

TOWN BOARD
GARNERVILLE, NY
AUGUST 10, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday August 10, 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

300-15 **ADOPTION OF TOWN BOARD MEETING MINUTES OF JULY 13, 2015**, 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.

301-15 **RESOLVED**, that bills numbered 425 through 457 in the amount of \$410,095.10 and Highway bills numbered 2201 through 2544 in the amount of \$67,240.07 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

302-15 **RESOLVED**, that the following Police Department Activity Report for the month of May 2015 and Highway Department Operation Report for the month of July 2015 has been submitted and are hereby accepted.

PRESENTATION OF CHECKS TO THE 12TH ANNUAL NORTH ROCKLAND COMMUNITY 5K RUN/WALK RECIPIENTS

TEMPORARY REAPPOINTMENT OF CHRISTOPHER P. DYROFF TO THE POSITION OF GREENSKEEPER FOR THE PURPOSE OF TRAINING

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

303-15 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY TEMPORARILY REAPPOINTS CHRISTOPHER P. DYROFF OF FORT MONTGOMERY, NEW YORK TO THE POSITION OF GREENSKEEPER FOR PURPOSES OF TRAINING, EFFECTIVE JULY 31, 2015, AND BE IT FURTHER**

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL. AND MR. DYROFF SHALL RECEIVE AN HOURLY RATE OF \$30.00.

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AUTHORIZATION OF LITIGATION AGAINST TRI-STATE FLEXI-PAVE

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

304-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN ATTORNEY TO COMMENCE AN ACTION AGAINST TRI-STATE FLEXI-PAVE FOR A BREACH OF CONTRACT AND A BREACH OF WARRANTY.

ACCEPTANCE OF LETTER OF RETIREMENT – POLICE OFFICER MICHAEL ROSA

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

305-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A LETTER OF RETIREMENT FOR POLICE OFFICER MICHAEL ROSA, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE, JULY 20, 2015.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND

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

306-15 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 TO RECEIVE THE SUM OF \$27,791.87 FOR REIMBURSEMENT FOR LAW ENFORCEMENT PURPOSES TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES.

PUBLIC PARTICIPATION

None

ANNOUNCEMENTS

Our summer open air concerts have been a great success. The concerts will continue every Thursday night from 7:30 pm to 9:00 pm at Bowline. Point Park until September 3rd. We also have a concert scheduled for Sunday, September 6th starting at 5:00 pm.

Since our last Town Board meeting we had a Dancing Under the Stars which we co-sponsored with the Village of West Haverstraw. It went very well. We have another Dancing Under the Stars scheduled for Friday, August 21st in the Village of Haverstraw.

The 6th Annual Town of Haverstraw Airshow will be held on Saturday, August 22nd from 10:00 am to 4:00 pm at the Riverfront Park.

The United Latin Parade and Festival was an enormous success. Supervisor Phillips and the Town Board wanted to thank the Village of Haverstraw, the Police Department, the Parks Department, The Village of Haverstraw DPW, the committee, and all the other entities that made the event a great success because of their involvement and hard work.

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The Town of Haverstraw Volunteer Service Appreciation Day will be held on Wednesday, August 26th at 6:00 pm at Bowline Point Park. We will have a BBQ and a DJ. Also, the Bowline Point Park pool will be open for our volunteer firefighters, the Haverstraw Ambulance Corps members and their family members to enjoy. It is our way of saying thank you for all their hard work and dedication to our community.

The Youth Board has a trip on Friday, September 18th to Citi Field for a Yankee/Mets game.

George Wargo, Superintendent of Highways mentioned that the Town of Haverstraw Highway department was honored by the North Rockland Central School District for keeping the roads in good conditions this past winter.

George T. Behn Jr., Building Inspector, stated that there has been an uptick in both commercial and residential permits, which is a good indication that people are starting to invest more in the community.

ADJOURNMENT

307-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Marion A. Bevilacqua, Mike Schiavone, Edward Charles Schoales, William Satory, Gloria Grune, Rachel Connolly, Anthony Dombrowski, Alice Smith, Marthia Calle, Lawrence N. Vierling, Norman E. Heminover, Neial Seskin, Margaret G. Sibbering, George H. Stutzman, Virginia Santiago and Viola C. Tanner 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, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk