

TOWN BOARD  
GARNERVILLE, NY  
APRIL 11, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 11, 2011 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**

**171-11 TOWN BOARD MEETING MINUTES OF MARCH 28, 2011** submitted by the Town Clerk 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.

**172-11 RESOLVED**, that bills numbered 957 through and including 1,089 in the amount of \$289,612.30 be and they are hereby paid; and Highway Vouchers numbered 166 through and including 197 in the amount of \$33,723.33 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.

**173-11 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF FEBRUARY 2011.**

**RESOLUTION DECLARING THE WEEK OF APRIL 10 – 16, 2011 9-1-1 DISPATCHER WEEK**

**The following resolution was adopted by the full board.**

**174-11 WHEREAS, IN 1991 THE UNITED STATES CONGRESS PASSED THE FIRST JOINT RESOLUTION DESIGNATING THE SECOND WEEK IN APRIL AS “NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK”; AND**

**WHEREAS, IN OCTOBER OF 2003 THE ROCKLAND COUNTY 9-1-1 DISPATCHERS ASSOCIATION WAS FORMED; AND**

**WHEREAS, THE INTENT OF THIS ASSOCIATION WAS TO PROVIDE A FRATERNAL ORGANIZATION WHERE ROCKLAND’S 9-1-1 DISPATCHERS COULD BOND AND DISCUSS ISSUES FACING PUBLIC SAFETY DISPATCHERS; AND**

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WHEREAS, EVERY DAY, IN ALL OF OUR COMMUNITIES, DEDICATED 9-1-1 DISPATCHERS ANSWER OUR CALLS FOR ASSISTANCE. CALMLY SERVING AS “THE FIRST RESPONDERS,” DISPATCHING ASSISTANCE TO HELP SAVE THE LIVES AND PROPERTY OF OUR CITIZENS; AND

WHEREAS, THEY PROFESSIONALLY DISPATCH OUR CALLS FOR HELP TO LOCAL POLICE, FIRE, EMERGENCY MEDICAL TECHNICIANS (EMTs), AND PARAMEDICS, FACILITATING THE EXECUTION OF EMERGENCY RESCUE, FIRE SUPPRESSION AND LAW ENFORCEMENT OPERATIONS IN ALL OF OUR TOWNS AND VILLAGES; AND

WHEREAS, ON AVERAGE, OUR 9-1-1 DISPATCHERS PROCESS OVER 400,000 LANDLINE AND CELLULAR TELEPHONE CALLS PER YEAR, SERVING AS THE VITAL LINKS BETWEEN OUR EMERGENCY SERVICES PERSONNEL AND OUR CITIZENS DURING THE WORST OF TIMES; AND

WHEREAS, THE SAFETY OF OUR POLICE OFFICERS, FIREFIGHTERS, EMTs, AND PARAMEDICS IS DEPENDENT UPON THE QUALITY, ACCURACY AND TIMELESS OF THE INFORMATION OBTAINED BY OUR 9-1-1 DISPATCHERS; AND

WHEREAS, THE ROCKLAND COUNTY 9-1-1 DISPATCHERS ASSOCIATION AND THE ROCKLAND COUNTY ENHANCED 9-1-1 OFFICE WISH TO HONOR THE INVALUABLE LIFE SAVING CONTRIBUTION OF THESE MEN AND WOMEN WHO HAVE DEVOTED THEIR TIME AND ENERGY TO THE SAVING OF LIVES AND PROPERTY;

NOW, THEREFORE, I, HOWARD T. PHILLIPS, JR., SUPERVISOR OF THE TOWN OF HAVERSTRAW, DO HEREBY PROCLAIM APRIL 10 – 16, 2011 AS “9-1-1 DISPATCHER WEEK” IN THE TOWN OF HAVERSTRAW AND ENCOURAGE THE PUBLIC AND OTHER GOVERNING BODIES TO ALSO EXTEND ITS GRATITUDE TO THE 9-1-1 DISPATCHERS OF ROCKLAND COUNTY FOR BEING THE COUNTY’S “FIRST RESPONDERS” DURING OUR MOST FRANTIC AND PANICKED MOMENTS.

**APPOINTMENT OF ORLANDO RODRIQUEZ – RECREATION FACILITY  
ATTENDANT – TOWN OF HAVERSTRAW**

**The following resolution was adopted by the full board.**

175-11 RESOLVED, THAT UPON THE RECOMMENDATION OF CALVIN FOWX, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ORLANDO RODRIQUEZ OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF RECREATION FACILITY ATTENDANT, FULL TIME FOR THE TOWN OF HAVERSTRAW GOLF COURSE AT A SALARY OF \$20.00 PER HOUR, DUE TO THE VACANCY CREATED BY THE RECENT RETIREMENT OF AN EMPLOYEE, AND BE IT FURTHER

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

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**APPOINTMENT OF AMANDA McGANNON - RECREATION FACILITY  
ATTENDANT – TOWN OF HAVERSTRAW**

**The following resolution was adopted by the full board.**

176-11 RESOLVED, THAT UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT AMANDA McGANNON OF GARNERVILLE, NEW YORK TO THE POSITION OF RECREATION FACILITY ATTENDANT, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS & RECREATION AT A SALARY OF \$18.00 PER HOUR, AND BE IT FURTHER

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

**APPOINTMENT OF CHRISTOPHER GAMBOLI - LABORER – TOWN OF  
HAVERSTRAW**

**The following resolution was adopted by the full board with Councilman Gamboli abstaining.**

177-11 RESOLVED, THAT UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTOPHER GAMBOLI OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF LABORER, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS & RECREATION AT A SALARY OF \$16.00 PER HOUR, AND BE IT FURTHER

RESOLVED, THAT THIS LABORER POSITION IS AN EXISTING POSITION AND THE APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS, AND APPROVAL OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

**APPOINTMENT OF JAN NOOTHOUT - WATCHMAN**

**The following resolution was adopted by the full board with Supervisor Phillips abstaining.**

178-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JAN NOOTHOUT OF GARNERVILLE, NEW YORK TO THE POSITION OF WATCHMAN WITH THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$11.00, EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

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

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**NOTICE OF PUBLIC HEARING - HAVERSTRAW SEWER DISTRICT #1  
IMPROVEMENTS FOR THE JOINT REGIONAL SEWERAGE BOARD CALLING**

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

**179-11** The Joint Regional Sewerage Board (the “Board”) was duly created and operates within the Town of Haverstraw, coterminous with the existing Town boundary lines and a participant in the Regional Joint Sewerage Board together with the Village of West Haverstraw and the Village of Haverstraw, all in the Town of Haverstraw, County of Rockland, State of New York, pursuant to the provisions of the Town Law of the State of New York; and

The Board has determined after the preparation of plans and estimates of the cost prepared by Stearns & Wheeler, LLC Consulting Engineers entitled Joint Sewerage Board Sewage Treatment Facility Capital Improvements Program for the Board that it is necessary to increase and improve the facilities of the Board by construction and reconstruction and replacement of the sewerage treatment facility and collection system of the Joint Regional Sewerage Board, including, but not limited to the modification to the treatment and disinfection system to comply with the modification order of the New York State Department of Environmental Conservation. These improvements are necessary to improve the quality of the Hudson River and including all related and necessary appurtenances, machinery, or apparatus and improvements, preliminary expenses, engineering, legal, contingencies and financing cost (the “Project”) at an estimated maximum cost of One Million One Hundred Thousand Dollars (\$1,100,000); and

The Board requests that the Town Board make available funds to finance the proposed improvements of the capital facilities of the Board by authorizing the issuance of obligations of the Town of Haverstraw in the aggregate principal amount not to exceed \$1,100,000 and to pay the principal of and interest on such obligations as the same shall become due and payable, which shall be assessed, levied and collected from the several lands and parcels of real property within the Board in the same manner as other town charges as prescribed by the Town Law;  
**NOW THEREFORE**

NOTICE IS HEREBY GIVEN that the Town Board of the **Town of Haverstraw**, Rockland County, New York, will meet at Town Hall, One Rosman Road, Garnerville, New York on April 25, 2011 at 8:00 o’clock P.M. (Prevailing Time), for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of the Joint Regional Sewerage Board of the Town of Haverstraw, consisting of the Construction and Reconstruction and Replacement of the Sewerage Treatment Facility and Collection System for the Joint Regional Sewerage Board, including but not limited to complying with the modification order of the New York State Department of Environmental Conservation. These improvements are necessary to improve the quality of the Hudson River, the “Project” at an estimated maximum cost of \$1,100,000.

The maximum amount proposed to be expended for the Project is One Million One Hundred Thousand dollars (\$1,100,000). The Town intends to sell serial bonds in the amount of \$1,100,000 with a proposed maturity exceeding five (5) years and an anticipated maximum term of thirty (30) years. The debt service for the Town’s bonds issued to finance the proposed improvement will be paid by assessments levied and collected from the several lands and parcels of real property within the Board.

The Project has been determined by the Board to be a “Type II Action” pursuant to the provisions of the Environmental Quality Review Act and part 617 of 6.N.Y.C.R.R., not to have a significant effect on the environment and not to require an environmental impact statement or any other determination under the State Environmental Quality Review Act.

At said public hearing the Town Board will hear all persons interested in the subject matter thereof.

**TOWN OF HAVERSTRAW 2011 SUMMER CONCERT SERIES FOR 4<sup>TH</sup> OF JULY  
CELEBRATION AT BOWLINE POINT PARK**

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

**180-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH 52<sup>ND</sup> STREET SWING BAND OF BAYSIDE, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 4<sup>TH</sup> OF JULY CELEBRATION AT BOWLINE POINT PARK ON SATURDAY, JULY 2, 2011 WITH A RAIN DATE OF SUNDAY, JULY 3, 2011 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$5,500.00.**

**AUTHORIZATION FOR EMPLOYEES FROM PARKS AND RECREATION TO  
ATTEND CERTIFIED POOL OPERATOR COURSE**

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

**181-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR PARKS AND RECREATION EMPLOYEES, AMANDA McGANNON AND EDWARD BITTS TO ATTEND THE CERTIFIED POOL OPERATOR COURSE ON APRIL 16<sup>TH</sup> AND 17<sup>TH</sup>, 2011 IN SADDLE BROOK, NEW JERSEY AT A COST OF \$305.00 PER PERSON.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND COURSETRENDS**

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

**182-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH COURSETRENDS OF AUSTIN, TEXAS TO PROVIDE PROFESSIONAL SERVICES IN MARKETING AND PROMOTING THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE IN THE TOWN OF HAVERSTRAW, AT AN ANNUAL COST OF \$7,400.**

**BUDGET ADJUSTMENTS FOR PERIOD ENDING 3/31/2011**

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

**183-11 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$202,000.00; PART TOWN (B) IN THE AMOUNT OF \$12,500.00; HIGHWAY (DA) IN THE AMOUNT OF \$65,000.00; HIGHWAY (DB) IN THE AMOUNT OF \$32,500.00; SEWER DISTRICT (SS) IN THE AMOUNT OF \$6,000.00 AND AMBULANCE (SA) IN THE AMOUNT OF \$31,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING MARCH 31, 2011. (SEE ATTACHED BUDGET ADJUSTMENTS.)**

**PUBLIC PARTICIPATION**

None.

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**BOARD MEMBERS**

Supervisor Phillips announced that the Youth Board has gone on numerous trips that have been very successful. They recently went to WrestleMania. Please contact Lorraine Arocena at 429-2200 for upcoming trips.

The Town of Haverstraw Highway and Parks Departments will be doing the landscaping at the intersection in Mt. Ivy on Rte. 202 and Thiells Mt. Ivy Rd by the bridge and at the intersection of Routes 45 and 202.

Many homes along the Minisceongo and many County roads have suffered flooding with all the rain we have been getting. We have contacted the County to try and do something to help but they have no money. Beach Road in West Haverstraw is becoming an active spot that needs some improvements.

Supervisor wished everyone a very Happy & Holy Easter.

**PUBLIC PARTICIPATION**

None.

**ADJOURNMENT**

**184-11** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Bruce George Bulna, Cico Joseph Cuerra, Charles L. Van Dunk and Lucy Ciccone, who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Gamboli, seconded by Councilman Gould the Town Board Meeting to adjourn the meeting.

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**RAQUEL VENTURA**  
Deputy Town Clerk