

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 8, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 8, 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

362-14 ADOPTION OF THE TOWN BOARD MEETING MINUTES OF AUGUST 11, 2014, as submitted by the Town Clerk and 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.

363-14 RESOLVED, that bills numbered 2479 through and including 2781 in the amount of \$743,612.48 and Highway Vouchers numbered 486 through and including 538 in the amount of \$42,010.94 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.

364-14 RESOLVED, THAT THE FOLLOWING POLICE DEPARTMENT ACTIVITY REPORT AND HIGHWAY DEPARTMENT OPERATION REPORTS HAVE BEEN SUBMITTED AND ARE HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR JUNE 2014, HIGHWAY DEPARTMENT OPERATION REPORT FOR THE MONTH OF AUGUST 2014 AND HIGHWAY DEPARTMENT OPERATION REPORT FOR THE HALF YEAR – JANUARY THROUGH AUGUST 2014 HAVE BEEN SUBMITTED AND ARE HEREBY ACCEPTED.

SCHEDULE PUBLIC HEARING FOR NEW CHAPTER 142 – SOLID WASTE

DISPOSAL

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

365-14 RESOLVED, THE TOWN BOARD HEREBY SCHEDULES A PUBLIC HEARING WITH REFERENCE TO CREATING NEW CHAPTER 142 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED "SOLID WASTE DISPOSAL", SAID PUBLIC HEARING WILL HELD ON MONDAY, SEPTEMBER 22, 2014 AT 8:00 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.

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2014/15 MUNICIPAL SNOW & ICE AGREEMENT EXTENSION BETWEEN THE TOWN OF HAVERSTRAW AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

366-14 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK D.O.T. FOR THE PURPOSES OF EXTENDING THE LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT AT AN ANNUAL FEE OF \$49,271.93 TO BE PAID TO THE TOWN BY THE STATE OF NEW YORK FOR THE EXTENSION YEAR 2014/2015.

AUTHORIZATION TO REPAIR VEHICLE FOR POLICE OFFICER MICHAEL LUPO

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

367-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES REPAIR OF POLICE OFFICER MICHAEL LUPO'S PERSONAL VEHICLE TO BE PERFORMED BY B & B AUTO BODY OF HAVERSTRAW, NEW YORK, AT A COST OF \$2,665.57 FOR DAMAGE CAUSED TO THE VEHICLE WHILE IN PURSUIT OF A SUSPECT.

**HAVERSTRAW TOWN BOARD
SEPTEMBER 8, 2014**

**CONFIRMATION OF AGREEMENT WITH TOWN OF HAVERSTRAW HIGHWAY
DEPARTMENT**

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

368-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES AND CONFIRMS THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS REPRESENTED BY LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS FOR 1/1/2014 TO 12/31/2014.

**AWARD OF BID – BID NO. 9-2014 – SUPPLY AND DELIVER A NEW 2014 OR 2015
SUV FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

369-14 RESOLVED, THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF HIGHWAYS AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 9-2014 TO SUPPLY AND DELIVER A NEW 2015 SUV FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO GRAND PRIZE OF NANUET, NEW YORK, THE SOLE BIDDER, AT A TOTAL PRICE OF \$36,923.00.

**AWARD OF BID – BID NO. 10 – 2014 – SUPPLY AND DELIVER A NEW 2014 - 4 X 4 F-
150 PICK UP TRUCK FOR THE TOWN OF HAVERSTRAW HIGHWAY
DEPARTMENT**

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

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370-14 RESOLVED, THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF HIGHWAYS AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 10-2014 TO SUPPLY AND DELIVER A NEW 2014 - 4 X 4 F-150 PICK UP TRUCK FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO SCHULTZ FORD OF NANUET, NEW

YORK, THE LOW BIDDER, AT A TOTAL PRICE OF \$29,237.00.

**2013/2014 MUNICIPAL SNOW & ICE AGREEMENT AMENDMENT B BETWEEN
THE TOWN OF HAVERSTRAW AND THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION**

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

371-14 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK D.O.T. FOR THE PURPOSES OF AMENDING THE LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT TO RECEIVE THE ADDITIONAL SUM OF \$3,525.40 TO BE PAID TO THE TOWN BY THE STATE OF NEW YORK FOR THE EXTENSION YEAR 2013/2014.

**AGREEMENT WITH EMPLOYEE NUMBER #SYS-006489 AND THE TOWN
OF HAVERSTRAW**

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

372-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EMPLOYEE #SYS-006489.

SURPLUS VEHICLE – HIGHWAY DEPARTMENT

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

373-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE VEHICLE #36 – 2002 DODGE DURANGO FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE. THE VEHICLE SHALL BE PUT UP FOR AUCTION WITH A RESERVE BID OF \$3,000.00.

SURPLUS VEHICLE – HIGHWAY DEPARTMENT

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

374-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE VEHICLE #37 – 2005 –

FORD F-250 PICK UP TRUCK FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE. THE VEHICLE SHALL BE PUT UP FOR AUCTION WITH A RESERVE BID OF \$10,000.00

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PUBLIC PARTICIPATION

Lou Morris, 23 Richard Court, Pomona, NY was concerned about where the traffic from Legoland would go.

Supervisor Phillips stated that Legoland would have to do a traffic study, SEQR and an Environmental Impact Statement. The State must step up and do drastic improvements.

Gil Musinger, 1416 Round Pointe Drive, Haverstraw, NY is concerned about the speed signs on Short Clove Road. In June there was a serious accident. A lot of confusion still exists because there are two speed signs, one that says 15 MPH and once that says 25 MPH.

Supervisor Phillips stated that we wrote to the New York State Department of Transportation and the Village of Haverstraw . We haven't received a response. We will write to them again.

Mel Post, 1422 Round Pointe Drive, Haverstraw, NY stated that the Village of Haverstraw and the Town of Haverstraw held a meeting on the same evening several weeks ago. Could we see that in the future we don't do this and also not hold them on religious holidays.

Supervisor Phillips said that we will take a look at that. We only hold one meeting in the months of July and August.

TOWN BOARD MEMBERS

Supervisor Phillips stated that a lot of events were held this summer:

Volunteer Firemen's Parade was hosted by #4 Fire Department of Haverstraw and it was a very pleasant day.

Thursday night concerts were magnificent and well attended.

The Friday night Dancing Under the Star events, one hosted in the Village of West Haverstraw and two in the Village of Haverstraw went very well

The 4th of July Fireworks Celebration was spectacular.

The 5K Fun/Run was well attended and we raised \$ for each recipient

The 5th Annual Town of Haverstraw Air Show hosted by the Hudson Valley Radio Control Club was wonderful. About 800 people attended. Thank you to President Bruce Leach for all his hard work to make it a successful event.

The Town of Haverstraw Youth Board held a trip to the Marvel Universe Live Show at the Barkley Center.

We refurbished the Vietnam Veterans Memorial through the Summer Life Skills Project.

The Vietnam Veterans Memorial Day Watch Fire was well attended.

We held the ground breaking for 25 acres of land at Helen Hayes Hospital that we purchased for \$1.00 from the New York State Department of Health.

We, along with Helen Hayes Hospital, held the ALS Challenge at Bowline Point Park.

We received \$300,000.00 in grants from Assemblyman Ken Zebrowski and \$250,000.00 from State Senator Larkin.

We held a Volunteer Recognition Night at Bowline Point Park which was well attended.

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We will try to keep under the tax cap but it is difficult with the cost of Police and worker's compensation.

ANNOUNCEMENTS

The North Rockland Police Youth Academy will start up again this Thursday night at the Fire Training Center.

The 9/11 Ceremony sponsored by the Marine Corp will be held on 9/11 in front of the Haverstraw Town Hall at 7:00 PM.

The Annual Senior Citizen Picnic will be held Saturday, September 13th at Bowline Point Park.

The 90+ Recognition Day will be held on September 22nd at the Knights of Columbus.

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

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

ADJOURNMENT

375-14 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Joan T. Beegan, Elizabeth Ann McCormick, Lucille Shuler, Lynell Ann Green, F. Gary Zeh, Mary Ann Bronico, Joseph Turner, Josephine Morina and Joseph Edward Brophy, Sr. 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

SANITATION COMMISSION
GARNERVILLE, NY
SEPTEMBER 8, 2014

CONVENE TO A MEETING OF THE SANITATION COMMISSION

376-14 A motion was made by Commissioner Gould, seconded by Commissioner Soto to convene to a Meeting of the Sanitation Commission.

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, September 8, 2014 at 8:45 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 INTERSTATE WASTE SERVICES, INC.

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

377-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES, INC. OF JERSEY CITY, NEW JERSEY TO EXPIRE ON APRIL 30, 2015.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

378-14 On motion by Commissioner Cancel, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.