

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 10, 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
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

303-13 ADOPTION OF TOWN BOARD MEETING MINUTE OF MAY 28, 2013, submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

304-13 RESOLVED, that bills numbered 1,823 through and including 2,031 in the amount of \$266,823.42 be and they are hereby paid, audited at this meeting, be and they are hereby paid; and Highway Vouchers numbered 275 through and including 312 in the amount of \$38,158.50 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports.

POSTPONEMENT OF PUBLIC HEARINGS

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

305-13 RESOLVED, THAT BASED UPON THE REQUEST OF UNITED WATER NEW YORK INC. EACH OF THE FOLLOWING PUBLIC HEARINGS SCHEDULED FOR TONIGHT, JUNE 10, 2013 ARE ADJOURNED WITHOUT DATE:

1. ISSUANCE OF SPECIAL PERMITS TO UNITED WATER NEW YORK, INC. FOR 710 BEACH ROAD IN HAVERSTRAW, NEW YORK TO: 1. ALLOW THE USE OF A PUBLIC UTILITY SUBSTATION; AND 2. REDUCE THE WIDTH OF THE BUFFER REQUIREMENTS FOR THE INTAKE FACILITY.

2. THE ISSUANCE OF SPECIAL PERMITS TO UNITED WATER NEW YORK, INC. FOR 555-571 BEACH ROAD IN HAVERSTRAW, NEW YORK FOR 1. PUBLIC UTILITY USE IN PIO DISTRICT (167L-ATTACHMENT 12-COLUMN 4 NO. 1, PUBLIC UTILITY SUBSTATIONS OR PUMPING STATIONS; AND 2. SPECIAL PERMIT FOR WATER TANKS OWNED AND OPERATED BY A PUBLIC UTILITY (167-381, TOWN BOARD APPROVAL).

AND BE IT FURTHER

RESOLVED, THAT EACH OF THE PUBLIC HEARINGS WILL BE RESCHEDULED FOR A NEW MEETING DATE WHEN NOTIFICATION IS RECEIVED FROM UNITED WATER NEW YORK INC.

AWARD OF RFP NO. 4-2013 – DRYJECT AERATION - GOLF COURSE

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

306-13 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CAL FOWX, GREENSKEEPER, TO PROVIDE DRYJECT AERATION TO THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4-2013 FOR TWO (2) DRYJECT AERATION APPLICATIONS ON JUNE 18, 2013 AND SEPTEMBER 3, 2013 FOR THE PHILIP J. ROTELLA GOLF COURSE 2013 GOLF SEASON TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK, THE SOLE SUPPLIER, AT A PRICE OF \$500.00 PER EACH SERVICE PLUS \$0.035 PER SQUARE FOOT.

AUTHORIZATION TO SETTLE TAX CERTIORARI – 62-66 ROUTE 9W CORP.

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

307-13 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 62-66 ROUTE 9W CROP (26.60-1-1) FOR TAX YEAR 2012 BASED UPON THE FOLLOWING:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2012	672,300	500,000	172,300	26%	\$2,252

AGREEMENT BETWEEN NORA KAHERMANES AND THE TOWN OF HAVERSTRAW

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

308-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NORA KAHERMANES FOR OPERATION OF THE FOOD CONCESSION STAND AT BOWLINE POINT PARK FOR THE 2013 PARK SEASON AT A FEE OF \$3,000.00, AND BE IT FURTHER

RESOLVED, THAT THE TERM OF THIS AGREEMENT SHALL TERMINATE ON SEPTEMBER 20, 2013.

TOWN BOARD
GARNERVILLE, NY
JUNE 10, 2013

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND INFOGROUP

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

309-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH INFOGROUP OF PAPIILLION, NEBRASKA TO PROVIDE AN ONLINE CROSS REFERENCE DIRECTORY FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AND TOWN HALL IN THE AMOUNT OF \$650.00 FOR ONE YEAR COMMENCING JUNE 27, 2013.

**RETIREMENT/REINSTATEMENT - EUGENE BARNUM BUILDING INSPECTOR II –
TOWN OF HAVERSTRAW**

The following resolution was approved by the full Town Board.

310-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A LETTER OF RETIREMENT FOR BUILDING INSPECTOR II, EUGENE BARNUM FOR THE TOWN OF HAVERSTRAW, EFFECTIVE, JUNE 29, 2013, AND BE IT FURTHER

RESOLVED, THAT MR. BARNUM SHALL BE REINSTATED IN THE SAME POSITION WORKING LESS THAN FULL TIME HOURS, EFFECTIVE JULY 9, 2013.

AUTHORIZATION TO LEASE POSTAGE METER FROM PITNEY BOWES

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

311-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH PITNEY BOWES OF PURCHASE, NEW YORK FOR THE PURPOSE OF PROVIDING A DIGITAL MAILING SYSTEM AT A MONTHLY COST OF \$230.94 FOR 48 MONTHS.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND COURSETRENDS

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

312-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH COURSETRENDS OF AUSTIN, TEXAS TO PROVIDE PROFESSIONAL SERVICES IN MARKETING AND PROMOTING THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE IN THE TOWN OF HAVERSTRAW, AT A FEE OF \$2,400.00 PER YEAR.

NEW YORK ELECTRICAL INSPECTION SERVICES, INC.

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

313-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF EUGENE BARNUM, BUILDING INSPECTOR II, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RECOMMEND THAT NEW YORK ELECTRICAL INSPECTIONS SERVICES, INC. PERFORM ELECTRICAL

INSPECTIONS FOR NYS UNDERWRITERS CERTIFICATES FOR THE TOWN OF HAVERSTRAW.

INSTALLATION OF FLOOD LIGHT – CHEESECOTE MOUNTAIN ENTRANCE

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

314-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE INSTALLATION OF A FLOOD LIGHT AT THE ENTRANCE OF CHEESECOTE MOUNTAIN PARK BY ORANGE AND ROCKLAND AT A PRICE OF \$2,538.00.

PUBLIC PARTICIPATION

None.

TOWN BOARD MEMBERS

Bowline Park will be opening this Saturday. The Park is looking good.

Last Sunday the 3 Mile Fun/Run was held at Bowline Park. There were at least two other races that day so we were competing with other people as far as attendance goes. It's a great day for the community. Each family will receive approximately \$7,500. This was our 10th year anniversary and we have raised approximately \$250,000. Plaques were presented to Joe Bochnick and Jeannie Nicolakis in recognition for their commitment to the community. We would like to thank everyone involved in the run – the Youth Board, especially the committee, employees and friends from both towns and Officer Manager Tammy Bitts who did a lot of the work.

4th of July Fireworks will be held on Wednesday, July 3rd with a rain date of Friday, July 5th at Bowline Park. The fireworks show will begin at 9:30 p.m.

The Hudson Valley Radio Control Club presents “Warbirds Over the Hudson” on Saturday, July 20 featuring scale military aircraft from WWI at the Haverstraw Scenic Riverview Park on Beach Road in West Haverstraw. There will be another air show on Saturday, August 17 beginning at 10 am at the park.

ADJOURNMENT

315-13 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Dianna McGannon, Raymond M. Lund, Blanche Craven, Dorothy M. Guthrie, Harriet C. Loscher, Veronica C. Mulligan, John Mackey and Rita Ricciardi, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Soto, seconded by Councilman Cancel, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk