

TOWN BOARD  
GARNERVILLE, NY  
JUNE 9, 2014

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 9, at 8:00 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:

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

**CONTINUATION OF PUBLIC HEARING**  
**AMENDMENT OF CHAPTER 34-1 ENTITLED, "RETIREMENT-HEALTH**  
**INSURANCE BENEFITS ELIGIBILITY"**

Supervisor Phillips stated that the purpose of this Public Hearing is to consider adopting a local law to amend Chapter 34-1 of the Town Code of the Town of Haverstraw entitled, "RETIREMENT-HEALTH INSURANCE BENEFITS ELIGIBILITY." The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

**PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY**

William M. Stein, Town Attorney stated the Town Board redrafted the proposed local law that will now consist of any employee of the Town of Haverstraw hired after July 1, 2014, who have completed 20 years of full time service and who are employed by the Town of Haverstraw at the time of their retirement and who are eligible for retirement under the New York State Retirement System and who are receiving a pension from the NYS Retirement System, will receive health insurance coverage from the Town.

**PUBLIC PARTICIPATION**

None.

**BOARD MEMBERS**

No comment.

**ADJOURNMENT**

**293-14**      **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept **LOCAL LAW NO. 5-2014** entitled, "**RETIREMENT-HEALTH INSURANCE BENEFITS.**"

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**KAREN L. BULLEY**  
Town Clerk

TOWN BOARD  
GARNERVILLE, NY  
JUNE 9, 2014

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

**294-14** **ADOPTION OF PUBLIC HEARINGS AND TOWN BOARD MEETING DATED MAY 27, 2014**, 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.

**295-14** **RESOLVED**, that bills numbered 1,564 through and including 1,723 in the amount of \$1,347,062.78 be and they are hereby paid; and Highway Vouchers numbered 325 through and including 344 in the amount of \$22,797.70 audited at this meeting, be and they are hereby paid.

#### **ACCEPTANCE OF REPORTS**

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

**296-14** **RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR MARCH 2014.**

#### **ACCEPTANCE OF LETTER OF RETIREMENT – KAREN HUJUS, SECRETARIAL ASSISTANT II**

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

**297-14** **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR SECRETARIAL ASSISTANT II, KAREN HUJUS, EFFECTIVE JUNE 27, 2014.**

#### **ACCEPTANCE OF LETTER OF RETIREMENT – HECTOR L. TORRES**

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

**298-14** **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER, HECTOR L. TORRES, EFFECTIVE MAY 31, 2014.**

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**ESTABLISHMENT OF PETTY CASH – CASHIER DRAW AT BOWLINE PARK**

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

**299-14 RESOLVED, THAT A PETTY CASH FUND DRAW NOT TO EXCEED THE SUM OF \$300.00 BE AND IT IS HEREBY ESTABLISHED FOR THE CASHIER DRAW AT BOWLINE PARK FOR THE 2014 SUMMER SEASON.**

**AWARD OF RFQ NO. 7-2014 – VJ NETWORKS, INC.**

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

**300-14 RESOLVED, THAT REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE TO SUPPLY AND INSTALL ALL NECESSARY WIRING HARDWARE FOR NEW TELEPHONE SERVICES FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO VJ NETWORKS, INC. OF GARNERVILLE, NEW YORK, THE LOWEST QUOTE, AT A PRICE OF \$11,500.00.**

**APPROVE PROPOSAL FOR ADDITIONAL STREETLIGHTS ON THIELLS MT. IVY ROAD**

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

**301-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE INSTALLATION OF FOUR (4) STREETLIGHTS AND RELOCATE ONE STREETLIGHT ON THIELLS MT. IVY ROAD BY ORANGE AND ROCKLAND UTILITIES, INC. OF SPRING VALLEY, NEW YORK AT A COST OF \$3,059.64.**

**RESCIND RESOLUTION NO. 240-14 “AWARD OF RFP NO. 10-2014 ONE (1) 10’ DUMP BODY FOR TRUCK #80 AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT”**

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

**302-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RESCINDS RESOLUTION NO. 2401-14 ENTITLED, “AWARD OF RFP NO. 10-2014 ONE (1) 10’ DUMP BODY FOR TRUCK #80 AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT.”**

**AWARD OF RFP NO. 11-2014 - ONE (1) 10’ DUMP BODY FOR TRUCK #80 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.

**303-14 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**

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**RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 11-2014 TO T & T BODY KING OF LATHAM, NEW YORK, THE LOW BIDDER, IN THE AMOUNT OF \$14,175.00.**

**COURT CONSOLIDATION STUDY**

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

**304-14 RESOLVED, THAT THE TOWN BOARD HEREBY AGREES TO CONDUCT A FEASIBILITY STUDY WITH THE VILLAGE OF HAVERSTRAW TO CONSIDER CONSOLIDATION OF THE TWO COURT SYSTEMS, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD FURTHER AUTHORIZES THE EXECUTION OF A GRANT AGREEMENT TO OBTAIN FUNDING FROM THE STATE OF NEW YORK TO CONDUCT THE COURT CONSOLIDATION FEASIBILITY STUDY.**

**LEASE AGREEMENT WITH KUBOTA TRACTOR**

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

**305-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH KUBOTA TRACTOR CORPORATION OF TORRANCE, CALIFORNIA TO OBTAIN A KUBOTA TRACTOR AT A MONTHLY RENT OF \$473.69.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STAR2STAR COMMUNICATIONS**

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

**306-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STAR2STAR COMMUNICATIONS OF SARASOTA, FLORIDA TO PROVIDE PROFESSIONAL TELECOMMUNICATIONS SERVICES TO THE TOWN AT A COST NOT TO EXCEED \$1,600.00.**

**ACCEPTANCE OF AUDIT REPORT**

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

**307-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM KORN ROSENBAUM, LLP OF POMONA, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2013.**

**ACCEPTANCE OF SINGLE AUDIT REPORT**

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

**308-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE SINGLE AUDIT REPORT FROM KORN ROSENBAUM, LLP OF POMONA, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2013.**

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**APPLICATIONS FOR GRANTS**

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

**309-14 RESOLVED, THAT THE TOWN BOARD FURTHER AUTHORIZES THE SUPERVISOR TO EXECUTE MULTIPLE CONSOLIDATED FUNDING APPLICATIONS WITH THE STATE OF NEW YORK.**

**RETAINER AGREEMENT WITH MERCEDES GREENLEAF, NURSE AND TOWN OF HAVERSTRAW**

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

**310-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF MERCEDES GREENLEAF OF GARNERVILLE, NEW YORK AS A NURSING CONSULTANT TO REVIEW THE 2014 DAY CAMP APPLICATIONS, AS PER ROCKLAND COUNTY HEALTH DEPARTMENT RULES, FOR THE TOWN OF HAVERSTRAW'S DAY CAMP PROGRAM AT A PAY RATE OF \$40.00 PER HOUR.**

**ACCEPTANCE OF LETTER OF RETIREMENT – EUGENE BARNUM, BUILDING INSPECTOR II**

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

**311-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR BUILDING INSPECTOR II, EUGENE BARNUM, EFFECTIVE JULY 31, 2014.**

**PUBLIC PARTICIPATION**

Bruce Leach, West Haverstraw stated that the 5<sup>th</sup> Annual Air Show will be held on August 23. We are hoping to double the crowd we had there last year.

Michael Cotier, Park Director stated that Bowline Park officially opens Father's Day weekend.

Supervisor Phillips stated that everything went well for the 5K Family Fun Day at Bowline Park this past weekend. St. Peter's Parish held their parish picnic at Bowline and it was a great day. The splash pad and kiddie pool area was open for the kids.

**ADJOURNMENT**

**312-14** Supervisor Howard Phillips stated that he would like to close tonight's meeting in memory of Bernice Whidbee Framulare, Brian Kavanagh, Joan M. Gizzi, Kathleen Ludwig, Catherine Kwiecinski, Catherine A. Courtney and Pasquale Saverese, 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 Cancel, unanimously adopted, the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk