

TOWN BOARD
GARNERVILLE, NY
DECEMBER 9, 2013

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 9, 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

437-13 ADOPTION OF TOWN BOARD MEETING MINUTES OF TOWN BOARD MEETINGS OF NOVEMBER 12, 2013 AND NOVEMBER 25, 2013 submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

438-13 RESOLVED, that bills numbered 4,130 through and including 4,305 in the amount of \$4,005,260.33 be and they are hereby paid, audited at this meeting, be and they are hereby paid; and Highway Vouchers numbered 596 through and including 617 in the amount of \$9,930.70 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports were submitted.

BUDGET ADJUSTMENTS FOR PERIOD ENDING 11/30/2013

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

439-13 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$165,000.00 AND HIGHWAY DB IN THE AMOUNT OF \$17,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING NOVEMBER 30, 2013. (SEE ATTACHED BUDGET ADJUSTMENTS.)

SET DATE FOR 2014 REORGANIZATION MEETING

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

440-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FIRST DEPUTY TOWN CLERK TO PUBLISH A LEGAL NOTICE TO SET A DATE FOR ITS ANNUAL REORGANIZATION MEETING ON TUESDAY, JANUARY 7, 2014, AT 7 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

TOWN BOARD
GARNERVILLE, NY
DECEMBER 9, 2013

**SCHEDULE PUBLIC HEARING - TO SET 2014 GOLF RATES AT THE TOWN OF
HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

441-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2014 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 13, 2014 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.

AWARD OF GARBAGE COLLECTION REBID NO. 13-2013

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

442-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF WILLIAM M. STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE REBID FOR THE GARBAGE COLLECTION TO STERLING CARTING OF SLOATSBURG, NEW YORK, THE LOW BIDDER FOR A THREE YEAR TERM COMMENCING JANUARY 1, 2014 AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

AWARD OF BID NO. 14-2013- SENIOR CITIZEN 2014 BUS TRANSPORTATION

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

443-13 RESOLVED, UPON THE RECOMMENDATION OF WILLIAM STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2014 TO WEST POINT TOURS OF VAILS GATE, NEW YORK, THE LOW BIDDER IN THE AMOUNT OF \$17,345.00 AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

**CONFIDENTIALITY AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW
AND US GYPSUM CO.**

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

444-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONFIDENTIALITY AGREEMENT WITH US GYPSUM CO. CONCERNING THE PENDING TAX CERTIORARI PROCEEDING.

**AUTHORIZATION TO SETTLE TAX CERTIORARI – MAE REALTY HOLDINGS
LLC (LOT 27.45-2-44)**

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

445-13 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE MAE REALTY HOLDINGS, LLC (LOTS 27.45-2-44), LOCATED AT 11 BROADWAY IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| TAX YEAR | ORIGINAL ASSESSMENT | REVISED ASSESSMENT | REDUCTION AMOUNT | % REDUCTION | EST REFUND |
|-----------------|----------------------------|---------------------------|-------------------------|--------------------|-------------------|
| 2013 | 333,700 | 300,000 | 33,700 | 10% | \$440 |

**AUTHORIZATION TO SETTLE TAX CERTIORARI – MAE REALTY HOLDINGS
LLC (LOT 27.45-2-45)**

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

446-13 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE MAE REALTY HOLDINGS, LLC (LOT 27.45-2-45), LOCATED AT 13 BROADWAY IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| TAX YEAR | ORIGINAL ASSESSMENT | REVISED ASSESSMENT | REDUCTION AMOUNT | % REDUCTION | EST REFUND |
|-----------------|----------------------------|---------------------------|-------------------------|--------------------|-------------------|
| 2013 | 312,600 | 260,000 | 52,600 | 17% | \$687 |

AUTHORIZATION TO SETTLE TAX CERTIORARI – ISB REALTY, LLC

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

447-13 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR ISB REALTY, LLC (LOT 27.45-2-78), LOCATED AT 56 BROADWAY IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| TAX YEAR | ORIGINAL ASSESSMENT | REVISED ASSESSMENT | REDUCTION AMOUNT | % REDUCTION | EST REFUND |
|----------|---------------------|--------------------|------------------|-------------|------------|
| 2013 | 391,300 | 298,000 | 93,300 | 24% | \$1,219 |

AUTHORIZATION TO SETTLE TAX CERTIORARI – LEXI REALTY HOLDINGS, LLC

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

448-13 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE LEXI REALTY, LLC (LOT 27.45-2-55), LOCATED AT 41 BROADWAY IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| TAX YEAR | ORIGINAL ASSESSMENT | REVISED ASSESSMENT | REDUCTION AMOUNT | % REDUCTION | EST REFUND |
|----------|---------------------|--------------------|------------------|-------------|------------|
| 2013 | 359,800 | 325,000 | 34,800 | 10% | \$455 |

NOMINATION OF POLICE RADIO DISPATCHERS (CAD) PART TIME

The following resolution was approved by the full Town Board.

449-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE THE FOLLOWING INDIVIDUALS TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), PART TIME FOR THE TOWN OF HAVERSTRAW:

**TROY SPONG OF GARNERVILLE, NY
 EDWARD ALEXANDER OF THIELLS, NY
 RAFAEL BUENO, JR. OF HAVERSTRAW, NY
 STEFANIE RAMOS OF GARNERVILLE, NY
 DOMINICK D'ALISERA OF HAVERSTRAW, NY**

AND BE IT FURTHER

RESOLVED, THAT THESE NOMINATIONS ARE SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

SURPLUS VEHICLE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

450-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN'S HIGHWAY DEPARTMENT SENIOR MECHANIC, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DECLARE ONE (1) NEW HOLLAND TRACTOR AS SURPLUS DUE TO A CRACK IN THE ENGINE BLOCK.

PUBLIC PARTICIPATION

No public participation.

TOWN BOARD MEMBERS

Supervisor Phillips stated that this Thursday, 156 people are going to the Radio City Christmas Show. There are four buses going. New trips will be coming out soon from the Youth Board.

Frank Brooks, Superintendent of Highways stated that he was ready for the storm tonight. We expect to get about 2-4" between 5am-8am tomorrow morning. We are prepared and all the trucks are ready to go out.

Golf Course is closed.

Our Christmas and Holiday House Decorating Contest is underway. Please call Town Hall at 429-2200 to enter yourself or your neighbor to win some great prizes.

There is no second Town Board Meeting scheduled for December due to Christmas. We will schedule a Special Meeting at the end of the month to adopt the tax rates.

ADJOURNMENT

451-13 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Altagracia Marrero Oller, William J. McCluskey, Catherine J. Korrison, Joan Coffey, John Kuryla, Sr., Murray "Duke" Coran and Nelson Mandella, 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 Gould, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk

Town of Hanoverstraw
 Budget Adjustments
 For Period ending 11-30-13

| | | | |
|-------------|----|------|---------|
| Prepared By | MB | Date | 12/3/13 |
| Approved By | | | |

| | 1 | 2 | 3 | 4 | 5 | 6 |
|----|--------------------------------|------------|---|---|----------------------|----------------------|
| | General Fund (A) | | | | | |
| 1 | Police Contractual | A 3120-04 | | | 100000 ⁰⁰ | |
| 2 | Parks & Rec Contractual | A 7110-04 | | | 15000 ⁰⁰ | |
| 3 | Parks & Rec Per Services | A 7110-01 | | | 50000 ⁰⁰ | |
| 4 | Police Retirement | A 9015-08 | | | | 100000 ⁰⁰ |
| 5 | Community College Chargeback | A 2490-04 | | | | 65000 ⁰⁰ |
| 6 | | | | | | |
| 7 | | | | | 165000 ⁰⁰ | 165000 ⁰⁰ |
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| 13 | | | | | | |
| 14 | <u>Highway DB</u> | | | | | |
| 15 | | | | | | |
| 16 | | | | | | |
| 17 | Street Maintenance Contractual | DB 5110-04 | | | 17000 ⁰⁰ | |
| 18 | Street Maintenance Equip | DB 5112-02 | | | | 17000 ⁰⁰ |
| 19 | | | | | | |
| 20 | | | | | 17000 ⁰⁰ | 17000 ⁰⁰ |
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