

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 11, 2012 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

273-12 PUBLIC HEARING AND TOWN BOARD MEETING OF MAY 29, 2012
submitted by the Town Clerk on motion by Councilman Gould, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

274-12 RESOLVED, that bills numbered 1,866 through and including 2,007 in the amount of \$1,310,693.01 be and they are hereby paid; and Highway Vouchers numbered 262 through and including 287 in the amount of \$19,268.12 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports were submitted.

PRESENTATION OF PLAQUE TO 6TH GRADE ST. GREGORY BARBARIGO GIRLS CYO BASKETBALL TEAM FOR CAPTURING THE 2011-2012 TITLES OF ROCKLAND COUNTY CHAMPIONS, UPSTATE CHAMPIONS & ARCHDIOCESE OF NY STATE CHAMPIONS

ADJOURNMENT TO TAKE A FIVE MINUTE RECESS

275-12 On motion by Councilman Soto, seconded by Councilman Gamboli, unanimously adopted, the Town Board Meeting was adjourned for a five minute recess.

RECONVENED TO REGULAR TOWN BOARD MEETING

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

**SET PUBLIC HEARING – TO ACCEPT VILLAGE OF HAVERSTRAW FIRE
DISTRICT MAPS**

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

277-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO ACCEPT THE VILLAGE OF HAVERSTRAW FIRE DISTRICT MAPS. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 25, 2012 AT 8:00 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.

AUTHORIZATION TO SETTLE TAX CERTIORARI – LOW TOR PLAZA

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

278-12 RESOLVED, THAT 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 LOW TOR PLAZA (26.51-1-50) FOR TAX YEAR BASED UPON THE FOLLOWING:

YEAR	CURRENT ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2011	1,950,000	1,700,000	250,000	13%	\$3,267
				Total	\$3,267

**AWARD OF RFP NO. 6-2012 – DOOR KING COMMERCIAL GRADE SLIDE GATE
OPERATOR AT HIGHWAY DEPARTMENT**

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

279-12 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS TO SUPPLY ONE (1) NEW DOOR KING DKS9150 SLIDE GATE FOR THE ENTRANCE WAY INTO THE HIGHWAY DEPARTMENT AT A PRICE OF 1,670.77, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 6-2012 TO AFFORDABLEOPENERS OF CERRITOS, CALIFORNIA, THE LOW BIDDER. THE GATE DOOR WILL BE INSTALLED IN-HOUSE.

AWARD OF BID NO. 12-2012 – TEE MARKERS

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

280-12 RESOLVED, THAT UPON THE RECOMMENDATION OF CALVIN FOWX, GREENSKEEPER OF THE TOWN OF HAVERSTRAW GOLF COURSE, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2012

TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR TEE MARKERS FOR THE TOWN OF HAVERSTRAW GOLF COURSE TO DESIGNER GOLF COMPANY OF ODESSA, FLORIDA, THE SOLE BIDDER, AT A COST OF \$44.95 PER TEE MARKER.

AWARD OF BID NO. 7-2012 – WOOD CHIPPER

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

281-12 RESOLVED, THAT UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID TO SUPPLY AND DELIVER ONE (1) BRUSH BANDIT WOOD CHIPPER WITH ONE (1) TELESCOPING TONGUE TO WESTCHESTER TRACTOR OF BREWSTER, NEW YORK, THE SOLE BIDDER AT A COST OF \$58,264.00.

AWARD OF BID NO. 8-2012 – KETTLE CRACK SEALER

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

282-12 RESOLVED, THAT UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID TO SUPPLY AND DELIVER ONE (1) TAR KETTLE CRACK SEALER TO HOFFMAN EQUIPMENT OF MARLBORO, NEW YORK, THE SOLE BIDDER, AT A COST OF \$19,945.00.

**ESTABLISHMENT OF PETTY CASH – BOWLINE POINT PARK AND RECREATION
2012 SUMMER SEASON**

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

283-12 WHEREAS, THE BOWLINE POINT PARK AND RECREATION IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$200.00 BE AND IT IS HEREBY ESTABLISHED FOR THE BOWLINE POINT PARK AND RECREATION 2012 SUMMER SEASON OF THE TOWN OF HAVERSTRAW.

AMENDMENT OF INVESTMENT POLICY

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

284-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW AMENDS ITS INVESTMENT POLICY TO INCLUDE IRREVOCABLE LETTER OF CREDIT GUARANTEED BY THE FEDERAL HOME LOAN BANK OF PITTSBURGH.

AMBULANCE FUND REIMBURSEMENT TO GENERAL FUND

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

285-12 RESOLVED, THAT THE AMBULANCE FUND REPAY TO THE GENERAL FUND THE AMOUNT OF \$375,000.00 REIMBURSING THE GENERAL FUND DUE TO THE INCREASE TO THE ORIGINAL CAPITAL PROJECT WHICH WAS AUTHORIZED BY THE TOWN BOARD ON OCTOBER 14, 2008.

CLOSE CAPITAL PROJECT – TOWN HALL PARKING IMPROVEMENTS

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

286-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE TOWN HALL PARKING IMPROVEMENTS, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$500,000.00. OF WHICH \$445,383.42 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$54,616.58 WILL BE TRANSFERRED BACK TO THE GENERAL FUND.

CLOSE CAPITAL PROJECT – AUTOMATIC IRRIGATION AT PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

287-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CALVIN FOWX, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE AUTOMATIC IRRIGATION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$400,000.00. OF WHICH \$374,452.75 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$25,547.25 WILL BE TRANSFERRED BACK TO THE GENERAL FUND.

CLOSE CAPITAL PROJECT – BOWLINE PLAYGROUND EQUIPMENT

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

288-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE BOWLINE PLAYGROUND EQUIPMENT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$50,000.00. OF WHICH \$49,797.84 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$202.16 WILL BE TRANSFERRED BACK TO THE GENERAL FUND.

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2012

CHANGE OF TOWN BOARD MEETING DATES

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

289-12 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS:

MONDAY, JULY 16, 2012 AT 8:00 P.M.

MONDAY, AUGUST 13, 2012 AT 8:00 P.M.,

AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST HAVE BEEN CANCELLED.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND WALTER A. McDERMOTT TELEPHONE AUDITING SERVICES

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

290-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH WALTER A. McDERMOTT TELEPHONE AUDITING SERVICES OF RIDGEWOOD, NEW JERSEY TO AUDIT TELEPHONE BILLS FOR THE TOWN OF HAVERSTRAW.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

291-12 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

292-12 A motion was made by Commissioner Gould, seconded by Commissioner Soto to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JUNE 11, 2012

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, June 11, 2012 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

SANITATION COMMISSION
GARNERVILLE, NY
JUNE 11, 2012

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR COUNTYWIDE
CARTING, LTD.**

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

293-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COUNTYWIDE CARTING, LTD. TO EXPIRE ON DECEMBER 31, 2012.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

294-12 On motion by Commissioner Gamboli, seconded by Commissioner Gould, unanimously adopted, the Sanitation Meeting was adjourned.

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2012

295-12 RECONVENED TO REGULAR TOWN BOARD MEETING

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

PUBLIC PARTICIPATION

Noel Rappaport, 7 Lewis Drive, Garnerville stated that United Water came out right away to repair the street and put a new curb in but no dirt yet on the neighbor's property. United Water needs to put topsoil in between 5 & 7 Lewis Drive.

Supervisor Phillips stated that he will call United Water tomorrow.

TOWN ISSUES

The contractor is in the process of resurfacing the pool at Bowline. Michael Cotier, Park Director stated that the pool came out nice and smooth and that we had so many delays because of the weather. The pool will be ready for opening day.

Registration for Bowline Pool is held Monday – Friday between 1:00 pm & 4:00 p.m.; Tuesday & Thursday evenings from 6:00 pm – 8:00 pm and Saturdays (for the month of June only) from 10:00 am – 1:00 pm.

The Town of Haverstraw fireworks are scheduled for Tuesday, July 3 and the rain date is Wednesday, July 4th at Bowline Park. The Heartbeat Band which is a 10 piece band will be performing the night of the fireworks.

The Thursday Night Open-Air Concerts will begin the first Thursday night after the fireworks at Bowline Park. The concerts will end on Labor Day.

Dancing Under the Stars will take place this Friday night in front of the Village of Haverstraw Village Hall. All are welcome and invited to this public event. The Village will be having another Dancing Under the Stars in August.

The Senior 90+ Recognition Day will be held on Monday, June 25th at the Haverstraw Knights of Columbus. There are over 100 people being acknowledged who are 90 years or older.

TOWN BOARD
GARNERVILLE, NY
JUNE 11, 2012

The Farmer's Market starts Sundays 9 am to 1 pm on Maple Avenue and New Main Street in the Village of Haverstraw – begins June 17th and last through October 28th.

This past Sunday the Town of Haverstraw held its annual North Rockland Community 3-Mile Run/Walk Fundraiser at Bowline Park. There were over 500 participants in the race. The three North Rockland families that were honored were at the park - Brenda Fay, Gabrielle DiCarlo and Krystian Santiago. It was a wonderful and great day.

Supervisor met with the owners of the new shopping center that will be built at the old sand and gravel pit in Mt. Ivy. The owners will be moving ahead expeditiously with the project.

The County is adding new costs to the taxpayers such as electric costs, reimbursement of students attending Rockland Community College. The County is in a \$95 million deficit and by the end of the year the deficit will be \$115-120 million. This is completely wrong. If you are in terrible financial condition why would you put the same burden on town government? It doesn't make any sense. If this would get them out of their troubles it would be one thing. It doesn't change anything but it has a drastic affect upon the five towns. For five years the County Executive underestimated the sales tax and now he is trying to look for new ways to make that up. A 4% tax will also be applied on resident's utilities bills. What the County government is doing to local towns is terrible.

The Town cannot agree upon a contract with the PBA. We are in tough times and we will continue to hold the line to stop some of these ridiculous expenditures.

Grants are very difficult to obtain right now.

ADJOURNMENT

296-12 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory Robert J. Williams, Jr., Dexter W. Griffith, Sr., George Toth, Larry Clay Dillard, Rosemarie Pisano, Mary C. Morina and Ginita Hernandez who recently passed away. Supervisor Phillips and the Town Board members further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Soto, seconded by Councilman Gould to adjourn the Town Board Meeting.

RAQUEL VENTURA
First Deputy