

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 15, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday September 15, 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

313-15 ADOPTION OF TOWN BOARD MEETING MINUTES OF AUGUST 10, 2015, SPECIAL TOWN BOARD MEETING OF AUGUST 11, 2015 AND SPECIAL TOWN BOARD MEETING OF AUGUST 24, 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.

314-15 RESOLVED, that bills numbered 2545 through 2926 in the amount of \$1,613,236.96 and Highway bills numbered 458 through 529 in the amount of \$56,505.27 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

315-15 RESOLVED, that the following Police Department Activity Report for the month of June 2015 and the Highway Department Operation Report for the month of August 2015 have been submitted and are hereby accepted.

FY2015 ANNUAL SUBRECIPIENT AGREEMENT WITH THE COUNTY OF ROCKLAND COMMUNITY DEVELOPMENT AGENCY

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

316-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO OBTAIN A COMMUNITY DEVELOPMENT BLOCK GRANT FOR BOWLINE POINT PARK IMPROVEMENTS- TO SECURE SHORELINE NOT TO EXCEED THE SUM OF \$100,000.00

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AUTHORIZATION TO BID NO.7 -2015- RODENT AND WOODCHUCK CONTROL SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL

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

317-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF RONALD BADONE, PROJECT ENGINEER OF CONVERSE ENGINEERING CONSULTANTS, PC, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE ADVERTISING OF BIDS FOR RODENT AND WOODCHUCK CONTROL SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL, AND BE IT FURTHER

RESOLVED THAT SAID BIDS SHALL BE RECEIVED ON TUESDAY, OCTOBER 6, 2015 AT 11:00 A.M. IN THE OFFICE OF THE TOWN CLERK, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF JANUARY 1, 2015 – DECEMBER 31, 2015

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

318-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF CHARLES MILLER FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED SEPTEMBER 15, 2015.

AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANTS JANUARY 1, 2015 – DECEMBER 31, 2015

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

319-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT MARTIN LUND; LIEUTENANT JOHN HICKEY AND LIEUTENANT PETER MURPHY FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED SEPTEMBER 15, 2015.

ACCEPTANCE OF LETTER OF RETIREMENT – SERGEANT JOHN J KEELEY

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

320-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A LETTER OF RETIREMENT FOR SERGEANT JOHN J KEELEY, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 26, 2015.

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CHANGE OF MEETING DATE - COLUMBUS DAY

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

321-15 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 12, 2015, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 13, 2015, AT 8:00 P.M.

ESTABLISHMENT OF ACCOUNT FOR THE 400TH ANNIVERSARY CELEBRATION

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

322-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ESTABLISH A SPECIAL ACCOUNT TO RECEIVE REVENUE AND DONATIONS IN REGARD TO THE 400TH ANNIVERSARY CELEBRATION OF THE TOWN OF HAVERSTRAW.

AUTHORIZATION TO SIGN MEMORANDUM OF AGREEMENT WITH HIGHWAY DEPARTMENT

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

323-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE THE AGREEMENT WITH THE IBEW UNION ON BEHALF OF THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EMPLOYEES.

CONFIRMATION OF APPOINTMENT OF JOHN F. RAMUNDO, JR. TO THE JOINT REGIONAL SEWERAGE BOARD

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

324-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CONFIRM THE APPOINTMENT OF JOHN F. RAMUNDO, JR. TO THE JOINT REGIONAL SEWERAGE BOARD TO COMPLETE A TERM ENDING ON APRIL 30, 2018.

AWARD OF RFQ NO. 8 - 2015 – AGRIMENTAL BW 3500TP TRACTOR MOUNTED BLOWER - PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

325-15 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO CAL FOWX, GREENSKEEPER, FOR ONE (1) AGRIMENTAL BW 3500TP TRACTOR MOUNTED BLOWER , FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

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RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO WILFRED MACDONALD, INC. OF SOUTH HACKENSACK, NEW JERSEY, THE LOWEST QUOTE, AT A COST OF \$4,945.00.

REFERRAL OF ZONE CHANGE PETITION OF HUDSON HIGHLANDS TO THE TOWN OF HAVERSTRAW PLANNING BOARD

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

326-15 RESOLVED, THAT THE TOWN BOARD HEREBY REFERS THE PETITION FOR ZONE CHANGE OF HUDSON HIGHLANDS TO THE TOWN PLANNING BOARD FOR THEIR REVIEW AND RECOMMENDATIONS PURSUANT TO CODE TOWN SECTION 167-108.

ACQUISITION OF TELEPHONE SYSTEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

327-15 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TELSERV LLC OF CROMWELL, CT TO PROVIDE A TELECOMMUNICATION SYSTEM INCLUDING, SOFTWARE, TELEPHONES, AND ALL RELATED EQUIPMENT AND A 5 YEAR MAINTENANCE PLAN AT A COST NOT TO EXCEED \$85,000.00.

SCHEDULE PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO AMEND THE TOWN CODE TO PROVIDE PENALTIES FOR TRESPASSING ON TOWN PROPERTY AT THE FORMER LETCHWORTH VILLAGE SITE

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

328-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO AMEND THE TOWN CODE TO PROVIDE PENALTIES FOR TRESPASSING ON TOWN PROPERTY AT THE FORMER LETCHWORTH VILLAGE SITE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, SEPTEMBER 28, 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.

PURCHASE OF TIRE CHANGER AND WHEEL BALANCER

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

329-15 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE E. WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF A TIRE CHANGER AND WHEEL BALANCER FROM NORTHERN TOOL & EQUIPMENT FROM BURNSVILLE, MINNESOTA AT A COST OF \$6080.00, THE LOWEST QUOTE.

PUBLIC PARTICIPATION

Willie Horn, 3 Bronico Drive, Garnerville NY, stated that back in March there were some power lines that went bad on his street and there were two holes dug. He believes that the holes were dug by Orange & Rockland. One has not been covered properly and is still open. He also wanted more information about the noise ordinance in the Town because some neighbors have been playing very loud music on his street.

Supervisor Phillips stated that George Wargo, Superintendent of Highways will visit the site to assess the matter concerning covering the hole. Charles Miller, Chief of Police and George Behn, Building Inspector will get in contact with Mr. Horn in regards to the noise ordinance.

Steve Perry, 6 Hemlock Lane, Thiells NY stated that the traffic light on Hammond Road and Suffern Lane is taking too long to change if the vehicle is not on the sensor plate. He wants to know who controls the traffic light and what can be done about this.

Supervisor Phillips stated that Charles Miller, Chief of Police and George Wargo, Superintendent of Highways, will take a look at this matter.

ANNOUNCEMENTS

Supervisor Phillips wanted to compliment Michael Gamboli, Director of Finance. Michael scheduled the summer open air concerts which were excellent.

Supervisor Phillips complimented Michael Cotier, Parks Director, the Parks Department, George Wargo, Superintendent of Highways, and the Highway Department for all their hard work and assistance with the many events we had over the summer at Bowline Point Park, such as the 12th Annual North Rockland Community 5k Race, Volunteer Service Appreciation Day, Senior Citizen's Picnic, St. Peter's Picnic, and the St. Gregory's Picnic.

The 29th Annual Neighborhood Cruisers Car Show will be held on Sunday, September 27th at Bowline Point Park.

The Youth Board has a Yankee/Met game scheduled for Friday, September 18th at Citi Field.

Supervisor Phillips mentioned that the Highway Department has been doing a lot of work on our roads.

The Rockland County Volunteer Fireman's Parade will be held on Saturday, September 19th and will be hosted by Volunteer Hose Co. 2 in West Haverstraw.

Next year we will be celebrating the 400th Anniversary of the naming of Haverstraw. Our next meeting will be October 1st at 6:00 pm at Town Hall. We are looking for more volunteers.

Supervisor Phillips stated that he and the Town Board will be taking a trip to Florida to take a look at the Legoland theme Park. We have a proposal and we are taking a closer look at it. We are trying to get as much information as possible.

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ADJOURNMENT

330-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Thomas McLaughlin III, Bonnie Walsh, Ruth Mendel, Leonard C. Dutcher, Frances Forese, Dorothy V. Holly, Beatrice Mae June Tribert, Nola Crawford, Joanne V. Johnston, Priscilla H. Kahlke, Patricia Grace Ferguson, Louis W. Maio Sr., Theodore Morrisohn, James Coran, Paul J. Weireter, Christopher Kain, Mary C. Owens, Raylene MacRae, Dwayne Anthony Pitt Jr., Robert L. Frazier, Isabella T. Rieger, Betty R. Counts, and Terrence J. Devlin who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gamboli, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk