

TOWN BOARD
GARNERVILLE, NY
JUNE 23, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 23, 2014 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The Town of Haverstraw Police Honor Guard presented the Colors.

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

**PRESENTATION OF PLAQUE AND CERTIFICATES
BY
SENATOR LARKIN
&
SUPERVISOR PHILLIPS AND TOWN BOARD
TO THE
EMS YOUTH CORPS/HAVERSTRAW AMBULANCE
FOR PARTICIPATING IN THE
2014 ROCKLAND COUNTY EMS YOUTH CORPS DRILL COMPETITION AND FOR
CAPTURING THE TITLES OF
2ND PLACE IN TRAUMA PROBLEM
1ST PLACE IN MEDICAL PROBLEM
1ST PLACE OVERALL
&
TO ALYCE INGRAM
FOR RECEIVING THE 2014 NEW YORK STATE SENATE WOMEN OF
DISTINCTION AWARD**

APPOINTMENT OF DETECTIVE – ADRIAN MALDONADO

The following resolution was approved by the full Town Board.

313-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF ADRIAN MALDONADO TO THE POSITION OF DETECTIVE AT THE TOWN OF

HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

Detective Maldonado was sworn-in by the Town Clerk and his badge was presented to him by the Chief of Police.

APPOINTMENT OF EDWARD LOPEZ TO PERMANENT FULL TIME POLICE OFFICER POSITION

The following resolution was approved by the full Town Board.

314-14 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT EDWARD LOPEZ OF HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

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RESOLVED, THAT MR. LOPEZ HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. LOPEZ SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

The Town of Haverstraw Police Honor Guard retired the Colors.

ADJOURNMENT TO TAKE A FIVE MINUTE RECESS

315-14 On motion by Councilman Gould, seconded by Councilman Soto, unanimously adopted, the Town Board Meeting was adjourned for a five minute recess.

316-14 RECONVENED TO REGULAR TOWN BOARD MEETING

On motion by Councilman Cancel, seconded by Councilman Gamboli the Regular Town Board Meeting was reconvened.

ADOPTION OF MINUTES

317-14 ADOPTION OF PUBLIC HEARING AND TOWN BOARD MEETING DATED JUNE 9, 2014, submitted by the Town Clerk on motion by

Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

318-14 RESOLVED, that bills numbered 1,727 through and including 1,910 in the amount of \$877,508.16 be and they are hereby paid; and Highway Vouchers numbered 350 through and including 386 in the amount of \$21,840.17 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

**ADOPTION OF TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE
LIEUTENANTS JANUARY 1, 2014 – DECEMBER 31, 2014**

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

319-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ADOPTS THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT MARTIN LUND; LIEUTENANT JOHN HICKEY AND LIEUTENANT PETER MURPHY FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED JUNE 23, 2014.

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**ESTABLISH CAPITAL PROJECT FOR ACCESS CONTROL, INTRUSION
ALARM AND VIDEO SURVEILLANCE SYSTEM FOR TOWN HALL TOWN OF
HAVERSTRAW**

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

320-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL GAMBOLI, DIRECTOR OF FINANCE, TOWN BOARD HEREBY

APPROVES THE INSTALLATION OF ACCESS CONTROL, INTRUSION ALARM AND VIDEO SURVEILLANCE SYSTEMS FOR THE TOWN OF HAVERSTRAW TOWN HALL, AS A CAPITAL PROJECT IN THE AMOUNT OF \$100,000.00, WHICH BE FUNDED THROUGH THE GENERAL FUND.

AWARD OF BID NO. 7-2014 SUPPLY AND INSTALL ACCESS CONTROL, INTRUSION ALARM AND VIDEO SURVEILLANCE SYSTEM FOR TOWN HALL TOWN OF HAVERSTRAW

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

321-14 RESOLVED, THAT UPON THE RECOMMENDATION OF ALLAN SCHWARTZ, TOWN CONSULTANT, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID TO SUPPLY AND INSTALL ACCESS CONTROL, INTRUSION ALARM AND VIDEO SURVEILLANCE SYSTEM FOR THE TOWN HALL TO BLUE DRAGON CONNECTIONS OF STORMVILLE, NEW YORK, THE LOW BIDDER AT A PRICE OF \$89,000.00 .

AWARD OF RFQ NO. 8-2014 – DUMP BODY MOUNTED SPREADER TOWN HIGHWAY DEPARTMENT

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

322-14 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS TO PURCHASE ONE (1) 10' DUMP BODY MOUNTED SPREADER FOR THE HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 8-2014 TO FORT MILLER FAB3 CROP OF GREENWICH, NEW YORK, THE SOLE BIDDER, IN THE AMOUNT OF \$6,238.00 UNINSTALLED.

ACCEPTANCE OF RETIREMENT LETTER FOR JOHN P. LAWLESS

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

323-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER, JOHN P. LAWLESS, EFFECTIVE JULY 8, 2014.

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UPGRADE SCANNING SYSTEM FOR JUSTICE COURT TOWN OF HAVERSTRAW

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

324-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE UPGRADE TO THE EXISTING COURT SOFTWARE TO INCLUDE A SCANNING SYSTEM PROGRAM FOR THE TOWN OF HAVERSTRAW JUSTICE COURT THROUGH SEI (SERVICE EDUCATION INC.) AT A TOTAL COST OF \$2,024.00 OF WHICH \$800.00 WAS A JCAP GRANT MAKING THE AMOUNT \$1,224.40 AND A TOTAL ANNUAL MAINTENANCE FEE OF \$324.50.

DANCING UNDER THE STARS BAND AGREEMENT

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

325-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE MUSTANGS OF NEW CITY, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR “DANCING UNDER THE STARS” EVENT LOCATED ON RAILROAD AVENUE FOR FRIDAY, JULY 18, 2014 FROM 7:00 P.M. – 9:00 P.M. AT A COST OF \$700.00, WHICH WILL BE REIMBURSED BY THE VILLAGE OF WEST HAVERSTRAW.

AUTHORIZATION FOR TOWN ASSESSOR TO ATTEND ETHICS COURSE

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

326-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR JOHN O’SHAUGNESSY, ASSESSOR, TO ATTEND A REQUIRED “ETHICS AND THE ASSESSORS” COURSE, AT THE HAMPTON INN IN MIDDLETOWN, NEW YORK ON AUGUST 15, 2014 FROM 9:00 AM-4:00 PM AT A COST OF \$100.00.

SURPLUS VEHICLE – 2008 AMERICAN LaFRANCE SWEEPER - HIGHWAY DEPARTMENT

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

327-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE 2008 AMERICAN LaFRANCE SWEEPER VIN#5SXAAMDT28RZ51796 FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS TO BE AUCTIONED WITH A MINIMUM RESERVE BALANCE OF \$75,000.00.

PUBLIC PARTICIPATION

Gil Musinger, 1416 Roundpointe Drive, Haverstraw, NY stated that there was a very serious accident that occurred on the overpass on Short Clove Road involving a 16-wheeler tipping over. Fortunately, another car wasn't coming. I want to bring to the Board's attention, that it is absolutely ludicrous that there are two speed signs about 60 feet from each other. One says 15 mph and the other says 25 mph. I am asking the Supervisor to get the sign situation straightened out.

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Supervisor Phillips asked Police Chief Charles Miller who controls the signage for Short Clove Road and he stated that New York State puts up the signs. Mayor Michael Kohut was in the audience and he will take a look at the speed limit signs. Supervisor stated that they will take a look at it.

BOARD MEMBERS

Supervisor stated that it was a busy weekend. Helen Hayes Hospital had the Playground Equipment Grand Opening on Sunday and the Haverstraw Ambulance Corps Dinner was at Patriot Hills Sunday evening.

Dancing Under the Stars this Friday at the Village Hall on Maple Ave will begin at 8:00 p.m.

4th of July Fireworks will be held on Thursday, July 3rd at 9:30 p.m. and the concert will begin at 7:00 pm at Bowline Park. Rain date is Saturday, July 5th.

Next Thursday, July 12th will begin our open air concerts at Bowline Park. The concerts begin at 7:30 pm and are open to the public.

ADJOURNMENT

328-14 Supervisor Howard Phillips stated that he would like to close tonight's meeting in

memory of Vincent “Jimmy” Bellavia, Jose T. Olivo, Christopher J. Cotter, Margaret A. Stevens, Stephen M. Davies, Rudolph Ponessa, Luis R. Pagan, Patricia McNamee, Nydia Ramirez, Corrine A. Vinci Pileggi and Helen Trimble Mercury, 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 Cancel, unanimously adopted by the Town Board. Meeting was adjourned to Workshop.

KAREN L. BULLEY

Town Clerk