

TOWN BOARD
GARNERVILLE, NY
JANUARY 7, 2014

The Haverstraw Town Board met at the Re-Organization Meeting on Tuesday, January 7, 2014 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
Councilman	Vincent Gamboli (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

RE-ORGANIZATION MEETING - JANUARY 7, 2014

RE-ORGANIZATION MEETING

JANUARY 7, 2014

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. APPOINTMENT OF DEPUTY SUPERVISOR**
- 2. DESIGNATION OF OFFICIAL DEPOSITORIES**
- 3. DESIGNATION OF TOWN BOARD MEETING DATES**
- 4. DESIGNATION OF TOWN BOARD MEETINGS FALLING ON HOLIDAY MONDAYS**
- 5. APPOINTMENT OF DIRECTOR OF FINANCE**
- 6. APPOINTMENT OF TOWN ATTORNEY**
- 7. APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR**
- 8. APPOINTMENT OF ACCOUNTANT (PART TIME)**
- 9. APPOINTMENT OF AUDITORS – KORN ROSENBAUM, LLP**
- 10. APPOINTMENT OF TOWN HISTORIAN (PART TIME) – STEPHEN COBB**
- 11. RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS**
- 12. DESIGNATION OF OFFICIAL NEWSPAPERS**
- 13. RESOLUTION - ANNUAL FINANCIAL REPORT**
- 14. APPOINTMENT OF EMERGENCY COORDINATOR PART TIME - GERALD KNAPP**
- 15. COMMITTEE APPOINTMENTS BY SUPERVISOR**
- 16. APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES - DONNA ROSE**
- 17. APPOINTMENT OF FIRST DEPUTY TOWN CLERK - RAQUEL VENTURA**
- 18. APPOINTMENT OF DEPUTY TOWN CLERK - GINA NISHANIAN**
- 19. AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES**
- 20. APPOINTMENT OF CHAIRMAN TO PLANNING BOARD - SALVATORE CORALLO**
- 21. APPOINTMENT OF ERIC DESCH TO PLANNING BOARD**
- 22. APPOINTMENT OF CHAIRMAN TO ZONING BOARD OF APPEALS - JOSEPH BOCHNICK**
- 23. DESIGNATION OF PLANNING BOARD MEETING DATES**
- 24. DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES**

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

51. APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD – JAMES McGOVERN
52. APPOINTMENT OF PLANNING & ZONING CONSULTANT - MICHAEL KAUKER ASSOCIATES
53. APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANT - JOSEPH CARUSO OF MASER CONSULTANTS
54. APPOINTMENT OF PLANNING & ZONING ATTORNEY - SILVERBERG ZALANTIS, LLP
55. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
56. ABOLISH SENIOR CITIZENS' LEADER POSITION
57. AUTHORIZATION FOR FRED VIOHL TO ACT AS BUILDING INSPECTOR
58. APPOINTMENT OF COMPUTER SERVICES IT – TOM MARSHALL
59. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS – KAREN BULLEY TOWN CLERK, RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK AND GINA NISHANIAN, DEPUTY TOWN CLERK
60. AUTHORIZE SUPERVISOR TO HIRE STUDENT WORKERS ON AN AS NEEDED BASIS
61. APPOINTMENT OF BINGO INSPECTOR – VIRGINIA TERILLI
62. ADOPTION OF INVESTMENT POLICY
63. ACCEPTANCE OF 2014 SALARY SCHEDULE
64. FACSIMILE STAMP FOR VOUCHERS
65. ANNUAL 2014 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS
66. RESOLUTION ESTABLISHING STANDARD WORK WEEK FOR ELECTED AND APPOINTED OFFICIALS
67. DESIGNATION OF POLICE COMMISSION MEETING DATES
68. DESIGNATION OF VOTING DELEGATE
69. ADJOURNMENT

RE-ORGANIZATION MEETING
JANUARY 7, 2014 – 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL:	Supervisor	Howard T. Phillips, Jr.
	Councilman	Isidro Cancel
	Councilman	Vincent Gamboli (Absent)
	Councilman	John J. Gould
	Councilman	Hector L. Soto

Supervisor Phillips recognized the Elected Officials who were in attendance and the following individuals were sworn-in by Town Justice, Peter Branti:

George Wargo, Superintendent of Highways
Ann McGovern, Receiver of Taxes
Karen L. Bulley, Town Clerk
Isidro Cancel, Councilman
Howard T. Phillips, Supervisor

1-14 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.

2-14 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.

**3-14 DESIGNATION OF TOWN BOARD MEETING DATES
MOTION BY GOULD
SECONDED BY CANCEL**

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.)

**4-14 DESIGNATION OF TOWN BOARD MEETING DATES FALLING ON HOLIDAY MONDAYS
MOTION BY CANCEL
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.

**5-14 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, 2014 AND TERMINATING DECEMBER 31, 2014.

**6-14 APPOINTMENT OF TOWN ATTORNEY
APPOINTMENT BY FULL BOARD**

RESOLVED, THAT WILLIAM STEIN OF SOUTH NYACK, NEW YORK, BE AND HE HEREBY IS APPOINTED TOWN ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2015.

**7-14 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, 2014 AND TERMINATING DECEMBER 31, 2014.

**8-14 APPOINTMENT OF ACCOUNTANT (PART-TIME)
MOTION BY SOTO
SECONDED BY CANCEL**

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, 2014 AND TERMINATING DECEMBER 31, 2014.

9-14 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, 2014 AND TERMINATING DECEMBER 31, 2014.

10-14 APPOINTMENT OF TOWN HISTORIAN (PART-TIME)
MOTION BY SOTO
SECONDED BY CANCEL

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, 2014 AND TERMINATING DECEMBER 31, 2014.

11-14 RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS
MOTION BY SOTO
SECONDED BY GOULD

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.

12-14 DESIGNATION OF OFFICIAL NEWSPAPER
MOTION BY CANCEL
SECONDED BY SOTO

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.

13-14 RESOLUTION - ANNUAL FINANCIAL REPORT
MOTION BY GOULD
SECONDED BY CANCEL

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED PURSUANT TO SECTION 29 (10-a) OF THE TOWN LAW, TO SUBMIT WITHIN 140 DAYS AFTER THE CLOSE OF THE FISCAL YEAR 2013, 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.

14-14 APPOINTMENT OF EMERGENCY COORDINATOR PART-TIME
MOTION BY CANCEL
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, 2014 AND TERMINATING DECEMBER 31, 2014.

**15-14 COMMITTEE APPOINTMENTS BY SUPERVISOR
MOTION BY GOULD
SECONDED BY SOTO**

**THE TOWN BOARD DOES HEREBY APPOINT THE FOLLOWING
COMMITTEES FOR THE YEAR 2014:**

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

**16-14 APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT UPON THE RECOMMENDATION 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, 2014 AND TERMINATING DECEMBER 31, 2014.

**17-14 APPOINTMENT OF FIRST DEPUTY TOWN CLERK
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT UPON THE RECOMMENDATION 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, 2014 AND TERMINATING DECEMBER 31, 2014.

18-14 APPOINTMENT OF DEPUTY TOWN CLERK

**MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT UPON THE RECOMMENDATION 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, 2014 AND TERMINATING DECEMBER 31, 2014.

19-14 AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES

**MOTION BY GOULD
SECONDED BY CANCEL**

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.

20-14 APPOINTMENT OF CHAIRMAN TO PLANNING BOARD

**MOTION BY SOTO
SECONDED BY CANCEL**

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, 2014 AND TERMINATING DECEMBER 31, 2014.

21-14 APPOINTMENT TO PLANNING BOARD

**MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT ERIC DESCH OF WEST HAVERSTRAW, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD TO FILL THE UNEXPIRED TERM OF JOSE VARGAS COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2014.

22-14 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, 2014 AND TERMINATING DECEMBER 31, 2014.

23-14 DESIGNATION OF PLANNING BOARD MEETING DATES

**MOTION BY GOULD
SECONDED BY CANCEL**

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.

24-14 DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES

**MOTION BY CANCEL
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.

**25-14 APPOINTMENT OF CHAIRMAN OF ARCHITECTURAL BOARD OF REVIEW
MOTION BY GOULD
SECONDED BY SOTO**

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, 2014 AND TERMINATING DECEMBER 31, 2014.

**26-14 APPOINTMENT OF FRANK PALLADINO TO ARCHITECTURAL BOARD OF REVIEW
MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, THAT FRANK PALLADINO OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW TO FILL AN UNEXPIRED TERM COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2017.

**27-14 APPOINTMENT OF GREGORY LAWLESS TO ARCHITECTURAL BOARD OF REVIEW
MOTION BY SOTO
SECONDED BY CANCEL**

RESOLVED, THAT GREGORY LAWLESS OF THIELLS, NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW TO FILL AN UNEXPIRED TERM COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2017.

**28-14 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.

**29-14 APPOINTMENT OF CHAIRMAN OF BOARD OF ASSESSMENT REVIEW
MOTION BY GOULD
SECONDED BY CANCEL**

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, 2014 AND TERMINATING DECEMBER 31, 2014.

**30-14 ESTABLISHMENT OF MILEAGE ALLOWANCE
MOTION BY GOULD
SECONDED BY SOTO**

WHEREAS, TOWN OFFICIALS AND EMPLOYEES WILL BE REQUIRED DURING THE COURSE OF THE YEAR 2014 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 2014 BE SET AT .56 CENTS PER MILE, WHICH IS THE FEDERAL RATE FOR 2014.

**31-14 HIGHWAY TOOL AUTHORIZATION
MOTION BY SOTO
SECONDED BY CANCEL**

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.

**32-14 ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE
MOTION BY CANCEL
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 2014.

**33-14 ESTABLISHMENT OF PETTY CASH - DETECTIVE DIVISION
MOTION BY GOULD
SECONDED BY CANCEL**

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 2014.

**34-14 ESTABLISHMENT OF PETTY CASH - CHIEF OF POLICE
MOTION BY SOTO
SECONDED BY CANCEL**

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 2014.

**35-14 ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE
MOTION BY CANCEL
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 2014.

**36-14 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 2014.

**37-14 ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES
MOTION BY GOULD
SECONDED BY CANCEL**

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 2014.

**38-14 ESTABLISHMENT OF PETTY CASH – YOUTH BOARD
MOTION BY CANCEL
SECONDED BY SOTO**

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 2014.

**39-14 ASSOCIATION OF TOWNS RESOLUTION
MOTION BY SOTO
SECONDED BY GOULD**

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 16, 17, 18 AND 19, 2014, 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.

**40-14 ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS
MOTION BY SOTO
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN OF HAVERSTRAW BUILDING INSPECTOR'S REPORT FOR THE YEAR 2013 AND THE TOWN OF HAVERSTRAW SUPERINTENDENT OF HIGHWAY'S REPORT FOR THE YEAR 2013 BE AND THEY ARE HEREBY ACCEPTED AND ARE AVAILABLE AT THE TOWN CLERK'S OFFICE FOR THE PUBLIC'S INSPECTION.

41-14 APPOINTMENT OF MARRIAGE OFFICERS

**MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, PURSUANT TO SECTION 14 (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, 2014 AND TERMINATING DECEMBER 31, 2014 AT NO SALARY: ISIDRO CANCEL, COUNCILMAN; HECTOR SOTO COUNCILMAN; KAREN BULLEY, TOWN CLERK; RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK, GINA NISHANIAN, DEPUTY TOWN CLERK AND JACLYN GOMEZ, OFFICE SERVICES AIDE.

42-14 APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT

**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 CITIZEN'S ADVISORY BOARD ON COMMUNITY DEVELOPMENT FOR A TERM COMMENCING ON JANUARY 1, 2014 AND TERMINATING ON DECEMBER 31, 2014:

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

43-14 APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD

**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 YOUTH BOARD FOR A TERM COMMENCING ON JANUARY 1, 2014 AND TERMINATING ON DECEMBER 31, 2014:

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

44-14 APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD

**MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT APRIL COBB OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED CHAIRWOMAN OF THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2014.

45-14 APPOINTMENT OF GOLF COMMITTEE

**MOTION BY SOTO
SECONDED BY CANCEL**

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, 2014 AND TERMINATING ON DECEMBER 31, 2015:

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

**46-14 APPOINTMENT TO ETHICS BOARD
MOTION BY CANCEL
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, 2014 AND TERMINATING ON DECEMBER 31, 2014.

**47-14 APPOINTMENT TO ETHICS BOARD
MOTION BY SOTO
SECONDED BY CANCEL**

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, 2014 AND TERMINATING ON DECEMBER 31, 2014.

**48-14 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, 2014 AND TERMINATING ON DECEMBER 31, 2014.

**49-14 APPOINTMENT OF JAMES McGOVERN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM REVIEW BOARD
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT JAMES McGOVERN OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY APPOINTED TO THE FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2015.

**50-14 APPOINTMENT OF KEVIN KELLY FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM REVIEW BOARD
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT KEVIN KELLY OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY APPOINTED TO THE FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2015.

**51-14 APPOINTMENT OF JAMES McGOVERN CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD
MOTION BY CANCEL
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, 2014 AND TERMINATING DECEMBER 31, 2014.

**52-14 APPOINTMENT OF PLANNING & ZONING CONSULTANT
MOTION SOTO
SECONDED BY CANCEL**

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, 2014 AND TERMINATING DECEMBER 31, 2014, AND BE IT FURTHER

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

**53-14 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, 2014 AND TERMINATING DECEMBER 31, 2014, AND BE IT FURTHER

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

**54-14 APPOINTMENT OF PLANNING & ZONING ATTORNEY
MOTION BY CANCEL
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, 2014 AND TERMINATING DECEMBER 31, 2014, AND BE IT FURTHER

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

**55-14 AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
MOTION BY GOULD
SECONDED BY CANCEL**

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.

**56-14 ABOLISH SENIOR CITIZENS' LEADER POSITION
ON MOTION BY THE FULL TOWN BOARD
SECONDED BY THE FULL TOWN BOARD**

RESOLVED, THAT THE TOWN BOARD HEREBY ABOLISHES THE POSITION OF SENIOR CITIZENS' LEADER, EFFECTIVE IMMEDIATELY.

**57-14 AUTHORIZATION FOR FRED VIOHL TO ACT AS BUILDING INSPECTOR II
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES FRED VIOHL, FIRE SAFETY INSPECTOR/ASSISTANT ZONING INSPECTOR TO ACT IN THE CAPACITY OF BUILDING INSPECTOR II WHEN EUGENE BARNUM, BUILDING INSPECTOR II IS ABSENT OR OTHERWISE UNAVAILABLE.

**58-14 APPOINTMENT OF COMPUTER IT SERVICES
MOTION BY CANCEL
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, 2014 AND TERMINATING DECEMBER 31, 2014.

**59-14 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.

**60-14 AUTHORIZATION FOR SUPERVISOR TO HIRE STUDENT WORKERS ON AN AS NEEDED BASIS
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 2014 ON AN AS NEEDED BASIS.

**61-14 APPOINTMENT OF VIRGINIA TERILLI - BINGO INSPECTOR
MOTION BY CANCEL
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, 2014 AND TERMINATING DECEMBER 31, 2014.

**62-14 ADOPTION OF INVESTMENT POLICY
MOTION BY GOULD
SECONDED BY CANCEL**

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 2014.

**63-14 ACCEPTANCE OF 2014 SALARY SCHEDULE
MOTION BY SOTO
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE ATTACHED 2014 SALARY SCHEDULE.

**64-14 FACSIMILE STAMP FOR VOUCHERS
MOTION BY GOULD
SECONDED BY CANCEL**

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

**65-14 ANNUAL 2014 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 2014.

**66-14 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**

**67-14 DESIGNATION OF POLICE COMMISSION MEETING DATES
MOTION BY CANCEL
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.

**68-14 DESIGNATION OF VOTING DELEGATE
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT THE TOWN BOARD HEREBY DESIGNATES SUPERVISOR HOWARD T. PHILLIPS, JR. TO BE IT'S VOTING REPRESENTATIVE AT THE ANNUAL BUSINESS MEETING OF THE NEW YORK STATE ASSOCIATIONS OF TOWNS.

The Town Board Members recognized the Superintendent of Highways, George Wargo's appointment of Annamaria Badenchini as the Confidential Secretary to Superintendent of Highways.

The Supervisor then read the 2014 State of the Town. (Please see attached.)

BOARD MEMBERS

Councilman Gould stated that the Supervisor did a great job outlining the State of the Town. We have a lot of hard work ahead and things we need to accomplish such as selling the Letchworth property and settling the tax grievance on the Bowline power plants. We need to look at the state mandates and reduce costs.

Councilman Soto stated that we are fiscally responsible for the residents of the Town of Haverstraw. We are concerned about taxes and will continue to serve the residents of the Town of Haverstraw.

Councilman Cancel stated that this board has worked very hard – 24/7. We are always available and work hard for the citizens.

Supervisor Phillips stated that he and the board appreciated all the work Maureen Corallo did as Senior Leader and extended a heartfelt thank you for her service.

PUBLIC PARTICIPATION

None.

**69-14 ADJOURNMENT
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE RE-ORGANIZATION MEETING OF JANUARY 7, 2014, OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND IT IS HEREBY ADJOURNED.

**KAREN L. BULLEY
TOWN CLERK**

2014 STATE OF THE TOWN

It has been my pleasure as Supervisor to report to the people of the Town of Haverstraw our past achievements and our plans and goals for the New Year. First I must thank my Town Board Members **Isidro “Papo” Cancel, Vincent Gamboli, John Gould and Hector Soto** for their outstanding commitment and dedication to the people of the Town of Haverstraw and for their tireless work in ensuring that we provide the most efficient, affordable and accountable government in the state of New York.

Traditionally, Town of Haverstraw government has always operated on a lien budget. Since 2006, we have asked and demanded that our Department Heads do more with less. I am pleased to say that they responded in an incredibly positive manner so that we may keep the town taxes as low as possible. To that end, some of the measures we took last year and will begin this year are:

- We **reduced** the Building Inspector’s position to part time.
- We **reduced** the Fire Inspector’s position to part time.
- After speaking with other municipalities regarding their Senior Citizen Program, we **eliminated** the Senior Citizen’s Leader position in the Town of Haverstraw.
- By electing a new Town Clerk, as well as a new Superintendent of Highways, we were able to **reduce** their salaries and benefits in those positions.
- Both the Town Clerk’s Office and Receiver of Taxes Office have **extended their hours** of service to the tax payer for your convenience.
- For the first time in many years we were able to **lower** the Police Department’s overtime and at the same time the Police Department has responded by increasing the number of arrests to ensure that there has not been a drop in law enforcement services. Arrests were up by 303 and calls for service increased by 4,000.
- We were able to purchase 75 new hand guns and holsters; 10 Tasers, 10 AR-15 Rifles; 2 solar speed signs; live scan fingerprint system for approximately \$200,000 **at no cost to the tax payer.**
- Through retirements we were able to appoint four Sergeants, two new detectives and five new patrolmen. Special recognition to the Street Crime Unit, Detective Unit and Patrol Division for their outstanding work.
- As of July 1st, the Town of Haverstraw Police Department went on line with their **new radio system** so all emergency services will be able to communicate with one another during any major incident.
- With the devastation of Hurricane Sandy we were able to apply to FEMA and SEMA and **secure funds** that covered the cost of overtime and damage.
- At Bowline Point Park we were able to install a **new energy saving lighting system** in the parking lot and perimeter path **at no cost to the local tax payer at a cost of \$206,000.**
- Upgraded original 1975 sewer pump station at Bowline Point Park for \$100,000, **\$80,000 of which was paid through a grant.**
- We micropaved Castle Court, Pine Drive, Hemlock Lane, Brennan Court, Woodbridge Road, Cramer Ct., Tulip Tree Lane and Havervale Lane at a cost of \$150,000, **75% of which was at no cost to the tax payers.**
- Repaved Cheesecote Mountain Road and the road around the pond to add more convenience to utilize this beautiful 317 acre **park at no cost to the tax payer.**
- We were able to recoup funds from the sale of surplus Park and Highway vehicles to purchase new vehicles **at no cost.**
- By changing to online banking, we have been able to become **more efficient** by **reducing costs** by going paperless which reduced bank fees and record keeping costs.
- Updated computer system at Justice Court **at no cost to the local taxpayer.**
- We hired a new Town Assessor at a **reduced** salary and benefits.
- To **add efficiency** to our golf course, we contracted with a new agency for booking tee times which makes it easier and more accessible for golfers, which resulted in an increase in overall rounds for 2013.
- We continue to share services with the Villages of West Haverstraw and Haverstraw to **reduce cost** for equipment and manpower.
- Upgrade two waste water pump stations at Joint Regional and secured stream banks **using Federal Grant money.**

- The Town of Haverstraw was recently listed in the **top 50 safest communities** in the State of New York. We ranked **Number 28** and we will continue to work to be Number 1.
- We are proud to announce that the New York State Comptroller's Fiscal Stress Test of all of the towns in the state of New York demonstrated that Haverstraw **rated better than any other town in Rockland County.**

As we set goals for 2014, our focus will remain on the **cost of town government** without loss of the excellent services that our residents have come to expect. However, it is important to once again stress some of our challenges and concerns.

For the fourth year in a row, the owner of the two power plants at Bowline has filed for a **97% reduction in their assessment.** It is important to note that the current owner, NRG is the **third owner in the last 3 ½ years** and the **fifth owner since deregulation** took effect. The assessment which was set by Supreme Court Judge Dickerson has since been **reduced by the Town Assessor by more than 60%** over the last four years. If NRG (formerly GenOn, Mirant) were granted their request they would be **paying less than \$300,000 in total property tax.** It's interesting to note that even though the Town Assessor reduced them by 60% they are still requesting a **97% reduction on top of that.** Another fact that our residents should know is that the owners of the power plants refused to give any reason or documentation for their request for the reduction in value to the Town Assessor and the Assessment Review Board until the middle of this past year. We have written to our state representatives requesting legislation that a corporation should be required to submit documentation justifying a reduction in their assessment so that the Town Assessor and Assessment Review Board can make an educated decision based on factual information. This past week began the court trial for this certiorari case in the Rockland County Court. We continue to try and negotiate a settlement agreement with NRG.

The entire concept of deregulating the Power Producing Industry was based upon **reducing the consumer's cost of electricity.** Deregulation has been a **complete, absolute and total failure.** Instead of reducing our electricity bills they have tripled since deregulation began. Instead of seeing power plants being constructed that would compete against one another, thus driving the costs down, we have seen no new power plants and no competition. What we have seen are companies like NRG acquire other power producing companies to become the largest independent power producer in the country, thus reducing competition and **heading toward a monopoly.** The intent of deregulation was to have private sector companies operate the power producing industry on their own and without government interference. Yet what really exists are private companies operating the power industry with government guarantees in the form of capacity payments so that whether or not they operate they are still compensated for their existence or ability to produce energy. **In other words, they have the best of both worlds, no regulation yet they are compensated through a quasi-governmental body known as the Independent System Operator (ISO) which guarantees them income which they receive through the consumer's utility bill.** This obviously was not well thought out when adopted by New York State. We were just informed that the Federal Energy Regulatory Commission (FERC) will **in May of 2014 establish a new capacity zone in the Hudson Valley** which will guarantee higher capacity payments to the owner of the Bowline Power Plants (NRG). In addition, we now have a proposal by a **Canadian company to bring electric power from Canada** down thorough the Hudson River to New York. We cannot understand why we cannot produce energy in the United States and in our own State of New York.

The second area of concern is the cost of our Police Department. Let me begin by stating that on behalf of the entire Town Board this is not a question of the dedication or commitment of our officers. **We have an outstanding Police Department of extraordinary and exemplary officers,** but we cannot ignore the escalating costs of law enforcement. The police budget makes up a little more than **60%** of our total general fund budget. It is **unsustainable** to continue down this path. After five years a police officer (P.O. reaches the rank of first grade in five years as set forth by the 1936 RC Police Act) will now be paid **\$114,000 with an average of 2 ½ months off** (vacation, personal leave, average sick time and 4/2 schedule) as set forth by the most recent binding arbitrator's decision. We must note that we are still on the bottom tier of compensation compared to other Police Departments in Rockland County. In one of our neighboring towns, after five years their police officers will make \$133,000 a year with an average of three months off after five years. This cannot continue. We have requested the Governor to amend binding

arbitration and instead of an arbitrator to **utilize a hearing officer** whose pay is completely independent and autonomous as to whether or not they are selected. Sooner or later this will be addressed. If state government waits too long it could lead to a financial crisis among local governments.

I would like to list some of our recent accomplishments:

- ✓ Our **4th Annual Air Show** at the new Town of Haverstraw Park on Beach Rd. was an enormous success. Over **500 children and adults** participated. A special thanks to the Hudson Valley Radio Control Club and Bruce Leach.
- ✓ Our **3rd Annual Latin Festival** drew more people to the parade and festival since its commencement. A special thanks to all the members of the Latino Festival Committee.
- ✓ Our **10th North Rockland Youth Academy** graduation produced over 30 students who enrolled in this law enforcement youth program. The program has grown so popular that unfortunately numerous students were not able to attend based upon class size. Special thanks to Chief Miller and Detective Spatta.
- ✓ The newly created **North Rockland Youth Explorers** meet monthly at the police academy and do various activities such as volunteering for different events in our community. Over 50 of our youth have joined this club.
- ✓ The **North Rockland Youth Court** continues to be successful and is a great experience for students. Any student wishing to participate in this program, please call the Haverstraw Police Station at 354-1500.
- ✓ Our **Thursday Night Open Air Concerts, Fourth of July and Labor Day Concerts** have grown and have become some of the most popular events in the Town of Haverstraw, attracting people from all parts of Rockland County.
- ✓ We were pleased to cosponsor with the Village of Haverstraw and the Arts Alliance of Haverstraw **Dancing Under the Stars** twice this past year on Maple Ave. next to the Village Hall in Haverstraw. It has been a great way to showcase the Village of Haverstraw.
- ✓ Cosponsored with the Village of West Haverstraw the **Annual Holiday Celebration** at the West Haverstraw Village Hall.
- ✓ Cosponsored with the Village of Haverstraw and the Greater Haverstraw Chamber of Commerce the **Annual Street Fair** in the Village of Haverstraw. This is another event that brings in people from throughout the County and beyond.
- ✓ The Town of Haverstraw **Youth Board** participated in many different events including the Taylor Swift concert, Annie and Cinderella on Broadway and Six Flags Great Adventure to mention just a few.
- ✓ Our **Senior Citizen Program** remains strong and active, attending many events such as Empire State Casino, Sands Casino and trips to Biloxi, New Orleans and Wildwood.
- ✓ We are very proud to host our **Volunteer Recognition Evening** at Bowline Point Park where volunteers from the Ambulance Corps and Fire Departments are recognized for their service to our community. On this evening, they and their families enjoy refreshments, water activities and a DJ. It is important to note that these volunteers save us thousands of dollars each and every year.
- ✓ We are also proud to have reinstated the **Town of Haverstraw Medal of Valor**. This year it was bestowed upon West Haverstraw Volunteer Firefighter **Andrew Kolesar** for his bravery and courage in pulling one of his fellow volunteers from a burning building.
- ✓ The **Philip J. Rotella Memorial Golf Course** is one of the most prestigious municipal courses in the State of New York. We have received numerous compliments from organizations, golf clubs and individuals. It currently offers Ladies, Mens, Seniors and Youth Golf Leagues and Camps. We have hosted the PGA's 5-Man Scramble, the RC High School Championships, Region 15 Junior Community College Golf Championships, the MET PGA Junior Golf Championships and several dozen outings such as the Rally for the Cure for Breast Cancer Golf Outing.
- ✓ Cosponsored with the NAACP a **Pre-PSAT Exam** for high school students in Rockland County and over 90 students participated.

We continue to market the property that we acquired from the State at Letchworth Village. We have had offers that have had no substance behind them to date. Many inquiries have been in the form of giving the land away for nothing, which we will never do. We pledge to you to market this land for a use that we can all be proud of.

A major shopping center has been approved at the old sand and gravel pit in Mt. Ivy on Route 202. It is being challenged in the courts by proprietors who own stores across the street. We believe this is just a delaying action. We are looking forward to the developer breaking ground this year. There is a proposal to construct a housing development near Town Hall for 100+ units. We will keep you informed as this progresses. We are currently working with the Village of Haverstraw and the developers of the Harbors at Haverstraw to build four more pads at this site. We believe we will be able to reach an agreement within the next few months.

These are just some of the many accomplishments that we have achieved. However, this would not have been possible without the help and assistance of the many elected officials, Department Heads and staff. I would like to specifically thank **Congresswoman Nita Lowey**, **State Senator William Larkin** and **Assemblyman Kenneth Zebrowski** for their continued support and efforts in everything that the town is involved with. I must also note that all three elected officials were in the Town of Haverstraw the day after Hurricane Sandy to assess the damage and offer any assistance possible. Their offices have gone out of their way and have always been open and accessible whenever we call and we are greatly appreciative.

We must also recognize our **District Attorney Thomas Zugibe**, **Sheriff Lou Falco**, and their staff for their law enforcement efforts in assisting our Police Department and in the many programs they have created to prevent and fight crime. One of the most effective law enforcement tools in the history of Rockland County has been the Narcotics Task Force, which both the District Attorney and Sheriff have remained constant advocates.

The Town elected officials such as our Receiver of Taxes, **Ann McGovern**, Town Clerk, **Karen Bulley**, Town Justices **Peter Branti** and **John Grant**, Superintendent of Highways, **George Wargo** have demonstrated their commitment and dedication to the people of Haverstraw through their tireless work ethic and service. Our Department Heads, Director of Finance Michael Gamboli, Town Attorney Bill Stein, Police Chief Charles Miller, Building Inspector Gene Barnum, Fire Inspector Fred Viohl, Town Assessor Jack O'Shaughnessy, Parks Director Mike Cotier, Superintendent of the Golf Course, Cal Fowx, Executive Director of the Wastewater Treatment Plant, Pat Brady, Court Clerk Claudia Ossman, my Confidential Assistant Alex Guarino, President of the Senior Citizen Club Judy O'Sullivan and her officers, Youth Board Coordinator Lorraine Arocena, our Board Members and staff, all who have been asked to do more with less and whose response has been incredible and selfless.

No matter what the **challenge**, no matter what the **difficulty**, we will continue to provide the most **affordable**, **accountable** and **accessible government in the State of New York**. I am proud and humbled to be chosen for this position along with my fellow Board Members. There is no better job than being the Supervisor of the Town of Haverstraw and serving the people of the Town of Haverstraw. **Thank you and may God continue to look over our Town and our residents and may you have a happy and healthy New Year.**

Sincerely,

HOWARD T. PHILLIPS, JR.
Supervisor