

TOWN BOARD
GARNERVILLE, NY
OCTOBER 27, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, October 27, 2014 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

419-14 ADOPTION OF THE TOWN BOARD MEETING MINUTES OF OCTOBER 14, 2014 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

420-14 RESOLVED, that bills numbered 3176 through and including 3316 in the amount of \$648,466.49 and Highway Vouchers numbered 598 through and including 627 in the amount of \$23,767.47 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

421-14 RESOLVED, THAT THE FOLLOWING POLICE DEPARTMENT ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF AUGUST 2014.

DECLARATION OF PURPLE HEARTDAY IN THE TOWN OF HAVERSTRAW

The following resolution was approved by all of the board members.

422-14 RESOLVED, THAT I, HOWARD T. PHILLIPS, JR. BY VIRTUE OF THE AUTHORITY VESTED IN ME AS SUPERVISOR OF THE HISTORIC TOWN OF HAVERSTRAW, DOES HEREBY PROCLAIM MONDAY, OCTOBER 27, 2014, "PURPLE HEART DAY" IN THE TOWN OF HAVERSTRAW AND PROUDLY DESIGNATE THE TOWN OF HAVERSTRAW A PURPLE HEART TOWN.

SET DATE FOR PUBLIC HEARING ON 2015 PRELIMINARY TOWN BUDGET

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

423-14 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A PUBLIC HEARING SHALL BE HELD ON THE PRELIMINARY TOWN BUDGET FOR THE TOWN OF HAVERSTRAW FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AT THE

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TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NY, ON MONDAY, NOVEMBER 3, 2014, AT 7:00 P.M., AND THAT ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND SHALL BE HEARD BY THE BOARD, AND BE IT FURTHER

RESOLVED, THAT PURSUANT TO THE PROVISIONS OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HEREBY SPECIFIED AS FOLLOWS:

SUPERVISOR..... \$109,942.23
COUNCILMAN (EACH).....\$20,816.27
TOWN CLERK.....\$81,151.20
HIGHWAY SUPERINTENDENT \$86,700.00

SET DATE FOR PUBLIC HEARING - SEWER ASSESSMENT ROLL 2014

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

424-14 RESOLVED, THAT PURSUANT TO THE TOWN LAW A PUBLIC HEARING WITH REFERENCE TO THE SEWER ROLL FOR THE YEAR 2014 SHALL BE HELD ON MONDAY, NOVEMBER 10, 2014 AT 8:05 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE, AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW

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

425-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HERE BY ADOPT THE HOMESTEAD ADJUSTED BASE PROPORTIONS TO BE USED FOR THE 2015 TOWN TAX LEVY.

ADOPTION OF POST-ISSUANCE TAX COMPLIANCE PROCEDURES

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

426-14 THE TOWN BOARD HEREBY ADOPTS POST-ISSURANCE TAX COMPLIANCE PROCEDURES IN ORDER TO COMPLY WITH FEDERAL TAX REGULATIONS REGARDING TAX EXEMPT BONDS.

THE TOWN HEREBY APPOINTS HOWARD T. PHILLIPS, JR., SUPERVISOR, AS THE RESPONSIBLE OFFICER.

APPROVAL OF CHANGE ORDER NO. 2 FOR ACCESS CONTROL INTRUSION ALARM AND VIDEO SURVEILLANCE SYSTEM FOR TOWN OF HAVERSTRAW TOWN HALL

Councilman Cancel offered the following resolution, which was seconded by

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Councilman Gamboli, and on roll call unanimously adopted.

427-14 **BASED UPON THE RECOMMENDATION OF ALLAN SCHWARTZ, TOWN CONSULTANT, THE TOWN HEREBY APPROVES CHANGE ORDER NO. 2 WITH BLUE DRAGON CONNECTIONS IN THE SUM OF \$2,064.00 TO ADD THE COURT CLERK OFFICE DOOR AT COURT LEVEL TO THE KEYSKAN DOOR ACCESS SYSTEM.**

PUBLIC PARTICIPATION

Nicholas Perez, 16 Locust Drive, Thiells, NY a Boy Scout from Troop 61 was at the meeting to earn his Citizen in the Community Merit Badge. He asked if the Town was ever going to bring back the DARE Program.

Supervisor Howard T. Phillips, Jr. stated that we had to dissolve the DARE Program because of cutbacks.

Nicholas Perez, 16 Locust Drive, Thiells, NY asked how can we educate people about the abuse of drugs and alcohol.

Supervisor Howard T. Phillips, Jr. stated that the Police Explorers go out into the community and help to assist and educate the community. The North Rockland Police Youth Academy also helps to educate children on the dangers of abusing drugs and alcohol.

ADJOURNMENT

428-14 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Carl E. Rylander, Manuel "Sijo" Reyes, Irene A. Tirelli, Claire Turner Tibbetts, William F. Babcock, Stanley M. Hurdle and Katherine M. Byrnes who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gould, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk