

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 28, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 28, 2011 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

126-11 TOWN BOARD MEETING MINUTES OF FEBRUARY 14, 2011 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 Gould, and on roll call unanimously adopted.

127-11 RESOLVED, that bills numbered 493 through and including 625 in the amount of \$1,042,057.99 be and they are hereby paid; and Highway Vouchers numbered 98 through and including 136 in the amount of \$126,761.66 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

128-11 RESOLVED, THAT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT ACTIVITY REPORT FOR THE YEAR 2010 WERE ACCEPTED BY THE TOWN BOARD.

BUDGET ADJUSTMENTS FOR PERIOD ENDING 12/31/10

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

129-11 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$1,209,500.00; PART TOWN (B) IN THE AMOUNT OF \$5,000; HIGHWAY (DA) IN THE AMOUNT OF \$15,000.00; STREET LIGHTING DISTRICT (SL) IN THE AMOUNT OF \$14,000.00; WATER DISTRICT (SW) IN THE AMOUNT OF \$7,000. AND SEWER DISTRICT (SS) IN THE AMOUNT OF \$353,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING DECEMBER 31, 2010. (SEE ATTACHED BUDGET ADJUSTMENTS.)

AWARD OF RFQ NO. 4-2011 – PRINTING OF 2011 GOLF BROCHURES

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

130-11 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO SHERRI STILA, RECREATION CLERK, FOR THE SERVICE OF PRINTING THE 2011 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO DEXTER PRINTING OF GARNERVILLE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,684.00.

AUTHORIZATION TO SETTLE TAX CERTIORARI – DEARBORN & SYLSON VACANT BUILDING LOTS

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

131-11 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 THE DEARBORN & SYLSON VACANT BUILDING LOTS LOCATED ON NORTH RIDGE ROAD AND HALLEY DRIVE IN POMONA FOR YEAR 2010 BASED UPON THE FOLLOWING AMOUNTS:

DEARBORN 5 LOTS

	CURRENT	REVISED	REDUCTION
YEAR	ASSESSMENT	ASSESSMENT	AMOUNT
2010	700,000	325,000	375,000

SYLSON 12 LOTS

	CURRENT	REVISED	REDUCTION
YEAR	ASSESSMENT	ASSESSMENT	AMOUNT
2010	2,000,000	780,000	1,220,000

AWARD OF NEW YORK STATE CONTRACT #PC62098 – PLAYGROUND EQUIPMENT FOR BOWLINE POINT PARK

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

132-11 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE PURCHASE OF NEW PLAYGROUND EQUIPMENT FOR BOWLINE POINT PARK TO GAMETIME OF SPRING LAKE, NEW JERSEY UNDER NEW YORK STATE CONTRACT #PC62098 AT A PRICE OF \$39,246.88 TO BE PAID BY NEW YORK STATE DORMITORY AUTHORITY STATE GRANT.

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AWARD OF RFQ NO. 5-2011 – INSTALLATION OF FRONT DOOR, GLASS AND WINDOWS FOR THE GOLF COURSE VESTIBULE AREA

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

133-11 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR FOR THE INSTALLATION OF A FRONT DOOR, GLASS AND WINDOWS FOR THE VESTIBULE AREA AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HAVERSTRAW GLASS AND MIRROR COMPANY OF HAVERSTRAW, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$4,252.00.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

134-11 A motion was made by Councilman Cancel, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

135-11 A motion was made by Commissioner Gamboli, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
FEBRUARY 28, 2011

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, February 28, 2011 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 PERILLO SANITATION CO., INC.

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

136-11 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION CO., INC., OF STONY POINT, NEW YORK TO EXPIRE ON DECEMBER 31, 2011.

SANITATION COMMISSION
GARNERVILLE, NY
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ADJOURNMENT OF THE SANITATION COMMISSION MEETING

137-11 On motion by Commissioner Soto, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

138-11 **RECONVENED TO REGULAR TOWN BOARD MEETING**

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

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PUBLIC PARTICIPATION

None.

BOARD MEMBERS

Supervisor Phillips stated that this past Wednesday, Chief Miller and Officer Gaynor went to select a dog for the Town's new K-9 Unit. The K-9 Unit will be a great addition to the Town's law enforcement staff and we are very pleased. The training course for the officer and the dog is 17 weeks. Chris Schulock from the Highway Dept. helped to change a police vehicle into a K-9 vehicle and we would like to compliment him on the fine job he did.

UPCOMING EVENTS

Supervisor Phillips stated that the Town's Youth Board went to Madame Tussauds Wax Museum this past Thursday evening. The event took place in New York City and was sold out. Upcoming events include Raw Road to Wrestlemania on Sunday, March 20 at The Prudential Center and Wonderland on Broadway at the Marquis Theatre on Friday, April 8. For reservations, please call Town Hall and ask for Lorraine Arocena at 429-2200 ext. 329.

ADJOURNMENT

139-11 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Martin J. Jacobs, Jr., George Ludwig, Edward F. Devine, Elinor Desposito, Eugene J. Downey, Antonietta Crispino, Nicholas M. Conti, Robert Reagan, Matthew J. Gormley, III, Meaghan Fasano-Abrams, Michael F. Coyle, and Michael F. Hughes, 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 Cancel the Town Board Meeting to adjourn the meeting.

JOSEPHINE E. CARELLA
Town Clerk