numbered 3,888 through and including 4,129 in the amount of \$681,866.65 be and they are hereby paid, audited at this meeting, be and they are hereby paid; and Highway Vouchers numbered 567 through and including 595 in the amount of \$22,281.12 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports were submitted.

PRESENTATION OF PLAQUES TO EAGLE SCOUTS

Joseph Miklos and Willi Anton achieved their Eagle Scout. Joseph was presented with a plaque by Supervisor Phillips and the Town Board members. His Eagle Scout Project was the refurbishing and restoring two cannons and constructing two benches at the Haverstraw Elks Lodge. Willi constructed two wheel-chair accessible raised flower beds for Helen Hayes Hospital in West Haverstraw. Willi was presented with a plaque by the Supervisor at the Haverstraw Elks this past Sunday. Congratulations to these fine young men on this important accomplishment.

DAVID DELAROSA PRESENTING CHECK TO MAKE A WISH FOUNDATION

Detective David DeLaRosa presented a check to Tom Conklin, the President & CEO of Make-A-Wish Foundation Hudson Valley. Detective DeLaRosa, along with the Haverstraw PBA and the New York Triathlon raised \$1,850.00 from the proceeds of the 1st Annual Bricktown Triathlons that was held at the Haverstraw Bay Park in September. Approximately 185 people participated in the event.

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CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER

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

432-13 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTH OF DECEMBER, WHICH WILL BE HELD ON MONDAY, DECEMBER 9, 2013 AT 8:00 P.M., AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETING FOR DECEMBER 23, 2013, HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.

RETURN LETTERS OF CREDIT TO TD BANK

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

433-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOSEPH CARUSO, PE OF MASER CONSULTANTS, THE TOWN BOARD HEREBY AUTHORIZES THE RETURN OF TWO (2) LETTERS OF CREDIT TO TD BANK ONE IN THE SUM OF \$530,000.00 AND THE OTHER IN THE SUM OF \$114,410.00 IN REGARD TO THE PROPERTY LOCATED AT 81 WEST RAMAPO ROAD.

INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF WEST HAVERSTRAW AND THE TOWN OF HAVERSTRAW

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

434-13 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF WEST HAVERSTRAW IN REGARD TO DRAINAGE REPAIRS TO THE TOWN SANITARY LANDFILL. THE VILLAGE WILL PAY TO THE TOWN THE SUM OF \$16,170.00.

AUTHORIZATION TO PURCHASE/INSTALL KBI FLEXI PAVE FOR CART PATH AT PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

435-13 RESOLVED, THAT THE BASED UPON THE RECOMMENDATION OF CALVIN FOWX, GREENS KEEPER AND THE GOLF COMMITTEE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE AND INSTALLATION OF KBI FLEXI PAVE HD2000 FOR THE CART PATH AT THE 5TH HOLE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE FROM TRI-STATE FLEXI-PAVE FROM BREWSTER, NEW YORK , THE SOLE SUPPLIER, AT A COST NOT TO EXCEED \$16,000.00.

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PUBLIC PARTICIPATION

Mel Post, 1422 Round Point Drive congratulated all who were in the election for a job well done and deserved. Mr. Post had a concern with the new overpass on Short Clove Road and Rt. 9W. He stated that when the cars get to the bottom of the hill on Short Clove Rd. they do not stop. No one stops.

Supervisor Phillips stated that he will get together with the DOT to see if any additional signage could be placed there. We need to meet with the Regional Engineer of the DOT.

William Stein, Town Attorney asked Mr. Post if he spoke to the Village.

Mel Post, 1422 Round Point Drive stated he spoke to Mayor Mike Kohut and it falls under the NYSDOT. It's a very serious situation.

Chief Charles Miller stated that tickets have been issued at this location.

BOARD MEMBERS

Supervisor Phillips stated that he would like to wish all our residents a Happy & Healthy Thanksgiving and a Happy & Holy Hanukkah to all our Jewish residents.

The Town has 4 buses going to the Radio City Christmas Show this year. New trips will be coming out soon.

ADJOURNMENT

436-13 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory Rubi "Pi" Santana; Francis M. Caviola; Edna M. Herbert; Enrique Martinez; Juan B. Coriano, Jr.; Angelo Martinez; Samuel Richmond; Laura Angela Marino; Ernestina Quinones; James M. Jones; Antionette T. Naples; Anna Mae O'Connor; Veronica Fiore and Anna P. Picariello, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Soto, seconded by Councilman Cancel, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk