TOWN BOARD
GARNERVILLE, NY
DECEMBER 11, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 11, 2017, 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

421-17 ADOPTION OF MINUTES - TOWN BOARD MEETING OF NOVEMBER 27, 2017 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, was unanimously adopted.

PAYMENT OF BILLS

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

422-17 RESOLVED, that bills numbered 3707 through 3992 in the amount of $836,440.63 and Highway bills numbered 646 through 6-69 in the amount of $286,867.39 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN NOVEMBER 30, 2017

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

423-17 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF $155,000.00 AND FROM THE PART TOWN (B) IN THE AMOUNT OF $10,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN NOVEMBER 30, 2017. (SEE ATTACHED BUDGET ADJUSTMENTS)

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Town of Haverstraw
Budget Adjustments
For period ending November 30, 2017

Initials: MG

General Fund (A)				
Assessors	Personal Services	(A) 1355.01	24000.00	
Judgements & Claims	Contractual	(A) 1950.04	130000.00	
Community Beautification	Contractual	(A) 8510.04	1000.00	
	Attorney Contractual	(A) 1420.04		100000.00
	Contingency Contractual	(A) 1990.04		55000.00
			155000.00	155000.00
Part Town (B)				
Safety Inspection	Contractual	(B) 3620.04	10000.00	
	Contingency Contractual	(B) 1990.04		10000.00
			10000.00	10000.00

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NYACK HOSPITAL EMPLOYEE ASSISTANCE PROGRAM

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

424-17 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH NYACK HOSPITAL FOR THE PURPOSES OF PROVIDING TO THE TOWN EMPLOYEES AN EMPLOYEE ASSISTANCE PROGRAM, AND BE IT FURTHER

RESOLVED, THAT SAID AGREEMENT SHALL COMMENCE ON JANUARY 1, 2018 AND EXPIRE ON DECEMBER 31, 2018, AND BE IT FURTHER RESOLVED, THAT SAID AMENDED AGREEMENT SHALL BE AT A TOTAL COST OF $8,000.00.

SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING LOCAL LAW NO. 11 – 2017 – TO AMEND CHAPTER 72-10 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, "PENALTIES FOR OFFENSES"

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

425-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 11 – 2017 TO AMEND CHAPTER 72-10 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, "PENALTIES FOR OFFENSES". SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 8, 2018 AT 8:10 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.

EXTENSION OF AGREEMENT WITH WEST POINT TOURS AND THE TOWN OF HAVERSTRAW

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

426-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT WITH WEST POINT TOURS TO PROVIDE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR COMMENCING JANUARY 1, 2018 AND EXPIRING ON DECEMBER 31, 2018.

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SUPPLY AND INSTALL GUIDERAIL ON QUAKER ROAD –PUTNAM COUNTY BID # 39-17

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

427-17 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE PURCHASE AND INSTALLATION OF 325 FEET OF NEW W-BEAM GUIDERAIL ON QUAKER ROAD, POMONA, NEW YORK FROM CHEMUNG SUPPLY CORPORATION OF ELMIRA, NEW YORK THROUGH PUTNAM COUNTY BID # 39-17-12 AT A PRICE OF $5,879.40.

RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND ASSETWORKS APPRAISAL

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

428-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW THE AGREEMENT WITH ASSETWORKS APPRAISAL TO PROVIDE PROFESSIONAL INVENTORY SERVICES TO PERPETUATE THE FIXED ASSETS DATA FROM PREVIOUS INVENTORIES AND PROVIDE UPDATED REPORTS FOR ACCOUNTING COMPLIANCY TO THE TOWN OF HAVERSTRAW FOR A PERIOD OF (3) YEARS 2018, 2019 AND 2020 AT A COST OF $3,700.00 PER ANNUM.

SET DATE FOR 2018 REORGANIZATION MEETING

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

429-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN CLERK TO PUBLISH A LEGAL NOTICE TO SET A DATE FOR ITS ANNUAL REORGANIZATION MEETING ON THURSDAY, JANUARY 4, 2018, AT 7 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND TAMBLIN ENGINEERING, PLLC

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

430-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TAMBLIN ENGINEERING, PLLC OF MANLIUS, NEW YORK FOR THE PURPOSE OF PROVIDING GENERAL ENGINEERING SERVICES AS REQUESTED FOR THE TOWN OF HAVERSTRAW ON AN HOURLY BASIS OF $150.00.

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PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

The Highway Department and the Parks Department did an excellent job clearing our roads during the last snow storm.

Congratulations to the Town of Haverstraw Youth Board for another great trip to the Christmas Spectacular at the Radio City Music Hall in New York City. Every year it is a sellout. The Youth Board has two trips planned for next year: Disney on Ice "Reach for the Stars" at the Prudential Center on January 5th, and Anastasia at the Broadhurst Theater in New York City on March 4th.

The Rockland County Marine Corp is coordinating their Toy for Tots collection for this Holiday season. There is a collection box outside the Town Clerk's office if you would like to donate to this great cause.

On Saturday, December 16th The Haverstraw PAL will be having their 39th Annual Holiday party at the Knights of Columbus. Every year they give a couple of hundred kids gifts for the Holiday Season.

Congratulations to the Ladies Auxiliary of SW Johnson who every year bring the veterans from NY State Montrose VA Hospital to enjoy delicious home cooked meal. They will be hosting their annual dinner this Saturday, December 16th

We would like to wish our Jewish friends a very Happy Hanukkah.

Our best to everyone and a Holy and Wonderful Christmas.

ADJOURNMENT

431-17 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Rosemary Ann Mertzel, Carmella Grau, Feliz Nasuti and Milagros Santiago who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

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RAQUEL VENTURA
Town Clerk