

TOWN BOARD
GARNERVILLE, NY
JULY 14, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, July 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 (Absent)
Councilman	Vincent J. Gamboli
Councilman	John J. Gould (Absent)
Councilman	Hector L. Soto

ADOPTION OF MINUTES

329-14 ADOPTION OF TOWN BOARD MEETING MINUTES OF JUNE 23, 2014 AND SPECIAL MEETING OF JUNE 25, 2014, submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

330-14 RESOLVED, that bills numbered 1,911 through and including 2,196 in the amount of \$461,364.07 and Highway Vouchers numbered 387 through and including 427 in the amount of \$23,391.85 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

331-14 RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT AND HIGHWAY DEPARTMENT OPERATION REPORT HAVE BEEN SUBMITTED AND ARE HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR APRIL 2014 AND HIGHWAY DEPARTMENT OPERATION REPORT FOR THE MONTH OF MARCH 2014 HAVE BEEN SUBMITTED AND ARE HEREBY ACCEPTED.

BUDGET ADJUSTMENTS FOR PERIOD ENDING JUNE 30, 2014

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

332-14 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$2,447,303.00 AND PART-TOWN FUND (B) IN THE AMOUNT OF \$5,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING JUNE 30, 2014. (SEE ATTACHED BUDGET ADJUSTMENTS.)

**NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF
STANDARD WORKDAY AND REPORTING RESOLUTION**

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

Standard Workday and Reporting Resolution

333-14 BE IT RESOLVED, that the Town Board of the Town of Haverstraw hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Participate In Employer Time System	Days/Month (based on ROA)	Tier One (check only if Member In)	Not Submitted (Check Only if Not Submitted)
Elected Officials							
Supervisor	Howard T Phillips Jr	6	1/1/14-12/31/15	N	20		
Councilman	John Gould	6	1/1/12-12/31/15	N	20	X	
Receiver of Taxes	Ann McGovern	6	1/1/14-12/31/17	N	20		
Town Justice	John Grant	6	1/1/13-12/31/16	N	13.33		
Appointed Officials							
Director of Finance	Michael J Gamboli	7	1/1/14-12/31/14	Y	N/A		
1st Deputy Town Clerk	Raquel Ventrua	7	1/1/14-12/31/14	Y	N/A		
1st Deputy Rec. of Taxes	Donna Rose	7	1/1/14-12/31/14	Y	N/A		
Deputy Town Clerk	Gina Nishanian	7	1/1/14-12/31/14	Y	N/A		
Confidential Assistant to Supervisor	Alexander Guarino	7	1/1/14-12/31/14	Y	N/A		
Animal Control Officer	Claudia Perry	6	1/1/14-12/31/14	N	10.77		
Recreation Assistant	Lorraine Arocena	6	1/1/14-12/31/14	N	5.02		
Youth Board Member	Jansen Barron	6	1/1/14-12/31/14	N			X
Youth Board Member	Martin Ancin	6	1/1/14-12/31/14	N			X
Youth Board Member	Judith Curcio	6	1/1/14-12/31/14	N	0.92		
Youth Board Member	Maureen Gould	6	1/1/14-12/31/14	N	0.67		
Town Attorney	William Stein	6	1/1/14-12/31/14	N	16.43		
Emergency Services Coordinator	Gerald Knapp	6	1/1/14-12/31/14	N	2.17		
Zoning Board Member	Lawrence Margiotta	6	1/1/10-12/31/14	N	0.28		
Planning Board Member	Joseph Michalak	6	1/1/12-12/31/16	N	0.92		
Zoning Board Member	Joseph Natale	6	1/1/12-12/31/16	N	0.28		
Planning Board Member	Robert Sambrato	6	1/1/11-12/31/15	N	1.38		
Planning Board Member	Glenn Widmer	6	1/1/10-12/31/14	N	0.75		

On this _____ day of _____, 20__

Date enacted: _____

(Signature of clerk)

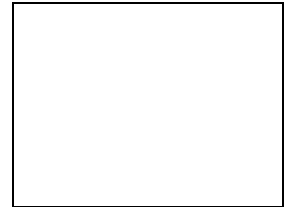
I, _____, clerk of the governing board of the _____, of
(Name of Employer)
the State of New York, do hereby certify that I have compared the foregoing with the

original resolution passed by such board, at a legally convened meeting held on the ___ day of _____, 20__ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of ___ members, and that ___ of such members were present at such meeting and that ___ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the

(Name of Employer)



(seal)

RELEASE OF ESCROW – DESIMONE-SOTTOVIA SUBDIVISION (LOT 3)

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

334-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF EUGENE BARNUM, BUILDING INSPECTOR AND JOSEPH CARUSO, PE, MASER CONSULTING THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RELEASES THE ESCROW IN THE SUM OF \$500.00 BACK TO BOWMAN BUILDERS, INC., LOT 3.

AUTHORIZATION TO AMEND TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANTS JANUARY 1, 2014 – DECEMBER 31, 2014

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

335-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT MARTIN LUND; POLICE LIEUTENANT JOHN HICKEY AND POLICE LIEUTENANT PETER MURPHY FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS

ADVERTISE FOR BIDS NO. 8 – 2014 – REPAIR OF STORMWATER DRAIN LINE ON THE WESTERLY PORTION OF THE SANITARY LANDFILL

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

336-14 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON WEDNESDAY, AUGUST 6, 2014, FOR THE RECEIPT OF BIDS FOR THE REPAIR OF STORMWATER DRAIN LINE ON THE WESTERLY PORTION OF THE SANITARY LANDFILL IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE ON JULY 21, 2014. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

PUBLIC PARTICIPATION

None.

TOWN BOARD MEMBERS

Supervisor Phillips stated that the fireworks display was a huge success and went off flawlessly. He wanted to thank the Town of Haverstraw Parks Department, Town of Haverstraw Police Department, Rockland County Sheriff's Department, Town of Stony Point Police Department, Haverstraw Ambulance Corp., Stony Point Ambulance Corp., Jerry Knapp-Town of Haverstraw Emergency Management Coordinator, Chris Jensen-County of Rockland Emergency Management Coordinator and Rockland Mobile Care.

Our first Thursday Night Open Air Concert at Bowline Point Park began last Thursday with the band "The Shots Band" and this Thursday will feature the band "Back to the Garden 1969".

Dancing Under the Stars is Friday, July 18th in front of Babe's Restaurant in West Haverstraw and begins at 7:00 PM. The band that will be performing is "The Mustangs".

The golf course is in great condition.

It is wonderful to see so many people utilizing Bowline Point Park.

The Hudson Valley Radio Control Club will also be hosting the 5th Annual Air Show on August 23rd.

The 4th Annual Latin Parade and Festival will be held on Sunday, August 3rd.

The Puerto Rican Pageant was held last Saturday night and was very well attended.

Chief Charles Miller stated that it was a quiet weekend.

Councilman Gamboli stated there is a Senior Girls Softball Tournament at the Haverstraw Little League Field this weekend.

The Dominican Pageant will be held at the Quisqueya Sports Club on Saturday, July 26th at 8:30 PM.

In celebration of the life of Alice Jane Bryant, a bench was dedicated in her memory at Bowline Point Park on Thursday, July 10th.

ADJOURNMENT

-14 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Marie Annunziato, Eladia Antonia Henriquez, John L. Gosda, Lillian DeVoe, Angelina Purcell, Margaret Gorman and Vernell Denise Cason who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Soto, seconded by Councilman Gamboli, unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk

