

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, July 15, 2013 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 (Absent)
Councilman	Vincent J. Gamboli
Councilman	John J. Gould (Absent)
Councilman	Hector L. Soto

ADOPTION OF MINUTES

330-13 ADOPTION OF TOWN BOARD MEETING MINUTE OF JUNE 24, 2013, submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

331-13 RESOLVED, that bills numbered 2,244 through and including 2,679 in the amount of \$1,257,089.71 be and they are hereby paid, audited at this meeting, be and they are hereby paid; and Highway Vouchers numbered 338 through and including 379 in the amount of \$46,551.73 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

332-13 RESOLVED, THAT THE POLICE ACTIVITY REPORT FOR THE MONTH OF MAY 2013 HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED.

PRESENTATION OF 3 MILE FUN/RUN CHECKS TO THE RECIPIENTS – MICHELLE RAMOS-BAEZ, AND CARMELLO FARRIOR AND LUKE COLLUZZI

BUDGET ADJUSTMENTS FOR PERIOD ENDING JUNE 30, 2013

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

333-13 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$300,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING JUNE 30, 2013. (SEE ATTACHED BUDGET ADJUSTMENTS.)

AUTHORIZATION FOR SUPERVISOR TO SUBMIT SECTION 211 WAIVER

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

334-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SUBMIT A WAIVER FOR SECTION 211 ON BEHALF OF JOHN O'SHAUGNESSAY.

REFER CELL TOWER TO PLANNING BOARD

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

335-13 RESOLVED, THAT THE TOWN BOARD HEREBY REFERS THE CELL PHONE TOWER LOCATED AT 64 RAMAPO ROAD TO THE PLANNING BOARD FOR THEIR REVIEW AND RECOMMENDATIONS.

AGREEMENT BETWEEN AMERICAN RECYCLING TECHNOLOGIES, INC. AND THE TOWN OF HAVERSTRAW

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

336-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH AMERICAN RECYCLING TECHNOLOGIES, INC. TO LICENSE THE USE OF THE TOWN'S NAME ON RECYCLING CLOTHING BINS FOR A TERM OF FIVE (5) YEARS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN SHALL RECEIVE THE SUM OF \$1,200.00 PER YEAR PER BIN.

AUTHORIZATION TO REPAIR VEHICLE DAMAGED BY TOWN HIGHWAY DEPARTMENT VEHICLE

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

337-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES REPAIR OF MARY J. KENNEDY'S VEHICLE TO BE PERFORMED BY ROCKLAND COUNTY BODY, INC. OF HAVERSTRAW, NEW YORK AT A COST OF \$1,368.48 FOR DAMAGE CAUSED TO THE VEHICLE BY A TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT VEHICLE AND THE ADDITIONAL SUM OF UP TO \$150.00 FOR CAR RENTAL.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TELEMEDIO DIGITAL

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

338-13 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TELEMEDIO DIGITAL OF HAVERSTRAW, NEW YORK TO PROVIDE AUDIO VISUAL FOR THE RESIDENTS OF THE TOWN OF HAVERSTRAW AT A COST OF \$300.00 PER MONTH.

APPOINTMENT OF MARRIAGE OFFICERS

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

339-13 RESOLVED, PURSUANT TO SECTION 12 (c) OF THE DOMESTIC RELATIONS LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DESIGNATE JACQUELINE GOMEZ AS A MARRIAGE OFFICER FOR THE TOWN OF HAVERSTRAW TERMINATING DECEMBER 31, 2013 AT NO SALARY.

PUBLIC PARTICIPATION

Bruce Leach, North Wayne Ave., W. Haverstraw announced that the Hudson Valley Radio Control Club is hosting the Warbirds Over the Hudson on Saturday, July 20th from 10 am to 4 pm. They will also be hosting the Annual Air Show on August 17th.

TOWN BOARD MEMBERS

Supervisor Phillips thanked everyone who worked on the fireworks celebration. It was a huge success.

Our Thursday Night Open Air Concerts will begin this week. Last week's concert was cancelled due to the weather.

The golf course has been having a lot of outings, senior camps and youth leagues.

Bowline Park has been packed. We are extending the hours from 12 pm to 8 pm due to the hot weather forecast this week.

ADJOURNMENT

340-13 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Edward Simon, Catherine Campbell, Warren Norbeck, Doris Kelly, Frances Obie, Nancy Tirrino, Edwin P. Parlman, Virginia Robertson, Margaret Mary McCormack, Dr. Rollin Aurelien and Christine Truglia, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Soto, seconded by Councilman Gamboli, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk

Town of Haverstraw
 Budget Adjustments
 For Period ending June 30, 2013

	Initials	Date
Prepared By	MG	7/11/13
Approved By		

	1	2	3	4	5	6
	General Fund (A)					
1	Attorney Contractual		A 1420.04		300000 ⁰⁰	
2	Contingency		A 1990.04			280000 ⁰⁰
3	Environmental Control		A 8090.04			20000 ⁰⁰
4						
5					300000 ⁰⁰	300000 ⁰⁰
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