

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 22, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 22, 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**

**379-14 ADOPTION OF THE TOWN BOARD MEETING MINUTES OF SEPTEMBER 8, 2014**, as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

**PAYMENT OF BILLS**

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

**380-14 RESOLVED**, that bills numbered 2782 through and including 2928 in the amount of \$462,743.05 and Highway Vouchers numbered 539 through and including 557 in the amount of \$14,500.36 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**381-14 RESOLVED, THAT THE FOLLOWING POLICE DEPARTMENT ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JULY 2014.**

**PUBLIC HEARING FOR NEW CHAPTER 142 – SOLID WASTE DISPOSAL**

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local Law to add a Chapter to the Town Code of the Town of Haverstraw, Chapter 142 entitled, "Solid Waste Disposal". The Town Clerk stated that we do have proof of publication and that the Affidavit of Publication is in her office.

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

William M. Stein, Town Attorney stated that at this time we want to circulate this Local Law to other municipalities which is required by SEQRA and we are also going to have our planner complete a long environmental assessment form. We will open the Public Hearing tonight and receive public comment and then adjourn the Public Hearing until November 24, 2014.

**PUBLIC PARTICIPATION**

None.

**BOARD MEMBERS**

No comment.

**ADJOURNMENT**

**382-14** On motion by Councilman Cancel and seconded by Councilman Gould, unanimously adopted, the Public Hearing was adjourned and will remain open until the Town Board Meeting of November 24, 2014 at 8:00 p.m.

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

The following resolution was offered and unanimously adopted by all of the Town Board members.

**383-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR BUILDING INSPECTOR II, EUGENE BARNUM, EFFECTIVE OCTOBER 2, 2014.**

**ACCEPTANCE OF LETTER OF RESIGNATION – POLICE OFFICER EDWARD T. DEVOE**

The following resolution was offered and unanimously adopted by all of the Town Board members.

**384-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER OF RESIGNATION FOR RETIREMENT PURPOSES FOR POLICE OFFICER EDWARD T. DEVOE, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 15, 2014.**

**AGREEMENT WITH ROCKLAND MOBILE CARE, INC.**

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

**385-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND MOBILE CARE, INC. OF CHESTNUT RIDGE, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW FOR THE TERM COMMENCING JANUARY 1, 2015 AND ENDING ON DECEMBER 31, 2015 AT A COST OF \$656,311.00.**

**SET DATE FOR RECEIPT OF 2015 TENTATIVE BUDGET**

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

**386-14 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK THE 2015 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER**

**RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON THURSDAY, OCTOBER 2, 2014, AT 10:00 AM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 22, 2014

**CHANGE OF MEETING DATE - COLUMBUS DAY**

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

**387-14 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 13, 2014, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT**

**RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 14, 2014, AT 8:00 P.M.**

**SUPPLY AND INSTALL GUIDERAIL ON RIDGE ROAD – PUTNAM COUNTY BID  
RFB-36-12**

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

**388-14 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE PURCHASE AND INSTALLATION OF 350 FEET OF NEW GALVANIZED W-BEAM GUIDERAIL ON RIDGE ROAD, THIELLS, NEW YORK FROM CHEMUNG SUPPLY CORPORATION OF ELMIRA, NEW YORK THROUGH PUTNAM COUNTY BID RFB-36-12 AT A PRICE OF \$6,384.00.**

**EXTENSION OF AGREEMENT WITH CHARLES CAPASSO & SONS CARTING, INC.  
AND THE TOWN OF HAVERSTRAW**

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

**389-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT OF CHARLES CAPASSO & SONS CARTING, INC. TO PROVIDE COMMINGLED RECYCLABLE COLLECTION SERVICES IN THE UNINCORPORATED AREA OF THE TOWN OF HAVERSTRAW FOR THE YEAR COMMENCING JANUARY 1, 2015 AND EXPIRING ON DECEMBER 31, 2015.**

**PURCHASE OF 8 TIRES FOR TRUCK #63 2033 STERLING DUMP/PLOW/WING  
SPREADER FOR TOWN OF HAVERSTRAW  
HIGHWAY DEPARTMENT**

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

**390-14 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE PURCHASE OF 8 TIRES FOR TRUCK #63 2033 STERLING DUMP/PLOW/WING SPREADER ON NEW YORK STATE BID FROM CORSI TIRE OF OSSINING, NEW YORK AT A PRICE OF \$4,705.36.**

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 22, 2014

**AUTHORIZATION TO REPAIR AUTOMATIC DOORS AT HIGHWAY GARAGE**

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

**391-14 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE REPAIR THE AUTOMATIC DOORS AT THE HIGHWAY GARAGE TO DELCO OVERHEAD DOOR CO., INC. OF HAVERSTRAW, NEW YORK AT A PRICE OF \$4,228.00.**

**AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT FOR TRANSFER OF CELL TOWER**

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

**392-14 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH UNISON OF NEW YORK, NEW YORK FOR ASSIGNMENT OF THE LEASE FOR THE CELL TOWER LOCATED AT 101 WEST RAMAPO ROAD, GARNERVILLE, NEW YORK.**

**PUBLIC PARTICIPATION**

Supervisor Phillips stated that we wrote a second letter to the New York State Department of Transportation regarding the speed limit signs on Short Clove Road. We also sent a copy to Senator Larkin and Assemblyman Zebrowski and they are looking into the matter.

Mel Post, 1422 Round Pointe Drive, Haverstraw, NY stated that he would like a meeting to be set between the Town, Tilcon and the residents of The Harbors.

Supervisor Phillips said that he and Mayor Kohut did meet with John Cooney of Tilcon and he stated that the market changes and then they can get rid of it. He did discuss hydroseeding it.

Mel Post, 1422 Round Pointe Drive, Haverstraw, NY further stated that trucks coming from Tilcon drop gravel on the road and wanted to know if that was legal.

Supervisor Phillips asked Lieutenant Lund who was in the audience.

Lieutenant Lund stated that it is a law and they do try to enforce it.

**TOWN BOARD MEMBERS**

George Wargo, Superintendent of Highways stated that the Highway Department Open House will be held on Saturday, October 4, 2014.

Supervisor Phillips stated that we held the 90+ Recognition Day and six seniors turned 90 this year and we honored a total of 60 seniors. Mrs. Baisley was there and she is now 102.

Supervisor Phillips stated that the Schooner Pioneer had 5 sails last week for 6<sup>th</sup> graders in St. Gregory's School, Haverstraw Elementary and Willow Grove Elementary. The children learn about the history of the Hudson River and sailing.

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 22, 2014

**ANNOUNCEMENTS**

Congratulations on the field dedications to Coach Casarella for his 40 years of dedicated service as a coach.

The North Rockland Rotary held their annual Mr. Legs Contest at the Hudson Water Club and Appollo from Union Restaurant won the title of Mr. Legs.

Mayor Kohut stated that there was musical entertainment and exhibits from sculptors at Emiline Park last Saturday. He also stated that the Old Civiles Restaurant has a new owner and will now be called 16 Front Street. They should open in the spring and they will have casual waterfront dining.

On September 27<sup>th</sup> the Police Benevolent Association will be hosting the Second Annual Triathlon Challenge at Bowline Point Park.

The 28<sup>th</sup> Annual Neighborhood Cruisers Car Show will be held on September 28<sup>th</sup> at Bowline Point Park. There will be over 200 vintage cars there.

The Annual Halloween Festival will be held on Saturday, October 25, 2014 with a rain date of Sunday, October 26<sup>th</sup>.

**ADJOURNMENT**

**393-14** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Robert Van Pelt, George M. Gannon and America Sanchez 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, and unanimously adopted and the Town Board Meeting was adjourned.

---

**KAREN L. BULLEY**  
Town Clerk