

TOWN BOARD
GARNERVILLE, NY
JANUARY 8, 2009

The Haverstraw Town Board met at the Re-Organization Meeting on Thursday, January 8, 2009 at 7:00 p.m. at the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

RE-ORGANIZATION MEETING
JANUARY 8, 2009

PLEDGE OF ALLEGIANCE ROLL CALL

SWEARING IN CEREMONY OF TOWN JUSTICE JOHN K. GRANT BY THE
HONORABLE PETER BRANTI

1-09 APPOINTMENT OF DEPUTY SUPERVISOR
APPOINTED BY SUPERVISOR PHILLIPS

RESOLVED, THAT ISIDRO CANCEL BE AND HE HEREBY IS APPOINTED DEPUTY SUPERVISOR OF THE TOWN OF HAVERSTRAW AND THAT AT ALL TIMES HEREINAFTER THE DEPUTY SUPERVISOR SHALL BE BONDED BY A PUBLIC OFFICIAL BOND IN THE SUM OF \$200,000 WHICH BOND SHALL BE APPROVED AS TO FORM AND SUFFICIENCY BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW.

2-09 DESIGNATION OF OFFICIAL DEPOSITORIES
MOTION BY GAMBOLI
SECONDED BY GOULD

WHEREAS, PURSUANT TO SECTION 64 OF THE TOWN LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW SHALL HAVE THE GENERAL MANAGEMENT AND CONTROL OF THE FINANCES OF THE TOWN, AND

WHEREAS, PURSUANT TO THE ABOVE SECTION, THE TOWN BOARD SHALL DESIGNATE BY RESOLUTION THE BANKS AND TRUST COMPANIES IN WHICH THE SUPERVISOR OF A TOWN SHALL DEPOSIT ALL MONIES OF THE TOWN, AND

WHEREAS, PURSUANT TO SECTION 29 OF THE TOWN LAW, THE SUPERVISOR OF THE TOWN OF HAVERSTRAW IS EMPOWERED TO DEPOSIT ALL TOWN MONIES IN SUCH BANKS AND TRUST COMPANIES AS THE TOWN BOARD MAY DESIGNATE, NOW, THEREFORE, BE IT

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED TO ESTABLISH A WRITTEN SCHEDULE OF INVESTMENTS AND EXPENDITURES, OUTLINING THE LOCATION AND TYPES OF INVESTMENTS, PURSUANT TO THE TOWN'S INVESTMENT POLICY AS AN AUDIT AND CONTROL DEVICE, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN ALL COMMERCIAL BANKS WHICH HAVE OFFICES IN THE TOWN OF HAVERSTRAW, OR ANY BANK THAT MEETS THE NEW YORK STATE COMPTROLLER'S REQUIREMENTS OF MATCHED COLLATERAL AND GIVE THE TOWN AS HIGH OR HIGHER INTEREST ON ITS MONIES, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN

MONIES IN INTEREST-BEARING CHECKING ACCOUNTS AND TO INVEST SAME IN CERTIFICATES OF DEPOSIT.

3-09 DESIGNATION OF TOWN BOARD MEETING DATES
MOTION BY SOTO
SECONDED BY GAMBOLI

RESOLVED, THAT REGULAR MEETINGS OF THE TOWN BOARD SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 8 P.M., WORKSHOP MEETINGS SHALL BE HELD AT 6 P.M. ON THE MEETING DATE AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK. WORKSHOPS SHALL ALSO BE HELD ON ALL OTHER MONDAYS AT 7:00 P.M., AS NEEDED.

4-09 APPOINTMENT OF DIRECTOR OF FINANCE
APPOINTMENT BY SUPERVISOR PHILLIPS

RESOLVED, THAT MICHAEL J. GAMBOLI OF WEST HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

5-09 APPOINTMENT OF ACCOUNTANT (PART-TIME)
MOTION BY CANCEL
SECONDED BY SOTO

RESOLVED, THAT BERARD & DONAHUE, LLP OF SUFFERN, NEW YORK, BE AND HE HEREBY IS APPOINTED ACCOUNTANT (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

6-09 APPOINTMENT OF AUDITORS
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT KORN & ROSENBAUM, LLP OF POMONA, NEW YORK BE AND THEY ARE HEREBY ARE APPOINTED AUDITORS FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

7-09 APPOINTMENT OF DOG CONTROL OFFICER (PART-TIME)
MOTION BY GAMBOLI
SECONDED BY GOULD

RESOLVED, THAT TOM PRICE OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED DOG CONTROL OFFICER (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

8-09 APPOINTMENT OF ASSISTANT DOG CONTROL OFFICER (PART TIME)
MOTION BY CANCEL
SECONDED BY SOTO

RESOLVED, THAT CLAUDIA PERRY OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED ASSISTANT DOG CONTROL OFFICER (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

9-09 APPOINTMENT OF TOWN HISTORIAN (PART-TIME)
MOTION BY SOTO
SECONDED BY GAMBOLI

RESOLVED, THAT THOMAS F. X. CASEY OF GARNERVILLE, NEW YORK,

BE AND HE HEREBY IS APPOINTED TOWN HISTORIAN FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

10-09 RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS
MOTION BY GAMBOLI
SECONDED BY CANCEL

RESOLVED, THAT EFFECTIVE IMMEDIATELY ANY AND ALL CHECKS ISSUED IN PAYMENT OF THE OBLIGATIONS OF THE TOWN OF HAVERSTRAW SHALL REQUIRE THE SOLE SIGNATURE OF THE SUPERVISOR OR IN THE ABSENCE OR INABILITY TO ACT AS THE SUPERVISOR, THE SIGNATURE OF THE DEPUTY SUPERVISOR.

11-09 DESIGNATION OF OFFICIAL NEWSPAPERS
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE ROCKLAND JOURNAL NEWS AND THE ROCKLAND COUNTY TIMES BE AND ARE HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPERS OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE ROCKLAND REVIEW, EL SOL DE NEW YORK AND EL CLARIN ARE HEREBY DESIGNATED AS ADDITIONAL NEWSPAPERS OF THE TOWN OF HAVERSTRAW.

12-09 RESOLUTION - ANNUAL FINANCIAL REPORT
MOTION BY GOULD
SECONDED BY CANCEL

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED PURSUANT TO SECTION 29 (10-a) OF THE TOWN LAW, TO SUBMIT WITHIN 120 DAYS AFTER THE CLOSE OF THE FISCAL YEAR 2008, A COPY OF THE ANNUAL FINANCIAL REPORT TO THE STATE COMPTROLLER AND THE TOWN CLERK, AND BE IT IS FURTHER

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED AND DIRECTED TO CAUSE A SUMMARY OF SUCH REPORT TO BE PUBLISHED AS REQUIRED BY SECTION 29, PARAGRAPH (10-a) OF THE TOWN LAW.

13-09 APPOINTMENT OF EMERGENCY COORDINATOR PART-TIME
MOTION BY GAMBOLI
SECONDED BY CANCEL

RESOLVED, THAT GERALD KNAPP OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED EMERGENCY COORDINATOR (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

14-09 COMMITTEE APPOINTMENTS BY SUPERVISOR
MOTION BY SOTO
SECONDED BY CANCEL

THE TOWN BOARD DOES HEREBY APPOINT THE FOLLOWING COMMITTEES FOR THE YEAR 2009:

POLICE COMMISSIONERS	FULL BOARD
PARKS & RECREATION	FULL BOARD
SENIOR CITIZENS	SUPERVISOR HOWARD PHILLIPS COUNCILMAN JOHN GOULD COUNCILMAN HECTOR SOTO

YOUTH BOARD

**SUPERVISOR HOWARD PHILLIPS
COUNCILMAN ISIDRO CANCEL
COUNCILMAN HECTOR SOTO**

FINANCE

FULL BOARD

SANITATION COMMISSION

FULL BOARD

LABOR MANAGEMENT

**SUPERVISOR HOWARD PHILLIPS
COUNCILMAN JOHN GOULD
COUNCILMAN VINCENT GAMBOLI**

GOLF COURSE

**SUPERVISOR HOWARD PHILLIPS
COUNCILMAN ISIDRO CANCEL
COUNCILMAN VINCENT GAMBOLI**

EMERGENCY SERVICES

**FULL BOARD
GERALD KNAPP
EMERGENCY COORD.
MICHAEL GAMBOLI, ASSISTANT
EMERGENCY COORDINATOR**

POLICE DEPARTMENT LIAISON

FULL BOARD

15-09 APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES

MOTION BY SOTO

SECONDED BY GOULD

**LET THE RECORD SHOW THAT COUNCILMAN GAMBOLI ABSTAINED
FROM VOTING.**

**RESOLVED, THAT UPON THE APPOINTMENT OF THE RECEIVER OF
TAXES, THAT DONNA M. ROSE OF 45 OSSMAN COURT, GARNERVILLE, NEW
YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY RECEIVER OF
TAXES FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM
COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.**

16-09 APPOINTMENT OF FIRST DEPUTY TOWN CLERK

MOTION BY CANCEL

SECONDED BY SOTO

**RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK,
RAQUEL VENTURA OF HAVERSTRAW, NEW YORK, BE AND SHE HEREBY IS
APPOINTED FIRST DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW
FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING
DECEMBER 31, 2009.**

17-09 APPOINTMENT OF DEPUTY TOWN CLERK

MOTION BY CANCEL

SECONDED BY GOULD

**RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK,
GINA NISHANIAN OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS
APPOINTED DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A
ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING
DECEMBER 31, 2009.**

**18-09 AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO
SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES**

MOTION BY SOTO

SECONDED BY GOULD

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW
DOES HEREBY AUTHORIZE THE TOWN ATTORNEY AND TOWN ASSESSOR TO
SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES FOR RESIDENCES NOT
EXCEEDING THREE (3) FAMILIES WITHOUT ADDITIONAL APPROVAL BEING**

OBTAINED FROM THE TOWN BOARD.

**19-09 APPOINTMENT OF CHAIRMAN TO PLANNING BOARD
MOTION BY GAMBOLI
SECONDED BY SOTO**

RESOLVED, THAT MICHAEL GURSKI OF POMONA, NY, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE PLANNING BOARD FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

**20-09 APPOINTMENT OF CHAIRMAN - ZONING BOARD OF APPEALS
MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, THAT JOSEPH BOCHNICK OF THIELLS, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

**21-09 DESIGNATION OF PLANNING BOARD MEETING DATES
MOTION BY GAMBOLI
SECONDED BY SOTO**

RESOLVED, THAT REGULAR MEETINGS OF THE PLANNING BOARD SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

**22-09 DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT REGULAR MEETINGS OF THE ZONING BOARD OF APPEALS SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

**23-09 APPOINTMENT OF CHAIRMAN OF ARCHITECTURAL BOARD OF REVIEW
MOTION BY GAMBOLI
SECONDED BY GOULD**

RESOLVED, THAT COLIN OSSMAN OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ARCHITECTURAL BOARD OF REVIEW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

**24-09 DESIGNATION OF ARCHITECTURAL BOARD OF REVIEW MEETING DATE
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT REGULAR MEETINGS OF THE ARCHITECTURAL BOARD OF REVIEW SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 5 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

**25-09 APPOINTMENT TO BOARD OF ASSESSMENT REVIEW
MOTION BY SOTO
SECONDED BY GAMBOLI**

RESOLVED, THAT GILBERT CARLEVARRO OF HAVERSTRAW

NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE (5) YEAR TERM COMMENCING OCTOBER 1, 2008 AND TERMINATING SEPTEMBER 30, 2013.

26-09 APPOINTMENT OF CHAIRMAN OF BOARD OF ASSESSMENT REVIEW
MOTION BY CANCEL
SECONDED BY SOTO

RESOLVED, THAT GILBERT CARLEVARRO OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE BOARD OF ASSESSMENT REVIEW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

27-09 ESTABLISHMENT OF MILEAGE ALLOWANCE
MOTION BY SOTO
SECONDED BY GOULD

WHEREAS, TOWN OFFICIALS AND EMPLOYEES WILL BE REQUIRED DURING THE COURSE OF THE YEAR 2009 TO UTILIZE THEIR OWN AUTOMOBILES IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES, AND

WHEREAS, SAID TOWN OFFICIALS AND EMPLOYEES SHOULD BE RENDERED A REASONABLE COMPENSATION FOR USE OF SUCH AUTOMOBILES, NOW, THEREFORE, BE IT

RESOLVED, THAT THE COMPENSATION FOR USE OF SAID AUTOMOBILES FOR THE YEAR 2009 BE SET AT 55 CENTS PER MILE, WHICH IS THE FEDERAL RATE FOR 2009.

28-09 HIGHWAY TOOL AUTHORIZATION
MOTION BY CANCEL
SECONDED BY GOULD

RESOLVED, THAT THE TOWN SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO PURCHASE EQUIPMENT, TOOLS AND OTHER IMPLEMENTS TO BE USED FOR HIGHWAY MAINTENANCE, CONSTRUCTION OR RECONSTRUCTION, SNOW PLOW OR OTHER DEVICES FOR THE REMOVAL OF SNOW UP TO THE SUM OF \$1,000.00 PURSUANT TO THE AUTHORITY OF SECTION 142 OF THE HIGHWAY LAW OF THE STATE OF NEW YORK.

29-09 ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE
MOTION BY SOTO
SECONDED BY GAMBOLI

WHEREAS, THE TOWN CLERK IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE TOWN CLERK OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2009.

30-09 ESTABLISHMENT OF PETTY CASH - DETECTIVE DIVISION
MOTION BY GAMBOLI
SECONDED BY CANCEL

WHEREAS, THE DETECTIVE DIVISION IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$200.00 BE AND IT IS HEREBY ESTABLISHED FOR THE DETECTIVE DIVISION OF

THE TOWN OF HAVERSTRAW FOR THE YEAR 2009.

31-09 ESTABLISHMENT OF PETTY CASH - CHIEF OF POLICE

MOTION BY SOTO

SECONDED BY CANCEL

WHEREAS, THE CHIEF OF POLICE IN THE PERFORMANCE OF HIS OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$150.00 BE AND IT IS HEREBY ESTABLISHED FOR THE CHIEF OF POLICE OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2009.

32-09 ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE

MOTION BY GAMBOLI

SECONDED BY GOULD

WHEREAS, THE RECREATION FACILITY ATTENDANT IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE RECREATION FACILITY ATTENDANT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2009.

33-09 ESTABLISHMENT OF PETTY CASH - JUSTICE COURT

MOTION BY GAMBOLI

SECONDED BY SOTO

WHEREAS, THE JUSTICE COURT CLERK IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE JUSTICE COURT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2009.

34-09 ASSOCIATION OF TOWNS RESOLUTION

MOTION BY GOULD

SECONDED BY CANCEL

RESOLVED, THAT ALL TOWN OFFICERS AND EMPLOYEES BE AUTHORIZED TO ATTEND WITHOUT OVERNIGHT ACCOMMODATIONS, ONLY UPON WRITTEN REQUEST AND APPROVED BY THE SUPERVISOR, THE ANNUAL MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD AT THE NEW YORK HILTON, NEW YORK CITY, ON FEBRUARY 15, 16, 17 AND 18, 2009, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR OF THE TOWN OF HAVERSTRAW BE DESIGNATED AND AUTHORIZED TO CAST THE VOTE OF THE TOWN AT SAID ASSOCIATION OF TOWNS MEETING OR ASSIGN A DESIGNEE IN THE EVENT HE IS UNABLE TO ATTEND.

35-09 ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS

MOTION BY SOTO

SECONDED BY CANCEL

RESOLVED, THAT THE TOWN OF HAVERSTRAW BUILDING INSPECTOR'S REPORT FOR THE YEAR 2008 AND THE TOWN OF HAVERSTRAW SUPERINTENDENT OF HIGHWAY'S REPORT FOR THE YEAR 2008 BE AND THEY ARE HEREBY ACCEPTED AND ARE AVAILABLE AT THE TOWN CLERK'S OFFICE FOR THE PUBLIC'S INSPECTION.

36-09 APPOINTMENT OF MARRIAGE OFFICERS
MOTION BY GOULD
SECONDED BY CANCEL

RESOLVED, PURSUANT TO SECTION 11 (c) OF THE DOMESTIC RELATIONS LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DESIGNATE THE FOLLOWING INDIVIDUALS AS MARRIAGE OFFICERS FOR THE TOWN OF HAVERSTRAW FOR A TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009 AT NO SALARY:

HOWARD T. PHILLIPS, JR., SUPERVISOR; ISIDRO CANCEL, COUNCILMAN; VINCENT GAMBOLI, COUNCILMAN; JOHN GOULD, COUNCILMAN; HECTOR SOTO COUNCILMAN AND JOSEPHINE E. CARELLA, TOWN CLERK.

37-09 APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE CITIZEN'S ADVISORY BOARD ON COMMUNITY DEVELOPMENT FOR A TERM COMMENCING ON JANUARY 1, 2009 AND TERMINATING ON DECEMBER 31, 2009:

HENRY GESSNER, CHAIRMAN, MARY YOUNG, MARY ELLEN PESCI, SABRINA GRECO, DANIEL CALLAHAN, MARY MINNERICK, LYNN FOY AND CINDY BLACKWELL.

38-09 APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD
MOTION BY SOTO
SECONDED BY GAMBOLI

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE YOUTH BOARD FOR A TERM COMMENCING ON JANUARY 1, 2009 AND TERMINATING ON DECEMBER 31, 2009:

MARTIN ANCIN, HECTOR AROCENA, JANSEN BARRON, JOHN CASEY, THOMAS CURLEY, PETER ECKERT, MICHAEL GILL, LORRAINE JACKSON, FRANK PALLADINO, MICHAEL SANSONETTI, MAUREEN GOULD, JUDITH CURCIO AND APRIL COBB.

39-09 APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD
MOTION BY SOTO
SECONDED BY GAMBOLI

RESOLVED, THAT LORRAINE JACKSON OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

40-09 APPOINTMENT TO ETHICS BOARD
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS MICHELLE J. NATALE TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A THREE (3) YEAR TERM COMMENCING ON JANUARY 1, 2009 AND TERMINATING ON DECEMBER 31, 2011.

41-09 APPOINTMENT TO ETHICS BOARD
MOTION BY GOULD
SECONDED BY GAMBOLI

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS THOMAS F. X. CASEY TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2009 AND TERMINATING ON DECEMBER 31, 2009.

42-09 APPOINTMENT TO ETHICS BOARD

MOTION BY SOTO

SECONDED BY CANCEL

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS FATHER THOMAS MADDEN TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2009 AND TERMINATING ON DECEMBER 31, 2009.

43-09 APPOINTMENT OF SYLVIA WELCH, GRANT WRITER

MOTION BY SOTO

SECONDED BY GAMBOLI

RESOLVED, THAT SYLVIA WELCH OF PIERMONT, NEW YORK BE AND SHE HEREBY IS APPOINTED GRANT WRITER FOR THE TOWN OF HAVERSTRAW FOR A CONTRACT PERIOD COMMENCING JANUARY 1, 2009 AND TERMINATING ON DECEMBER 31, 2009.

44-09 APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD

MOTION BY GAMBOLI

SECONDED BY SOTO

RESOLVED, THAT JAMES McGOVERN OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

45-09 APPOINTMENT OF PLANNING & ZONING CONSULTANT

MOTION SOTO

SECONDED BY GAMBOLI

RESOLVED, THAT MICHAEL KAUKER OF MICHAEL F. KAUKER ASSOCIATES OF WYCKOFF, NEW JERSEY BE AND HE IS HEREBY APPOINTED PLANNING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. KAUKER.

46-09 APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANT

MOTION BY CANCEL

SECONDED BY GAMBOLI

RESOLVED, THAT JOSEPH CARUSO OF MASER CONSULTANTS, WEST NYACK, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING AND ZONING ENGINEERING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. CARUSO.

**47-09 APPOINTMENT OF PLANNING & ZONING ATTORNEY
MOTION BY SOTO
SECONDED BY GAMBOLI**

RESOLVED, THAT SILVERBERG & ZANTALIS LLP OF WHITE PLAINS, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING & ZONING ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. SILVERBERG.

**48-09 AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
MOTION BY CANCEL
SECONDED BY GAMBOLI**

LET THE RECORD INDICATE THAT COUNCILMAN GOULD ABSTAINED FROM VOTING.

RESOLVED, UPON THE RECOMMENDATION OF WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KEANE & BEANE OF WHITE PLAINS, NEW YORK FOR THE PURPOSES OF REPRESENTING THE TOWN OF HAVERSTRAW IN REGARD TO POLICE AND LABOR MATTERS INCLUDING, BUT NOT LIMITED TO NEGOTIATIONS, DISCIPLINARY PROCEEDINGS AND CONSULTATIONS, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN AGREEMENT WITH MR. LONGO.

**49-09 APPOINTMENT OF REGISTRAR OF VITAL STATISTICS, TOWN CLERK, FIRST DEPUTY TOWN CLERK AND DEPUTY TOWN CLERK
REGISTRAR OF VITAL STATISTICS
MOTION BY GOULD
SECONDED BY GAMBOLI**

RESOLVED, THAT JOSEPHINE E. CARELLA, TOWN CLERK, RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK AND GINA NISHANIAN, DEPUTY TOWN CLERK OF THE TOWN OF HAVERSTRAW BE AND THEY HEREBY ARE APPOINTED REGISTRARS OF VITAL STATISTICS FOR THE TOWN OF HAVERSTRAW.

**50-09 APPOINTMENT OF JOSEPH GREENLEAF - BINGO INSPECTOR
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, JOSEPH GREENLEAF OF GARNERVILLE, NEW YORK IS HEREBY APPOINTED TO THE POSITION OF BINGO INSPECTOR FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

**51-09 APPOINTMENT OF SENIOR COORDINATOR MAUREEN CORALLO
MOTION BY CANCEL
SECONDED BY GAMBOLI**

RESOLVED, THAT MAUREEN CORALLO OF THIELLS, NEW YORK, IS HEREBY APPOINTED AS SENIOR COORDINATOR FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

**52-09 APPOINTMENT OF DAY CAMP DIRECTOR
MOTION BY GOULD
SECONDED BY GAMBOLI**

RESOLVED, THAT HOWIE TIELL OF NANUET, NEW YORK, IS HEREBY APPOINTED AS DAY CAMP DIRECTOR FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2009 AND TERMINATING DECEMBER 31, 2009.

53-09 ADOPTION OF INVESTMENT POLICY
MOTION BY SOTO
SECONDED BY CANCEL

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE INVESTMENT POLICY ATTACHED HERETO AS THE OFFICIAL INVESTMENT POLICY FOR THE FISCAL YEAR OF 2009.

54-09 ACCEPTANCE OF 2009 SALARY SCHEDULE
MOTION BY GOULD
SECONDED BY CANCEL

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE ATTACHED 2009 SALARY SCHEDULE.

55-09 FACSIMILE STAMP FOR VOUCHERS
MOTION BY GAMBOLI
SECONDED BY CANCEL

RESOLVED, THAT THE COUNCILMEN SHALL BE ALLOWED TO APPROVE VOUCHERS BY USING A FACSIMILE STAMP OF THEIR SIGNATURE.

56-09 AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND ASSESTWORKS APPRAISAL
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH ASSESTWORKS APPRAISAL OF SOUTH HAMPTON, PENNSYLVANIA TO PERFORM A COMPREHENSIVE ASSET INVENTORY AND APPRAISALS FOR ALL OF THE TOWNS ASSETS FOR A THREE (3) YEAR PERIOD AT A COST OF \$3,500 EACH YEAR.

57-09 ANNUAL 2009 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS
MOTION BY CANCEL
SECONDED BY GAMBOLI

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ATTACHED CONTRACT AGENCY SCHEDULE FOR THE FISCAL YEAR 2009.

58-09 RESOLUTION ESTABLISHING STANDARD WORK WEEK FOR ELECTED AND APPOINTED OFFICIALS
MOTION BY SOTO
SECONDED BY GAMBOLI

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORK WEEK FOR ELECTED AND APPOINTED OFFICIALS FOR THE PURPOSE OF REPORTING TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM:

ALL ELECTED OFFICIALS
ALL TITLES/ALL POSITIONS
35 HOURS PER WEEK,

APPOINTED OFFICIALS
ALL TITLES/ALL POSITIONS

35 HOURS PER WEEK

**SUPERVISOR PHILLIPS READ THE 2009 SUPERVISOR'S STATE OF THE TOWN
MESSAGE (PLEASE SEE ATTACHED)**

PUBLIC PARTICIPATION

Jeff Prupis, Owner of Pomona Hardware asked what type of retail store will be going in the Pomona area. He heard on the radio that it might be a Home Depot or Lowes.

Supervisor Phillips stated that we are not sure which type. It's going to be a big store and we have no idea at this time.

**59-09 ADJOURNMENT
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE RE-ORGANIZATION MEETING OF JANUARY 8, 2009, OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND IT IS HEREBY ADJOURNED.

**JOSEPHINE E. CARELLA
TOWN CLERK**