

TOWN BOARD  
GARNERVILLE, NY  
JUNE 22, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday June 22, 2015 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**

**272-15** **ADOPTION OF TOWN BOARD MEETING MINUTES OF JUNE 8, 2015**, 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.

**273-15** **RESOLVED**, that bills numbered 1753 through 1974 in the amount of \$1,722,721.92 and Highway bills numbered 343 through 389 in the amount of \$22,889.47 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**274-15** **RESOLVED**, that the following Police Department Activity Report for the month of April, 2015 has been submitted and is hereby accepted.

**PRESENTATION OF US FLAG TO THE TOWN BOARD BY MAJOR STEVEN PATRICK PERRY, JR.**

**AUTHORIZATION FOR DIRECTOR OF FINANCE TO TRANSFER FUNDS**

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

**275-15** **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE DIRECTOR OF FINANCE TO TRANSFER \$18,460.00 FROM GENERAL FUND TO CAPITAL PROJECT AS A INTERFUND EXPENDITURE AND AS A INTERFUND REVENUE IN CAPITAL FUND TO FUND THE BOWLINE SHORE MITIGATION WHICH WAS NOT COVERED UNDER FEMA.**

**EXTENSION OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BUG RUNNER**

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

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**276-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY EXERCISES ITS OPTION TO EXTEND THE AGREEMENT WITH BUG RUNNER OF SPRING VALLEY, NEW YORK FOR THE YEAR COMMENCING JANUARY 1, 2015 AND EXPIRING ON DECEMBER 31, 2015 TO PROVIDE PROFESSIONAL EXTERMINATION SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL AT A COST OF \$3,600.00 PLUS ADDITIONAL AGREED UPON CHARGES FOR EXTRA BAIT STATIONS AND/OR TREATMENTS.**

**ACCEPTANCE OF AUDIT REPORT**

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

**277-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM KORN ROSENBAUM, LLP OF POMONA, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2014.**

**APPOINTMENT OF TWO PART TIME POLICE OFFICER POSITIONS**

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

**278-15 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 EFFECTIVE MAY 27, 2015:**

**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.**

**NOMINATE WILLIAM A SANTIAGO POLICE OFFICER FULL TIME**

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

**279-15 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE WILLIAM A. SANTIAGO OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE JUNE 12, 2015, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.**

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**NOMINATE CHRISTIAN MENDEZ POLICE OFFICER FULL TIME**

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

**280-15 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE CHRISTIAN MENDEZ OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE JUNE 12, 2015, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.**

**AUTHORIZATION TO PURCHASE - 2016 BASE CHASSIS MODEL 7400 SFA 4X2 TRUCK FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH ONONDAGA CONTRACTS BID #7823**

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

**281-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) 2016 BASE CHASSIS MODEL 7400 SFA 4X2 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM DELUXE INTERNATIONAL TRUCKS, OF HACKENSACK, NEW JERSEY, THROUGH ONONDAGA BID/CONTRACTS BID#7823, AT A COST OF \$79,180.00.**

**ACCESS AND USE LICENSE WITH ALGONQUIN GAS TRANSMISSION, LLC**

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

**282-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW AUTHORIZES THE SUPERVISOR TO ENTER INTO AN ACCESS AND USE LICENSE AGREEMENT WITH ALGONQUIN GAS TRANSMISSION, LLC. FOR THE USE OF 342 CALL HOLLOW ROAD WITH A PAYMENT OF \$150,000.00.**

**APPOINTMENT OF FULL TIME POLICE OFFICERS**

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

**283-15 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 POLICE OFFICER FULL TIME PERMANENT, EFFECTIVE JUNE 22, 2015:**

**WILLIAM A. SANTIAGO OF WEST HAVERSTRAW, NY  
CHRISTIAN MENDEZ OF WEST HAVERSTRAW, NY**

**AND BE IT FURTHER**

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**RESOLVED, THAT THE ABOVE MENTIONED INDIVIDUALS HAVE BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS AND THAT THESE APPOINTMENTS ARE SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THE ABOVE MENTIONED INDIVIDUALS SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

### **PUBLIC PARTICIPATION**

Mel Post, 1422 Round Pointe Drive, Haverstraw stated that his water was coming out brown for a period of over 24 hours, and is concerned because he was not notified in advance by United Water.

Supervisor Howard Phillip stated that he was not informed of the situation, and that he would contact United Water regarding this matter.

### **ANNOUNCEMENTS**

The Bowline Point Park pool opened last Saturday despite the rain.

The 4<sup>th</sup> of July Fireworks will be held on Thursday, July 2<sup>nd</sup> with a rain date of Friday, July 3<sup>rd</sup>.

Thursday open air concerts start July 9<sup>th</sup> thru Sept 13<sup>th</sup> from 7:30 pm to 9:00 pm.

The first Dancing Under the Stars was held in the Village of Haverstraw on Friday, June 19<sup>th</sup> and was very well attended. The next Dancing Under the Stars will be held in the Village of West Haverstraw, in front of Babe's Restaurant on July 10<sup>th</sup>.

We finally received the State grant for the recreational fields at Helen Hayes, and we will be moving forward with this project. We also received the State grant for the construction of the jetty at Bowline Point Park, and construction will begin after Labor Day.

### **ADJOURNMENT**

**284-15** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Patricia R. Petit, Gency McLoryd, Emile Respress, Rosemarie Hudson, Mary C. Curran and Freda Beaumont Cirigliano, 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 Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk