

TOWN BOARD
GARNERVILLE, NY
APRIL 14, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 14, 2014 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

180-14 **ADOPTION OF TOWN BOARD MEETING DATED MARCH 24, 2014 AND SPECIAL MEETING MINUTES OF APRIL 7, 2014**, submitted by the Town Clerk on motion by Councilman Soto, 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.

181-14 **RESOLVED**, that bills numbered 898 through and including 1,111 in the amount of \$656,042.52 be and they are hereby paid; and Highway Vouchers numbered 176 through and including 227 in the amount of \$53,295.28 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

182-14 **RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR JANUARY 2014.**

CLOSE CAPITAL PROJECT – CHEESECOTE ACCESS ROAD

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

183-14 **RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE CHEESECOTE ACCESS ROAD, AND BE IT FURTHER**

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$100,000.00. OF WHICH \$99,298.25 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$701.75 WILL BE TRANSFERRED BACK TO THE GENERAL FUND.

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**CLOSE CAPITAL PROJECT – CRACK & SEAL ROADS IN THE TOWN OF
HAVERSTRAW**

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

184-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT TO CRACK & SEAL ROADS IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$171,711.00. OF WHICH \$150,329.08 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$21,381.92 WILL BE TRANSFERRED BACK TO THE HIGHWAY DB FUND.

CLOSE CAPITAL PROJECT – TOWN HALL ROOF

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

185-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT TOWN HALL ROOF, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$85,000.00. OF WHICH \$72,210.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$12,790.00 WILL BE TRANSFERRED BACK TO THE GENERAL FUND.

**CLOSE CAPITAL PROJECT – FOR TEMPORARY/EMERGENCY PROTECTIVE
MEASURES (CATEGORY B-FEMA) AT BOWLINE POINT PARK SHORELINE**

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

186-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR TEMPORARY/EMERGENCY PROTECTIVE MEASURES (CATEGORY B-FEMA) AT BOWLINE POINT PARK SHORELINE, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$100,000.00. OF WHICH \$64,340.25 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$35,659.75 WILL BE TRANSFERRED BACK TO THE GENERAL FUND.

**ACCEPTANCE OF LETTER OF RETIREMENT – POLICE OFFICER
RIA L. PELUSO TORRES**

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

187-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A LETTER FOR PERFORMANCE OF

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DUTY DISABILITY RETIREMENT FOR RIA L. PELUSO TORRES, POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE APRIL 7, 2014.

AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND 2014 HIGHWAY SCHOOL

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

188-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE WARGO, JR., TO ATTEND THE 2014 HIGHWAY SCHOOL AT ITHACA COLLEGE IN ITHACA, NEW YORK ON JUNE 2-4, 2014. THE TRAINING IS SPONSORED BY TOWN AND COUNTY OFFICERS TRAINING SCHOOL AND THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK AT A COST NOT TO EXCEED \$700.00.

ACCEPTANCE OF LETTER OF RESIGNATION – EDWARD BITTS

The following resolution was approved by all of the Town Board Members.

189-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FROM EDWARD W. BITTS, GROUNDS WORKER, EFFECTIVE APRIL 11, 2014.

SET DATE FOR PUBLIC HEARING - STOP SIGNS

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

190-14 RESOLVED, THAT PURSUANT TO THE TOWN LAW, A PUBLIC HEARING WITH REFERENCE TO PLACING TWO (2) STOP SIGNS AT THE FOLLOWING INTERSECTIONS:

**WEST MADISON AVENUE AND SUFFERN LANE, GARNERVILLE
DONALDSON LANE AND SUFFERN LANE**

SAID PUBLIC HEARING WILL HELD ON MONDAY, APRIL 28, 2014 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.

SURPLUS VEHICLE – HIGHWAY DEPARTMENT

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

191-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE VEHICLE #83 2000 JOHN DEERE CRAWLER/TRACK LOADER AND ANY OTHER HIGHWAY EQUIPMENT FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE.

SURPLUS VEHICLES – POLICE DEPARTMENT VEHICLES

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

192-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DECLARES THE FOLLOWING SEVEN (7) POLICE VEHICLES AS SURPLUS VEHICLES FOR THE TOWN OF HAVERSTRAW:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>
1997	OLDSMOBILE	ACHIEVA SL	1G3NL52T7VM328484
2001	CHEVROLET	TAHOE	1GNEK13V01J293415
2003	FORD	CROWN VC	2FAHP71W63X201956
2007	FORD	CROWN VC	2FAHP71W47X142346
2008	FORD	CROWN VC	2FAHP71V08X162599
2009	FORD	CROWN VC	2FAHP71V79X141668
2009	FORD	CROWN VC	2FAHP71V79X141671

SURPLUS MISCELLANEOUS ITEMS – POLICE DEPARTMENT

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

193-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE SURPLUS MISCELLANEOUS ITEMS SUCH AS CONSOLES, SHOTGUN HOLDERS, BACKDOOR LOCK LINKAGE, REAR PARTITIONS, LIGHT BARS AND OLD RADIOS FROM THE POLICE DEPARTMENT TO BE CLASSIFIED AS SURPLUS TO BE AUCTIONED.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH IBEW

The following resolution was approved by all of the Town Board Members.

194-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH LOCAL 363 OF THE IBEW ON BEHALF OF THE HIGHWAY DEPARTMENT PROVIDING FOR A 2% SALARY INCREASE FOR 2014.

AUTHORIZATION TO RETAIN CRESA ALBANY &SAXBST, LLP

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

195-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CRESA ALBANY &SAXBST, LLP TO PROVIDE ANALYSIS SERVICES REGARDING THE LETCHWORTH VILLAGE PROPERTY AT A COST NOT TO EXCEED \$20,000.00.

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AWARD OF RFP NO. 4-2014 – NEW CASHIER SYSTEM – BOWLINE POINT PARK

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

196-14 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, TO PROVIDE A NEW CASHIER SOFTWARE/ID SYSTEM FOR BOWLINE POINT PARK IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4-2014 TO VERMONT SYSTEMS OF ESSEX JUNCTION, VERMONT, THE SOLE SUPPLIER, AT A COST OF \$19,133.00.

AUTHORIZATION TO ADD A THIRD PARTY ELECTRICAL INSPECTION COMPANY

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

197-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF EUGENE BARNUM, BUILDING INSPECTOR, THE TOWN BOARD HEREBY AUTHORIZES STATE WIDE INSPECTION SERVICES, INC. OF FISHKILL, NEW YORK AS AN ADDITIONAL THIRD PARTY ELECTRICAL INSPECTION COMPANY.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND

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

198-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO THE FOLLOWING AGREEMENTS WITH THE COUNTY OF ROCKLAND TO REIMBURSE THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FOR THE FOLLOWING:

STATE HOMELAND SECURITY PROGRAM AND LETPP HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$46,490.00 COMMENCING SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2014;

THE PURCHASE OF VIDEO RECORDING OF STATEMENTS EQUIPMENT THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$5,000.00; AND

THE PURCHASE OF COMNETIX INVESTIGATIVE CASE MANAGEMENT SOFTWARE IN THE AMOUNT OF \$21,000.000 FOR 2014.

PUBLIC PARTICIPATION

None.

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TOWN BOARD MEMBERS

Supervisor Phillips wished a happy and holy Passover to the Jewish residents and a very blessed and holy Easter to all of our Catholic and Protestant residents.

Golf course is open and we have been seeing a tremendous amount of play. At the 5th hole a new skid proof asphalt cart path was installed.

Cheesecote Mountain is open. The restrooms at Bowline Point Park are open and fishing at the point has begun.

The streams were restocked a couple of weeks with over 400 fish.

Councilman Gamboli stated that he had the opportunity to go up to the Highway Dept. on two or three occasions to meet with George and go over the budgeting. The atmosphere was like night and day to what we had in the past. What George has added to the department is all positive. You already get the feeling that the men are there to do their job. There is a visible change in moral at the Highway Dept. There's a different approach and that was what was needed.

ADJOURNMENT

199-14 Supervisor Howard Phillips stated that he would like to close tonight's meeting in memory of Frank Ritchie, John A. Rizzi, William E. Confrey, Perfecto Serrano, Viola Mendy, Donald R. Ryan, Brenda J. Fay, Matthew P. McGuinness, Patricia A. Quinn, Joan Rotella, Norman Petit and Christian Ascolese, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gamboli, seconded by Councilman Soto, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk