

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 26, 2010 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 (Absent) |

### **ADOPTION OF MINUTES**

**220-10 TOWN BOARD MEETING MINUTES OF APRIL 12, 2010** submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Gould, were unanimously adopted.

### **PAYMENT OF BILLS**

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

**221-10 RESOLVED**, that bills numbered 1,209 through and including 1,396 in the amount of \$474,698.22 be and they are hereby paid; and Highway Vouchers numbered 187 through and including 230 in the amount of \$56,170.71 audited at this meeting, be and they are hereby paid.

### **ACCEPTANCE OF REPORTS**

No Reports.

### **RETAINER AGREEMENT WITH RND SERVICES, INC. CONCERNING BABCOCK PROPERTY**

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

**222-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RETAIN THE SERVICES OF RND SERVICES, INC. OF NYACK, NEW YORK TO DO PHASE I ENVIRONMENTAL SITE ASSESSMENT FOR THE BABCOCK PROPERTY LOCATED ON WILLOW GROVE ROAD AT A COST OF \$2,100.00.**

### **AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NATIONAL CONSTRUCTION RENTALS**

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

**223-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NATIONAL CONSTRUCTION RENTALS OF BAYONNE, NEW JERSEY TO PURCHASE A 6 FT. TEMPORARY FENCE, 824 FT. IN LENGTH AND A SINGLE GATE 6' X 4' FOR STEWART HALL BUILDING/STEWART HALL CIRCLE LOCATED AT THE LETCHWORTH PROPERTY IN THE AMOUNT OF \$2,646.24.**

**AWARD OF BID NO. 10-2010 REPLACEMENT OF POOL COVER FOR BOWLINE  
POINT PARK**

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

**224-10 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, AND THE BIDS HAVING BEEN FOUND IN ORDER BY WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 10-2010 TO SUPPLY AND DELIVER A NEW POOL COVER AT BOWLINE POINT PARK TO “IF IT’S WATER” OF DOWNINGTON, PENNSYLVANIA AT A PRICE OF \$20,939.60 THE LOW BIDDER.**

**AWARD OF BID NO. 11-2010 REPAINT OF STEEL SLIDE TOWER AT BOWLINE  
POINT PARK**

**SUPERVISOR PHILLIPS ABSTAINED FROM VOTING ON THE FOLLOWING RESOLUTION.**

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

**225-10 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, AND THE BIDS HAVING BEEN FOUND IN ORDER BY WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 11-2010 TO REPAINT THE STEEL SLIDE TOWER AT BOWLINE POINT PARK TO ROBERT’S PAINTING OF WEST HAVERSTRAW, NEW YORK AT A PRICE OF \$16,500.00 THE LOW BIDDER.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI –FOUNTAINHEAD PARKS  
MOBILE HOME PARK**

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

**226-10 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR FOUNTAINHEAD PARKS MOBILE HOME PARK, 41 CALL HALLOW ROAD YEARS 2003-2009 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

| <b>TAX<br/>YEAR</b> | <b>ORIGINAL<br/>ASSESSMENT</b> | <b>REVISED<br/>ASSESSMENT</b> | <b>AMOUNT OF<br/>REDUCTION</b> |
|---------------------|--------------------------------|-------------------------------|--------------------------------|
| 2003                | \$ 116,000                     | \$ 90,112                     | \$ 25,888                      |
| 2004                | 116,000                        | 75,600                        | 40,400                         |
| 2005                | 116,000                        | 69,412                        | 46,588                         |
| 2006                | 1,530,000                      | 1,182,150                     | 347,850                        |
| 2007                | 1,530,000                      | 1,236,000                     | 294,000                        |
| 2008                | 1,530,000                      | 1,293,000                     | 237,000                        |
| 2009                | 1,530,000                      | 1,305,000                     | 225,000                        |

TOWN BOARD  
GARNERVILLE, NY  
APRIL 26, 2010

**AUTHORIZATION TO PURCHASE AND INSTALL DUMP BODY UNDER NEW  
YORK STATE CONTRACT**

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

**227-10 RESOLVED, BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE AND INSTALL ONE (1) TRUCK DUMP BODY FOR THE TOWN OF HAVERSTRAW PARK'S DEPARTMENT UNDER NEW YORK STATE CONTRACT #PC63529 – PC63530 CLASS 3 & 4 TRUCK EQUIPMENT, TO ROBERT GREEN TRUCK DIVISION OF ROCK HILL, NEW YORK AT A COST OF \$4,139.00.**

**AWARD OF RFP NO. 3 – 2010 – PICNIC TABLES AT BOWLINE POOL**

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

**228-10 RESOLVED, THAT THREE (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO PARKS DIRECTOR, MICHAEL COTIER TO SUPPLY AND DELIVER TEN (10) HEXAGON PICNIC TABLES FOR USE AT THE NEW POOL DECK AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO BELSON OUTDOORS, INC. OF NORTH AURORA, ILLINOIS THE LOWEST PROPOSAL, AT A COST OF \$6,808.00.**

**AWARD OF RFP NO. 4-2010 – CHAISE LOUNGE CHAIRS FOR BOWLINE POOL**

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

**229-10 RESOLVED, THAT THREE (3) REQUESTS FOR PROPOSAL WERE SUBMITTED TO PARKS DIRECTOR, MICHAEL COTIER TO SUPPLY AND DELIVER FORTY (40) CHAISE LOUNGE CHAIRS FOR USE AT THE POOL DECK AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO IN THE SWIM OF WEST CHICAGO, ILLINOIS THE LOWEST PROPOSAL, AT A COST OF \$7,199.60.**

**AWARD OF RFP NO. 5-2010 – SUMMER 2010 STAFF SHIRTS FOR BOWLINE POINT  
PARK**

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

**230-10 RESOLVED, THAT TWO (2) REQUESTS FOR PROPOSAL WERE SUBMITTED TO PARKS DIRECTOR, MICHAEL COTIER TO SUPPLY 2010 SUMMER STAFF SHIRTS FOR BOWLINE PARK EMPLOYEES, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO HOLLYWOOD SCREEN PRINTING OF POMONA, NEW YORK THE LOWEST PROPOSAL, AT A COST OF \$3,023.50.**

TOWN BOARD  
GARNERVILLE, NY  
APRIL 26, 2010

**APPROVAL OF NY ELECTRICAL INSPECTIONS & CONSULTING LLC FOR  
ELECTRICAL INSPECTIONS**

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

**231-10 RESOLVED, BASED UPON THE RECOMMENDATION OF EUGENE BARNUM, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES NY ELECTRICAL INSPECTIONS & CONSULTING LLC OF MIDDLETOWN, NEW YORK TO PERFORM THIRD PARTY ELECTRICAL INSPECTIONS IN THE TOWN OF HAVERSTRAW.**

**TOWN OF HAVERSTRAW 2010 JULY 4<sup>TH</sup> SUMMER CONCERT**

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

**232-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SOMERS DREAM ORCHESTRA OF MATAWAN, NEW JERSEY FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2010 JULY 4<sup>TH</sup> CONCERT AT BOWLINE POINT PARK ON FRIDAY, JULY 2, 2010 FROM 7:00 PM – 9:30 PM WITH A RAIN DATE OF SATURDAY, JULY 3, 2010 AT A PRICE OF \$4,000.**

**ADJOURNMENT OF REGULAR TOWN BOARD MEETING**

**233-10** A motion was made by Councilman Cancel, seconded by Councilman Gamboli to adjourn the Regular Town Board Meeting.

SANITATION COMMISSION  
GARNERVILLE, NY  
APRIL 26, 2010

**CONVENE TO A MEETING OF THE SANITATION COMMISSION**

**234-10** A motion was made by Commissioner Gould, seconded by Commissioner Gamboli to convene to a Meeting of the Sanitation Commission.

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, April 26, 2010 at 8:30 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:

|              |                         |
|--------------|-------------------------|
| Chairman     | Howard T. Phillips, Jr. |
| Commissioner | Isidro Cancel           |
| Commissioner | Vincent J. Gamboli      |
| Commissioner | John J. Gould           |
| Commissioner | Hector L. Soto (Absent) |

SANITATION COMMISSION  
GARNERVILLE, NY  
APRIL 26, 2010

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CLARKSTOWN  
CARTING CO., INC.**

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

**235-10 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CLARKSTOWN CARTING CO. INC., TO EXPIRE ON DECEMBER 31, 2010.**

**ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

**236-10** On motion by Commissioner Gould, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

**237-10 RECONVENE TO REGULAR TOWN BOARD MEETING**

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

**PUBLIC PARTICIPATION**

Noel Rappaport, 7 Lewis Drive, Garnerville stated that his wife suggests that the Town look into a miniature golf course for the Town. The Town of Clarkstown has miniature golf. Has the Town ever considered it?

Supervisor Phillips stated that we have talked about it a few years ago.

Michael Cotier, Director of Parks stated that we would need about ½ parcel of property to do a nice one.

Supervisor Phillips stated that the miniature golf course in Clarkstown cost about \$1 million to construct. We could possibly do something a lot cheaper.

William Stein, Town Attorney stated that the Babcock property that was donated to the Town, which is across from the golf course, could be a good spot to consider.

Supervisor Phillips stated that we would look into it and it is something we would consider. He also stated that it would take a lot of land from Bowline Park if we wanted to put the course there. We really could use more land at Bowline. Let us look around and see what is out there.

Al Arlitz, 17 Hillside Drive, Thiells stated that he read in the April 12 Town Board minutes that the Supervisor said, "This Friday, April 16, a Striped Bass Fishing Contest will commence at midnight at the Haverstraw Water club and last through the weekend. \$100,000 in prize money will be awarded to the person who catches a striped bass that is at least 48" long and weighs 50 lbs." That is a lot of money. Did the money come from the Town?

Supervisor Phillips stated that we were not offering the prize money. The Town helped to sponsor the fishing contest because it was held at the Haverstraw Marina. Hudson Valley Fisherman Association coordinated the contest and it was a great way to attract people into Haverstraw in conjunction with the contest. The Town Clerk's office was open extra hours for the contest in case anyone needed a fishing license.

TOWN BOARD  
GARNERVILLE, NY  
APRIL 26, 2010

**TOWN BOARD MEMBERS/ANNOUNCEMENTS**

Golf registration continues – we are pleased with the response so far. Just waiting for the warmer weather.

The 3 Mile Fun Run is scheduled for Sunday, June 6, 2010 and three families from North Rockland will benefit from this event.

Ramon Lopez is in the audience tonight and he was recently appointed new Trustee in the Village of Haverstraw. Supervisor Phillips and the Town Board members congratulated Mr. Lopez and are looking forward to seeing good things in the Village.

Supervisor Phillips stated Noel Rappaport graciously donated the money to pay for the cost to replace the eagle that was stolen from the Veteran's Memorial Bridge. Supervisor Phillips and the Board Members thanked Noel for his generosity.

**ADJOURNMENT**

**238-10** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Miriam Jane Delnero, Robert Hendrie and Bernadette E. Brophy, 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 Gamboli the Town Board Meeting was adjourned.

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**JOSEPHINE E. CARELLA**  
**TOWN CLERK**