The Town Board of the Town of Haverstraw held a Special Meeting on Monday, December 22, 2014 at 3:30 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. (Absent)
Councilman Isidro Cancel
Councilman Vincent J. Gamboli
Councilman John J. Gould
Councilman Hector L. Soto

### **ADOPTION OF 2015 TAX RATES**

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

478-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, BASED UPON THE RECOMMENDATION OF MICHAEL J. GAMBOLI, DIRECTOR OF FINANCE, DOES HEREBY ADOPT THE ESTABLISHMENT OF THE TAX RATES FOR THE TOWN OF HAVERSTRAW FOR 2015 AS FOLLOWS:

#### 2015 TAX RATE PER \$1,000

County Tax Rate	\$ 1.245
NYS Medicaid Rate	\$ 1.941
R.C.S.W.A. Disposal Charges	\$0.29756
R.C.S.W.A. G.W.U.	\$27.00
R.C.S.W.A. H.H.W.U.	\$ 5.53
R.C.S.W.A. T.S.F.U	\$20.75
R.C.S.W.A. M.R.F.U.	\$14.94
R.C.S.W.A.C.O.C.O.	\$19.10
Town Tax Rate for Village of West Haverstraw, Village of Haverstraw,	
Pomona and Unincorporated Section of Town - <b>HOMESTEAD</b>	\$ 5.356
Town Tax Rate for Village of West Haverstraw, Village of Haverstraw,	_
Pomona and Unincorporated Section of Town – <b>NON-HOMESTEAD</b>	\$19.655
Part Town - Homestead	\$ 0.422
Part Town – <b>Non-Homestead</b>	\$ 1.753
Highway Part Town - Homestead	\$ 0.630
Highway Part Town – Non-Homestead	\$ 2.618
Lighting District - Homestead	\$ 0.068
Lighting District – Non-Homestead	\$ 0.290
Water District - Homestead	\$ 0.109
Water District – Non-Homestead	\$ 0.616
Thiells-Roseville Fire District - <b>Homestead</b>	\$ 0.375
Thiells-Roseville Fire District – <b>Non-Homestead</b>	\$ 2.664
Moleston Fire District - Homestead	\$ 0.420
Moleston Fire District – Non-Homestead	\$ 0.875
Ambulance - Homestead	\$ 0.058
Ambulance - Non-Homestead	\$ 0.211
Sewer District #1 - Homestead	\$ 0.082
Sewer District #1 – Non-Homestead	\$ 0.361
Sewer District #2 - Homestead	\$ 0.034
Sewer District #2 – Non-Homestead	\$ 0.065
Sewer District #3 - Homestead	\$ 0.076
Sewer District #3 - Non-Homestead	\$ 0.204
Sewer Unit Charge Per Unit	\$193.00
V.H.G.C. Sin.Fam. 1X (Rate for 12 Months)	\$251.100

"	\$420.760
"	\$637.930
"	\$705.790
"	\$298.610
"	\$447.910
"	\$637.930
"	\$719.370
"	\$352.900
"	\$475.050
"	\$678.650
"	\$760.090
"	\$203.88
"	\$282.00
"	\$354.00
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# APPROVAL OF CHANGE ORDER NO. 4 FOR ACCESS CONTROL INTRUSION ALARM AND VIDEO SURVEILLANCE SYSTEM FOR TOWN OF HAVERSTRAW TOWN HALL

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

479-14 BASED UPON THE RECOMMENDATION OF ALLAN SCHWARTZ, TOWN CONSULTANT, THE TOWN HEREBY APPROVES CHANGE ORDER NO. 4 WITH BLUE DRAGON CONNECTIONS TO ADD A CAMERA IN THE ENTRANCE LOBBY AT THE TOWN HALL FOR THE COST OF \$1,022.00.

## <u>AWARD OF RFP NO. 15-2014 – ONE (1) ONE WAY SNOW PLOW FOR THE</u> <u>TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT</u>

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

480-14 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS TO PURCHASE ONE (1) ONE WAY SNOW PLOW FOR TRUCK #63 AT THE HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 15-2014 TO T & T BODY KING OF LATHAM, NEW YORK, THE LOW BIDDER, IN THE AMOUNT OF \$7,100.00.

## ACCEPTANCE OF ROAD DEDICATION – ARGIRO CIRCLE, GARNERVILLE, NEW YORK

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

481-14 THE TOWN BOARD HEREBY ACCEPTS FOR DEDICATION ARGIRO CIRCLE, GARNERVILLE, NEW YORK FROM BOWMAN BUILDERS, INC.

## PURCHASE OF ENTERPRISE SERIES ROUTER FOR THE TOWN HALL SERVER ROOM

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

482-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOM MARSHALL, THE TOWN'S IT/COMPUTER CONSULTANT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF AN ENTERPRISE SERIES ROUTER FOR THE TOWN HALL SERVER ROOM AT A

**COST OF \$1,299.00.** 

### **BOARD MEMBERS**

No Comment.

### **PUBLIC PARTICIPATION**

None.

### **ADJOURNMENT**

483-14 Motion was made by Councilman Soto and seconded by Councilman Gamboli to adjourn the Special Meeting.

KAREN L. BULLEY
Town Clerk