

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 29, 2008

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, September 29, 2009 at 8:00 p.m. in the Meeting Room of 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 J. Gamboli |
| Councilman | John J. Gould |
| Councilman | Hector L. Soto |

PUBLIC HEARING SEWER ASSESSMENT ROLL 2010

Supervisor Phillips announced that this Public Hearing is being held with respect to the Sewer Assessment Roll for Sewer District No.1, Town of Haverstraw, the acceptance of said Sewer Assessment Roll and the establishment of sewer rent rates for Sewer District No. 1 for the year 2010.

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips: stated that this is a proforma public hearing that we must hold every year according to state law. The Sewer Assessment Roll lists all of the properties that are being assessed for sewer tax, which is required by law and is available for viewing Monday thru Friday in the Town Assessor's office from 9:00 a.m. - 5:00 p.m. The Town Assessor is here this evening if anyone has any questions.

BOARD MEMBERS

No Comment.

PUBLIC PARTICIPATION

None

CLOSE HEARING

299-09 On Motion by Councilman Soto, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

300-09 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the Sewer Assessment Roll and the establishment of Sewer Rent Rates for Sewer District No.1 for the year 2010.

RAQUEL VENTURA
First Deputy

TOWN BOARD
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SEPTEMBER 29, 2009

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, September 29, 2009 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

301-09 TOWN BOARD MEETING MINUTES OF SEPTEMBER 14, 2009 submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

302-09 RESOLVED, that bills numbered 3,343 through and including 3,544 in the amount of \$539,937.66 and Highway Vouchers numbered 497 through and including 533 in the amount of \$13,882.54 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports submitted.

AWARD OF BID NO. 11-2009 - ONE DYNAPAC CC900G 1.5 TON VIBRATORY ROLLER

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

303-09 RESOLVED, UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 11-2009 FOR THE PURCHASE OF ONE (1) DYNAPAC CC900G 1.5 TON VIBRATORY ROLLER TO HOFFMAN EQUIPMENT CO., THE SOLE BIDDER, OF MARLBORO, NEW YORK, AT A PRICE OF \$15,000.

RECEIPT OF 2010 TENTATIVE BUDGET

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

304-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACKNOWLEDGE RECEIPT OF THE 2010 TENTATIVE BUDGET FROM THE TOWN CLERK.

CREATE GROUNDWORKER FULL TIME POSITION

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

305-09 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE THE POSITION OF GROUNDWORKER FULL TIME FOR THE PARKS DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE ESTABLISHMENT OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

CREATE THE POSITION OF POLICE OFFICER PART TIME SPANISH SPEAKING

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

306-09 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE THE POSITION OF POLICE OFFICER PART-TIME, SPANISH SPEAKING FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

**CREATE POSITION POLICE RADIO DISPATCHER (CAD) SPANISH SPEAKING
FULL TIME**

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

307-09 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE THE POSITION OF POLICE RADIO DISPATCHER (CAD), SPANISH SPEAKING FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

ABOLISH CLERK TYPIST SEASONAL POSITION – TOWN OF HAVERSTRAW

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

308-09 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ABOLISH THE CLERK TYPIST SEASONAL POSITION FOR THE POLICE DEPARTMENT.

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**RECLASSIFY CLERK TYPIST SEASONAL POSITION AND CREATE CLERK
TYPIST PART TIME POSITION**

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

309-09 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RECLASSIFY THE CLERK TYPIST SEASONAL POSITION FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY CREATE THE POSITION OF CLERK TYPIST PART TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

CHANGE OF MEETING DATE - COLUMBUS DAY

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

310-09 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN OCTOBER, IS SCHEDULED FOR MONDAY, OCTOBER 12, 2009, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF COLUMBUS DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, OCTOBER 13, 2009, AT 8:00 P.M.

AUTHORIZATION FOR BUILDING INSPECTOR, CHIEF FIRE SAFETY INSPECTOR AND ENGINEER TO ATTEND THE SOUTHEAST NEW YORK STORMWATER CONFERENCE & TRADE SHOW

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

311-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GENE BARNUM, BUILDING INSPECTOR, FRED VIOHL, CHIEF FIRE SAFETY INSPECTOR AND JOSEPH CARUSO, ENGINEER TO ATTEND THE 9TH ANNUAL SOUTHEAST NEW YORK STORMWATER CONFERENCE & TRADE SHOW, AT THE DUTCHESS MANOR IN BEACON, NEW YORK ON OCTOBER 17, 2009 AT A TOTAL COST OF \$195.00.

ADDITION OF DESIGNATION OF OFFICIAL DEPOSITORY

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

312-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO DESIGNATE HSBC AS AN ADDITIONAL DESIGNATION OF OFFICIAL DEPOSITORY FOR THE TOWN OF HAVERSTRAW.

**APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY
DEVELOPMENT**

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

313-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES SHARON MOORE KELLMAN OF WEST HAVERSTRAW TO SERVE AS A MEMBER OF THE CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT TERMINATING ON DECEMBER 31, 2009.

PUBLIC PARTICIPATION

Gilbert Musinger, 1416 Roundpoint, Haverstraw asked if the Spanish speaking Police Officer position that was created is considered to be bilingual and that he can understand why communication can be a major problem with our police and the better the communication will be between the people and the police. Asked if the Town has considered an Auxiliary Police.

Supervisor Phillips stated that an Auxiliary Police is an excellent idea and is something we have tried to establish in the past. The PBA has fought us on establishing this. We were hoping that in the last six months a decision would be made because we did not want to give the appearance that we were bringing something new to the table. We are the only Town in Rockland County that does not have an Auxiliary Police. The PBA stated that it would take away work time from the police officers. The Village of Haverstraw had one. We are going to pursue it and hopefully will move forward with the auxiliary within the next few months. The auxiliary police can be used for parades, special events, festivals, etc. It's an excellent idea and we are going to pursue it in the future.

Councilman Gould stated that we are all in agreement and it is something we want to pursue. This was one of the recommendations that will come out in the five-year police study. We are in the process of putting together a report of that study.

Bruce Leach, West Haverstraw wanted to remind everyone of the Hudson Valley Radio Control Club demonstration will take place this Saturday, October 3rd. Everyone from the public is invited. Hopefully, the newspapers are coming. We are looking forward to having everyone stopping by and are really proud of what it has become.

Councilman Gamboli stated that we had a momentous occurrence on the Rotella golf course last Tuesday. Supervisor Phillips had a miracle, a "hole-in-one" on hole #12 at a Republican fundraiser. Councilman Gamboli presented Supervisor Phillips with a plaque from the Town Board members commemorating his "hole-in-one" on the 25th anniversary of the golf course.

Councilman Cancel stated that he would like to congratulate the Police Dept. for the arrests that took place on 33 Sharp Street. They did a great job with that investigation.

Supervisor Phillips complimented the Chief of Police, Charles Miller, detectives, TASK force, Tom Zugibe, DA and John Casey for making the suggestion to get HUD involved. This was a quality of life problem right on Broadway in the Village of Haverstraw. Dealing drugs that went on for months. Everyone did an excellent job. Business owners also participated as well as Social Services. All the work is paying off. This was a very good arrest and investigation. I compliment them for it. These are the things that the residents need to see happen. We have had other arrests as well. Going at it aggressively does make a difference.

ANNOUNCEMENTS

Columbus Day Parade is on Sunday, October 4th at 2:00 p.m. The parade begins at North Garnerville Elementary School and ends at Bowline.

Thiells United Methodist Church is celebrating their 225th Anniversary on Saturday, October 3rd. They will be having an open house and dinner that evening. We are very proud of them and of all the work they have done.

Supervisor Phillips wished our staff and residents a holy Yom Kippur.

The Town of Haverstraw is hosting its 3rd Annual Halloween House Decorating Contest. Houses must be submitted by Monday, October 26, 2009 and the judging will take place on October 26th and 27th. Just call Town Hall and with the address so the judges can review the decorations. There will be five prizes of gift certificates all being donated by Tilcon, New York, Inc.

Our Halloween Festival is Saturday, October 24, 2009 from 12:00 noon – 4:00 p.m. and we are looking forward to a very nice day.

The Town of Haverstraw Youth Board are planning events for the year.

Micropaving is all complete. Belgium block curb project waiting for bid specs from the engineer for curbs and parking lot at Town Hall.

ADJOURNMENT

314-09 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Margaret P. Nueser, Loretta Farley Jenson, Patricia A. Miklos, Concetta Caruso, Grace M. Ryan, William E. Kenney, Jr., Edward Hand, Sr., Frances Margaret Farrell, Hannah E. Sadak, Elaine D. Shaughnessy, Edward J. Hobbs and Michael Kehoe who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Gamboli, seconded by Councilman Soto the Town Board Meeting was adjourned.

RAQUEL VENTURA
First Deputy