

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2013

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 25, 2013 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

180-13 ADOPTION OF TOWN BOARD MEETING MINUTES OF MARCH 11, 2013, submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

181-13 RESOLVED, that bills numbered 897 through and including 1,069 in the amount of \$552,960.36 be and they are hereby paid; and Highway Vouchers numbered 157 through and including 178 in the amount of \$59,319.09 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

182-13 RESOLVED, THAT THE POLICE ACTIVITY REPORT FOR THE MONTH OF JANUARY 2013 HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED.

BUDGET ADJUSTMENTS FOR PERIOD ENDING 12/31/12

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

183-13 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$30,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING DECEMBER 31, 2012. (SEE ATTACHED BUDGET ADJUSTMENTS.)

ESTABLISH CAPITAL PROJECT – INSTALL NEW ROOF AT HAVERSTRAW TOWN HALL

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

184-13 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES INSTALLATION OF NEW ROOF AT HAVERSTRAW TOWN HALL, AS A CAPITAL PROJECT IN THE AMOUNT OF \$85,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND.

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2013

AWARD OF BID NO. 5-2013 – INSTALL NEW ROOF AT HAVERSTRAW TOWN HALL

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

185-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 5-2013 TO INSTALL A NEW ROOF AT HAVERSTRAW TOWN HALL LOCATED ON 1 ROSMAN ROAD, GARNERVILLE, NY TO ARCH CONCEPT CONSTRUCTION OF NORTH HALEDON, NEW JERSEY, THE LOWEST BIDDER, AT A PRICE OF \$72,210.00.

AWARD OF BID NO. 6A – SUPPLY AND DELIVER A NEW 2013 MODEL YEAR 250/2500 4X4 PICK-UP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

186-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 6A-2013 TO SUPPLY AND DELIVER A NEW 2013 MODEL YEAR 250/2500 4X4 PICK-UP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT TO SCHULTZ FORD OF NANUET, NEW YORK, THE LOW BIDDER, AT A PRICE OF \$29,984.00.

AWARD OF BID NO. 7-2013 -ADVERTISE FOR BIDS - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

187-13 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENS KEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 7-2013 FOR THE PROVIDING OF BUNKER SAND, TOP DRESSING AND DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2013 GOLF SEASON TO JAMES CARRIERE & SON, THE SOLE BIDDER, OF PORT CHESTER, NEW YORK, AT A PRICE OF \$73.00 PER YARD FOR TOP DRESSING; \$35.00 PER YARD FOR BUNKER SAND; \$98.50 PER YARD FOR DIVOT MIX AND \$170.50 PER TON OF BAGGED SAND.

AWARD OF BID NO. 8-2013 FOR CHEMICALS AND FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

188-13 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENS KEEPER, 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 FOR THE PROVISIONS OF FERTILIZER, CHEMICALS

AND GRASS SEED FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2013 GOLF SEASON TO THE FOLLOWING COMPANIES:

<u>METRO TURF SPECIALISTS</u>	FAIRWAY FERT.	\$42.75/BAG
	TORQUE	\$1,600.00/CS
	QUALI PHITE	\$160.00/CS
	PRI MO MAXX	\$2,740.00/LINK PAK
<u>TERRE CO. INC.</u>	CHIPCO 26 GT	\$610.00/CS
	MILLENIUM	\$320.00/CS
	HONOR INTRINSIC	\$1,971.00/CS
	INSIGNIA INTRINSIC	\$5,100.00/CS
	BANOL	\$807.00/CS
	CURALAN	\$891.00/KEG
	SEDGE HAMMER	\$102.45/CS
<u>JOHN DEERE LANDSCAPES</u>	GREENS & TEES FERT.	\$38.59/BAG
	FERROMECC AC	\$46.00/CS
	DIMENSION 2EW	\$890.00/CS
	PROVAUNT	\$382.48/CS
	BENSUMEC 4FL	\$516.00/CS
	SPEED ZONE	\$379.96/CS
	ACCLAIM EXTRA	\$1,855.00/CS
	PROXY	\$181.90/CS
	SCIMITAR SC	\$1,037.68/CS
	DYLOX 420 SL	\$272.00/CS

CHANGE IN TOWN BOARD MEETING TIME

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

189-13 WHEREAS, THE SECOND MEETING OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW IN APRIL, IS SCHEDULED FOR MONDAY, APRIL 22, 2013 AT 8:00 P.M. THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY SCHEDULED TO COMMENCE AT 7:00 P.M. ON MONDAY, APRIL 22, 2013 NOT AT 8:00 P.M.

AWARD OF RFQ NO. 4-2013 – PLAYGROUND SAND FOR BOWLINE PARK

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

190-13 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR PLAYGROUND SAND AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MCM PAVING AND EXCAVATION, INC. OF HAVERSTRAW, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$29.75 PER TON. THIS REPLACEMENT OF PLAYGROUND SAND WAS NECESSARY DUE TO DAMAGE CAUSED BY HURRICANE SANDY. THE TOWN IS REQUESTING REIMBURSEMENT FROM FEMA.

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2013

**AWARD OF RFQ NO. 5-2013 – PLAYGROUND MULCH FOR BOWLINE POINT
PARK**

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

191-13 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR PLAYGROUND MULCH AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO BEN VELTIDI, INC. OF NEWBURGH, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$21.00 PER YARD. THIS REPLACEMENT OF PLAYGROUND MULCH WAS NECESSARY DUE TO DAMAGE CAUSED BY HURRICANE SANDY. THE TOWN IS REQUESTING REIMBURSEMENT FROM FEMA.

**AUTHORIZATION TO REPAIR VEHICLE DAMAGED AT TOWN HIGHWAY
GARAGE**

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

192-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES REPAIR OF ANTHONY SPARTA'S VEHICLE TO BE PERFORMED BY B & B AUTO BODY OF HAVERSTRAW, NEW YORK, AT A COST OF \$1,774.36, THE LOWEST QUOTE, FOR DAMAGE CAUSED TO THE VEHICLE AT THE TOWN HIGHWAY GARAGE.

**AUTHORIZATION TO REPAIR PRESSURE PROBES AT TOWN OF HAVERSTRAW
LANDFILL**

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

193-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF PATRICK BRADY, PE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE REPAIR OF 5-6 PRESSURE PROBES AT THE HAVERSTRAW LANDFILL TO BE PERFORMED BY SAMLEEN, LLC OF DENVILLE, NEW JERSEY AT A COST NOT TO EXCEED \$11,300.00.

**CONTRACT AGREEMENT BETWEEN EZLINKS GOLF INC. AND THE TOWN OF
HAVERSTRAW**

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

194-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH EZLINKS GOLF, INC. OF CHICAGO, ILLINOIS TO PROVIDE A NEW POS (POINT OF SALE), TEE TIME SCHEDULING AND RELATED SERVICES TO THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE ON BARTER BASIS.

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2013

SUSPENSION OF EMPLOYEE

The following resolution was approved by all of the Town Board members.

195-13 RESOLVED, THAT EMPLOYEE NO. SYS-002205 IS HEREBY SUSPENDED WITHOUT PAY PURSUANT TO THE ROCKLAND COUNTY POLICE ACT, EFFECTIVE IMMEDIATELY, PENDING THE OUTCOME OF DISCIPLINARY PROCEEDINGS AGAINST EMPLOYEE NO. SYS-002205; AND

BE IT FURTHER RESOLVED, THAT THE SUSPENSION WITHOUT PAY OF EMPLOYEE NO. SYS-002205 SHALL BE SUBJECT TO THE REQUIREMENTS OF GENERAL MUNICIPAL LAW SECTION 207-C.

**CONVEYING THE INTENT OF THE TOWN OF HAVERSTRAW TO EXPRESS
CONDOLENCES TO, AND SUPPORT FOR THE FAMILY OF PAULA
BOHOVESKY, WHO WAS BRUTALLY RAPED AND MURDERED THIRTY-
THREE YEARS AGO, AS PAULA'S FAMILY ASKS THE NEW YORK STATE
PAROLE BOARD NOT TO RELEASE HER KILLERS**

The following resolution was approved by all of the Town Board members.

196-13 WHEREAS, THE HAVERSTRAW TOWN BOARD WISHES TO EXPRESS ITS CONTINUING CONDOLENCES TO, AND SUPPORT FOR, THE FAMILY OF PAULA BOHOVESKY, WHO WAS BRUTALLY RAPED AND MURDERED THIRTY-THREE YEARS AGO, AS PAULA'S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS; AND

WHEREAS, IN 1980, PAULA BOHOVESKY WAS A TALENTED ARTIST, AN ASPIRING ACTRESS AND A WELL-REGARDED MEMBER OF THE JUNIOR CLASS AT PEARL RIVER HIGH SCHOOL; AND

WHEREAS, THIS YOUNG WOMAN, BURGEONING WITH ENERGY AND A ZEST FOR LIFE, WAS TRAGICALLY AND SENSELESSLY MURDERED JUST TWO BLOCKS FROM HER HOME; AND

WHEREAS, THE TWO YOUNG MEN WHO COMMITTED THIS HEINOUS CRIME AFTER A DAY SPENT DRINKING IN A LOCAL BAR RECEIVED THE MAXIMUM PENALTY FOR MURDER THAN ALLOWED IN NEW YORK STATE, TWENTY-FIVE YEARS TO LIFE IN PRISON; AND

WHEREAS, PAULA'S FAMILY AND FRIENDS, AS WELL AS THOSE LIVING IN ROCKLAND COUNTY AT THE TIME, CAN STILL RECALL THE HORROR OF THAT DAY; AND

WHEREAS, PAULA'S MOTHER, LOIS BOHOVESKY, MUST AGAIN RELIVE THAT DAY AS SHE FIGHTS TO KEEP PAULA'S KILLERS IN JAIL BY ASKING THE PAROLE BOARD NOT TO AUTHORIZE THE MEN'S RELEASE, A TASK THAT SHE WILL HAVE TO OFTEN UNDERTAKE BECAUSE STATE LAW ALLOWS INMATES SEEKING PAROLE TO REAPPLY EVERY TWO YEARS; AND

WHEREAS, THE MURDERERS OF PAULA BOHOVESKY ARE AGAIN ELIGIBLE FOR PAROLE AND ARE SEEKING RELEASE FROM PRISON; AND

WHEREAS, THE HAVERSTRAW TOWN BOARD HAS MET, CONSIDERED AND BY A UNANIMOUS VOTE APPROVED THIS RESOLUTION; NOW THEREFORE, BE IT

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2013

RESOLVED, THAT THE TOWN BOARD WISHES TO EXPRESS ITS CONTINUING CONDOLENCES TO, AND SUPPORT FOR THE FAMILY OF PAULA BOHOVESKY, WHO WAS BRUTALLY RAPED AND MURDERED THIRTY YEARS AGO, AS PAULA'S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

Michael Cotier, Director of Parks stated that we are working on the playground mulch/sand and the shoreline restoration at Bowline Park. Also, we should be able to go ahead soon with repairing the walking path from the damage caused by Hurricane Sandy.

Supervisor Phillips stated that we applied to Community Development for the construction of three jetties at an estimated cost of \$350,000.00 to help preserve the shoreline at Bowline Park.

Frank Brooks, Superintendent of Highways stated that the Highway Dept. was repairing potholes and taking debris out of the water at Bowline Park.

Supervisor Phillips wished everyone a holy and blessed Passover and Easter.

ADJOURNMENT

197-13 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory Myriam Aurora Rosado-Gonzalez; Eugene J. McGuinness, Jr.; Frederick James Witz; Ruth E. Peterson; Rosaline Ruderman; Joseph Ciccone; Frances M. Scios; Samuel A. Mancuso; Mildred Diliberto; Bessie Scalice and Robert Murphy, 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 Cancel, seconded by Councilman Soto, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk