

TOWN BOARD
GARNERVILLE, NY
MARCH 24, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 24, 2014 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. (Absent)
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

167-14 **ADOPTION OF PUBLIC HEARINGS AND TOWN BOARD MEETING MINUTES OF MARCH 10, 2014**, submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

168-14 **RESOLVED**, that bills numbered 765 through and including 897 in the amount of \$492,870.73 be and they are hereby paid; and Highway Vouchers numbered 148 through and including 175 in the amount of \$89,864.16 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

169-14 **RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE YEAR OF 2013.**

AWARD OF REBID NO. 4-2014 -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 Gamboli, and on roll call unanimously adopted.

170-14 **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 REBID NO. 4-2014 FOR THE PROVIDING OF BUNKER SAND, TOP DRESSING AND DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2014 GOLF SEASON TO JAMES CARRIERE & SON, THE SOLE BIDDER, OF PORT CHESTER, NEW YORK, AT A PRICE OF \$73.50 PER YARD FOR TOP DRESSING; \$36.00 PER YARD FOR BUNKER SAND; \$102.50 PER YARD FOR DIVOT MIX AND \$175.00 PER TON OF BAGGED SAND FROM DE LEA LANDSCAPE SUPPLIES OF EAST NORTHPORT, NEW YORK.**

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

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

171-13 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 2014 GOLF SEASON TO THE FOLLOWING COMPANIES:

<u>METRO TURF SPECIALISTS</u>	FAIRWAY FERT.	\$44.00/BAG
	DIVOT SEED	\$74.00/BAG
	QUALI PRO	\$93.00/CS
	QUALI PHITE	\$160.00/CS
	CHIPO SIGNATURE	\$582.00/CS
	BANOL	\$807.00/CS
	TORQUE	\$740.00/CS

<u>TERRE CO. INC.</u>	CLEARYS 3336 PLUS	\$500.00/CS
	DACONIC ACTION	\$360.00/CS
	HONOR INTRINSIC	\$2,412.00/CS
	INSIGNIA	\$5,304.00/CS
	PRIMO MAXX	\$2,704.00/PAK

<u>SEETON WAREHOUSE</u>	MILLENIUM ULTRA	\$318.00/CS
	SPEEZONE	\$371.00/CS

<u>JOHN DEERE LANDSCAPING</u>	ACCLAIM EXTRA	\$1,792.00/CS
	DYLOX	\$270.00/CS
	FERROMECC AC	\$46.04/CS
	PROXY	\$160.64/CS
	SCIMITAN	\$983.04/CS
	SEEDGE HAMMER	\$712.00/CS
	GREENS FERT.	\$35.37/CS
	CHIPCO 26GT	\$565.00/CS
	DIMENSION 2EW	\$935.00/CS

AWARD OF RFP NO. 3-2014 – AERIFICATION - GOLF COURSE

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

172-14 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CAL FOWX, GREENSKEEPER, TO PROVIDE AERIFICATION (AIR INJECTION SERVICES) TO THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2014 GOLF SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 3-2014 TO SATURATED SOLUTIONS SERVICES, LLC OF HOPEWELL JUNCTION, NEW YORK , THE SOLE SUPPLIER, AT A COST OF \$0.035 PER SQUARE FOOT.

AUTHORIZATION TO SETTLE TAX CERTIORARI – MANUEL R. SANCHEZ & ANITA A. SANCHEZ

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

173-14 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 MANUEL SANCHEZ, (LOT 27.61-1-3.1), LOCATED AT 1 RTE. 9W SOUTH IN THE VILLAGE OF HAVERSTRAW FOR TAX YEARS 2009 - 2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2009	4,103,300	3,895,000	208,000	10%	\$3,250
	234,000	234,000	0	0	0

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2010	4,103,300	3,895,000	208,000	10%	\$3,360
	234,000	234,000	0	0	0

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2011	4,103,300	3,895,000	208,000	10%	\$4,430
	234,000	234,000	0	0	0

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2012	4,103,300	3,690,000	413,300	15%	\$5,220
	234,000	234,000	0	0	0

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2013	4,103,300	3,690,000	413,300	15%	\$6,180
	234,000	234,000	0	0	0

Total \$22,440

RELEASE OF BOND – 606 WILLOW GROVE REALTY CORP.

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

174-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF FRED VIOHL, CHIEF FIRE INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE FROM THE BOND CURRENTLY BEING HELD OF \$6,055.00 AND THE REMAINING SUM OF \$1,000.00 WILL CONTINUE TO BE HELD IN ESCROW UNTIL THE PARKING LOT IS BROUGHT INTO COMPLIANCE.

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**AUTHORIZATION OF UNDERTAKING FOR THE BENEFIT OF THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION**

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

175-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE AN UNDERTAKING FOR THE BENEFIT OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH WORK AFFECTING STATE HIGHWAYS.

**AWARD OF RFQ NO. 3-2014 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY
CAMP 2014**

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

176-14 RESOLVED, THAT REQUEST FOR QUOTES WERE SUBMITTED TO HOWIE TIELL, DAY CAMP DIRECTOR FOR CAMPER/STAFF TEE SHIRTS FOR THE 2014 TOWN OF HAVERSTRAW DAY CAMP SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HOLLYWOOD SCREEN PRINTING OF POMONA, NEW YORK, THE SOLE QUOTE, NOT TO EXCEED 700 SHIRTS AT THE FOLLOWING PRICES:

CAMPER T-SHIRTS JERZEES T-SHIRTS 50/50 COLOR	\$3.50 PER SHIRT
STAFF T-SHIRTS GILDAN 100% COTTON-TIE DIED	\$7.00 PER SHIRT
STAFF T-SHIRTS JERZES T-SHIRTS 50/50-COLOR	\$3.50 PER SHIRT
EXECUTIVE SHIRTS FILDAN POLO T-SHIRTS 100% COTTON	\$6.50 PER SHIRT

**AUTHORIZATION FOR SUPERVISOR TO SIGN PILOT AGREEMENT WITH H&H
RENOVATIONS**

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

177-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A PAYMENT IN LIEU OF TAXES AGREEMENT WITH H&H RENOVATIONS, LLC.

**AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO
OPERATE THE BOWLINE POINT PARK CONCESSION STAND**

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

178-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A TWO (2) YEAR CONTRACT WITH LUIS GOMEZ OF THIELLS, NEW YORK TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND AT AN ANNUAL SUM OF \$5,100.00 FOR EACH SEASON FOR THE 2014 AND 2015 SEASON, AND BE IT FURTHER

RESOLVED, THAT UNDER THE TERMS OF THE CONTRACT THE TOWN HAS THE RIGHT TO EXTEND THE AGREEMENT ONE YEAR FOR THE 2016 SEASON.

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PUBLIC PARTICIPATION

Noel Rappaport, 7 Lewis Drive, Garnerville, NY asked why they were cutting back the trees on Suffern Lane.

George Wargo, Superintendent of Highways stated that Orange & Rockland, the County and Supervisor Phillips agreed upon clearing back the trees on Suffern Lane due to severe storm damage that we had in the past. The trees were cleared because those power lines affect Hammond Road and the high school. The pine trees at Letchworth were cut down because they were dead.

Noel Rappaport, 7 Lewis Drive, Garnerville, NY complimented the Highway Dept. on the great job they have been doing.

ADJOURNMENT

179-14 Acting Supervisor, Councilman Cancel stated that he would like to close tonight's meeting in memory of Judith Anna Hogan, Jamie A. Pozo, Lois Ann Ricker and Gloria T. Kindelson, 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