

TOWN BOARD
GARNERVILLE, NY
OCTOBER 22, 2012

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, October 22, 2012 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
11 BRISMAN DRIVE, THIELLS, NEW YORK

Supervisor Phillips stated that the purpose of this Public Hearing is pursuant to the Town of Haverstraw Town Code, Section 127-31A, for the property located at 11 Brisman Drive, Thiells, New York, Tax Lot ID#25-12-2.6 to authorize removal of nuisance hazard debris and litter by the Town of Haverstraw due to the failure of the owner to comply with the requirements of the Town of Haverstraw for removal of said debris. The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY WILLIAM STEIN, TOWN ATTORNEY

William Stein, Town Attorney stated that the Town Board will be taking a motion to reschedule the Public Hearing for Tuesday, November 13, 2012. We will be adjourning the Public Hearing and the Town Clerk needs to republish the legal notice for the hearing.

391-12 On motion by Councilman Cancel and seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was adjourned to November 13, 2012.

RAQUEL VENTURA
First Deputy

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The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, October 22, 2012 at 8:15 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

392-12 TOWN BOARD MEETING OF SEPTEMBER 24, 2012, TENTATIVE BUDGET MEETING OF OCTOBER 1, 2012 AND TOWN BOARD MEETING OF OCTOBER 11, 2012 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

393-12 RESOLVED, that bills numbered 3,510 through and including 3,701 in the amount of \$768,549.61 be and they are hereby paid; and Highway Vouchers numbered 516 through and including 553 in the amount of \$87,946.80 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

SET DATE FOR PUBLIC HEARING ON 2013 PRELIMINARY TOWN BUDGET

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

394-12 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A PUBLIC HEARING SHALL BE HELD ON THE PRELIMINARY TOWN BUDGET FOR THE TOWN OF HAVERSTRAW FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NY, ON THURSDAY, NOVEMBER 8, 2012, AT 8:00 P.M., AND THAT ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND SHALL BE HEARD BY THE BOARD, AND BE IT FURTHER

RESOLVED, THAT PURSUANT TO THE PROVISIONS OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HEREBY SPECIFIED AS FOLLOWS:

SUPERVISOR.....	\$105,673.05
COUNCILMAN (EACH).....	\$20,007.95
TOWN CLERK.....	\$87,571.33
HIGHWAY SUPERINTENDENT.....	\$101,010.99

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CHANGE OF MEETING DATE – VETERAN’S DAY

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

395-12 WHEREAS, THE FIRST MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN NOVEMBER, IS SCHEDULED FOR MONDAY, NOVEMBER 12, 2012, THE LEGAL HOLIDAY FOR THE OBSERVANCE OF VETERAN’S DAY, NOW, THEREFORE, BE IT

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY RESCHEDULED FOR TUESDAY, NOVEMBER 13, 2012, AT 8:00 P.M.

REDUCTION OF PERFORMANCE BOND – IVY ESTATES

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

396-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOSEPH CARUSO, PE OF MASER CONSULTANTS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE REDUCTION IN THE PERFORMANCE BOND TO \$20,000.00 FOR IVY ESTATES, SUBJECT TO THE FINAL APPROVAL OF DEPUTY TOWN ATTORNEY, STEVEN SILVERBERG.

SCHEDULE PUBLIC HEARING – TO OVERRIDE THE TAX LEVY LIMIT 2013 BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c

The following resolution was unanimously adopted by all members of the Town Board: Councilman Cancel, Councilman Gamboli, Councilman Gould, Councilman Soto and Supervisor Phillips.

397-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR THE 2013 BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c. SAID PUBLIC HEARING WILL BE HELD ON THURSDAY, NOVEMBER 8, 2012 AT 8:15 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.

RETAINER AGREEMENT BETWEEN KAUFMAN BERGEEST & RYAN LLP AND THE TOWN OF HAVERSTRAW

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

398-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF KAUFMAN BERGEEST & RYAN, LLP OF VALHALLA, NEW YORK FOR PROFESSIONAL SERVICES WITH REGARD TO THE LAWSUIT ON BEHALF OF THE FIVE (5) TOWNS AGAINST THE COUNTY OF ROCKLAND.

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PRESENTATION BY LARRY SINGER
MEMBER OF THE HISTORICAL SOCIETY OF ROCKLAND COUNTY BOARD OF
TRUSTEES

Mr. Singer stated that he has been a member of the Historical Society of Rockland County for over 40 years and he is proud to be the only trustee on the board from the Town of Haverstraw. We have been doing a lot of things in Haverstraw with great success and with great feedback due to the assistance of the Town Board and the Supervisor. This year we had a bus tour of each of the five towns and we highlighted various things in Haverstraw. The bus tour in Haverstraw was in July and the bus was full. We ran it again three weeks later and were getting people from all over the county. About 2-3 weeks ago, the Village of Haverstraw rededicated the John Andre/Benedict Arnold Cannon Monument. The cannon rededication was always a goal of Jay Hood, Jr.'s father, Jay Hood, Sr. Jay Hood, Jr. made his father's vision come true because his family donated a plaque and replica cannon to be placed at the new site at Emeline Park. There is also a tour at the Historic Building on Zukor Road in New City showing two exhibits about Letchworth Village.

PRESENTATION OF DISTINGUISHED SERVICE AWARDS FOR
HISPANIC HERITAGE MONTH

Supervisor Phillips and the Town Board members honored and recognized several outstanding Hispanic citizens of the Town of Haverstraw for Hispanic Heritage Month. Councilman Soto stated that October is designated as Hispanic Heritage Month. The Town of Haverstraw has the largest Latino population in Rockland County. Today, we honor and recognize some of our residents who have contributed to our community in many ways. Let us also honor and recognize all veterans, members of our armed forces and those members of the military who sacrificed their lives in Iraq, Afghanistan and in other parts of the world so we can enjoy our freedom. Supervisor Phillips, and Councilmen Cancel, Gamboli, Gould and Soto recognize and honor the following individuals: Ms. Georgina Cancel, Mr. & Mrs. Ray & Matilde Lopez, Mr. Arismendy Martinez, Mr. & Mrs. Domingo & Lydia Diaz, Mr. & Mrs. Santi & Angela Valentin, Mr. Francisco Borgos and Mr. & Mrs. Carlos & Maria Rivera.

PUBLIC PARTICIPATION

The Halloween Festival is this Saturday, October 27th from 12pm-4pm at Bowline Point Park. There will be a haunted house, hayride, costume contest and refreshments. Rain date will be Sunday, October 28, 2012.

The Halloween House Decorating Contest for the Town will take place on the evenings of October 24th & 25th. There will be one 1st place prize of \$175.00 gift card, one 2nd place prize of \$125.00 gift card and 3rd, 4th and 5th place prizes of \$100.00 each.

The Town of Haverstraw Youth Board has trips planned to see the Broadway play "Elf" and the Radio City Christmas Show. Please call Town Hall at 429-2200 and ask for Lorraine Arocena, Youth Board Coordinator as tickets are going fast!

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ADJOURNMENT

399-12 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Carolann Casciola, Rosa Perez, Louis P. Tiner, Ramon Dominguez, Elaine Berkowitz, George Joseph Rusciano, Michael J. Bennis and Mary Dwyer Messing, who recently passed away. Supervisor Phillips and the Town Board members further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Soto, seconded by Councilman Cancel to adjourn the Town Board Meeting.

RAQUEL VENTURA
First Deputy