

TOWN BOARD
GARNERVILLE, NY
NOVEMBER 23, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday November 23, 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

390-15 **ADOPTION OF TOWN BOARD MEETING MINUTES OF NOVEMBER 9, 2015**, as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, was unanimously adopted.

PAYMENT OF BILLS

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

391-15 **RESOLVED**, that bills numbered 3545 through 3766 in the amount of \$553,963.90 and Highway bills numbered 664 through 702 in the amount of \$55,330.88 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports

PRESENTATION OF CERTIFICATES TO THE ORGANIZERS OF THE FLAVORS OF HAVERSTRAW FOOD CRAWL

PUBLIC HEARING SEWER ASSESSMENT ROLL 2015

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, November 23, 2015 at 8:05 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
Councilman	John J. Gould
Councilman	Hector L. Soto

Supervisor Phillips announced that this Public Hearing is being held with respect to the Sewer Assessment Roll for Sewer District No.1, Town of Haverstraw, the acceptance of said Sewer Assessment Roll and the establishment of sewer rent rates for Sewer District No. 1 for the year 2015.

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

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PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that this is a pro forma public hearing that is held every year according to State law for the waste water assessment roll. The Sewer Assessment Roll identifies all of the properties in the Town and shows how many sewer units on the property. The Sewer Assessment Roll is in the Town Assessor's Office for your perusal Monday through Friday from 9:00 a.m. to 5:00 p.m. at the Town Hall.

BOARD MEMBERS

No Comments.

PUBLIC PARTICIPATION

None.

CLOSE HEARING

392-15 On Motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

The following resolution was approved by all of the board members.

393-15 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the Sewer Assessment Roll and the establishment of Sewer Rent Rates for Sewer District No.1 for the year 2015.

ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW

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

394-15 **RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE HOMESTEAD ADJUSTED BASE PROPORTIONS TO BE USED FOR THE 2016 TOWN TAX LEVY.**

EXTENSION OF AGREEMENT WITH WEST POINT TOURS AND THE TOWN OF HAVERSTRAW

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

395-15 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT WITH WEST POINT TOURS TO PROVIDE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR COMMENCING JANUARY 1, 2016 AND EXPIRING ON DECEMBER 31, 2016.**

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AGREEMENT WITH ROCKLAND MOBILE CARE, INC.

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

396-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND MOBILE CARE, INC. OF CHESTNUT RIDGE, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW FOR THE TERM COMMENCING JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2016 AT A COST OF \$669,437.00.

CANCELLATION OF TOWN BOARD MEETING FOR DECEMBER 28, 2015

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

397-15 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTH OF DECEMBER, WHICH WILL BE HELD ON MONDAY, DECEMBER 14, 2015 AT 8:00 P.M., AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETING FOR DECEMBER 28, 2015, HAS BEEN CANCELLED IN OBSERVANCE OF THE LEGAL HOLIDAY FOR CHRISTMAS.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NYACK HOSPITAL
EMPLOYEE ASSISTANCE PROGRAM**

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

398-15 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH NYACK HOSPITAL FOR THE PURPOSES OF PROVIDING TO THE TOWN EMPLOYEES AN EMPLOYEE ASSISTANCE PROGRAM, AND BE IT FURTHER

RESOLVED, THAT SAID AGREEMENT SHALL COMMENCE ON JANUARY 1, 2016 AND EXPIRE ON DECEMBER 31, 2016, AND BE IT FURTHER RESOLVED, THAT SAID AMENDED AGREEMENT SHALL BE AT A TOTAL COST OF \$7,800.00.

**APPOINTMENT OF WOLF JOSEPH TO THE POSITION OF GROUNDWORKER FOR
THE PARKS DEPARTMENT**

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

399-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS WOLF JOSEPH OF GARNERVILLE, NEW YORK TO THE POSITION OF GROUNDWORKER, FULL TIME FOR THE PARKS DEPARTMENT EFFECTIVE NOVEMBER 24, 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. JOSEPH SHALL RECEIVE AN HOURLY RATE OF \$18.00.

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PUBLIC PARTICIPATION

None

ANNOUNCEMENTS

The Town of Haverstraw Youth Board has several events planned: The annual trip to NYC Radio City Music Hall Christmas Spectacular is scheduled for Wednesday, December 9th. Disney on Ice at the Prudential Center in NJ is scheduled for Sunday, January 17th, and the Beauty and the Beast Show is on Sunday, February 28th.

Supervisor Phillips stated that The Town of Haverstraw 2015 newsletter recently went out to our residents. Some of the topics covered in the newsletter are: the Tentative Town Budget for 2016, the Annual Independent Audit Report for 2014, The NY State Comptroller's Fiscal Stress Test for municipalities, and grants for the Town of Haverstraw which were secured by Senator William Larkin and Assemblyman Kenneth Zebrowski, which include the Community Development Grants to construct a jetty and pier, and also other grants for the Town of Haverstraw Police Department. The newsletter also contains pictures of The Town's Recreational and special events.

ADJOURNMENT

400-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Frances DeLalla, Tammy L. Hencke, Charlie Avent Jr., Mae E. Link, Lillian E. Caputo, Theresa Eldridge, Emil Bertolino, Gilbert Lieberman, Barbara Dailey and John Luzon. Therefore, a motion was made by Councilman Gamboli, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk