

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 11, 2010

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 11, 2010 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

**PUBLIC HEARING - COMMUNITY DEVELOPMENT 2010 PROGRAM**

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2010 Program.

**PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR**

Howard T. Phillips, Jr., Supervisor stated that the County of Rockland published the Legal Notice for this hearing. It is a proforma public hearing that is held every year to see what federal funds are available through Rockland County. Community Development grants have been very successful and the Town has been able to secure these grants for Town residents mainly in areas designated by the Federal Government that are in high-end need. We have been specifically concentrating on Bowline Point Park and have been very successful with handicap bathrooms, pavilion and water spray area for our residents. We will continue to concentrate on this area.

**PUBLIC PARTICIPATION**

None.

**BOARD MEMBERS**

No Comments.

**CLOSE HEARING**

**70-10** On motion by Councilman Soto, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

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

**71-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: INSTALLATION OF TURN OF THE CENTURY LIGHTING FOR JOGGING/WALKING/SIGHTSEEING PATH AT BOWLINE POINT PARK.**

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**JOSEPHINE E. CARELLA**  
Town Clerk

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 11, 2010

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 11, 2010 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

**ADOPTION OF MINUTES**

**72-10 TOWN BOARD MEETING MINUTES OF TOWN BOARD MINUTES OF DECEMBER 14, 2009; SPECIAL MEETING OF DECEMBER 21, 2009 AND REORGANIZATION MEETING OF 1/7/10** submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

**PAYMENT OF BILLS**

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

**73-10 RESOLVED**, that bills numbered 1 through and including 112 in the amount of \$460,930.41 be and they are hereby paid; and Highway Vouchers numbered 1 through and including 12 in the amount of \$64,618.76 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

No Reports.

**AWARD OF BID NO. 15-2009-HAVERSTRAW SENIOR CITIZEN BUS TRANSPORTATION 2010**

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

**74-10 RESOLVED, UPON THE RECOMMENDATION OF MAUREEN CORALLO, EXECUTIVE DIRECTOR OF THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB AND THE BID HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2010 TO WEST POINT TOURS OF VAILS GATE, NEW YORK, THE LOW BIDDER IN THE AMOUNT OF \$14,525.00. AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.**

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**AUTHORIZATION FOR BUILDING INSPECTOR II AND CHIEF FIRE SAFETY  
INSPECTOR TO ATTEND EDUCATIONAL SEMINAR**

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

**75-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION TO EUGENE BARNUM, BUILDING INSPECTOR II AND FRED VIOHL, CHIEF FIRE SAFETY INSPECTOR TO ATTEND THE NYSBOC ROCKLAND COUNTY CHAPTER SPRING 2010 SEMINAR, WHICH IS REQUIRED TO MAINTAIN THEIR NYS CERTIFICATION, ON MAY 4 – 6, 2010 AT THE ROCKLAND COUNTY FIRE TRAINING CENTER IN POMONA, AT A COST OF \$275.00 PER PERSON.**

**AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS  
& PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**

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

**76-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$305.00, COMMENCING ON APRIL 30, 2010.**

**EXTENSION AGREEMENT WITH ROCKLAND MOBILE CARE, INC.**

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

**77-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN EXTENSION AGREEMENT WITH ROCKLAND MOBILE CARE, INC. OF NANUET, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW COMMENCING JANUARY 1, 2010 AT A MONTHLY COST OF \$51,412.67.**

**AUTHORIZATION TO ATTEND 2010 ASSOCIATION OF TOWNS TRAINING  
SCHOOL AND ANNUAL MEETING**

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

**78-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE MEMBERS OF THE TOWN BOARD AND ANN McGOVERN, RECEIVER OF TAXES TO ATTEND THE 2010 ASSOCIATION OF TOWNS TRAINING SCHOOL AND ANNUAL MEETING FOR NEW YORK STATE MUNICIPALITIES TO BE HELD FROM FEBRUARY 14 – 17, 2010 AT THE HILTON NEW YORK AT A COST NOT TO EXCEED \$1,800 EACH.**

**DESIGNATION OF EMPLOYER REPRESENTATIVE**

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

**79-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES MICHAEL J. GAMBOLI TO BE ITS DESIGNATED EMPLOYER REPRESENTATIVE FOR THE PURPOSES OF EMPLOYEE ASSISTANCE PROGRAM DRUG TESTING AND FEDERAL COMPLIANCE PROCEDURES.**

**SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW FOR STORM WATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL**

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

**80-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW FOR STORM WATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 25, 2010 AT 8:00 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.**

**APPOINTMENT TO THE ROCKLAND RIVERFRONT COMMUNITIES COUNCIL –  
STEPHEN COBB**

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

**81-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS STEPHEN COBB OF HAVERSTRAW, NEW YORK TO THE ROCKLAND RIVERFRONT COMMUNITIES COUNCIL COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010 AT A RATE OF \$50.00 PER MEETING.**

**BOARD MEMBERS & PUBLIC PARTICIPATION**

Supervisor Phillips stated that we passed the Senior Citizens bus transportation for 2010. Our seniors are very active as well as the Town's Youth Board. The trips for the seniors and youth are posted on our website.

Supervisor also stated that the Town is looking into acquiring an electronic board sign to be located on Route 202 and it would post upcoming events for the Town.

Al Arlitz, 17 Hillside Drive, Thiells stated that lit signs are distracting and have a mosquito effect. There will be too many car accidents.

Councilman Cancel stated that members from Roach Fire Co. Hook & Ladder were present in the audience and thanked them for being on standby.

A member from David B. Roche Volunteer Fire Company said that they received a FEMA grant for \$200,000 to purchase a brush fire truck to fight brush fires.

Supervisor Phillips stated that that was excellent.

Mr. Westbrook asked if the Town receives grants from the federal government, what is The Town's obligation to these grants?

Supervisor Phillips stated it varies. There are certain stipulations and restrictions ie, you cannot charge more than double what we charge nonresidents.

Bruce Carlevero, Thiells asked if the Town can pay back the money they receive from the grants.

Supervisor Phillips stated no, that we cannot pay the money back.

### **ADJOURNMENT**

**82-10** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Nicholas Dunitz, Lucy Sansonetti, Dorothy Eunice Brownell Ramundo, Bruce Manenkoff, Angelina Malta, Jeannine Simon, John J. Hennessy, Juana Aponte Viana, Mary Frances Zeh, Margaret Manenkoff and Ernestine Hutson 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 Cancel, seconded by Councilman Soto the Town Board Meeting was adjourned.

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**JOSEPHINE E. CARELLA**  
Town Clerk