

TOWN BOARD
GARNERVILLE, NY
MARCH 11, 2013

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 11, 2013 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The Rockland County Emerald Society opened the meeting.

The Town of Haverstraw Police Honor Guard presented the Colors.

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

PRESENTATION OF PLAQUE TO JADYN ISIKLIYOL

Supervisor Howard Phillips and Town Board members presented a plaque to 7 year old JadyN Isikliyol for identifying burglary suspects that were in her home. JadyN was thorough, precise and had the maturity level of an adult when she positively identified one of the subjects. Due to JadyN's intelligence and bravery the police were able to solve the crimes quickly. JadyN will also receive the Civilian Award which was recommended by Chief of Police, Charles Miller.

APPOINTMENT OF DETECTIVE SERGEANT – IAN KAYE

The following resolution was approved by the full board.

168-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF IAN KAYE TO THE POSITION OF DETECTIVE SERGEANT AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

Detective Sergeant Ian Kaye, Detective Gregory Gaynor and Detective David De La Rosa were sworn-in by the Town Clerk and then their badges were presented to them by the Chief of Police.

The Town of Haverstraw Police Honor Guard retired the Colors.

ADJOURNMENT TO TAKE A FIVE MINUTE RECESS

169-13 On motion by Councilman Soto, seconded by Councilman Gould, unanimously adopted, the Town Board Meeting was adjourned for a five minute recess.

170-13 RECONVENED TO REGULAR TOWN BOARD MEETING

On motion by Councilman Cancel, seconded by Councilman Gamboli the Regular Town Board Meeting was reconvened.

ADOPTION OF MINUTES

171-13 ADOPTION OF TOWN BOARD MEETING MINUTES AND PUBLIC HEARING MINUTES OF FEBRUARY 25, 2013 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

172-13 RESOLVED, that bills numbered 710 through and including 893 in the amount of \$429,481.41 be and they are hereby paid; and Highway Vouchers numbered 121 through and including 154 in the amount of \$89,547.55 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

BARRY DAIN
BRAIN INJURY AWARENESS MONTH

Barry Dain, the Vice President for Ability Beyond Disability and a member of the Board of Directors of the Brain Injury Association of New York State spoke about how March is Brain Injury Awareness Month. This year Mr. Dain spoke about sports-related concussions and knowing the symptoms of a concussion. He also stressed the importance of wearing the proper helmet while riding a bicycle and skateboarding, and that a brain injury can occur anytime, anywhere and to anyone.

Supervisor Phillips stated that Maryellen Pesci, passed away last year and she was very passionate about Brain Injury Awareness Month and spoke at our meetings. She suffered from a brain injury and overcame many obstacles in her life. She was a determined and untiring advocate of Brain Injury Awareness.

AGREEMENT WITH THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW FOR REIMBURSEMENT FOR PARTICIPATION IN DRUG MARKET INTERVENTION GRANT FORCE

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

173-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT FOR PARTICIPATION IN DRUG MARKET INTERVENTION GRANT FORCE FOR THE PERIOD JULY 2, 2011 THROUGH JUNE 30, 2012, IN THE AMOUNT OF \$10,000.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

AWARD OF RFQ NO. 3-2013 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY CAMP 2013

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

174-13 RESOLVED, THAT FOUR (4) REQUEST FOR QUOTES WERE SUBMITTED TO HOWIE TIELL, DAY CAMP DIRECTOR FOR CAMPER/STAFF TEE SHIRTS FOR THE 2013 TOWN OF HAVERSTRAW DAY CAMP SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HOLLYWOOD SCREEN PRINTING OF POMONA, NEW YORK, THE LOWEST QUOTE, AT THE FOLLOWING PRICES:

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CAMPER T-SHIRTS JERZEES T-SHIRTS 50/50 COLOR	\$3.50 PER SHIRT
STAFF T-SHIRTS GILDAN 100% COTTON-TIE DIED	\$7.00 PER SHIRT
STAFF T-SHIRTS JERZEES T-SHIRTS 50/50-COLOR	\$3.50 PER SHIRT
EXECUTIVE SHIRTS FILDAN POLO T-SHIRTS 100% COTTON	\$6.50 PER SHIRT

**APPROVAL OF EMERGENCY REPAIR OF DAMAGED PUMP HOUSE AT PHILIP J.
ROTELLA MEMORIAL GOLF COURSE**

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

175-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD HEREBY APPROVES THE EMERGENCY REPAIR OF THE PUMP HOUSE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE TO REPAIR AND REPLACE THE DAMAGED ELECTRICAL EQUIPMENT IN THE AMOUNT OF \$19,020.00 BY DE LEONARDIS ELECTRIC OF HAVERSTRAW, NEW YORK.

AUTHORIZATION TO DONATE SURPLUS LAPTOP

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

176-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF DAVE ADAMS, ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY SURPLUSES ONE (1) 2007 DELL VOSTRO 1400 LAPTOP FROM THE ASSESSOR'S OFFICE TO BE DONATED TO CALVARY BAPTIST CHURCH LOCATED IN HAVERSTRAW, NEW YORK.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ASM FIRE PROTECTION AND THE TOWN OF HAVERSTRAW

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

177-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ASM FIRE PROTECTION OF NYACK, NEW YORK TO PROVIDE STANDARD COMMERCIAL FIRE ALARM MONITORING SERVICES FOR THE TOWN OF HAVERSTRAW HIGHWAY GARAGE AT A COST OF \$42.50 PER MONTH AND FOR STANDARD INSPECTION AND PER CALL FIRE/SPRINKLER/EXTINGUISHER EQUIPMENT SERVICES AT A PRICE OF \$85.00 QUARTERLY.

RELEASE RETAINAGE OF BOWLINE POINT PARK LIGHTING PROJECT

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

178-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOSEPH CARUSO, OF MASER CONSULTANTS, THE TOWN BOARD HEREBY AUTHORIZES THE PAYMENT OF RETAINAGE TO HVS, LLC THE CONTRACTOR FOR THE BOWLINE POINT PARK LIGHTING PROJECT IN THE SUM OF \$20,429.00.

PUBLIC PARTICIPATION

Ilan Schulein, Hillside Drive, Thiells stated that he wanted to address a question to the Town Clerk regarding the information in the Town Board minutes and if she was practicing the same policy as the last Town Clerk.

Supervisor Phillips stated that all questions will go through him and that the secretary records and writes down to the best of her ability. The minutes are then submitted to the Town Clerk for her signature. However, the Journal News has condensed what was said by residents. We are continuing the same policy as the previous Town Clerk.

Ilan Schulein, Hillside Drive, Thiells stated that there is a treasure in Haverstraw with a long history in the country and that it would be nice to post some of the pictures on the walls in Town Hall.

Supervisor Phillips stated that let us see if we can get some of these photos on the computer and that the Brick Museum has the photos on video. We don't want to post them on the wall because the photos will fade and it's best to keep them in a dark area. Maybe we can get the Town Historian involved.

Ilan Schulein, Hillside Drive, Thiells stated that a few weeks ago, a young man lost his life on Thiells Mt. Ivy Road. We all know it's a county road and it is not a safe road. It is the county's responsibility and they should have been more resilient in making it a safe road.

Supervisor Phillips stated that 1996 as county legislature, I thought it was an excellent way to put Thiells Mt. Ivy Road on as a capital project for sidewalks and widening because of the golf course and the young leagues using the ball field. The County Executive never brought it over to be funded as a capital project. I still feel strongly about it. The Town Board feels strongly about it. The county has no money and that is not an acceptable answer. We will continue to pursue it. It's a matter of money.

Mel Post, 1422 Roundpoint Drive, Haverstraw stated that he was concerned about the damage that Hurricane Sandy caused at the Harbors. We lost 33 cars and had no elevator service for 2 months which meant having older people walking up the stairs and mothers with baby carriages finding it very difficult to get around. We have been trying to get information from various people as to what is being done so it never happens again. I am asking for your help to try to move something forward for us to put up a seawall.

Supervisor Phillips stated that Mayor Kohut should have applied to FEMA for this and that the FEMA process is very slow. The people from FEMA are not even from here and are very difficult to deal with. FEMA is doing new flood maps and Rockland County was not included. Congresswoman Nita Lowey had them include Rockland. The Supervisor will call Mayor Kohut with your concerns.

TOWN BOARD MEMBERS

Supervisor Phillips asked Park Director, Michael Cotier when Bowline Park will be opened.

Michael Cotier, Director of Parks stated that Bowline will be open on April 15th and that everything depends on the weather.

Supervisor Phillips stated to fence off the shoreline and to get the park open.

Michael Cotier, Director of Parks stated that we are working on it.

Supervisor Phillips stated that we are trying to get the golf course open and are working on that.

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ADJOURNMENT

179-13 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory James A. Baisley, Harold Raymond Boerke, Eulic E. Davidson, Owen Vincent Feeney, Jr., Elizabeth Puzzo, Philip R. Adams, Yvette L. Hoey, Jean Margiotta, Francis A. McKiernan, Myra Lucy Bicknell and Donald J. Daniels, Sr., who recently passed away. Supervisor Phillips and the Town Board members further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk