

TOWN BOARD
GARNERVILLE, NY
DECEMBER 12, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 12, 2016, 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 (Absent)
Councilman	Hector L. Soto

ADOPTION OF MINUTES

437-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF NOVEMBER 28, 2016 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 Cancel, and on roll call unanimously adopted.

438-16 RESOLVED, that bills numbered 3921 through 4180 in the amount of \$3,440,234.92 and Highway bills numbered 571 through 606 in the amount of \$62,662.37 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 12, 2016 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 (Absent)
Councilman	Hector L. Soto

PUBLIC HEARING
ADOPTION OF LOCAL LAW NO. 4 – 2016

Supervisor Phillips stated that the purpose of this Public Hearing is to consider adopting a local law amending the Town Code of the Town of Haverstraw, Chapter 114 entitled “NOISE” and chapter 79 entitled “FEES.”

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

PRESENTATION BY GEORGE BEHN, BUILDING INSPECTOR

George T. Behn, Building Inspector stated there are two parts to the local law. The first part of the local law is to correct an inconsistency regarding the definition of holidays. In one part of The Code we had a definition of holidays but in the “NOISE” section we had a smaller list of holidays, which did not include Veteran’s Day. Now both sections will read as follows: “Holidays: New Year's Day, Lincoln’s Birthday, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran’s Day, Thanksgiving Day and Christmas Day.”

Mr. Behn also stated that the second part of the law is to add new fees regarding residential reroofing and residential electric service/meter pan/riser wire upgrades. The reason for this code change is to streamline the process for residential reroofing and residential electric service/meter pan/riser wire upgrades. The fees for these permits were based on a fee schedule, and many contractors and residents were complaining about the costs. Now we will be charging a flat fee to include the certificate of compliance, GIS and all administrative cost.

PUBLIC PARTICIPATION

No comments.

BOARD MEMBERS

No comments.

CLOSE PUBLIC HEARING

439-16 On motion by Councilman Gamboli and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

440-16 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 4 of 2016 to amend Chapter 114 of the Town Code of the Town of Haverstraw, entitled “NOISE”, and Chapter 79 entitled “FEES.”

KAREN L. BULLEY
Town Clerk

PUBLIC HEARING SEWER ASSESSMENT ROLL 2016

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 12, 2016 at 8:10 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 (Absent)
Councilman	Hector L. Soto

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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 2016.

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

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

441-16 On Motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

442-16 **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 2016.

**REAPPOINTMENT OF JAMIE BRANIGAN TO THE BOARD OF ASSESSMENT
REVIEW**

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

443-16 **RESOLVED, THAT THE HAVERSTRAW TOWN BOARD HEREBY REAPPOINTS JAMIE BRANIGAN OF POMONA, NEW YORK TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE (5) YEAR TERM COMMENCING OCTOBER 1, 2016 TO SEPTEMBER 30, 2021.**

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APPOINTMENT OF ONE FULL TIME POLICE OFFICER POSITION

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

444-16 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTOPHER LASPINA.OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER

RESOLVED, THAT MR. LASPINA HAS 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.

AWARD OF CONTRACT TO SEALCOAT USA INC. TO CRACK SEAL CINDER ROAD

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

445-16 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO CRACK SEAL CINDER ROAD (CHURCH TO CENTRAL HIGHWAY), AT A COST NOT TO EXCEED \$3,500.00 PURSUANT TO NEW YORK STATE OGS CONTRACT # 31555-23001.

RETAIN PATRICK BRADY, P.E. AS A CONSULTING ENGINEER

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

**446-16 RESOLVED, THAT THE TOWN BOARD HEREBY RETAINS THE SERVICES OF PATRICK BRADY, P.E. OF BLOOMING GROVE, NEW YORK AS A CONSULTING ENGINEER TO PERFORM SERVICES ON BEHALF OF THE TOWN OF HAVERSTRAW ON AN AS NEEDED BASIS AT THE RATE OF \$100.00 PER HOUR.
NOMINATE DANIEL T. MAHER- POLICE OFFICER FULL TIME**

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

447-16 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE DANIEL T. MAHER. OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

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

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NOMINATE ROBERT DINUZZO- POLICE OFFICER FULL TIME

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

448-16 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE ROBERT DINUZZO. OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

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

PUBLIC PARTICIPATION

Patricia Brown, N. Wayne Avenue, West Haverstraw, NY stated that she has a concern regarding security cameras and would like the Town to pass an ordinance regarding security cameras.

Supervisor Phillips stated that the Town will consider it but if the Town passed an ordinance regarding surveillance cameras it would only affect the unincorporated area of the Town of Haverstraw. The Village of West Haverstraw would have to pass laws regarding security cameras.

ANNOUNCEMENTS

The Youth Board had a wonderful trip to see the Christmas Spectacular on Friday, December 9th. Everyone had a great time.

The Town of Haverstraw Youth Board has another trip on Sunday, January 29th to see Cirque Du Soleil. Tickets for this trip are sold out.

The Village of Haverstraw hosted its "Holidays in Haverstraw" last Saturday. It included many great events such as a concert, the tree lighting, supper with Santa, restaurant specials, and candy cane making at Luca's Candies.

The Village of West Haverstraw had its tree lighting ceremony with great music and singing.

The 400th Anniversary celebration T-shirts are for sale at Town Hall for \$18.

We are still accepting applications for custom engraving on the Quadricentennial Anniversary Clock. The form can be found on our website, www.townofhaverstraw.org or the Town Clerk's office. The cost is \$200.00 per line with 27 spaces

ADJOURNMENT

449-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Lauren Gould, Rita Quick, Maria C. Garigali, Arthur D. Kimbark and Maria E. Morales who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk