

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 27, 2014

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 27, 2014, 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 (Absent)
Councilman	John Gould
Councilman	Hector L. Soto

**PUBLIC HEARING – VEHICLE & TRAFFIC – PENALTIES FOR OFFENSES**

Supervisor Phillips announced that this Public Hearing was being held to consider amending a Local Law of the Town Code of the Town of Haverstraw, Chapter 158, entitled VEHICLES AND TRAFFIC to change the fines for penalties. 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 that the purpose of this Public Hearing was to bring everybody in line with the other two municipalities (the Villages of Haverstraw and West Haverstraw) – to have one uniform ticket to cover both Villages and Town.

**PUBLIC PARTICIPATION**

None.

**BOARD MEMBERS**

No comment.

**CLOSE PUBLIC HEARING**

**102-14** On motion by Councilman Gould and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

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

**103-14** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept **LOCAL LAW NO. 1-2014** entitled, “**VEHICLES AND TRAFFIC: PENALTIES FOR OFFENSES.**”

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**KAREN L. BULLEY**  
Town Clerk

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 27, 2014 at 8:05 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

#### **ADOPTION OF MINUTES**

**104-14 ADOPTION OF PUBLIC HEARINGS AND TOWN BOARD MEETING MINUTES OF JANUARY 13, 2014**, submitted by the Town Clerk on motion by Councilman Soto, 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.

**105-14 RESOLVED**, that bills numbered 166 through and including 354 in the amount of \$1,942,036.16 be and they are hereby paid; and Highway Vouchers numbered 19 through and including 53 in the amount of \$73,791.13 audited at this meeting, be and they are hereby paid.

#### **ACCEPTANCE OF REPORTS**

**No Reports.**

#### **AUTHORIZATION FOR BUILDING INSPECTOR AND CHIEF FIRE INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2014 SEMINAR**

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

**106-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR EUGENE BARNUM, BUILDING INSPECTOR AND FRED VIOHL, CHIEF FIRE INSPECTOR, TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2014 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM APRIL 29, 2014 TO MAY 1, 2014 IN NYACK, NEW YORK AT A COST OF \$275.00 PER PERSON.**

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**RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND  
BERARD & DONAHUE, CPA, PC**

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

**107-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & DONAHUE, CPA, PC OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO THE LEASE AGREEMENT WITH THE HAVERSTRAW MARINA CORPORATION (HMC) FOR THE PERIOD ENDING APRIL 30, 2013, AT A COST OF \$3,600.00.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS  
EXTRAVAGANZA**

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

**108-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF ROCHELLE PARK, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON THURSDAY, JULY 3, 2014, WITH A RAIN DATE OF SATURDAY, JULY 5, 2014, AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$40,000.**

**AUTHORIZATION TO REPAIR VEHICLE DAMAGED BY TOWN OF  
HAVERSTRAW HIGHWAY VEHICLE**

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

**109-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES REPAIR OF MIRIAM AVILA'S VEHICLE TO BE PERFORMED BY ROCKLAND COUNTY BODY. INC. OF HAVERSTRAW, NEW YORK, AT A COST OF \$961.70 FOR DAMAGE CAUSED TO THE VEHICLE BY A TOWN HIGHWAY VEHICLE.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI – DEB ASSOCIATES/THE  
MANORS POMONA LLC**

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

**110-14 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE DEB ASSOCIATES/THE MANORS POMONA LLC (LOT 25.20-2-18), LOCATED AT 229 RTE. 202 IN POMONA, NEW YORK FOR TAX YEARS 2010-2014 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2010	5,899,900	4,500,000	1,399,900	24%	12,676
2011	5,899,900	4,500,000	1,399,900	24%	16,659
2012	5,899,900	4,700,000	1,199,900	20%	16,785
2013	5,899,900	4,700,000	1,199,900	20%	19,532
2014	5,899,900	4,700,000	1,199,900	20%	22,365

**PERMANENT APPOINTMENT OF POLICE RADIO DISPATCHERS (CAD) PART TIME**

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

**111-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT THE FOLLOWING INDIVIDUALS TO THE POSITION OF POLICE RADIO DISPATCHER (CAD), PART TIME PERMANENT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT:**

**TROY SPONG OF GARNERVILLE, NY  
 STEFANIE RAMOS OF GARNERVILLE, NY  
 DOMINICK D'ALISERA OF HAVERSTRAW, NY**

**AND BE IT FURTHER**

**RESOLVED, THAT MR. SPONG, MS. RAMOS AND MR. D'ALISERA HAVE BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND THAT THESE APPOINTMENTS ARE SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.**

**FIRST AMENDMENT TO THE HOST COMMUNITY AGREEMENT WITH THE ROCKLAND COUNTY SOLID WASTE AUTHORITY (RCSWA) AND THE TOWN OF HAVERSTRAW**

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

**112-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A FIRST AMENDMENT WITH THE ROCKLAND COUNTY SOLID WASTE AUTHORITY TO INCREASE THE HOST BENEFIT FEE BY ONE DOLLAR (\$1.00), EFFECTIVE JANUARY 1, 2014.**

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**REFER PETITION FOR ZONE CHANGE FROM OAK TREE LANE HAVERSTRAW  
LTD TO PLANNING BOARD**

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

**113-14 RESOLVED, THAT THE TOWN BOARD HEREBY REFERS THE PETITION FOR ZONE CHANGE RECEIVED FROM OAK TREE LANE HAVERSTRAW LTD AND HUDSON VIEW CONDOMINIUMS TO THE TOWN PLANNING BOARD FOR THEIR REVIEW AND RECOMMENDATIONS.**

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH  
SAFEGUARDS INTERNATIONAL, INC.**

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

**114-14 RESOLVE, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SAFEGUARDS INTERNATIONAL, INC., OF YONKERS, NEW YORK TO PROVIDE SECURITY CONSULTING SERVICES TO DESIGN, PREPARE AND REVIEW THE INSTALLATION OF A COMPLETE SECURITY SYSTEM FOR THE HAVERSTRAW TOWN HALL AT A PRICE OF \$8,500.00.**

**PUBLIC PARTICIPATION**

None.

**ANNOUNCEMENTS**

Supervisor Phillips complimented Lorraine Arocena and April Cobb of the Town of Haverstraw Youth Board for their hard work. This Thursday the trip planned is the Broadway Play "Matilda," which is sold out. Our next play scheduled is "Aladdin" coming in March.

Golf registration will commence in March. Please call Town Hall for further information.

**ADJOURNMENT**

**115-14** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Germaine M. Rabatin, Gloria C. Abreu, Maria McKiernan, James W. Murphy, Sondra Borenkoff, Christopher Edward Defeciani, Jose "Tony" A. Pabon, Elko "June" Desposito and Augusta Santini, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Cancel, seconded by Councilman Gould, unanimously adopted, the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk