

TOWN BOARD
GARNERVILLE, NY
JANUARY 28, 2008

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 28, 2008 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

82-08 REGULAR TOWN BOARD MEETING, PUBLIC HEARING AND SANTITATION COMMISSION MINUTES OF JANUARY 14, 2008; submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

83-08 RESOLVED, that bills numbered 175 through and including 350 in the amount of \$659,544.16; and Highway Vouchers numbered 33 through and including 56 in the amount of \$62,828.92 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

AMEND RESOLUTION NUMBER 423-07 RELEASE OF PERFORMANCE BOND - BARR LABS

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

84-08 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOSEPH CARUSO, CONSULTING ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS RESOLUTION NUMBER 423-07 TO READ \$90,000. INSTEAD OF \$20,000. FOR THE RELEASE OF THE LANDSCAPING BOND TO BARR LABS, AS A RESULT OF ALL WORK BEING COMPLETED.

2009/2010 MUNICIPAL SNOW AND ICE AGREEMENT EXTENSIONS BETWEEN THE TOWN OF HAVERSTRAW AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

85-08 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK D.O.T. FOR THE PURPOSE OF EXTENDING THE LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT AT AN ANNUAL FEE OF \$40,815.92 TO BE PAID TO THE TOWN BY THE STATE OF NEW YORK FOR THE YEAR 2007/2008.

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TOWN OF HAVERSTRAW BID NO. 01-2008
ADVERTISE FOR BIDS - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE
UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

86-08 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 FRIDAY, MARCH 7, 2008 FOR THE RECEIPT OF BIDNO. 01-2008 FOR THE PURCHASE OF BUNKER SAND, TOP DRESSING AND DIVOT MIX TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2008 GOLF SEASON, 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. 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.

TOWN OF HAVERSTRAW BID NO. 02-2008
ADVERTISTISE FOR BIDS-DEEP DRILL AERIFICATION

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

87-08 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SOLICITATION OF REQUESTS FOR PROPOSALS FOR BID NO. 02-2008 DEEP DRILL AERIFICATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT ALL PROPOSALS MUST BE SUBMITTED NO LATER THAN FRIDAY, FEBRUARY 8, 2008 AT 10:00 A.M. FOR USE DURING THE 2008 GOLF SEASON, 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. 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.

AWARD OF RFP NO. 01-2008 – ONE (1) USED UNIMOUNT SNOWPLOW

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

88-08 RESOLVED, THAT TWO (2) REQUEST FOR PROPOSALS WERE SUBMITTED TO DIRECTOR OF PARKS, MICHAEL COTIER TO PROVIDE ONE (1) USED UNIMOUNT 9 FT. SNOWPLOW FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, AND BE IT FURTHER

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RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO J&A INDUSTRIES CORP. OF STONY POINT, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$2,000.

AWARD OF RFP. NO. 02-2008 - AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW

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

89-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO AWARD THE RFP NO. 02-2008 TO THOMAS J. MAGLARAS AND CARL LINDSLEY, THE SOLE PROPOSAL, TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$4,500.00.

PUBLIC PARTICIPATION

Rose Senator, 117 Country Club Lane, Pomona asked the Supervisor the importance of the State of the Town Address. How important is it to you?

Supervisor Phillips stated that everything he does about his job is important in Town Government.

BOARD MEMBERS

Councilman Cancel congratulated the Police Dept. for the arrests they made on Sharp Street. Councilman Cancel further inquired about sex offenders when they move into the area. How are the people updated and informed of this? Is it the agency's obligation to notify the public?

Charles Miller, Chief of Police stated that depending on what level sex offender they are, they are mandated to report their address to the Police Department. It is the sex offender's obligation to tell the police.

Supervisor Phillips asked that when a sex offender does move into the area, what is the procedure of notification.

Charles Miller, Chief of Police stated that the first step is to notify the Police Department. The second step is to notify the entire school district, nursery schools and surrounding areas. The third step is having their photo on file. It is a felony if they do not register and take this responsibility.

Supervisor Phillips stated that the Town is hoping to have another training academy in the spring for the K-9 Unit. Hopefully, the Town is one of the first candidates to be accepted into this program.

Supervisor Phillips also stated that he spoke with Martin Ginsburg regarding obtaining a K-9 Unit for the Town. Mr. Ginsburg was extremely interested in the program. Perhaps if we had someone willing to pay and assist us, the Town could go out and purchase a dog. Mr. Ginsburg indicated that he would be completely behind the K-9 Unit. With his help, it would speed up the process to have a dog in place by the summer. The training for a K-9 Unit takes approximately 17 weeks. The Police would utilize the dog for walking the streets in the Village and taking the dog out on patrol for street fairs, parades and festivals that are held in the Village. We would also use the dog at Bowline Park for our July 4th celebration and for other celebrations.

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Councilman Gould stated that he has had discussions with the Supervisor that the merger between the Village Police and the Town Police has gone very well. Councilman Gould suggested to the Supervisor and Board Members that now might be a good time to consider doing a comprehensive analysis of the Police Department and their projection over the next five years.

Supervisor Phillips stated that we recently began having police meetings, where we invite the Village Mayors, and they have been working out well. At our next police meeting we can pursue coming up with a five year plan. We have expanded the street crime unit, which makes for an affective presence to have officers on the streets and would fit into the five year plan.

Councilman Gould stressed that we include all the other Village governments in the five year plan. Maybe the Town could schedule a public hearing down the road. There are a lot of projects going on in the town and in other areas to concentrate on. It would serve the Town very well if we move on this.

Supervisor Phillips stated that now would be a good time to sit down with District Attorney, Tom Zugibe; Chief of Police, Charles Miller and the Lieutenants and Sergeants and go over some of the problem areas. We need to get a commitment from all involved. The data shows that the police are doing a great job. Arrests and calls have more than doubled and they are out doing their job.

Councilman Cancel inquired about the cameras in the Village of Haverstraw if they were operating or not.

Chief of Police Charles Miller stated that he had a meeting on Friday with a representative from Boston Equipment Manufactures and they will be putting a proposal together to acquire equipment to monitor the cameras from the police station. The Village will be paying for this expense.

Councilman Soto stated that we should make sure that the Town's website is updated with information about the July 4th Celebration & Fireworks, etc. so our citizens can be aware of what is going on in the Town so they can attend these functions.

Supervisor Phillips stated that the website is always an ongoing project. There are new things constantly being added and updated. Eventually, we will be listing all of the police officers and adding a new tips line through the phone and computer. The website will always be a work in progress. We will keep it simple, keep in easy and keep it friendly.

ADJOURNMENT

90-08 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Demetrio Brucelio, Jr., Hermenia Comacho, Edwin Ortiz, Patricia Torres, Ann Murphy, Gloria Oxios, Therese McCusker, Robert W. Fuller, Gordon B. Urban, Ellen E. Easlon, Joanne Price, Ralph Cavallo and Ian Kaye, who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Gould, seconded by Councilman Soto, and the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA
Town Clerk