

TOWN BOARD
GARNERVILLE, NY
MAY 12, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 12, 2014 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

225-14 **ADOPTION OF TOWN BOARD MEETING DATED APRIL 28, 2014**, submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

226-14 **RESOLVED**, that bills numbered 1,251 through and including 1,436 in the amount of \$2,948,791.42 be and they are hereby paid; and Highway Vouchers numbered 259 through and including 297 in the amount of \$27,013.57 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports were submitted.

PRESENTATION OF PLAQUES TO ST. GREGORY BARBARIGO GIRLS BASKETBALL TEAMS FOR CAPTURING THE FOLLOWING TITLES

**2013-2014 ARCHDIOCESE OF NEW YORK
VARSITY GIRLS
STATE CHAMPIONS**

**2013-2014 ARCHDIOCESE OF NEW YORK
GIDGET
STATE CHAMPIONS**

CHANGE OF MEETING DATE - MEMORIAL DAY

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

227-14 **WHEREAS, THE SECOND MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN MAY, IS SCHEDULED FOR MONDAY, MAY 26, 2014, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF MEMORIAL DAY, NOW, THEREFORE, BE IT**

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RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A LEGAL NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, MAY 27, 2014 AT 8:00 P.M.

ADVERTISE FOR BIDS NO. 7-2014 - BUS TRANSPORTATION FOR SUMMER RECREATION PROGRAM - 2014

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

228-14 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON THURSDAY, MAY 22, 2014, FOR THE RECEIPT OF BIDS FOR THE PROVISION OF BUS TRANSPORTATION FOR THE CHILDREN IN THE TOWN OF HAVERSTRAW'S SUMMER RECREATION PROGRAM 2014 IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

RESCHEDULE PUBLIC HEARING - STOP SIGNS

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

229-14 RESOLVED, THAT PURSUANT TO THE TOWN LAW, A PUBLIC HEARING WITH REFERENCE TO PLACING TWO (2) STOP SIGNS AT THE FOLLOWING INTERSECTIONS: WEST MADISON AVENUE AND SUFFERN LANE, GARNERVILLE; AND DONALDSON LANE AND SUFFERN LANE, IS RESCHEDULED TO TUESDAY, MAY 27, 2014 AT 8:05 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.

CHANGE OF TOWN BOARD MEETING DATES

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

230-14 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS:

**MONDAY, JULY 14, 2014 AT 8:00 P.M.
MONDAY, AUGUST 11, 2014 AT 8:00 P.M.,**

AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST 2014 HAVE BEEN CANCELLED.

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AWARD OF RFP NO. 8-2014 – TOWN HALL AIR CONDITIONER/HEATING UNIT

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

231-14 RESOLVED, THAT FOUR (4) RFPs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, TO REPLACE PACKAGED ROOF TOP HEATING AND COOLING UNIT FOR THE HAVERSTRAW TOWN HALL LOCATED AT ONE ROSMAN ROAD IN GARNERVILLE, NY, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 8-2014 TO CLARKSTOWN HEATING & AIR CONDITIONING OF PEARL RIVER, NEW YORK, THE LOW BIDDER, IN THE AMOUNT OF \$18,480.00.

SCHEDULE PUBLIC HEARING – TO AMEND CHAPTER 33, ENTITLED, “PROCUREMENT POLICY”

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

232-14 RESOLVED, THAT PURSUANT TO THE TOWN LAW, A PUBLIC HEARING TO ADOPT A LOCAL LAW TO AMEND THE TOWN CODE OF THE TOWN OF HAVERSTRAW, CHAPTER 33 ENTITLED, “PROCUREMENT POLICY,” WHICH WILL BE HELD ON TUESDAY, MAY 27, 2014 AT 8:10 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.

SCHEDULE PUBLIC HEARING – TO AMEND CHAPTER 34-1, ENTITLED, “RETIREMENT-HEALTH INSURANCE BENEFITS ELIGIBILITY”

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

233-14 RESOLVED, THAT PURSUANT TO THE TOWN LAW, A PUBLIC HEARING TO ADOPT A LOCAL LAW TO AMEND THE TOWN CODE OF THE TOWN OF HAVERSTRAW, CHAPTER 34-1 ENTITLED, “RETIREMENT-HEALTH INSURANCE BENEFITS ELIGIBILITY,” WILL BE HELD ON TUESDAY, MAY 27, 2014 AT 8:15 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.

ACCEPTANCE OF LETTER FOR LEAVE OF ABSENCE

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

Let the record show that Councilman Gamboli recused himself from voting on the following resolution.

234-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A REQUEST FOR A LEAVE OF ABSENCE, WITHOUT PAY, FROM CHRISTOPHER GAMBOLI, LABORER, EFFECTIVE JUNE 6, 2014.

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PROCLAMATION – BUILDING SAFETY MONTH – MAY 2014

The following resolution was approved by all of the Town Board members.

235-14 WHEREAS, OUR TOWN’S CONTINUING EFFORTS TO ADDRESS THE CRITICAL ISSUES OF SAFETY, ENERGY EFFICIENCY, AND RESILIENCE IN THE BUILT ENVIRONMENT THAT AFFECT OUR CITIZENS, BOTH IN EVERYDAY LIFE AND IN TIMES OF NATURAL DISASTER, GIVE US CONFIDENCE THAT OUR STRUCTURES ARE SAFE AND SOUND, AND;

WHEREAS, OUR CONFIDENCE IS ACHIEVED THROUGH THE DEVOTION OF VIGILANT GUARDIANS-BUILDING SAFETY AND FIRE PREVENTION OFFICIALS, ARCHITECTS, ENGINEERS, BUILDERS, TRADESPEOPLE, LABORERS AND OTHERS IN THE CONSTRUCTION INDUSTRY-WHO WORK YEAR-ROUND TO ENSURE THE SAFE CONSTRUCTION OF BUILDINGS, AND;

WHEREAS, THESE GUARDIANS-DEDICATED MEMBERS OF THE INTERNATIONAL CODE COUNCIL-USE A GOVERNMENTAL CONSENSUS PROCESS THAT BRINGS TOGETHER LOCAL, STATE AND FEDERAL OFFICIALS WITH EXPERTISE IN THE BUILT ENVIRONMENT TO CREATE AND IMPLEMENT THE HIGHEST-QUALITY CODES TO PROTECT AMERICANS IN THE BUILDINGS WHERE WE LIVE, LEARN, WORK, WORSHIP, PLAY, AND;

WHEREAS, THE INTERNATIONAL CODES, THE MOST WIDELY ADOPTED BUILDING SAFETY, ENERGY AND FIRE PREVENTION CODES IN THE NATION, ARE USED BY MOST U.S. CITIES, COUNTIES AND STATES; THESE MODERN BUILDING CODES ALSO INCLUDE SAFEGUARDS TO PROTECT THE PUBLIC FROM NATURAL DISASTERS SUCH AS HURRICANES, SNOWSTORMS, TORNADOES, WILDLAND FIRES AND EARTHQUAKES, AND;

WHEREAS, BUILDING SAFETY MONTH IS SPONSORED BY THE INTERNATIONAL CODE COUNCIL, TO REMIND THE PUBLIC ABOUT THE CRITICAL ROLE OF OUR COMMUNITIES’ LARGELY UNKNOWN GUARDIANS OF PUBLIC SAFETY – OUR LOCAL CODE OFFICIALS – WHO ASSURE US OF SAFE, EFFICIENT AND LIVABLE BUILDINGS, AND;

WHEREAS, “BUILDING SAFETY: MAXIMIZING RESILIENCE, MINIMIZING RISKS” THE THEME FOR BUILDING SAFETY MONTH 2014, ENCOURAGES ALL AMERICANS TO RAISE AWARENESS OF THE IMPORTANCE OF BUILDING SAFE AND RESILIENT CONSTRUCTION; FIRE PREVENTION; DISASTER MITIGATION, BACKYARD SAFETY; ENERGY EFFICIENCY AND NEW TECHNOLOGIES IN THE CONSTRUCTION INDUSTRY. BUILDING SAFETY MONTH 2014 ENCOURAGES APPROPRIATE STEPS EVERYONE CAN TAKE TO ENSURE THAT THE PLACES WHERE WE LIVE, LEARN, WORK, WORSHIP AND PLAY ARE SAFE AND SUSTAINABLE, AND RECOGNIZES THAT COUNTLESS LIVES HAVE BEEN SAVED DUE TO THE IMPLEMENTATION OF SAFETY CODES BY LOCAL AND STATE AGENCIES, AND;

WHEREAS, EACH YEAR, IN OBSERVANCE OF BUILDING SAFETY MONTH, AMERICANS ARE ASKED TO CONSIDER PROJECTS TO IMPROVE BUILDING SAFETY AND SUSTAINABILITY AT HOME AND IN THE COMMUNITY, AND TO ACKNOWLEDGE THE ESSENTIAL SERVICE PROVIDED TO ALL OF US BY LOCAL AND STATE BUILDING DEPARTMENTS, FIRE PREVENTION BUREAUS AND FEDERAL AGENCIES IN PROTECTING LIVES AND PROPERTY.

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NOW, THEREFORE, I, HOWARD T. PHILLIPS, JR., SUPERVISOR OF THE TOWN OF HAVERSTRAW, DO HEREBY PROCLAIM THE MONTH OF MAY 2014 AS BUILDING SAFETY MONTH. ACCORDINGLY, I ENCOURAGE OUR CITIZENS TO JOIN WITH THEIR COMMUNITIES IN PARTICIPATION IN BUILDING SAFETY MONTH ACTIVITIES.

AWARD OF RFQ NO. 4-2014 – SODIUM HYPOCHLORITE-12.5-15% (CHLORINE)

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

236-14 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, FOR SODIUM HYPOCHLORITE 12.5-15% CHLORINE FOR THE BOWLINE POINT PARK POOL IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 4-2014 TO DUSO CHEMICAL COMPANY, INC. OF POUGHKEEPSIE, NEW YORK, THE LOW BIDDER, IN THE AMOUNT OF \$0.94 PER GALLON DELIVERED.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND (DISTRICT ATTORNEY)

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

237-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND DISTRICT ATTORNEY FOR REIMBURSEMENT TO THE HAVERSTRAW POLICE DEPARTMENT FOR THE PURCHASE OF VIDEO RECORDING OF STATEMENTS EQUIPMENT IN THE AMOUNT OF \$5,000.00 THROUGH GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE TERM OF OCTOBER 1, 2013 THROUGH SEPTEMBER 20, 2014.

AWARD OF RFQ NO. 5-2014 – BOWLINE POOL BROCHURES

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

238-14 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO SHERRI STILA, TELEPHONE OPERATOR TO PROVIDE 15,000 BOWLINE POOL BROCHURES FOR TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 5-2014 TO DEXTER PRINTING SERVICES OF GUTTENBERG, NEW JERSEY AT A PRICE OF \$2,112.00, THE SOLE BIDDER.

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AWARD OF RFP NO. 9-2014 – ONE (1) 10' DUMP BODY FOR THE NEW DELUXE INTERNATIONAL TRUCK AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

239-14 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS TO PURCHASE ONE (1) 10' DUMP BODY FOR THE NEW DELUXE INTERNATIONAL TRUCK FOR THE HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 9-2014 TO T & T BODY KING OF LATHAM, NEW YORK, THE LOW BIDDER, IN THE AMOUNT OF \$18,075.00.

AWARD OF RFP NO. 10-2014 – ONE (1) 10' DUMP BODY FOR TRUCK #80 AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

240-14 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS TO PURCHASE ONE (1) 10' DUMP BODY FOR TRUCK #80 FOR THE HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 9-2014 TO T & T BODY KING OF LATHAM, NEW YORK, THE LOW BIDDER, IN THE AMOUNT OF \$15,075.00.

AUTHORIZATION TO PURCHASE – ONE (1) PATROL WING FOR TRUCK #69 AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

241-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) PATROL WING FOR TRUCK #69 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM AMTHOR WELDING OF GARDINER, NEW YORK, THROUGH ONEIDA COUNTY CONTRACT (QUOTE #25-2-14 022514AH), AT A COST OF \$18,386.50.

AUTHORIZATION TO PURCHASE – THREE (3) 10' WING MOLDBOARDS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

242-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF THREE (3) WING MOLDBOARDS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM AMTHOR WELDING OF GARDINER, NEW YORK, THROUGH ONEIDA COUNTY CONTRACT (QUOTE 22-3-14 032114 AH), AT A COST OF \$8,694.60.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TELECOM DATA SERVICE

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

243-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TELECOM DATA SERVICES AS CONSULTANTS FOR THE TOWN OF HAVERSTRAW'S NEW PHONE SYSTEM.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

244-14 A motion was made by Councilman Gamboli, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

245-14 A motion was made by Commissioner Gould, seconded by Commissioner Soto to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
MAY 12, 2014

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, May 12, 2014 at 8:30 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:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Hector L. Soto

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR ROBERT HIEP, INC.

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

246-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR ROBERT HIEP, INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR KENNETH HIEP, INC.

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

247-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR KENNETH HIEP, INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION

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

248-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION, INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR MONSEY CARTING CO. INC.

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

249-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MONSEY CARTING CO. INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CARLO MINUTO CARTING CO., INC.

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

250-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO CARTING CO., INC. OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2015.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

251-14 On motion by Commissioner Gamboli, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

252-14 RECONVENED TO REGULAR TOWN BOARD MEETING

On motion by Councilman Soto, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

Supervisor Phillips stated that work has started at Bowline Point Park for the restoration of the shoreline.

The golf course is in good condition.

The Town Youth Board has a number of trips planned. For further information, please contact Lorraine Arocena at 429-2200.

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Day Camp registration will begin on Monday, June 2 as well as Bowline registration. For further details, please call Town Hall at 429-2200. The Bowline brochures will be sent out to Town residents the end of May.

Councilman Gamboli asked what was going on out in Mt. Ivy with the bus garage.

Gene Barnum, Building Inspector stated that it was sold to Monsey Van Line Bus Co. They are cleaning it up and cutting down trees. I stopped the work because they need to get a site plan. Their application is in front of the Planning Board and they want to put in a bus repair garage.

ADJOURNMENT

253-14 Supervisor Howard Phillips stated that he would like to close tonight's meeting in memory of Cesar Augusto Lopez, John Patrick O'Connell, Alex J. Kaye, Joan A. Gamboli, Paulino Froilan Henriguez, James McNicholas, Charles Rodenas, Theresa A. O'Brien, Benedetto Aventurato, Marion Sullivan, Madeline E. McErleane and Helen Louis Filor, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gamboli, seconded by Councilman Soto, unanimously adopted, the Town Board Meeting was adjourned.

CONVENE INTO EXECUTIVE SESSION

254-14 On motion by Councilman Gould, seconded by Councilman Soto, Town Board convened into executive session to discuss a Personnel matter.

CLOSED EXECUTIVE SESSION

255-14 On motion by Councilman Gamboli, seconded by Councilman Cancel, Town Board closed the executive session.

CONVENE TO A MEETING OF THE POLICE COMMISSION

256-14 A motion was made by Commissioner Soto, seconded by Commissioner Cancel to convene to a Meeting of the Police Commission.

POLICE COMMISSION/TOWN BOARD
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The Town Board of the Town of Haverstraw met at a Meeting of The Police Commission of the Town of Haverstraw on Monday, May 12, 2014 at 8:45 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Hector L. Soto

Let the record reflect a joint meeting of the Haverstraw Town Board and Police Commission. Voting was done in dual capacity as both Boards.

POLICE COMMISSION/TOWN BOARD
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TERMINATION OF EMPLOYEE NO. SYS-006489

The following resolution was approved by the Police Commission and Town Board.

257-14 **WHEREAS**, Employee #SYS006489 has been on a leave of absence for a period of at least one year pursuant to Civil Service Law §71; and

WHEREAS, Employee #SYS006489 has been provided a pre-termination opportunity to be heard pursuant to §71 of the Civil Service Law; and

WHEREAS, Employee #SYS006489 attended the meeting scheduled for him to provide information as allowed for under §71 of the Civil Service Law and provided information, a record of which was provided to the Town Board, along with the report of Charles Miller, Chief of Police; and

WHEREAS, the Town Board of the Town of Haverstraw has reviewed the report of Chief Miller;

NOW THEREFORE, be it resolved that Employee #SYS006489 employment as a Police Officer for the Town of Haverstraw is hereby terminated pursuant to §71 of the Civil Service Law, subject to the reinstatement rights provided for therein, effective as of May 12, 2014.

ADJOURNMENT

258-14 A motion was made by Councilman Gamboli, seconded by Councilman Soto, unanimously adopted, the Police Commission Meeting/Town Board Meeting was adjourned.

RAQUEL VENTURA
First Deputy