

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 15, 2010

The Town Board of the Town of Haverstraw met at a Regular Meeting on Wednesday, September 15, 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

**ADOPTION OF MINUTES**

**335-10 TOWN BOARD MINUTES OF AUGUST 9, 2010 AND SPECIAL MEETING OF AUGUST 23, 2010** submitted by the Town Clerk on motion by Councilman Gould, seconded by Councilman Soto, were unanimously adopted.

**PAYMENT OF BILLS**

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

**336-10 RESOLVED**, that bills numbered 2,788 through and including 3,013 in the amount of \$869,679.61 be and they are hereby paid; and Highway Vouchers numbered 449 through and including 515 in the amount of \$56,369.67 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.

**337-10 RESOLVED, THAT THE FOLLOWING POLICE REPORT WAS ACCEPTED BY THE TOWN BOARD: THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JULY 2010.**

**SET DATE FOR PUBLIC HEARING - SEWER ASSESSMENT ROLL 2011**

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

**338-10 RESOLVED, THAT PURSUANT TO THE TOWN LAW A PUBLIC HEARING WITH REFERENCE TO THE SEWER ROLL FOR THE YEAR 2011 SHALL BE HELD ON MONDAY, SEPTEMBER 27, 2010 AT 8 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.**

**AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR THE 2009/10 SNOW & ICE AGREEMENT**

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

**339-10 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDMENT OF THE 2009/10 MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DOT.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI – 21-29 MAIN STREET,  
 VILLAGE OF HAVERSTRAW**

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

**340-10 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 21-29 (LLC 27.46-2-18) MAIN STREET, VILLAGE OF HAVERSTRAW FOR TAX YEARS 2006-2010 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

<b>TAX YEAR</b>	<b>ORIGINAL ASSESSMENT</b>	<b>REVISED ASSESSMENT</b>	<b>AMOUNT OF REDUCTION</b>
2006	1,343,900	950,000	393,900
2007	1,343,900	950,000	393,900
2008	1,135,000	950,000	185,000
2009	1,135,000	950,000	185,000
2010	1,135,000	950,000	185,000

**AUTHORIZATION TO SETTLE TAX CERTIORARI – HUDSON HARBORVIEW  
 APARTMENTS VILLAGE OF HAVERSTRAW**

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

**341-10 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 HUDSON HARBORVIEW APARTMENTS (26.50-1-6.1) LOCATED ON DOWD STREET IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2006-2007 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

<b>TAX YEAR</b>	<b>ORIGINAL ASSESSMENT</b>	<b>REVISED ASSESSMENT</b>	<b>AMOUNT OF REDUCTION</b>
2006	3,423,300	2,232,000	1,191,300
2007	3,423,300	2,232,000	1,191,300

**AUTHORIZATION TO SETTLE TAX CERTIORARI – RAY RIVER LLC IN THE  
 VILLAGE OF HAVERSTRAW**

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

**342-10 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 RAY RIVER LLC (27.09-1-3) AT 30 LIBERTY STREET IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2003-2007 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

<b>TAX YEAR</b>	<b>ORIGINAL ASSESSMENT</b>	<b>REVISED ASSESSMENT</b>	<b>AMOUNT OF REDUCTION</b>
2003	116,700	82,150	34,550
2004	116,700	79,970	36,730
2005	116,700	73,425	43,275
2006	1,300,000	1,190,000	110,000
2007	1,300,000	1,181,670	118,330

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 15, 2010

**AWARD OF BID NO. 13 2010- 2010 BELGIAN BLOCK CURB IMPROVEMENTS IN THE TOWN OF HAVERSTRAW FOR HAVERVALE LANE, TULIP TREE DRIVE, WOODRIDGE DRIVE AND LOCUST DRIVE**

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

**343-10 RESOLVED, UPON THE RECOMMENDATION OF JOSEPH CARUSO, PE OF MASER CONSULTANTS, PA, AND THE BIDS HAVING BEEN FOUND IN ORDER BY WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF CARMELLO SCAFFIDI AND SONS, INC. OF WEST HAVERSTRAW, NEW YORK FOR BELGIAN BLOCK CURB IMPROVEMENTS IN THE TOWN OF HAVERSTRAW FOR HAVERVALE LANE, TULIP TREE DRIVE, WOODRIDGE DRIVE AND LOCUST DRIVE AT A COST OF \$281,400.00.**

**AGREEMENT BETWEEN THE FAIR GAME GOOSE MANAGEMENT SERVICES, INC., AND THE TOWN OF HAVERSTRAW**

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

**344-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN ANNUAL CONTRACT WITH FAIR GAME GOOSE MANAGEMENT SERVICES, INC., OF CONGERS, NEW YORK FOR THE PURPOSE OF PROVIDING CANINE PATROLS TO HELP ELIMINATE CANADIAN GEESE AT BOWLINE POINT PARK AND THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE EFFECTIVE SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2012 AT A RATE OF \$2,750.00 PER MONTH.**

**AWARD OF RFP NO. 8.-2010 – PURCHASE OF FILING CABINETS FOR JUSTICE COURT**

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

**345-10 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO CLAUDIA OSSMAN, COURT CLERK FOR THE PURCHASE OF FILING CABINETS FOR THE TOWN OF HAVERSTRAW JUSTICE COURT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO OFFICE COMMUNICATIONS OF CHESTNUT RIDGE, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$3,050.00, AND BE IT FURTHER**

**RESOLVED, THAT THE FILING CABINETS WILL BE PURCHASED THROUGH T A JUSTICE COURT ASSISTANCE PROGRAM GRANT.**

**AUTHORIZATION TO REPAIR CAR DAMAGED AT PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**346-10 WHEREAS, KAY KIM OF 1265 15ST OF FORT LEE, NEW JERSEY SUSTAINED DAMAGE TO HIS VEHICLE DUE TO AN UNSUPERVISED GOLF CART THAT RAN INTO MR. KIM'S CAR ON AUGUST 22, 2010, AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER**

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 15, 2010

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE REPAIR OF HIS VEHICLE TO BE PERFORMED BY KIM'S ONESTOP AUTOBODY OF ENGLEWOOD, NEW JERSEY AT A COST OF \$1,397.10**

**ACCEPTANCE OF LETTER OF RESIGNATION FROM MICHELE BROWN,  
SCHOOL CROSSING GUARD**

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

**347-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT A LETTER OF RESIGNATION FROM MICHELE BROWN, SCHOOL CROSSING GUARD, EFFECTIVE IMMEDIATELY.**

**AWARD OF BID NO. 15-2010 –DRAINAGE IMPROVEMENTS FOR WOODRIDGE  
DRIVE**

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

**348-10 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOSEPH CARUSO, PE, OF MASER CONSULTANTS AND THE BIDS HAVING BEEN FOUND IN ORDER BY WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF M. INGANNAMORTE & SON, INC. OF HARRINGTON, NEW JERSEY, THE LOW BIDDER, FOR DRAINAGE IMPROVEMENTS ON WOODRIDGE DRIVE IN THE TOWN OF HAVERSTRAW AT A COST OF \$31,800.00.**

**ADOPTION OF THE TOWN OF HAVERSTRAW GUIDELINES FOR USE OF  
TECHNOLOGY RESOURCES**

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

**349-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ADOPTS THE TOWN OF HAVERSTRAW GUIDELINES FOR USE OF TECHNOLOGY RESOURCES/COMPUTERS FOR ALL TOWN EMPLOYEES AND ANY CONSULTANTS, INTERNS, TEMPORARY EMPLOYEES AND VENDORS WHO HAVE AUTHORIZED ACCESS TO THESE TECHNOLOGY RESOURCES.**

**RETAINER AGREEMENT WITH THE BANK OF NEW YORK MELLON**

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

**350-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH THE BANK OF NEW YORK MELLON TO ACT AS THE TOWN'S ESCROW AGENT FOR THE REFUNDING (SERIAL) BONDS, 2010.**

**ACCEPTANCE OF LETTER OF RETIREMENT FROM APOLINAR ESTRELLA**

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

**351-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT A LETTER OF RESIGNATION FROM APOLINAR ESTRELLA, RECREATION FACILITY ATTENDANT, EFFECTIVE, SEPTEMBER 30, 2010.**

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 15, 2010

**ADVERTISE FOR BID NO. 16-2010 AUTOMATIC IRRIGATION SYSTEM AT PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**352-10 RESOLVED, UPON THE RECOMMENDATION OF CALVIN FAUX, 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 11:00 A.M. ON WEDNESDAY, OCTOBER 6, 2010 FOR THE RECEIPT OF BID NO. 16-2010 – AUTOMATIC IRRIGATION SYSTEM AT PHILIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED IN THE TOWN OF HAVERSTRAW 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.**

**APPOINT DEBORAH BEYER TO SCHOOL CROSSING GUARD**

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

**353-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS DEBORAH BEYER OF THIELLS TO THE POSITION OF SCHOOL CROSSING GUARD FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY.**

**REIMBURSEMENT OF 2010 TAXES CONCERNING BABCOCK PROPERTY**

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

**354-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO REIMBURSE THE STATE, COUNTY AND TOWN TAXES FOR THE BABCOCK PROPERTY, SECTION 19.10 LOT 1 LOT 10 ALSO KNOWN AS 498 WILLOW GROVE ROAD, STONY POINT, NY 10980, TO DOROTHY AND LEROY BABCOCK IN THE AMOUNT OF \$1,074.33.**

**ADJOURNMENT OF REGULAR TOWN BOARD MEETING**

**355-10** A motion was made by Councilman Soto, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

SANITATION COMMISSION  
GARNERVILLE, NY  
SEPTEMBER 15, 2010

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

**356-10** A motion was made by Commissioner Gould, seconded by Commissioner Gamboli to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION  
GARNERVILLE, NY  
SEPTEMBER 15, 2010

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Wednesday, September 15, 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

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR DONATO MARANGI INC.**

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

**357-10 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR DONATO MARANGI INC., TO EXPIRE ON DECEMBER 31, 2010.**

**ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

**358-10** On motion by Commissioner Soto, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

**359-10 RECONVENE TO REGULAR TOWN BOARD MEETING**

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

**PUBLIC PARTICIPATION**

Barry Berman, 19 Turner Drive, Garnerville, NY asked the Supervisor if he has considered having the golf course under the lights for golfing in the evening hours.

Supervisor Phillips stated that we can take a look at the financial numbers and see how much it would cost to run the lighting.

Barry Berman, 19 Turner Drive, Garnerville, NY stated that we have two or three parades a year in the Village and has the Town considered making these parades into one multi-cultural parade to help save on the expense of policing.

Supervisor Phillips stated that we are not going to approve any more parades for overtime and for use of the Town's stage and we made this clear to the Village of Haverstraw that we will not be able to supply them with any manpower. We have discussed in the past combining the parades and nothing has happened.

Barry Berman, 19 Turner Drive, Garnerville, NY stated that its time to charge the people who are operating these parades. There are no actual figures to go by.

Supervisor Phillips stated that we can take a look at it and have the groups discuss it.

Councilman Cancel stated that there is also the Columbus Day Parade and it can be expensive with overtime and the soundstage. We use to have a multicultural festival maybe we can have a multicultural parade.

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 15, 2010

Barry Berman, 19 Turner Drive, Garnerville, NY stated that \$100,000 in overtime for the police. For the average taxpayer do we really need this at this time.

Councilman Cancel stated that he tends to agree with Mr. Berman the way the economy is.

Frank Prendergast, Thiells Roosevelt Fire Co. thanked the Board for their support and help in acquiring the property across the street from their old firehouse.

Supervisor Phillips stated that economic times are difficult. Roche Volunteer Fire Co. is celebrating their 50<sup>th</sup> anniversary and will be hosting the County Firemen's Parade. The Town has a banner welcoming all of the Rockland County firemen and new flags were placed along Route 202. You guys do a great job.

Bruce Leach, West Haverstraw thanked the Supervisor and Board members again for allowing him to hold the air show at the landfill. It was a great success. Mr. Leach also thanked Mike Cotier, Director of Parks and his staff for all their help.

Supervisor Phillips thanked Bruce for doing a great job coordinating the day. Everyone had a wonderful time and next year it will be better!

#### ANNOUNCEMENTS

Supervisor Phillips stated that we had a very busy summer with the open-air concerts at Bowline. There was a great turnout on Labor Day with Tracer and Spectrum performing. Everybody enjoyed the facilities we have to offer whether it's Bowline, the golf course or Cheesecote. All improvements to these facilities are through grants we acquire and at no cost to the local taxpayer. We recently held the Senior Citizens Picnic, St. Gregory's parish picnic and the Stony Point Seniors Picnic at Bowline Park.

The Village of Haverstraw Street Fair is Sunday, September 26<sup>th</sup> and the Rockland County Firemen's Parade is on Saturday, October 2 and the Columbus Day Parade is on Sunday, October 3. The Town of Haverstraw Youth Board activities planned for the fall and winter. The Town's Highway Department will be hosting their open house on Saturday, September 25<sup>th</sup> from 11:00 am to 2:00 pm. The Halloween Festival is scheduled for Saturday, October 30<sup>th</sup> from 12:00 pm to 4:00 pm at Bowline Park.

Councilman Cancel commended Mike Cotier, Director of Parks and his crew for a great job they did during the summer with all the activities that were at the park. He also commended the Highway Dept. for doing a good job.

#### ADJOURNMENT

**360-10** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Veronica Becraft, Helen Johnson, Geraldine Reynolds, Maria C. Pena, Doris M. Yarsinsky, Bernard A. Wagner, Norma Nieves, Victor DeJesus, Mary Prestipino, Dr. Albert William Klein, Eleanor Anne Quinn, Margaret Ryan, Ruthie Mae McGee, Emil "Butch" Nier, Thomas Francis Ford, Henry Hernandez, Nilda Blanco, Ponciano Del Campo, Michelle Rodriguez, Karen Kirdahy-Hewitt, Ramona Rodriguez, Iran Gonzalez, Vincent Lyons, Angela Masiello and Bob Patterson, 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 Cancel, seconded by Councilman Gamboli the Town Board Meeting to adjourn the meeting.

---

**JOSEPHINE E. CARELLA**  
Town Clerk