

TOWN BOARD
GARNERVILLE, NY
DECEMBER 8, 2014

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

469-14 ADOPTION OF THE TOWN BOARD MEETING MINUTES OF NOVEMBER 24, 2014 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

470-14 RESOLVED, that bills numbered 3688 through and including 3881 in the amount of \$327,676.32 and Highway Vouchers numbered 673 through and including 694 in the amount of \$12,900.54 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

471-14 RESOLVED, THAT THE HIGHWAY DEPARTMENT OPERATION REPORT FOR THE MONTH OF NOVEMBER 2014 HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED.

CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER

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

472-14 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTH OF DECEMBER, WHICH WILL BE HELD ON MONDAY, DECEMBER 8, 2014 AT 8:00 P.M., AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETING FOR DECEMBER 22, 2014, HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.

SET DATE FOR 2015 REORGANIZATION MEETING

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

473-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF

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HAYERSTRAW DOES HEREBY AUTHORIZE THE TOWN CLERK TO PUBLISH A LEGAL NOTICE TO SET A DATE FOR ITS ANNUAL REORGANIZATION MEETING ON THURSDAY, JANUARY 8, 2015, AT 7 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

BUDGET ADJUSTMENTS FOR PERIOD ENDING NOVEMBER 30, 2014

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

474-14 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$31,000.00 AND SEWER FUND (SS) IN THE AMOUNT OF \$93,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAYERSTRAW FOR THE PERIOD ENDING NOVEMBER 30, 2014. (SEE ATTACHED BUDGET ADJUSTMENTS.)

RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAYERSTRAW AND ASSETWORKS APPRAISAL

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

475-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAYERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW THE AGREEMENT WITH ASSETWORKS APPRAISAL TO PROVIDE PROFESSIONAL INVENTORY SERVICES TO PERPETUATE THE FIXED ASSETS DATA FROM PREVIOUS INVENTORIES AND PROVIDE UPDATED REPORTS FOR ACCOUNTING COMPLIANCY TO THE TOWN OF HAYERSTRAW FOR A PERIOD OF (3) YEARS 2015, 2016 AND 2017 AT A COST OF \$3,700.00 PER ANNUM.

SCHEDULE PUBLIC HEARING TO AMEND CHAPTER 142 – SOLID WASTE DISPOSAL

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

476-14 RESOLVED, THE TOWN BOARD HEREBY SCHEDULES A PUBLIC HEARING WITH REFERENCE TO AMENDING CHAPTER 142 OF THE TOWN CODE OF THE TOWN OF HAYERSTRAW ENTITLED “SOLID WASTE DISPOSAL”,

SAID PUBLIC HEARING WILL HELD ON MONDAY, JANUARY 26, 2015 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.

PUBLIC PARTICIPATION

Santos Urena, 36 Wall Street, Garnerville, NY asked the Supervisor for help regarding a problem he was having with young men on Wall Street.

Supervisor Phillips asked him to stay until after the meeting and he would meet with him, the Town Board members and the Chief of Police.

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ANNOUNCEMENTS

Supervisor Phillips that on behalf of the entire Town Board, he would like to wish everyone a blessed and holy Christmas and a Happy Hanukkah.

ADJOURNMENT

477-14 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Yobani Mari Contreras, Marcelina Antonia Taveras, James Palmer, Matthew Edward Sancimino, Dorothy E. Good and Carol A. Suarez who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gould, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk