

TOWN BOARD  
GARNERVILLE, NY  
JUNE 14, 2010

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 14, 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
Councilman	John J. Gould
Councilman	Hector L. Soto

**ADOPTION OF MINUTES**

**271-10 TOWN BOARD MEETING MINUTES OF MAY 24, 2010** submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Soto, were unanimously adopted.

**PAYMENT OF BILLS**

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

**272-10 RESOLVED**, that bills numbered 1,740 through and including 2,008 in the amount of \$604,764.08 be and they are hereby paid; and Highway Vouchers numbered 285 through and including 336 in the amount of \$25,819.96 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**273-10 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF APRIL 2010.**

**SCHEDULE PUBLIC HEARING - TO SET 2010 BOWLINE POINT PARK SEASON RATES AT THE TOWN OF HAVERSTRAW'S**

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

**274-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2010 BOWLINE POINT PARK SEASON RATES AT THE TOWN OF HAVERSTRAW. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 28, 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.**

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**ACCEPTANCE OF DONATION OF BABCOCK PROPERTY**

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

**275-10 RESOLVED, THAT AFTER COMPLETION OF AN ENVIRONMENTAL REVIEW AND TITLE SEARCH, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AGREES TO ACCEPT THE DONATION OF A PARCEL OF PROPERTY OWNED BY DOROTHY BABCOCK AND LEROY BABCOCK KNOWN ON THE TAX MAP OF THE TOWN OF HAVERSTRAW AS SECTION 19.10 LOT 1 LOT 10 ALSO KNOWN AS 498 WILLOW GROVE ROAD, STONY POINT, NY 10980, AT NO COST TO THE TOWN OF HAVERSTRAW EXCEPT FOR THE REIMBURSEMENT OF PREPAID PROPERTY TAXES.**

**APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD**

The following resolution was moved by all members of the Town Board.

**276-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINT SANDY LEIKEN AND PAUL CLEARY, BOTH OF GARNERVILLE, NEW YORK, TO SERVE AS MEMBERS OF THE YOUTH BOARD FOR A TERM TO COMMENCE IMMEDIATELY AND TERMINATE ON DECEMBER 31, 2010.**

**AWARD OF RFP NO. 6-2010 – PURCHASE NEW DUMP BODY TOWN OF HAVERSTRAW HIGHWAY DEPT.**

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

**277-10 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS FOR THE PURCHASE OF ONE (1) NEW DUMP BODY FOR TRUCK #40 AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO JERSEY TRUCK EQUIPMENT COMPANY OF FARMINGDALE, NEW JERSEY, THE LOWEST PROPOSAL, AT A COST OF \$6,785.00.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI – VERIZON – VARIOUS PARCELS**

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

**278-10 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE VERIZON MASS PROPERTY (WIRES, POLES, CONDUIT) FOR YEARS 2006-2009 BASED UPON THE FOLLOWING AMOUNTS OF VARIOUS LOCATIONS:**

**PARCEL ID# 622.089-9999-631.900/1882 & 622.089-9999-631.900/1881**

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2006	1,144,200	1,144,200	0	0%	\$0
2007	1,144,200	1,144,200	0	0%	<u>\$0</u>
2008	1,144,200	1,009,476	134,724	12%	\$1,419
2009	1,144,200	954,910	189,290	17%	\$2,232
<b>Total</b>					<b>\$3,651</b>

**PARCEL ID# 622.001-9999-631.900/1881**

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2006	220,300	220,300	0	0%	\$0
2007	220,300	220,300	0	0%	<u>\$0</u>
2008	220,300	194,361	25,939	12%	\$187
2009	220,300	183,855	36,445	17%	\$303
<b>Total</b>					<b>\$489</b>

**PARCEL ID# 622.003-9999-631.900/1881**

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2006	576,200	576,200	0	0%	\$0
2007	576,200	576,200	0	0%	<u>\$0</u>
2008	576,200	508,355	67,845	12%	\$482
2009	576,200	480,877	95,323	17%	\$784
<b>Total</b>					<b>\$1,266</b>

**PARCEL ID# 622.005-9999-631.900/1882**

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2006	156,200	156,200	0	0%	\$0
2007	156,200	156,200	0	0%	<u>\$0</u>
2008	156,200	137,808	18,392	12%	\$146
2009	156,200	130,359	25,841	17%	\$228
<b>Total</b>					<b>\$374</b>

**AUTHORIZATION TO SETTLE TAX CERTIORARI – VERIZON BUILDING**

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

**279-10 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE VERIZON BUILDING AT 12 RAILROAD AVENUE WEST FOR YEARS 2008-2009 BASED UPON THE FOLLOWING AMOUNTS:**

<b>TAX YEAR</b>	<b>ORIGINAL ASSESSMENT</b>	<b>REVISED ASSESSMENT</b>	<b>REDUCTION AMOUNT</b>	<b>% REDUCTION</b>	<b>EST REFUND</b>
2008	1,836,900	1,300,000	536,900	29%	\$3,815
2009	1,836,900	1,300,000	536,900	29%	<u>\$4,415</u>
				<b>Total</b>	<b>\$8,230</b>

**CHANGE OF TOWN BOARD MEETING DATES**

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

**280-10 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS:**

**WEDNESDAY, JULY 14, 2010 AT 8:00 P.M.  
MONDAY, AUGUST 9, 2010 AT 8:00 P.M.,**

**AND BE IT FURTHER**

**RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST HAVE BEEN CANCELLED.**

**BUDGET ADJUSTMENTS FYE 12/31/09**

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

**281-10 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND IN THE AMOUNT OF \$888,000.00 AND STREET LIGHTING (SL) IN THE AMOUNT OF \$17,500.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR YEAR ENDING DECEMBER 31, 2009. (SEE ATTACHED BUDGET ADJUSTMENTS.)**

**AGREEMENT WITH RAPPAPORT ALARMS, INC. AND THE TOWN OF HAVERSTRAW**

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

**282-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH RAPPAPORT ALARMS, INC. OF GARNERVILLE, NEW YORK TO MOVE CCTV EQUIPMENT AT THE HAVERSTRAW AMBULANCE BUILDING AT A COST NOT TO EXCEED \$900.**

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**AGREEMENT WITH DTM INSTALLATIONS AND THE TOWN OF HAVERSTRAW**

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

**283-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DTM INSTALLATIONS OF GARNERVILLE, NEW YORK FOR ACCESS CONTROL EQUIPMENT REMOVAL AND REINSTALLATION AT THE HAVERSTRAW AMBULANCE BUILDING AT A COST NOT TO EXCEED \$2,500.**

**AGREEMENT WITH BULLDOG COMMUNICATIONS, INC. AND THE TOWN OF HAVERSTRAW**

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

**284-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BULLDOG COMMUNICATIONS, INC. OF GARNERVILLE, NEW YORK TO MOVE THE TELEPHONE SYSTEM AT THE HAVERSTRAW AMBULANCE BUILDING AT A COST NOT TO EXCEED \$4,100.**

**AGREEMENT BETWEEN NORTH MOUNTAIN DIGITAL AND THE TOWN OF HAVERSTRAW**

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

**285-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NORTH MOUNTAIN DIGITAL OF HILLBURN, NEW YORK TO CREATE A NEW TOWN OF HAVERSTRAW WEBSITE AT A PRICE NOT TO EXCEED \$6,000.**

**DONATION OF PROPERTY TO THIELLS-ROSEVILLE FIRE DISTRICT**

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

**286-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AGREES TO DONATE AN APPROXIMATE THREE (3) ACRE PARCEL OF LETCHWORTH VILLAGE DEVELOPMENTAL CENTER PROPERTY, WHICH ABUTS HAMMOND ROAD, OWNED BY THE TOWN OF HAVERSTRAW TO THE THIELLS-ROSEVILLE FIRE DISTRICT, LOCATED ON HAMMOND ROAD, THIELLS, NEW YORK.**

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**HOLD HARMLESS AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND  
THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT**

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

**287-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A HOLD HARMLESS AGREEMENT FOR THE USE OF THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT HIGH SCHOOL FOR THE BENEFIT OF THE TOWN OF HAVERSTRAW DAY CAMP.**

**PUBLIC PARTICIPATION**

Barry Berman, 19 Turner Drive, Garnerville asked if the Town Board members would ever consider solar panels on streetlights or government buildings in the Town.

Supervisor Phillips stated that he thought solar power was a good idea and that a couple of years ago, the Town looked into it but it was thought that not enough energy could remain on the wattage that was needed to achieve a sufficient amount so the street lights would operate with sufficient power. Maybe the technology has advanced since then and Pat Brady can take a look at it.

Barry Berman, 19 Turner Drive, Garnerville also suggested having a police officer directing traffic on the streets when United Water, Verizon or Orange & Rockland are doing work. This is a serious problem with traffic and safety issues. These contractors should hire off duty cops or professionals to direct the traffic.

Supervisor Phillips stated that he agreed with Mr. Berman that the contractors should have a flag person out there when construction is going on. Supervisor stated that he did not think it was necessary to have off duty police officers directing traffic. Every municipality should have something on the books that it is a public safety issue. Let us check and see what the other Villages are doing.

Barry Berman, 19 Turner Drive, Garnerville commended the Town of Haverstraw Police Dept. on a recent situation that arose where he needed to call the police. The two officers acted very professionally and things went very smoothly. It worked out really nice.

Ilan Schulein, Hillside Drive, Thiells stated to the Board that he was concerned about the stop line on Mountainview Road not being close enough to Rosman Road.

Supervisor Phillips thanked Mr. Schulein for bringing the matter to their attention.

**BOARD MEMBERS/ANNOUNCEMENTS**

The Town received many compliments on the Fun Run Day that was last weekend. Over 550 people registered for the race and we had a wonderful turnout. The proceeds raised benefited three North Rockland families: Depatto, McElroy and Place. The Supervisor thanked everyone who volunteered and the sponsors who were so generous.

Congratulations to all who were involved with the Puerto Rican Parade. It went off without a hitch. It was a great day that was enjoyed by many. There was a lot of community involvement and participation, and effort that went into the parade.

Last weekend the Village of West Haverstraw held their Italian Festival at Pecks Pond, which was well attended.

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St. Peter's held their Annual Parish Picnic at Bowline yesterday.

Remind everyone that the 4<sup>th</sup> of July Fireworks will be held on Friday, July 2 at Bowline.

Thursday Night Open Air Concerts begin at Bowline on July 8<sup>th</sup> at 7:30 p.m.

Registration to join the Bowline pool is being held during the day from 1:00 pm – 4:00 pm and evening hours on Tuesdays and Thursdays from 6:00 pm – 8:00 pm and Saturday from 10:00 am – 1:00 pm.

A new dock is being installed at Bowline Park, which is almost completed. The dock was a no cost to the local taxpayers. The Town received a grant for \$80,000 for the new dock.

### **ADJOURNMENT**

**288-10** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of John J. Gowrie, Genevieve Tucci, Barbara Meredith, Fulbio Acadio Ortega, Sr., Nereida Morales, John Wesley Conklin, Elvira Aponte, Beverly Whitehead and Kevin F. Ewald, 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 Soto, seconded by Councilman Cancel the Town Board Meeting to adjourn the meeting, and a motion was made by Councilman Gould, seconded by Councilman Gamboli to go into a hearing on a grievance filed by the Haverstraw PBA.

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**JOSEPHINE E. CARELLA**  
Town Clerk