

TOWN BOARD
GARNERVILLE, NY
JANUARY 13, 2014

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 13, 2014 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

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

PUBLIC HEARING - COMMUNITY DEVELOPMENT 2014 PROGRAM

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2014 Program. The County of Rockland publishes the legal notice.

PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR

Howard T. Phillips, Jr., Supervisor stated that this is the Community Development Block Grant Public Hearing that we do every year, which has been extremely successful using federal funds. Over the years, the Town has secured well over \$300,000 - \$400,000 in funds. This year we will use the money at Bowline Point Park. This hearing is open to the public for suggestions as to where the funds can be used and what is eligible. The Town of Haverstraw's Citizens Advisory Board has met and will make recommendations on how the money will be used for the 2014 program.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comments.

CLOSE HEARING

70-14 On motion by Councilman Cancel, seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

71-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: BOWLINE IMPROVEMENTS FOR SHORELINE, SEA WALL AND JETTIES.

KAREN L. BULLEY
Town Clerk

TOWN BOARD
GARNERVILLE, NY
JANUARY 13, 2014

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 13, 2014 at 8:05 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

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 Gould
Councilman	Hector L. Soto

PUBLIC HEARING - ADOPTION OF 2014 GOLF RATES

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the Golf Rates for the Philip J. Rotella Memorial Golf Course for the 2014 season.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that the Golf Pro and Golf Committee reviewed the rates and they basically left all the rates the same with the exception of the following: Resident Weekday & Weekends; Frequent Player Weekday & Weekend and Non-Cardholder rates all went up \$1.00. All the other rates remained the same. (See attached 2014 Golf Rates.)

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

None.

ADOPT RESOLUTION

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

72-14 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt the 2014 Golf Rates for the Philip J. Rotella Memorial Golf Course.

KAREN L. BULLEY
Town Clerk

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 13, 2014 at 8:10 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

73-14 ADOPTION OF TOWN BOARD MINUTES - 2013 TAX RATE MEETING OF DECEMBER 20, 2013 AND REORGANIZATION MEETING OF JANUARY 7, 2014, submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

74-14 RESOLVED, that bills numbered 1 through and including 165 in the amount of \$701,532.55 be and they are hereby paid; and Highway Vouchers numbered 1 through and including 18 in the amount of \$14,766.90 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

75-14 RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER 2012.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS

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

Councilman Soto recused himself from voting on this resolution.

76-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.

TOWN BOARD
GARNERVILLE, NY
JANUARY 13, 2014

**EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO
POLICE FIRING RANGE FACILITY**

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

77-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

**AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS
& PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**

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

78-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$330.00, COMMENCING ON APRIL 30, 2014.

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

79-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$4,750.00.

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

80-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO TRAP WOODCHUCKS AND REMOVAL AT VARIOUS TOWN PROPERTIES A PRICE OF \$525.00 AS THE INITIAL SETUP AND \$105.00 PER WOODCHUCK CAUGHT.

AUTHORIZATION TO SETTLE TAX CERTIORARI – TEM CONSULTANTS, LTD

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

81-14 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE TEM CONSULTANTS, LTD, (LOT 27.46-2-9), LOCATED AT 10 BROADWAY IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2013	440,000	350,000	90,000	20%	\$1,355

AUTHORIZATION TO SETTLE TAX CERTIORARI – HAVERMILL PENSION FUND

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

82-14 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE HAVERMILL PENSION FUND, (LOT 27.54-2-70), LOCATED AT 21 SOUTH STREET IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2013	360,000	165,000	195,000	54%	\$2,937

SCHEDULE PUBLIC HEARING – TO AMEND CHAPTER 158-34: VEHICLE & TRAFFIC: PENALTIES FOR OFFENSES

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

83-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO AMEND CHAPTER 158-34 ENTITLED VEHICLES AND TRAFFIC: PENALTIES FOR OFFENSES IN THE TOWN OF HAVERSTRAW. THE PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 27, 2014 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.

STATEMENT IN SUPPORT OF ENDING TOBACCO SALES AT PHARMACIES

The following resolution was approved by the full Town Board.

84-14 WHEREAS, A FACILITY REGISTERED IN THE STATE OF NEW YORK AS A PHARMACY, REFERS TO THE PREPARATION AND DISPENSING OF DRUGS, AS WELL AS THE COUNSELING OF PATIENTS IN THE PROPER USE OF THESE DRUGS, AND

WHEREAS, IT IS A CONFLICT OF INTEREST FOR PHARMACIES, PROVIDERS OF HEALTH CARE, TO ALSO PROFIT FROM THE SALE OF HARMFUL PRODUCTS SUCH AS TOBACCO, KNOWN TO CAUSE CANCER, HEART AND PULMONARY DISEASES; AND

WHEREAS, TOBACCO SALES IN PHARMACIES RAISES ETHICAL QUESTIONS SINCE TOBACCO IS THE ONLY CONSUMER PRODUCT THAT, WHEN USED AS INTENDED, WILL KILL AT LEAST ONE HALF OF ITS LONG TERM USERS; AND

WHEREAS, TOBACCO PRODUCTS ARE HIGHLY ADDICTIVE AND RESPONSIBLE FOR THE PREVENTABLE DEATH OF 25,400 PEOPLE IN NEW YORK EACH YEAR; AND

WHEREAS, TOBACCO COMPANIES USE HELD ORIENTED STORES SUCH AS PHARMACIES AND DRUG STORES TO HELP LEGITIMIZE THEIR PRODUCTS AND INCREASE EXPOSURE TO TOBACCO ADVERTISING; AND

WHEREAS, A MAJORITY OF RESIDENTS IN ROCKLAND COUNTY (76%) SUPPORT ENDING THE SALE OF TOBACCO IN PHARMACIES; AND

WHEREAS, THE MAJORITY OF PHARMACISTS ARE OPPOSED TO PHARMACIES SELLING TOBACCO; AND

WHEREAS, PHARMACISTS ARE ALSO THE MOST ACCESSIBLE OF ALL HEALTH CARE PROVIDERS AND INCREASINGLY REPRESENT “THE FACE OF NEIGHBORHOOD HEALTHCARE;”

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN OF HAVERSTRAW SUPPORTS ENDING THE SALE OF TOBACCO PRODUCTS IN ALL PHARMACIES AND STORES THAT CONTAIN A PHARMACY DEPARTMENT.

CONSENT JUDGMENT WITH THE POST LIVING TRUST

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

85-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONSENT JUDGMENT WITH THE POST LIVING TRUST IN ACCORDANCE WITH A STIPULATION ENTERED INTO BY FORMER ASSESSOR, DAVE ADAMS, FOR THE PROPERTY KNOWN AS TAX LOT NO. 27.18-1-1.5/422.

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RESOLUTION TO PAY HI TOR ANIMAL CARE CENTER, INC.

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

86-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES QUARTERLY PAYMENTS TO BE MADE TO THE HI TOR ANIMAL CARE CENTER, INC. IN THE SUM OF \$5,250.00 PER QUARTER FOR SERVICES RENDERED AFTER THE COMPLETION OF EACH QUARTERLY PERIOD.

REIMBURSEMENT TO SHANNON DAVIES

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

87-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES A PAYMENT TO SHANNON DAVIES FOR DENTAL EXPENSES SHE INCURRED AT BOWLINE POINT PARK IN THE SUM OF \$5,069.00 IN FULL SETTLEMENT OF ANY AND ALL CLAIMS SHE MAY HAVE REGARDING THIS INCIDENT.

AMENDMENT OF AGREEMENT WITH ROCKLAND MOBILE CARE, INC.

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

88-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH ROCKLAND MOBILE CARE, INC. TO REDUCE THE SUM TO BE PAID TO ROCKLAND MOBILE CARE INC. FOR PARAMEDIC SERVICES IN 2014, FROM \$672,719 TO \$656,311.20.

ADVERTISE BIDS - BID NO.1-2014 FOR CHEMICALS AND FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

89-14 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, SUPERINTENDENT, 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 10:00 A.M. ON FRIDAY, MARCH 21, 2014 FOR THE RECEIPT OF BIDS FOR CHEMICALS AND FERTILIZER TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2014 GOLF SEASON, 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.

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TOWN OF HAVERSTRAW BID NO. 2-2014 -ADVERTISE FOR BIDS - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

90-14 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, 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 10:00 A.M. ON FRIDAY, FEBRUARY 21, 2014 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, TOP DRESSING AND DIVOT MIX TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2014 GOLF SEASON, 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.

APPROVAL OF EMERGENCY REPAIR OF SALT STORAGE SHED AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

91-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD HEREBY APPROVES THE EMERGENCY REPAIR OF VARIOUS ROOF LEAKS FOR THE SALT STORAGE SHED AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO BE PERFORMED BY QUATROCHI & SONS ROOFING, INC. OF WEST HAVERSTRAW, NEW YORK AT A COST OF \$1,800.00.

AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS ENTER INTO AN AGREEMENT WITH AAA COOLERATION SERVICE, INC.

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

92-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, ENTER INTO AN AGREEMENT WITH AAA COOLERATION SERVICE, INC. OF GARNERVILLE, NEW YORK TO PROVIDE PREVENTATIVE MAINTENANCE SERVICES TO THE HEAT-A/C SYSTEMS AT THE HIGHWAY DEPARTMENT, ON A QUARTERLY BASES, AT AN ANNUAL COST OF \$1,985.00.

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**AUTHORIZATION FOR THE SUPERINTENDENT OF HIGHWAYS TO ENTER INTO
AN AGREEMENT WITH NORTH MOUNTAIN DIGITAL**

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

93-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, TO ENTER INTO AN AGREEMENT WITH NORTH MOUNTAIN DIGITAL TO PROVIDE PROFESSIONAL SERVICES FOR A COMPUTER SERVER AT THE TOWN HIGHWAY DEPARTMENT AT A PRICE NOT TO EXCEED \$3,080.00, WHICH INCLUDES COST OF COMPUTER SERVER AND LABOR.

**AGREEMENT WITH EMPLOYEE NUMBER SYS-006329 AND THE TOWN OF
HAVERSTRAW**

The following resolution was approved by the full Town Board.

94-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EMPLOYEE #SYS-006329.

**NOMINATE EDWARD LOPEZ TO TEMPORARY POLICE OFFICER FULL TIME
(SPANISH SPEAKING)**

The following resolution was approved by the full Town Board.

95-14 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE EDWARD LOPEZ OF HAVERSTRAW, NEW YORK TO THE POSITION OF TEMPORARY POLICE OFFICER (SPANISH SPEAKING), FULL TIME FOR SOLE PURPOSE FOR MR. LOPEZ TO ATTEND THE POLICE ACADEMY, WHICH COMMENCES ON FEBRUARY 3, 2014, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

96-14 A motion was made by Councilman Soto, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

97-14 A motion was made by Commissioner Cancel, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JANUARY 13, 2014

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, January 13, 2014 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 (Absent)
Commissioner	John J. Gould
Commissioner	Hector L. Soto

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR AAA CARTING & RUBBISH REMOVAL, INC.

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

98-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR AAA CARTING & RUBBISH REMOVAL, INC. OF CORTLANDT MANOR, NEW YORK TO EXPIRE ON APRIL 30, 2014.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

99-14 On motion by Commissioner Cancel, seconded by Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

100-14 RECONVENED TO REGULAR TOWN BOARD MEETING

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

PUBLIC PARTICIPATION

Noel Rappaport, 7 Lewis Drive, Garnerville stated that when he travels Thiells Mt.-Ivy Road he noticed that there are no lights and it is very dangerous. Who controls the lights?

Supervisor Phillips stated that he has met with Orange & Rockland and they are aware of the situation. We need about three or four more lights along Thiells Mt.-Ivy Road. The County said that this road was one of their priorities.

Noel Rappaport, 7 Lewis Drive, Garnerville complimented our Highway Department on snow removal this year and how clean everything was.

George Wargo, Superintendent of Highways stated that he didn't do it, the guys did it. They did a very good job.

Supervisor Phillips stated that we are waiting to hear back from the County Executive's Office to hold the tax summit. We definitely want to hold the summit and we will send out a flyer or some type of notification out to the public.

Supervisor Phillips stated that we have been in court since last week with NRG regarding the certiorari case. NRG is the third owner of the Bowline Power Plants. For the fourth year in a row, the owner of these plants has filed for a 97% reduction in their assessment. The assessment which was set by Supreme Court Judge Dickerson has since been reduced by the Town Assessor by more than 60% over the last four years. NRG is still requesting a 97% reduction on top of that. We continue to try and negotiate a settlement agreement with NRG.

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Bob McGannon, Central Highway, Garnerville asked what are their justifications to reduce the power plants by 97%? How do they justify that?

Supervisor Phillips stated that NRG can say that the plants are not working and they are not running or operating. Bowline I has not operated in the last four years and has been downgraded.

William Stein, Town Attorney stated that NRG has hired all kinds of experts to testify that the plants are obsolete.

Joel Santana, Dominican American Coalition of Haverstraw wished the Town Board a Happy New Year and asked that if the power plants had another owner would they be subject to inspections to keep it up to code. Are they subject to inspections?

Supervisor Phillips stated that absolutely not! A municipality can enforce something structural on the building but not the equipment used to produce power.

William Stein, Town Attorney stated that these plants are losing millions of dollars year after year.

ADJOURNMENT

101-14 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of James Mulligan, Marianne Byrnes, Roy O'Dell, George "Buddy" Ehlers, Peter Eibert, Clifton L. Bowman, Mary Teresa Gatti, Robert M. Bennett, Anthony F. Pacella, Margaret Phillips, Lorraine A. Mead, Alfred Nicolas, Richard Purcell, Josephine Mary Carpenter, Michael Piantadosi, Sr., Brianna Nicole Bunyan, Ronald M. O'Dell, Juan Garcia, Frank C. Palluotto, Robert L. Aromando, Elvio L. Nardi and Sarah Dimmler, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gould, seconded by Councilman Soto, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk

**TOWN OF HAVERSTRAW
PHILIP J. ROTELLA MEMORIAL GOLF COURSE
GOLF RATES FOR 2014 SEASON**

	2008 Rates		2009 Rates		2010 Rates		2011 Rates		2012 Rates		2013		2013 Rates		2014	
	Peak	Off Peak	Peak	Off Peak	Peak	Off Peak	Peak	Off Peak	Peak	Off Peak	Peak	Off Peak	Peak	Off Peak	Peak	Off Peak
GREEN FEES																
Haverstraw Resident ID Card Rates																
Weekday ID - 18 HOLES	\$ 22.00	\$ 22.00	\$ 22.00	\$ 22.00	\$ 22.00	\$ 22.00	\$ 22.00	\$ 22.00	\$ 23.00	\$ 21.00	\$ 24.00	\$ 22.00	\$ 25.00	\$ 22.00	\$ 25.00	\$ 22.00
Weekend & Holiday ID	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00	\$ 28.00	\$ 26.00	\$ 29.00	\$ 27.00	\$ 30.00	\$ 27.00	\$ 30.00	\$ 27.00
Twilight - Weekday, Weekend & Holiday	\$ 17.00	\$ 17.00	\$ 17.00	\$ 17.00	\$ 17.00	\$ 17.00	\$ 17.00	\$ 17.00	\$ 18.00	\$ 16.00	\$ 19.00	\$ 17.00	\$ 19.00	\$ 17.00	\$ 19.00	\$ 17.00
Str. Citizen & Junior ID Mon-Fri.	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00	\$ 15.00	\$ 13.00	\$ 16.00	\$ 14.00	\$ 16.00	\$ 14.00	\$ 16.00	\$ 14.00
Rockland County ID Card Rates																
Weekday County ID	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE
Weekend & Holiday	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE
Twilight - Weekday, Weekend & Holiday	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE
Weekday - Junior ID (17 and Under)	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE
Rockland County Non-ID Rate																
Weekday Non County ID	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE
Weekend & Holiday	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE
Twilight - Weekday, Weekend & Holiday	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE	NO RATE
FREQUENT PLAYER CARD																
Weekday	\$ 36.00	\$ 34.00	\$ 36.00	\$ 34.00	\$ 36.00	\$ 34.00	\$ 36.00	\$ 34.00	\$ 36.00	\$ 34.00	\$ 37.00	\$ 35.00	\$ 38.00	\$ 35.00	\$ 38.00	\$ 35.00
Weekday Twilight	\$ 26.00	\$ 24.00	\$ 26.00	\$ 24.00	\$ 26.00	\$ 24.00	\$ 26.00	\$ 24.00	\$ 26.00	\$ 24.00	\$ 27.00	\$ 25.00	\$ 27.00	\$ 25.00	\$ 27.00	\$ 25.00
Weekend & Holidays	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 46.00	\$ 44.00	\$ 47.00	\$ 45.00	\$ 48.00	\$ 45.00	\$ 48.00	\$ 45.00
Weekend & Holidays Twilight	\$ 26.00	\$ 24.00	\$ 26.00	\$ 24.00	\$ 26.00	\$ 24.00	\$ 26.00	\$ 24.00	\$ 26.00	\$ 24.00	\$ 27.00	\$ 25.00	\$ 27.00	\$ 25.00	\$ 27.00	\$ 25.00
Super Twilight	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
NonCardholder - Out Of County Rate																
Lunch Special Monday & Wednesday Only Peak	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 44.00	\$ 43.00	\$ 38.00	\$ 44.00	\$ 39.00	\$ 45.00	\$ 39.00	\$ 45.00	\$ 39.00
Weekday	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 45.00	\$ 45.00	\$ 56.00	\$ 46.00	\$ 57.00	\$ 46.00	\$ 57.00	\$ 46.00
Weekend & Holiday	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 45.00	\$ 40.00	\$ 46.00	\$ 41.00	\$ 46.00	\$ 41.00	\$ 46.00	\$ 41.00
Pre-twilight Sat, Sun, Holiday	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 35.00	\$ 29.00	\$ 36.00	\$ 30.00	\$ 36.00	\$ 30.00	\$ 36.00	\$ 30.00
Twilight - Weekday, Weekend & Holiday	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00	\$ 35.00	\$ 29.00	\$ 36.00	\$ 30.00	\$ 36.00	\$ 30.00	\$ 36.00	\$ 30.00
TOTALS																

