

TOWN BOARD
GARNERVILLE, NY
JANUARY 27, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, January 27, 2015 at 4:00 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

89-15 ADOPTION OF THE REORGANIZATION MEETING MINUTES OF JANUARY 12, 2015, TOWN BOARD MEETING MINUTES OF JANUARY 12, 2015 and SPECIAL MEETING MINUTES OF JANUARY 23, 2015 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

90-15 RESOLVED, that bills numbered 204 through 360 in the amount of \$514,765.99 and Highway bills numbered 41 through 60 in the amount of \$21,028.94 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.

91-15 RESOLVED, THAT THE FOLLOWING POLICE DEPARTMENT ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER 2014 HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED.

PUBLIC HEARING - COMMUNITY DEVELOPMENT 2015 PROGRAM

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2015 Program. The County of Rockland publishes the legal notice.

PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR

Howard T. Phillips, Jr., Supervisor stated that this is the Community Development Block Grant Public Hearing that we do every year, which has been extremely successful using federal funds. Over the years, the Town has secured well over \$300,000 - \$400,000 in funds. This year we will use the money at Bowline Point Park to construct a second jettie for shoreline securitization. This hearing is open to the public for suggestions as to where the funds can be used and what is eligible. The Town of Haverstraw's Citizens Advisory Board has met and will make recommendations on how the money will be used for the 2015 program.

PUBLIC PARTICIPATION

None.

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BOARD MEMBERS

No Comments.

CLOSE HEARING

92-15 On motion by Councilman Soto, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

93-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: BOWLINE IMPROVEMENTS FOR THE CONSTRUCTION OF A SECOND JETTIE.

PUBLIC HEARING TO AMEND CHAPTER 142 ENTITLED "SOLID WASTE DISPOSAL"

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local Law to amend Chapter 142 entitled, "Solid Waste Disposal". The Town Clerk read the proof of publication.

Supervisor Phillips 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 March 9, 2015.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No comment.

ADJOURNMENT

94-15 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 March 9, 2015 at 8:05 p.m.

NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF STANDARD WORKDAY AND REPORTING RESOLUTION

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

Standard Workday and Reporting Resolution

95-15 BE IT RESOLVED, that the Town Board of the Town of Haverstraw hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

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Title	Name	Standard Work Day	Term Begins/Ends	Participate In Employer Time System	Days/Month (based on ROA)	Tier One (check only if Member In)	Not Submitted (Check Only if Not Submitted)
Appointed Officials							
COURT CLERK	CLAUDIA OSSMAN	7	1/1/15-12/31/15	Y			
Youth Board Member	MARTIN ANCIN	6	1/1/15-12/31/15	N	125		

On this 27TH day of JANUARY, 2015

Date enacted: January 27th 2015

 (Signature of clerk)

I, Karen Bulley, clerk of the governing board of the Town of Haverstraw, of
 (Name of Employer)

the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 27th day of January, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
 Set my hand and the seal of the

 (Name of Employer)



(seal)

SCHEDULE PUBLIC HEARING - TO SET 2015 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

96-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2015 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, FEBRUARY 9, 2015 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.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – OVERTIME FOR COUNTER-TERRORISM TRAINING

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

97-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT FOR OVERTIME FOR COUNTER-TERRORISM TRAINING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND LETPP HOMELAND SECURITY GRANT PROGRAM FOR THE PERIOD

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SEPTEMBER 1, 2012 THROUGH FEBRUARY 28, 2015, IN THE AMOUNT OF \$62,234.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

AWARD OF RFP NO. 1-2015 - ONE (1) 10' DUMP BODY FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

98-15 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS TO PURCHASE ONE (1) 10' DUMP BODY FOR THE HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 1-2015 TO T & T BODY KING OF LATHAM, NEW YORK, THE LOW BIDDER, IN THE AMOUNT OF \$18,075.00.

TOWN OF HAVERSTRAW 2015 SUMMER CONCERT SERIES

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

99-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING BANDS FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2015 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

THE JONNY HIRSCH BAND – THURSDAY, JULY 9, 2015 – 7:30 PM – 9 P.M. AT A COST OF \$1,500.00

ATOMIC FUNK PROJECT – THURSDAY, JULY 16, 2015 – 7:30 PM – 9:00 P.M. AT A COST OF \$1,800.00

KICK START CHARLIE – THURSDAY, JULY 23, 2015 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,200.00

CEDAR BLUE – THURSDAY, JULY 30, 2015 – 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

JERSEY SOUND – THURSDAY, AUGUST 6, 2015 – 7:30 PM – 9:00 PM AT A COST OF \$1,300.00

THE CRAIC BAND – THURSDAY, AUGUST 13, 2015 – 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

THE BARONS– THURSDAY, AUGUST 20, 2015 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,300.00

BIG HIX– THURSDAY, AUGUST 27, 2015 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,200.00

SOUL GROOVE– THURSDAY, SEPTEMBER 3, 2015 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

COURTNEY, GREEN, SCHULTZ BAND – SUNDAY, SEPTEMBER 6, 2015 – 5:00 P.M. – 7:00 P.M. AT A COST OF \$800.00

THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 6, 2015 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00.

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**APPROVAL OF EMERGENCY REPAIR FOR THE FIRE SUPPRESSION SYSTEM AT
THE TOWN OF HAVERSTRAW POLICE STATION**

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

100-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER , THE TOWN BOARD HEREBY APPROVES THE EMERGENCY REPAIR OF THE FIRE SUPPRESION SYSTEM AT THE TOWN OF HAVERSTRAW POLICE STATION TO BE PERFORMED BY RAFFA PLUMBING, HEATING & A/C, INC. OF HAVERSTRAW, NEW YORK AT A COST OF \$1,790.00.

AWARD OF BID – BID NO. 1-2015 – SANITARY LANDFILL TESTING

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

101-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CONVERSE CONSULTANTS, PC AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH PACE ANALYTICAL SERVICES, OF SCHENECTADY, NEW YORK, THE LOWEST CONFORMING BIDDER, FOR SAMPLING AND ANALYTICAL SERVICES FOR THE GROUNDWATER, LEACHATE DISCHARGE AND SURFACE WATER MONITORING SYSTEMS AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL AT THE FOLLOWING RATES: \$615.00 PER YEAR FOR GROUND WATER AND SURFACE WATER FIELD SAMPLING; \$4,400.00 PER YEAR FOR LEACHATE FIELD SAMPLING, \$8,253.00 PER YEAR FOR LABORATORY TESTING FOR A TOTAL OF \$13,253 THE ANNUALIZED COST (INCLUDING FIELD SAMPLING AND LABORATORY TESTING). PLUS \$1,398.00 (ONE-TIME, IN 2016) TRIENNIAL LAB ANALYTICAL TESTING

APPOINTMENT OF TWO PART TIME POLICE OFFICER POSITIONS

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

102-15 RESOLVED, THAT 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 OFFICER, PART TIME PERMANENT FOR THE TOWN OF HAVERSTRAW:

WILLIAM A. SANTIAGO OF WEST HAVERSTRAW

CHRISTIAN MENDEZ OF WEST HAVERSTRAW

AND BE IT FURTHER

RESOLVED, THAT THESE TWO INDIVIDUALS HAVE BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

**AMEND RESOLUTION NUMBER 305-14 - LEASE AGREEMENT WITH KUBOTA
TRACTOR**

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

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103-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS RESOLUTION NUMBER 305-14 AUTHORIZING THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT THROUGH THE NJPA (NATIONAL JOINT POWERS ALLIANCE) WITH KUBOTA TRACTOR CORPORATION OF TORRANCE, CALIFORNIA TO OBTAIN A KUBOTA TRACTOR FOR A MONTHLY RENT OF \$410.35 FOR SIXTY MONTHS.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

104-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Josephine H. Cos, Edward E. Gokey, Emiah Jane Forrester, Ann Elizabeth Freeman, Mary A. Costello, Joseph Bromberg, Antonio Luis Rivera, Lillian Bubenko and Thomasina Palladino 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