

TOWN BOARD
GARNERVILLE, NY
JANUARY 5, 2012

The Haverstraw Town Board met at the Re-Organization Meeting on Thursday, January 5, 2012 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

RE-ORGANIZATION MEETING - JANUARY 5, 2012

RE-ORGANIZATION MEETING

JANUARY 5, 2012

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. APPOINTMENT OF DEPUTY SUPERVISOR**
- 2. DESIGNATION OF OFFICIAL DEPOSITORIES**
- 3. DESIGNATION OF TOWN BOARD MEETING DATES**
- 4. APPOINTMENT OF DIRECTOR OF FINANCE**
- 5. APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR**
- 6. APPOINTMENT OF TOWN ATTORNEY**
- 7. APPOINTMENT OF ACCOUNTANT (PART TIME)**
- 8. APPOINTMENT OF AUDITORS – KORN ROSENBAUM, LLP**
- 9. APPOINTMENT OF ANIMAL CONTROL OFFICER (PART TIME)
CLAUDIA PERRY**
- 10. APPOINTMENT OF TOWN HISTORIAN (PART TIME) – STEPHEN COBB**
- 11. RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS**
- 12. DESIGNATION OF OFFICIAL NEWSPAPERS**
- 13. RESOLUTION - ANNUAL FINANCIAL REPORT**
- 14. APPOINTMENT OF EMERGENCY COORDINATOR PART TIME -
GERALD KNAPP**
- 15. COMMITTEE APPOINTMENTS BY SUPERVISOR**
- 16. APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES - DONNA
ROSE**
- 17. APPOINTMENT OF FIRST DEPUTY TOWN CLERK - RAQUEL VENTURA**
- 18. APPOINTMENT OF DEPUTY TOWN CLERK - GINA NISHANIAN**
- 19. ESTABLISH ASSISTANT ZONING INSPECTOR (P/T) POSITION**
- 20. APPOINTMENT OF ASSISTANT ZONING INSPECTOR (PT) POSITION
FOR THE TOWN OF HAVERSTRAW**
- 21. APPOINTMENT OF FIRE SAFETY INSPECTOR (P/T) POSITION**
- 22. AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO
SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES**
- 23. APPOINTMENT OF SALVATORE CORALLO TO PLANNING BOARD**
- 24. APPOINTMENT OF CHAIRMAN TO PLANNING BOARD -
SALVATORE CORALLO**
- 25. APPOINTMENT OF JOSEPH MICHALAK TO PLANNING BOARD**

26. APPOINTMENT OF JOSEPH BOCHNICK TO ZONING BOARD OF APPEALS
27. APPOINTMENT OF CHAIRMAN TO ZONING BOARD OF APPEALS – JOSEPH BOCHNICK
28. APPOINTMENT OF JOSEPH NATALE – ZONING BOARD OF APPEALS
29. DESIGNATION OF PLANNING BOARD MEETING DATES
30. DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES
31. APPOINTMENT OF CHAIRMAN OF THE ARCHITECTURAL BOARD OF REVIEW – RAYMOND CAREY
32. DESIGNATION OF ARCHITECTURAL BOARD OF REVIEW MEETING DATE
33. APPOINTMENT OF CHAIRMAN OF BOARD OF ASSESSMENT REVIEW GILBERT CARLEVARO
34. APPOINTMENT OF EMILY MARTIN TO BOARD OF ASSESSMENT REVIEW
35. ESTABLISHMENT OF MILEAGE ALLOWANCE
36. HIGHWAY TOOL AUTHORIZATION
37. ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE
38. ESTABLISHMENT OF PETTY CASH DETECTIVE DIVISION
39. ESTABLISHMENT OF PETTY CASH FOR CHIEF OF POLICE
40. ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE
41. ESTABLISHMENT OF PETTY CASH - JUSTICE COURT
42. ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES
43. ASSOCIATION OF TOWNS RESOLUTION
44. ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS
45. APPOINTMENT OF MARRIAGE OFFICERS
46. APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT
47. APPOINTMENT OF TOWN OF HAVERSTRAW YOUTH BOARD
48. APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD
49. APPOINTMENT OF ETHICS BOARD – MICHELLE J. NATALE
50. APPOINTMENT TO ETHICS BOARD – STEPHEN COBB
51. APPOINTMENT TO ETHICS BOARD - FATHER THOMAS MADDEN

52. APPOINTMENT OF GRANT WRITER - SYLVIA WELCH
53. APPOINTMENT OF JAMES McGOVERN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM
54. APPOINTMENT OF KEVIN KELLY TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM
55. APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD – JAMES McGOVERN
56. APPOINTMENT OF PLANNING & ZONING CONSULTANT - MICHAEL KAUKER ASSOCIATES
57. APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANT - JOSEPH CARUSO OF MASER CONSULTANTS
58. APPOINTMENT OF PLANNING & ZONING ATTORNEY - SILVERBERG ZALANTIS, LLP
59. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
60. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS - JOSEPHINE E. CARELLA, TOWN CLERK, RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK AND GINA NISHANIAN, DEPUTY TOWN CLERK
61. APPOINTMENT OF BINGO INSPECTOR – VIRGINIA TERILLI
62. ADOPTION OF INVESTMENT POLICY
63. ACCEPTANCE OF 2012 SALARY SCHEDULE
64. FACSIMILE STAMP FOR VOUCHERS
65. ANNUAL 2012 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS
66. RESOLUTION ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS
67. DESIGNATION OF POLICE COMMISSION MEETING DATES
68. ADJOURNMENT

RE-ORGANIZATION MEETING
JANUARY 5, 2012

PLEDGE OF ALLEGIANCE
ROLL CALL

1-12 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.

2-12 DESIGNATION OF OFFICIAL DEPOSITORIES
MOTION BY CANCEL
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.

3-12 DESIGNATION OF TOWN BOARD MEETING DATES
MOTION BY SOTO
SECONDED BY CANCEL

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. (PLEASE BE ADVISED THAT DUE TO TRAVEL OR OTHER UNAVOIDABLE DELAYS WORKSHOP STARTING TIMES

ARE SOMETIMES LATER THAN SCHEDULED. TO AVOID INCONVENIENCE, THOSE INTERESTED IN ATTENDING A TOWN BOARD WORKSHOP MAY CHECK WITH THE TOWN CLERK'S OFFICE ON THE DAY OF THE MEETING TO DETERMINE IF A DELAY IN STARTING TIME IS EXPECTED.)

**4-12 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, 2012 AND TERMINATING DECEMBER 31, 2012.

**5-12 APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR
APPOINTMENT BY SUPERVISOR PHILLIPS**

RESOLVED, THAT ALEX GUARINO OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED CONFIDENTIAL ASSISTANT TO SUPERVISOR FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012.

**6-12 APPOINTMENT OF TOWN ATTORNEY
APPOINTMENT BY THE FULL BOARD**

RESOLVED, THAT WILLIAM M. STEIN OF SOUTH NYACK, NEW YORK BE AND HE HEREBY IS APPOINTED TOWN ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2013.

**7-12 APPOINTMENT OF ACCOUNTANT (PART-TIME)
MOTION BY SOTO
SECONDED BY GOULD**

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, 2012 AND TERMINATING DECEMBER 31, 2012.

**8-12 APPOINTMENT OF AUDITORS
MOTION BY GOULD
SECONDED BY CANCEL**

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, 2012 AND TERMINATING DECEMBER 31, 2012.

**9-12 APPOINTMENT OF ANIMAL CONTROL OFFICER (PART TIME)
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT CLAUDIA PERRY OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED ANIMAL CONTROL OFFICER (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012.

**10-12 APPOINTMENT OF TOWN HISTORIAN (PART-TIME)
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT STEPHEN COBB OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED TOWN HISTORIAN FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012.

**11-12 RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS
MOTION BY SOTO
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.

**12-12 DESIGNATION OF OFFICIAL NEWSPAPER
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE ROCKLAND JOURNAL NEWS BE AND IS HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

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

**13-12 RESOLUTION - ANNUAL FINANCIAL REPORT
MOTION BY CANCEL
SECONDED BY GOULD**

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 2011, 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.

**14-12 APPOINTMENT OF EMERGENCY COORDINATOR PART-TIME
MOTION BY SOTO
SECONDED BY GOULD**

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, 2012 AND TERMINATING DECEMBER 31, 2012.

**15-12 COMMITTEE APPOINTMENTS BY SUPERVISOR
MOTION BY SOTO
SECONDED BY CANCEL**

THE TOWN BOARD DOES HEREBY APPOINT THE FOLLOWING COMMITTEES FOR THE YEAR 2012:

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 LABOR MANAGEMENT	FULL BOARD 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
TRAFFIC ADVISORY BOARD	FULL BOARD

**16-12 APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES
MOTION BY SOTO
SECONDED BY GOULD**

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, 2012 AND TERMINATING DECEMBER 31, 2012.

**17-12 APPOINTMENT OF FIRST DEPUTY TOWN CLERK
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, RAQUEL VENTURA OF GARNERVILLE, 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, 2012 AND TERMINATING DECEMBER 31, 2012.

18-12 APPOINTMENT OF DEPUTY TOWN CLERK
MOTION BY CANCEL
SECONDED BY SOTO

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, 2012 AND TERMINATING DECEMBER 31, 2012.

19-12 ESTABLISH ASSISTANT ZONING INSPECTOR (P/T) POSITION
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE THE POSITION OF ASSISTANT ZONING INSPECTOR PART TIME, FOR THE TOWN OF HAVERSTRAW, AS APPROVED BY THE COUNTY OF ROCKLAND, DEPARTMENT OF PERSONNEL.

20-12 APPOINTMENT OF ASSISTANT ZONING INSPECTOR (PT) POSITION FOR THE TOWN OF HAVERSTRAW
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS FREDERICK VIOHL OF GARNERVILLE, NEW YORK TO THE POSITION OF ASSISTANT ZONING INSPECTOR (PT) AND THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

21-12 APPOINTMENT OF FIRE SAFETY INSPECTOR (P/T) POSITION
MOTION BY CANCEL
SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS FREDERICK VIOHL OF GARNERVILLE, NEW YORK TO THE POSITION OF FIRE SAFETY INSPECTOR (PT) AND THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

22-12 AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES
MOTION BY GOULD
SECONDED BY CANCEL

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.

23-12 APPOINTMENT OF SALVATORE CORALLO TO PLANNING BOARD
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT SALVATORE CORALLO OF THIELLS, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2016.

**24-12 APPOINTMENT OF CHAIRMAN TO PLANNING BOARD
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT SALVATORE CORALLO OF THIELLS, NY, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE PLANNING BOARD FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012.

**25-12 APPOINTMENT OF JOSEPH MICHALAK TO PLANNING BOARD
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT JOSEPH MICHALAK OF GARNERVILLE, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2016.

**26-12 APPOINTMENT OF JOSEPH BOCHNIK TO ZONING BOARD OF APPEALS
MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, THAT JOSEPH BOCHNIK OF THIELLS, NEW YORK BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2016.

**27-12 APPOINTMENT OF CHAIRMAN - ZONING BOARD OF APPEALS
MOTION BY SOTO
SECONDED BY CANCEL**

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, 2012 AND TERMINATING DECEMBER 31, 2012.

**28-12 APPOINTMENT OF JOSEPH NATALE – ZONING BOARD OF APPEALS
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT JOSEPH NATALE OF HAVERSTRAW, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2016.

**29-12 DESIGNATION OF PLANNING BOARD MEETING DATES
MOTION BY CANCEL
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.

**30-12 DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES
MOTION BY GOULD
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.

**31-12 APPOINTMENT OF CHAIRMAN OF ARCHITECTURAL BOARD OF REVIEW
MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, THAT RAYMOND CAREY 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, 2012 AND TERMINATING DECEMBER 31, 2012.

**32-12 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.

**33-12 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, 2012 AND TERMINATING DECEMBER 31, 2012.

**34-12 APPOINTMENT OF BOARD OF ASSESSMENT REVIEW
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT EMILY MARTIN OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE (5) YEAR TERM COMMENCING OCTOBER 1, 2011 AND TERMINATING SEPTEMBER 30, 2016.

**35-12 ESTABLISHMENT OF MILEAGE ALLOWANCE
MOTION BY SOTO
SECONDED BY GOULD**

WHEREAS, TOWN OFFICIALS AND EMPLOYEES WILL BE REQUIRED DURING THE COURSE OF THE YEAR 2012 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 2012 BE SET AT .555 CENTS PER MILE, WHICH IS THE FEDERAL RATE FOR 2012.

**36-12 HIGHWAY TOOL AUTHORIZATION
MOTION BY GOULD
SECONDED BY CANCEL**

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.

37-12 ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE
MOTION BY SOTO
SECONDED BY GOULD

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 2012.

38-12 ESTABLISHMENT OF PETTY CASH - DETECTIVE DIVISION
MOTION BY GOULD
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 2012.

39-12 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 2012.

40-12 ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE
MOTION BY CANCEL
SECONDED BY GOULD

WHEREAS, THE RECREATION FACILITY ATTENDANT 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 \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE RECREATION FACILITY ATTENDANT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2012.

41-12 ESTABLISHMENT OF PETTY CASH - JUSTICE COURT
MOTION BY GOULD
SECONDED BY CANCEL

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 2012.

**42-12 ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES
MOTION BY GOULD
SECONDED BY SOTO**

WHEREAS, THE RECEIVER OF TAXES 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 RECEIVER OF TAXES OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2012.

**43-12 ASSOCIATION OF TOWNS RESOLUTION
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT ALL TOWN OFFICERS AND EMPLOYEES BE AUTHORIZED TO ATTEND, 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 19, 20, 21 AND 22, 2012, 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.

**44-12 ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT THE TOWN OF HAVERSTRAW BUILDING INSPECTOR'S REPORT FOR THE YEAR 2011 AND THE TOWN OF HAVERSTRAW SUPERINTENDENT OF HIGHWAY'S REPORT FOR THE YEAR 2011 BE AND THEY ARE HEREBY ACCEPTED AND ARE AVAILABLE AT THE TOWN CLERK'S OFFICE FOR THE PUBLIC'S INSPECTION.

**45-12 APPOINTMENT OF MARRIAGE OFFICERS
MOTION BY SOTO
SECONDED BY CANCEL**

Councilman Gould recused himself from voting on the following resolution.

RESOLVED, PURSUANT TO SECTION 12 (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, 2012 AND TERMINATING DECEMBER 31, 2012 AT NO SALARY:

ISIDRO CANCEL, COUNCILMAN; HECTOR SOTO COUNCILMAN; JOSEPHINE E. CARELLA, TOWN CLERK; RAQUEL VENTURA, FIRST DEPUTY AND GINA NISHANIAN, DEPUTY TOWN CLERK

**46-12 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, 2012 AND TERMINATING ON DECEMBER 31, 2012:

HENRY GESSNER, CHAIRMAN, MARY YOUNG, MARY ELLEN PESCI, DANIEL CALLAHAN, LYNN FOY, CINDY BLACKWELL, SHARON MOORE KELLMAN, JOSEPH SILVERIO, MICHAEL DOLAN AND LUIGI DELUCIA.

47-12 APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD

MOTION BY SOTO

SECONDED BY CANCEL

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, 2012 AND TERMINATING ON DECEMBER 31, 2012:

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

48-12 APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD

MOTION BY GOULD

SECONDED BY SOTO

RESOLVED, THAT APRIL COBB OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED CHAIRMAN OF THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012.

49-12 APPOINTMENT TO ETHICS BOARD

MOTION BY CANCEL

SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS MICHELLE J. NATALE OF HAVERSTRAW, NEW YORK TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A THREE (3) YEAR TERM COMMENCING ON JANUARY 1, 2012 AND TERMINATING ON DECEMBER 31, 2014.

50-12 APPOINTMENT TO ETHICS BOARD

MOTION BY SOTO

SECONDED BY CANCEL

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS STEPHEN COBB TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2012 AND TERMINATING ON DECEMBER 31, 2012.

51-12 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, 2012 AND TERMINATING ON DECEMBER 31, 2012.

52-12 APPOINTMENT OF SYLVIA WELCH, GRANT WRITER
MOTION BY SOTO
SECONDED BY GOULD

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, 2012 AND TERMINATING ON DECEMBER 31, 2012.

53-12 APPOINTMENT TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD
MOTION BY GOULD
SECONDED BY CANCEL

RESOLVED, THAT JAMES McGOVERN OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY APPOINTED THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2013.

54-12 APPOINTMENT TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD
MOTION BY GOULD
SECONDED BY CANCEL

RESOLVED, THAT KEVIN KELLY OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY APPOINTED THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2013.

55-12 APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD
MOTION BY GOULD
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, 2012 AND TERMINATING DECEMBER 31, 2012.

56-12 APPOINTMENT OF PLANNING & ZONING CONSULTANT
MOTION CANCEL
SECONDED BY SOTO

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, 2012 AND TERMINATING DECEMBER 31, 2012, AND BE IT FURTHER

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

57-12 APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANT
MOTION BY CANCEL
SECONDED BY GOULD

RESOLVED, THAT JOSEPH CARUSO OF MASER CONSULTANTS, CHESTNUT RIDGE, 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, 2012 AND TERMINATING DECEMBER 31, 2012, AND BE IT FURTHER

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

**58-12 APPOINTMENT OF PLANNING & ZONING ATTORNEY
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT SILVERBERG & ZALANTIS, LLP OF TARRYTOWN, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING & ZONING ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012, AND BE IT FURTHER

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

**59-12 AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
MOTION BY CANCEL
SECONDED BY SOTO**

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.

**60-12 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 CANCEL**

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.

**61-12 APPOINTMENT OF VIRGINIA TERILLI - BINGO INSPECTOR
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, VIRGINIA TERILLI OF HAVERSTRAW, NEW YORK IS HEREBY APPOINTED TO THE POSITION OF BINGO INSPECTOR FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2012 AND TERMINATING DECEMBER 31, 2012.

**62-12 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 2012.

**63-12 ACCEPTANCE OF 2012 SALARY SCHEDULE
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE ATTACHED 2012 SALARY SCHEDULE.

**64-12 FACSIMILE STAMP FOR VOUCHERS
MOTION BY SOTO
SECONDED BY GOULD**

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

**65-12 ANNUAL 2012 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ATTACHED CONTRACT AGENCY SCHEDULE FOR THE FISCAL YEAR 2012.

**66-12 RESOLUTION ESTABLISHING STANDARD WORK WEEK FOR ELECTED AND APPOINTED OFFICIALS
MOTION BY SOTO
SECONDED BY GOULD**

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**

**67-12 DESIGNATION OF POLICE COMMISSION MEETING DATES
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT REGULAR MEETINGS OF THE POLICE COMMISSION SHALL BE HELD ON THE THIRD MONDAYS OF EACH MONTH AT 4:00 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

SUPERVISOR PHILLIPS READ THE 2012 SUPERVISOR'S STATE OF THE TOWN MESSAGE (PLEASE SEE ATTACHED)

PUBLIC PARTICIPATION

NONE.

68-12 ADJOURNMENT
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE RE-ORGANIZATION MEETING OF JANUARY 5, 2012, OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND IT IS HEREBY ADJOURNED.

RAQUEL VENTURA
TOWN CLERK

2012 STATE OF THE TOWN

It has been my custom each year at the Reorganization Meeting to review our past achievements and set goals for the New Year. The Town Board members and I are proud of what we have been able to achieve as well as the department heads and employees of the Town of Haverstraw government. For over six years we have been asking all of our departments to do more with less and they have responded with absolute dedication and commitment in providing the most efficient and affordable town services in the state of New York. I must start by thanking and recognizing the Haverstraw Town Board Members: Isidro Cancel, Vincent Gamboli, John Gould and Hector Soto. Without their cooperation and support, it would be impossible to have achieved the successes that we as a board aspire to each year. Let me begin with the following accomplishments:

- The Town of Haverstraw has the lowest town property tax in Rockland County.
- The Town of Haverstraw sewer tax remains the **lowest in Rockland County and may be the lowest in the entire state.**
- Every year the Town of Haverstraw is required to do an independent audit. In December of 2010 the **New York State Comptroller's Office** performed a review of our finance and accounting procedures. After completing their review they determined that a complete audit **was not necessary** because our finance and accounting procedures were in excellent order. We welcome and encourage you to review all of the independent audits and the Comptroller's Review.
- By refinancing our serial bonds we will **save the taxpayer over \$300,000.00.**
- Through attrition we will be able to lower the number of police officers from **73 to 70.**
- We have combined the parades in Haverstraw which has resulted in approximately **\$100,000.00 in savings.**
- The 2012 budget reflects a reduction in the number of police vehicles that we will purchase.
- To help offset your property taxes, we have been working diligently to bring in new ratables to the Town of Haverstraw; i.e.: the newly constructed New York Sports Club, the proposed shopping center located in Mt. Ivy, the proposed Haverstraw Water Supply Project and the Mt. Ivy Country Corners Gas and Convenience Store on the corner of Route 202 and 45.
- We would also like to thank the many businesses who continue to donate their money to offset the cost of many of the recreational activities that we host during the year.
- Repaving and new lighting at the Commuter Parking Lot **at no cost to the local taxpayer.**
- Repaving of Cheesecote Mountain Road and installation of guiderails (\$186,700.00) **at no cost to the local taxpayer.**
- Replacement and installation of grit removal system and bar screen at the Wastewater Treatment Plant (\$625,000.00) **at no cost to the local taxpayer.**
- Installation of Belgian block curbs Havervale Lane, Tulip Tree Drive, Locust Drive, and Woodridge Road (\$425,000.00) **at no cost to the local taxpayer.**
- Installation of new playground equipment at Bowline Point Park (\$100,000.00) **at no cost to the local taxpayer.**
- Installation of new fishing dock at Bowline Point Pond (\$80,000.00) **at no cost to the local taxpayer.**
- Secured grant for installation of new lighting at Bowline Point Park (\$200,000.00) **at no cost to the local taxpayer.**
- Acquisition of K-9 Unit and vehicle (\$35,000); **no use of taxpayer dollars.**
- Purchase of Police Department license plate reader (\$20,000); **no use of taxpayer dollars.**
- Acquisition of Speed Trailer (\$20,000); **no use of taxpayer dollars.**
- Purchase of police video car cameras (\$125,000); **at no cost to the local taxpayer.**
- Secured the following grants: Impact Tools, Securing the City, Seat Belt and DWI (\$89,000) **at no cost to the local taxpayer.**
- Resurfacing of Cherry Lane, Cherry Circle, Oak Ridge Road, Quaker Road, Cedar Lane, Birch Drive, Woodlake Road, Eastlake Drive, and Highlake Drive; micropaving of Mohawk Lane, Palisades Court and Sagamore Circle (\$500,000.00) **at no cost to the local taxpayer.**

- The people of the Town of Haverstraw and the North Rockland Community never cease to amaze us by their generosity and compassion. This year's 3-Mile Fun/Run **raised \$27,000.00 for three families that are experiencing severe illnesses to a member of their family.**
- The Labor Day Concert Benefit sponsored by the Town of Haverstraw and the Peter Green Foundation **raised over \$11,000.00** for one of our Haverstraw families.
- The attendance at our Thursday night open-air concerts grew even larger this summer. Special thanks to **Tilcon, New York** in helping offset the cost of these concerts. The 4th of July Fireworks Celebration was an enormous success. We would like to extend our appreciation to **United Water New York** for the generous donation in offsetting the cost of the evening's performance and show.
- Our Annual Halloween Festival was a success even though with the freak snowstorm of the Halloween weekend of 2011. Our 5th Annual Halloween and the Christmas/Hanukah House Decorating Contests were a success with over 30 homes participating.
- Our First Annual Volunteer Recognition Evening at Bowline Point Park for Volunteer Ambulance and Firefighters was well attended and appreciated by all of the volunteers. We would like to thank them for their dedication and commitment.
- The Town of Haverstraw Youth Board sold out every ticket to each of their events this year. Some of the events were "Disney on Ice Princess Wishes", "Spiderman on Broadway", "Raw Road To WrestleMania", "Medieval Times", "Spirit of New York Luncheon Cruise", NY Mets game, "Lion King", "Nut Cracker Ballet" and the "Radio City Christmas Spectacular".
- At the Town's Philip J. Rotella Memorial Golf Course this season we were able to host the **ESPN National 2-Man Team Regional Qualifier, St. Thomas Aquinas College Fall Classic, Junior RCC Eastern Regional Championships, R.C. High School Championship, Hudson Valley Special Olympics, the 4th annual Rally for the Cure for breast cancer and the Parent-Child Tournament.** In addition we also have **Men's, Women's and Senior Leagues as well as junior summer camps.**
- We are very pleased with the cooperation from the NYS Department of Transportation with the completion of the new bridge that replaced the Short Clove intersection. The access into the Village of Haverstraw has been enhanced tremendously. In addition, the bridge traversing Route 202 for the Palisades Interstate Parkway was completed this past year. It has improved the flow of traffic in the Mt. Ivy corridor tenfold.
- The 2012 budget reflects an average increase for residential homeowners of **2.9% or an average of \$47.00 per family.**
- Last year the State of New York imposed a 2% tax cap on local municipalities. However, simultaneously they have passed on mandated bills (retirement and health insurance) to the Town that far exceeds the 2% tax cap.
- The increased cost of 2012's retirement bill for police is \$550,000.00.
The increased cost of 2012's retirement bill for employees is \$145,000.00.
The increased cost of 2012's health insurance is \$200,000.00.
The increased cost of the Worker's Compensation Premium is \$118,000.00.
The increased cost of the Police Budget is estimated at \$305,000.00.
The increased cost of the Mirant long-term bond is \$750,000.00.
The loss of revenues is approximately \$400,000.00.

All other expenditures amount to a net decrease of (-\$93,000.00.)

- Because we established the tax stabilization fund we did not have to budget the full increase of \$750,000.00 for the Mirant (GenOn) long-term bond. We will be able to gradually increase it over a 3-year period.
- In order to meet the 2% tax cap, we would have to take drastic measures of laying off 9 to 10 police officers, close Bowline Pool in the summer and cut back on Highway Dept. services.
- We have been asked how some of the other Towns are meeting the 2% tax cap. Some of the Towns have elected to take their 2012 increase in retirement and finance it with the NYS Retirement System over a 10 year period. By choosing this method, the State charges them **3.75% interest and reserves the right to increase the interest each year over the 10 year period.** This will cost the taxpayer thousands of dollars more in interest. In addition, there may be greater increases in the retirement cost next year and the years after. This is just compounding the cost to the taxpayer from year to year.

Great for the State, horrible for the taxpayer. We believe the intent of the 2% tax cap was to **reduce the cost to the taxpayer, not increase the cost**. This type of budgeting of taking today's costs and pushing it off to the future is one of the main reasons why our State and many local governments have operated in the red.

- It is also important for you to know that 5 years ago, when the Town had to bond for the Mirant Settlement, we utilized the short-term bond anticipation note which the State allows you to use for only 5 years, after which you must convert to a long-term bond. A bond anticipation note's interest is only 1%; the interest rate on a long-term bond is currently between 4 and 5%. By utilizing the short-term method and paying principal and interest we **saved the taxpayer 3.7 million dollars**. If we would have chosen long-term bonding from the beginning, we could have come very close to being under the 2% tax cap for 2012, but we would not have **saved you 3.7 million dollars**.
- These accomplishments do not occur within a vacuum. They can only be achieved with the complete cooperation with all town departments. We would like to recognize our Town Clerk, Josephine Carella; Receiver of Taxes, Ann McGovern; Superintendent of Highways, Frank Brooks; Town Justices Peter Branti and John Grant; Director of Finance, Michael Gamboli; Building Inspector, Gene Barnum and Fire Safety Inspector, Fred Voihl; Assessor, Dave Adams; Executive Director of JRSA, Pat Brady, Chief of Police, Charles Miller and Town Attorney, William Stein.
- It is very important that a Town government work closely with its federal, state and county representatives. On behalf of the board, I would like to acknowledge and extend our gratitude to U.S. Senator Charles Schumer; U.S. Senator Kirsten Gillibrand; Congresswoman Nita Lowey; Congresswoman Nan Hayworth; State Senator David Carlucci; State Assemblyman Kenneth Zebrowski; County Legislator, Michael Grant; County Legislator, Jay Hood; and RC Clerk, Paul Piperato; Rockland County DA, Tom Zugibe and RC County Sheriff, Lou Falco and County Executive, Scott Vanderhoef.
- I would also like to extend our appreciation to Mayor John Ramundo, Village of West Haverstraw, Mayor Michael Kohut of the Village of Haverstraw and Mayor Brett Yagel of the Village of Pomona whom we have worked with closely to bring new businesses and opportunities to the Haverstraw community.

As we begin our fiscal year of 2012 the challenges and adversity that we faced in 2011 will only grow greater. Federal, state and private grants have evaporated and cost from the federal, state and county governments are being passed onto the towns and villages. The lack of maintenance on our state roads is visible. Our Parks and Highway Department have tried to pick up as much as they can to keep the appearance respectable.

- We will continue to update equipment where needed in our Parks, Highway, Police and Golf Departments and have utilized where feasible leasing programs to lessen the annual cost to the taxpayer.
- Mirant Corp. now GenOn has continued its annual lawsuit seeking 97% reduction in assessment for the Bowline Power Plants. The Town Board members and I want the public to be aware that since Judge Dickerson's decision setting the assessment of \$378 million dollars our Town Assessor has continued to reduce the assessment over the last two years by \$220 million dollars. Still the representatives of GenOn want the plant reduced by 97%. The unfortunate aspect of this is the fact that we cannot require GenOn to invest in its own plant. Therefore, the accounting rule of depreciation requires that the Assessor reduce the value accordingly, which we believe he has done accurately. The lawsuit is before a State Supreme Court Judge in Rockland County. Please keep in mind that Mirant received \$294 million dollars in refunds in 2006 of which it would appear they have not reinvested a single penny back into Bowline Plant.
- Our town continues to grow in population. According to the 2010 census, our population is nearing 40,000 town-wide. We have kept up with the demand of services for both our youth, families and senior citizens. The Youth Board has done a superb job under the direction of Lorraine Arocena, Coordinator and Chairwoman April Cobb. Our senior citizen program is the most active in Rockland County. Our senior leader, Maureen Corallo and president Judy O'Sullivan have worked tirelessly to ensure the success of this program. We continue to hear compliments on the activities and events that are held on a weekly basis.

- The town will continue our fiscal philosophy of providing excellent services at the most affordable price. Because of the continuity of this philosophy from Supervisor Rotella, Supervisor Lawless and their boards, to our Town Board today the town finds itself in excellent financial condition. We have a 6 million dollar tax stabilization fund, superior credit rating and the most responsible town budget in the state of New York.
- Our recreation amenities and parks provide some of the best facilities in the entire state. Bowline Point Park is second-to-none and is utilized more than any other park in Rockland County. Cheesecote Mountain, which is over 317 acres of undeveloped land, continues to be used by such organizations as the Boy Scouts and the Audubon Society. The Town of Haverstraw Philip J. Rotella Municipal Golf Course is the most preeminent municipal course in Rockland County. The course's reputation for superior greens and playability has extended to the tri-state area. I would like to compliment the dedication of our Superintendent, Cal Fowx and Parks Director, Mike Cotier.
- The town owns 174 acres of land formerly known as the Letchworth Village Developmental Center. The Town Board members and I continue to explore the development possibilities of this land. The greatest obstacle at this time is the housing industry. The renowned and prominent developers, which could handle a site of this nature, still find their portfolios at capacity and have indicated that until they can reduce what they currently own they are unable to pursue any new development. However, they have expressed how attractive and unique this site is. I believe that it is important that we maximize the true value of this land and not sell it off for much less than what we can obtain for the people of Haverstraw.
- The greatest obstacle facing town budgets today is the need to provide sufficient and responsible law enforcement protection at a cost that the taxpayer can afford. To this end, we have written to the Supervisors in Westchester and Orange Counties and have received strong support in changing the process of binding arbitration. I will again on behalf of the Town Board, request to the Governor that the Taylor Law be amended so that it is not a binding arbitrator, whose salary and compensation is solely predicated on whether or not they are chosen, but a PERB hearing officer whose salary is set on an annual basis and therefore completed independent of the process. In other words an arbitrator only receives pay if they are selected to arbitrate the decision compared to a hearing officer whose full time salary is paid to them regardless of whether or not they are chosen to arbitrate the decision.
- This past fall, the town board members and I mailed to every resident of Haverstraw our most recent newsletter. At the end of the letter, we specifically displayed a bar chart which is a diagram that revealed the amount each taxpayer paid to each taxing jurisdiction. We were compelled by the overwhelming number of residents who frequently ask us what is the average amount they pay to each taxing jurisdiction. We received numerous compliments on the bar chart. It clearly indicated that we must find alternate means other than property tax to pay for the cost of the school budgets. The town board members and I will write to the governor to explore more means other than property taxes.

On behalf of the board members I would like to express the absolute honor that the people of Haverstraw have given us in allowing us to represent them in Town government. It is truly humbling to receive overwhelming support from the people and residents of Haverstraw. You inspire us to want to do more and achieve greater success for our community. We are in awe when we see the tremendous outpouring of support for events such as the 3 Mile Fun Run and our Labor Day festival. In addition, the businesses that faithfully donate their money to all of the different events whether governmental or privately organized in our community is extraordinary. We thank you and you have our everlasting gratitude. Let us also remember the veterans who have served our country and those who are returning from active duty in Afghanistan, Iraq and obscure parts of the world. The town board members and I pledge to help these individuals in any way we can assist them.

Lastly, the American spirit that helped build this country to be the greatest democracy in the history of civilization is alive and well in Haverstraw. We see it in our children who compete daily in athletics and academics, in our adults who volunteer their time and in the fire departments, ambulance corps and charitable organizations. It is demonstrated in our senior

citizens who on fixed incomes always reach into their pockets to help those who are in need. Haverstraw is rich in its history. But I believe its greatest accomplishments are still to be achieved. It is for government to strive and be that bridge so that the dreams and aspirations of our all of residents will someday be realized. Thank you and my God continue to shed his grace on the U.S.A.