

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 24, 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

316-13 ADOPTION OF TOWN BOARD MEETING MINUTE OF JUNE 10, 2013, submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

317-13 RESOLVED, that bills numbered 2,034 through and including 2,243 in the amount of \$1,720,044.71 be and they are hereby paid, audited at this meeting, be and they are hereby paid; and Highway Vouchers numbered 313 through and including 337 in the amount of \$17,859.30 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports.

PRESENTATION OF PLAQUES TO WATCHFIRE COMMITTEE

Supervisor Phillips and the Town Board members presented plaques to the members of the Watchfire Committee in recognition of their devoted and dedicated service for building a Watchfire at Bowline Park during. This annual event takes place during the week of Memorial Day. The Watchfire is in honor of those in our military who are missing in action, for those who have perished and for veterans. The following individuals were recognized:

***BILL KELEMEN
MIKE HATALA
JAMES MICINOWSKI
ROBERT BATES
PETER MACTAGGART
JOHN FAY
RICHARD SMITH
JOHN SMITH
PETER NOVAK
JASON NOVAK
JOE SARVIS
TOM CAROL***

TOWN BOARD
GARNERVILLE, NY
JUNE 24, 2013

**FY2013 ANNUAL SUBRECIPIENT AGREEMENT WITH THE COUNTY OF
ROCKLAND COMMUNITY DEVELOPMENT AGENCY**

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

318-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO OBTAIN A COMMUNITY DEVELOPMENT BLOCK GRANT FOR BOWLINE POINT PARK IMPROVEMENTS-SEAWALL/ JETTIES IN THE SUM OF \$80,000.

**ACCEPTANCE OF RETIREMENT LETTER – DAVID ADAMS – ASSESSOR TOWN
OF HAVERSTRAW**

The following resolution was approved by the full Town Board.

319-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A LETTER OF RETIREMENT FOR ASSESSOR, DAVID ADAMS FOR THE TOWN OF HAVERSTRAW, EFFECTIVE, JUNE 29, 2013.

APPOINTMENT OF ASSESSOR – TOWN OF HAVERSTRAW

The following resolution was approved by the full Town Board.

320-13 RESOLVED, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOHN O'SHAUGHNESSY TO THE POSITION OF ASSESSOR FOR THE TOWN OF HAVERSTRAW AT A SALARY OF \$75,000.00 EFFECTIVE JULY 1, 2013.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF
ROCKLAND (REACT) TEAM**

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

321-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW FOR THE OPERATION OF THE ROCKLAND COUNTY RESCUE ENTRY AND COUNTER TERRORISM (REACT) TEAM FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE SHERIFF'S DEPARTMENT.

**AMEND RESOLUTION NO. 363-12 ENTITLED, "ESTABLISH CAPITAL PROJECT –
CRACK SEAL & MICROSURFACING ROADS IN THE TOWN OF HAVERSTRAW"**

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

**322-13 RESOLVED, THAT THE TOWN BOARD HEREBY AMENDS RESOLUTION NUMBER 363-12 TO CHANGE "CRACK SEAL" TO MICROPAVING AND TO INCLUDE THE FOLLOWING ROADS:
CENTENNIAL DRIVE
LOCUST DRIVE**

TOWN BOARD
GARNERVILLE, NY
JUNE 24, 2013

ELM STREET
OAK STREET
SYCAMORE STREET
HAVERVALE LANE
TULIP TREE DRIVE

AND BE IT FURTHER

RESOLVED THAT THE CAPITAL PROJECT WAS ORIGINALLY SET UP IN THE AMOUNT OF \$80,000.00, OF WHICH \$68,000.00 WAS FUNDED THROUGH THE NEW YORK STATE CHIPS PROGRAM AND \$12,000.00 WAS FUNDED THROUGH THE DB FUND. THE AMOUNT HAS BEEN AMENDED TO \$170,000.00 OF WHICH \$110,000.00 WILL BE FUNDED THROUGH THE NEW YORK STATE CHIPS PROGRAM AND \$60,000.00 WILL BE FUNDED THROUGH THE HIGHWAY DB FUND.

RETAIN THE SERVICES OF ASPHALT PAVING SYSTEMS TO MICROPAVE & MICROSURFACING ROADS IN THE TOWN OF HAVERSTRAW

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

323-13 RESOLVED, UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF ASPHALT PAVING SYSTEMS OF HAMMONTON, NEW JERSEY ON A STATE BID TO MICROPAVE & MICROSURFACE THE FOLLOWING ROADS:

CENTENNIAL DRIVE
LOCUST DRIVE
ELM STREET
OAK STREET
SYCAMORE STREET
HAVERVALE LANE
TULIP TREE DRIVE

RETIREMENT/REINSTATEMENT – JOHN SALTER – TOWN OF HAVERSTRAW

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

324-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A LETTER OF RETIREMENT FOR SERGEANT, JOHN SALTER FOR THE TOWN OF HAVERSTRAW, EFFECTIVE, JUNE 30, 2013, AND BE IT FURTHER

RESOLVED, THAT MR. SALTER SHALL BE REINSTATED AS A PART TIME POLICE OFFICER, EFFECTIVE JULY 8, 2013 FOR THE TOWN OF HAVERSTRAW AT A PAY RATE OF \$20.16 PER HOUR.

AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC

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

325-13 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC OF

TOWN BOARD
GARNERVILLE, NY
JUNE 24, 2013

CAZENOVIA, NEW YORK FOR THE OBSERVATION AND TESTING OF SOIL PLACEMENT AT THE TOWN OF HAVERSTRAW HIGHWAY GARAGE AT A COST OF \$1,500.00 PER DAY FOR PERSONNEL \$500.00 PER SOIL SAMPLE, \$2,500.00 PER PERMIT FOR PERMIT ASSISTANCE AND \$4,500.00 FOR CULVERT DESIGN WITH A TOTAL COST NOT TO EXCEED THE SUM OF \$44,500.00.

LETTER OF CREDIT FOR DESIMONE SOTTOVIA

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

326-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOSEPH CARUSO, PE, MASER CONSULTANTS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REDUCES THE LETTER OF CREDIT TO \$56,250.00 FOR THE IMPROVEMENTS OF THE DESIMONE-SOTTOVIA SUBDIVISION.

NOMINATION OF TWO (2) POLICE RADIO DISPATCHERS (CAD) FULL TIME

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

327-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE AMANDA CACIOPPO OF HAVERSTRAW AND HEIDI LEON OF GARNERVILLE TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), FULL TIME FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

APPOINTMENT OF ERIC DESCH TO ARCHITECTURAL BOARD OF REVIEW

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

328-13 RESOLVED, THAT ERIC DESCH OF WEST HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW FOR A FIVE YEAR TERM EFFECTIVE JUNE 24, 2013 AND TERMINATING DECEMBER 31, 2017 TO FILL A VACANCY.

PUBLIC PARTICIPATION

Bob McGannon, Garnerville, NY asked why the Town is spending the money testing the soil at the Highway Dept. when contractors are willing to test it themselves. Why are the taxpayers paying for it?

Supervisor Phillips stated that it is a precautionary measure because in the past we received soil that was contaminated. We will check with Pat Brady, PE from Joint Regional to see if we can be reimbursed by the contractor.

Michael Cotier, Park Director stated that last Saturday Bowline Park opened. The weather has been fairly decent. The pool has been getting a tremendous amount of use. The fireworks are scheduled for July 3rd at Bowline and the rain date is Friday, July 5th.

TOWN BOARD
GARNERVILLE, NY
JUNE 24, 2013

Supervisor Phillips stated that there is a new pump station at Bowline and a new lighting system was installed. New parking lot lights were installed and everything is up and running.

ANNOUNCEMENTS

Bowline registration continues at Town Hall Monday-Friday 1:00 pm – 4:00pm. Please call Town Hall at 429-2200 for further information.

Day Camp registration continues at Town Hall. Late registration will be during July 1, 2, and 3 from 3:00 pm-4:00 pm only.

The Hudson Valley Radio Control Club presents “Warbirds Over the Hudson” on Saturday, July 20 featuring scale military aircraft from WWI at the Haverstraw Scenic Riverview Park on Beach Road in West Haverstraw. There will be another air show on Saturday, August 17 beginning at 10 am at the park.

ADJOURNMENT

329-13 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Christopher Colon, Jr., Dorothy Smith Green, Virginia Jeannette Olive, Anthony Quevedo, Robert S. Varieur, Joseph Angelucci, Enrique Henriquez, Lillian Jane Hogan, Anne Theresa Shanahan, Luigi Anthony Riviuccio and Conrad P. Krucker , 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