

TOWN BOARD
GARNERVILLE, NY
JANUARY 12, 2009

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 12, 2009 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

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

PUBLIC HEARING - COMMUNITY DEVELOPMENT 2009 PROGRAM

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2009 Program.

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

Howard T. Phillips, Jr., Supervisor stated that the County of Rockland published the Legal Notice for this hearing. It is a proforma public hearing that is held every year to see what federal funds are available through Rockland County. The primary objective of the US Housing and Community Development Act is the development of viable urban communities through the elimination of blight and improvement of community facilities and expanding economic activities principally for low and moderate-income persons. The Act provides for the participation of the cooperating communities. The Town of Haverstraw has a Citizens Advisory Board that meets to make recommendations on how to spend these funds. All ideas or comments are to be in writing and sent to the County Executive's Office in New City.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comments.

CLOSE HEARING

60-09 On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

JOSEPHINE E. CARELLA
Town Clerk

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The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 12, 2009 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

61-09 TOWN BOARD MINUTES OF DECEMBER 8, 2008; SPECIAL MEETING OF DECEMBER 22, 2008; SPECIAL MEETING OF JANUARY 5, 2009 AND REORGANIZATION MEETING OF JANUARY 8, 2009 submitted by the Town Clerk on motion by Councilman Gould, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

62-09 RESOLVED, that bills numbered 1 through and including 187 in the amount of \$484,389.77 and Highway Vouchers numbered 1 through and including 13 in the amount of \$7,728.52 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

63-09 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER 2008.

EXTENSION OF LICENSE AGREEMENT FOR USE OF THE WITH THE TOWN OF RAMAPO FOR USE POLICE RANGE FACILITY

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

64-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

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**SCHEDULE PUBLIC HEARING – CONSIDER ADOPTING A LOCAL LAW TO
IMPOSE A 25 M.P.H. SPEED LIMIT IN THE TOWN OF HAVERSTRAW**

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

65-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY SCHEDULES A PUBLIC HEARING FOR JANUARY 26, 2009 AT 8:00 P.M. TO CONSIDER ADOPTING A LOCAL LAW TO IMPOSE A 25 M.P.H. SPEED LIMIT ON ALL TOWN OWNED ROADS OTHER THAN ROSMAN ROAD AND QUAKER ROAD.

AWARD OF BID NO. 11-2008- SANITARY LANDFILL MONITORING WELLS

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

66-09 RESOLVED, UPON THE RECOMMENDATION OF GOLAM KABIR, CONVERSE CONSULTANTS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SAMPLING AND ANALYTICAL TESTING OF THE MONITORING WELLS AT THE SANITARY LANDFILL FOR A TWO-YEAR PERIOD 2009 - 2010, TO THE H2M GROUP OF MELVILLE, NEW YORK, AT AN ANNUAL COST OF \$50,759.00.

AUTHORIZATION TO BID NO. 3-2009 – SURPLUS VEHICLE

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

67-09 RESOLVED, THAT THE TOWN BOARD HEREBY DECLARES ONE (1) 1990 FORD F800 BUCKET TRUCK VIN#1FDXK84P2LVA10577 AS A SURPLUS VEHICLE FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, 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 10:45 A.M. ON FRIDAY, JANUARY 23, 2009 FOR THE RECEIPT OF BID NO. 3 -2009 TO PURCHASE ONE (1) USED 1990 FORD F800 BUCKET TRUCK VIN#1FDXK84P2LVA10577 FROM THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, 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.

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**TOWN OF HAVERSTRAW BID NO. 04-2009 - ADVERTISE FOR BIDS- DEEP DRILL
AERIFICATION**

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

68-09 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. 04-2009 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 6, 2009 AT 10:00 A.M. FOR USE DURING THE 2009 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.

**ADVERTISE BIDS - BID NO. 05-2009 FOR CHEMICALS, FERTILIZER AND GRASS
SEED FOR THE PHILIP J. ROTELLA GOLF COURSE**

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

69-09 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, SUPERINTENDENT, 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 20, 2009 FOR THE RECEIPT OF BID NO. 05-2009 FOR CHEMICALS, FERTILIZER AND GRASS SEED 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 2009 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. 06-2009 -ADVERTISE FOR BIDS - BUNKER
SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT THE PHILIP J.
ROTELLA MEMORIAL GOLF COURSE**

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

70-09 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

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ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:05 A.M. ON FRIDAY, MARCH 20, 2009 FOR THE RECEIPT OF BID NO. 06-2009 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 2009 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 BID NO. 10-2008-HAVERSTRAW SENIOR CITIZEN BUS
TRANSPORTATION 2009**

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

71-09 RESOLVED, UPON THE RECOMMENDATION OF MAUREEN CORALLO, EXECUTIVE DIRECTOR OF THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB AND THE BID HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2009 TO WEST POINT TOURS OF VAILS GATE, NEW YORK, THE LOW BIDDER IN THE AMOUNT OF \$14,555.00. AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

AMENDMENT OF SICK DAY POLICY

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

72-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS ITS POLICY TO INCREASE THE MAXIMUM NUMBER OF ACCUMULATED SICK DAYS FROM 120 DAYS TO 165 DAYS PER SECTION 41J OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF
COLUMBUS**

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

73-02 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.

PUBLIC PARTICIPATION

Roberta Bangs, President, Hi-Tor Animal Center thanked the Supervisor and Board members for their support. More and more dogs are coming in. People can't afford them anymore. Thank you again for your funding. We are your official shelter as well and without your continued support, we will not be able to operate.

Supervisor Phillips stated that it was kind of Ms. Bangs to come out tonight. We do appreciate all the work you do. Times are tough. Maybe we can make a donation from another account.

BOARD MEMBERS

Councilman Cancel stated that there were 90 accidents in October 2008 and 226 ambulance calls. Does a police officer always report when there is an ambulance call. It's a lot of calls.

Chief Miller stated yes that a police officer does answer the ambulance call.

Supervisor Phillips stated that January 19th is the anniversary of Dr. Martin Luther King. Please take time to reflect what he did for our country. He was an extraordinary gentleman.

Every municipality is under the same gun. The federal government will be giving less money to the state, therefore, that means less money will be given to the county, towns and villages. We are very hopeful for President Obama's stimulus package. The Town has several capital projects planned that will be funded through federal, state or private grants at no cost to the local taxpayer. To date, we have secured over \$200 million in grant money.

President Obama's Inauguration will be held on January 20th.

ADJOURNMENT

74-09 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ralph J. Matthews, Vincent Ryan, Vincent Ruzzi, Anna Nikolakis, Vincent Crescenzo, Patrick F. Petti, Mario Pignard, Mary Ross, Richard L. Pfeister, Ann B. Adams, Ruth Blank, Brenda Lee DeFreese, Robert Peterson, Elizabeth McElroy, Joseph Candela, Mary Strychalsky, William F. Puryear, Pedro Bueno, William H. Helbig, Sasha Wolfe, Dorothy C. Ahrens Challacombe, Domingo Pena, Terence David O'Neill and Irene Brogan 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 to adjourn the Town Board Meeting.

JOSEPHINE E. CARELLA
Town Clerk