

TOWN BOARD
GARNERVILLE, NY
APRIL 28, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 28, 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.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

200-14 **ADOPTION OF TOWN BOARD MEETING DATED APRIL 14, 2014**, submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

201-14 **RESOLVED**, that bills numbered 1,117 through and including 1,250 in the amount of \$316,043.82 be and they are hereby paid; and Highway Vouchers numbered 228 through and including 258 in the amount of \$11,655.66 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports were submitted.

**PRESENTATION OF PLAQUE TO WEST HAVERSTRAW
ELEMENTARY SCHOOL FOR JUMP ROPE FOR HEARTS
PROGRAM**

Supervisor Phillips and the Town Board presented a plaque to the West Haverstraw Elementary School for participating in the American Heart Association “Jump Rope for Heart” campaign by collecting sponsor donations. The money was donated in honor of Rick Rosenberg, the husband of Jill Rosenberg a teacher at West Haverstraw Elementary, who died suddenly from heart disease. The West Haverstraw Elementary School community was the second highest school that received a total of \$5,138.00 in Rockland County. The Town Board also honored Delaney McGovern with a Distinguished Service Award. She collected the top donations for a total of \$225.00. Mary Esposito, Principal and Teresa Wargo, Phys. Ed. Teacher of West Haverstraw Elementary and Jill Rosenberg were in attendance to accept the plaque that will be on display at the West Haverstraw Elementary School.

**APPOINTMENT OF NIKKO BULUSAN, GROUNDS WORKER TO THE TOWN OF
HAVERSTRAW PARKS DEPARTMENT**

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

202-14 **RESOLVED, THAT UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT NIKKO BULUSAN OF GARNERVILLE,**

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NEW YORK TO THE POSITION OF GROUNDS WORKER, FULL TIME FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT A SALARY OF \$18.00 PER HOUR, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND SHALL MR. BULUSAN SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

AUTHORIZATION TO BID – BID NO. 6-2014 – SUPPLY AND INSTALL ACCESS CONTROL, INTRUSION ALARM AND VIDEO SURVEILLANCE SYSTEMS FOR THE TOWN OF HAVERSTRAW TOWN HALL

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

203-14 RESOLVED, THAT ON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED 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 WEDNESDAY, MAY 28, 2014 TO SUPPLY AND INSTALL ACCESS CONTROL, INTRUSION ALARM AND VIDEO SURVEILLANCE SYSTEMS FOR THE TOWN OF HAVERSTRAW TOWN HALL LOCATED IN GARNERVILLE, NEW YORK 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. A PRE-BID MEETING WILL BE HELD ON WEDNESDAY, MAY 14, 2014 AT 10:00 AM AT TOWN HALL, 1 ROSMAN ROAD, GARNERVILLE, NEW YORK. 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.

AUTHORIZATION FOR RECEIVER OF TAXES TO ATTEND 2014 ANNUAL TRAINING SEMINAR FOR TAX RECEIVERS AND COLLECTORS

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

204-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR ANN MCGOVERN, RECEIVER OF TAXES, TO ATTEND THE 2014 ANNUAL TRAINING SEMINAR FOR TAX RECEIVERS AND COLLECTORS AT THE DOUBLE TREE HOTEL IN EAST SYRACUSE, NEW YORK FROM JUNE 8-11, 2014 AT A COST NOT TO EXCEED \$900.00.

ESTABLISH CAPITAL PROJECT – INSTALL & SUPPLY NEW ROOF FOR THE TOWN OF HAVERSTRAW POLICE STATION BUILDING

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

205-14 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES INSTALLATION OF NEW ROOF FOR THE TOWN OF HAVERSTRAW POLICE STATION BUILDING, AS A CAPITAL PROJECT IN THE AMOUNT OF \$75,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND.

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**AWARD OF BID NO. 5-2014 – INSTALL & SUPPLY NEW ROOF FOR THE TOWN OF
HAVERSTRAW POLICE STATION BUILDING**

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

206-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AWARDS THE BID TO PROVIDE AND INSTALL A NEW ROOF AT THE TOWN OF HAVERSTRAW POLICE STATION BUILDING LOCATED ON 101 WEST RAMAPO ROAD IN GARNERVILLE, NEW YORK, TO BUILD RITE, LLC OF WAYNE, NEW JERSEY, THE LOW BIDDER, IN THE AMOUNT OF \$62,500.00.

**AWARD OF RFP NO. 5-2014 – BOWLINE POINT PARK CONCESSION STAND –
FIRE SUPPRESSION SYSTEM**

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

207-14 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, TO PROVIDE A FIRE SUPPRESSION SYSTEM FOR THE CONCESSION STAND AT BOWLINE POINT PARK IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 5-2014 TO CAMPBELL FIRE PROTECTION INC. OF SUFFERN, NEW YORK, THE LOW BIDDER, AT A COST OF \$2,700.00 ON THE RECOMMENDATION OF THE FRED VIOHL, CHIEF FIRE INSPECTOR.

**AUTHORIZATION TO PURCHASE - 2015 BASE CHASSIS MODEL 7400 SFA 4X2
TRUCK FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT
THROUGH ONONDAGA CONTRACTS BID #7823**

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

208-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) 2015 BASE CHASSIS MODEL 7400 SFA 4X2 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM DELUXE INTERNATIONAL TRUCKS, OF HACKENSACK, NEW JERSEY, THROUGH ONONDAGA BID/CONTRACTS BID#7823, AT A COST OF \$79,041.27.

**AWARD OF RFP NO. 6-2014 – REMOVAL OF TREES ON RIVERGLEN AND
HILLSIDE DRIVE IN THE TOWN'S EASEMENT**

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

209-14 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, FOR TREE REMOVAL SERVICES ON RIVERGLEN DRIVE AND HILLSIDE DRIVE, AND BE IT FURTHER

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RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 6-2014 TO CEDAR POND LANDSCAPE, INC. OF STONY POINT, NEW YORK, THE LOW BIDDER, AT A COST OF \$1,450.00.

AWARD OF RFP NO. 7-2014 - LINE STRIPER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

210-14 RESOLVED, THAT FOUR (4) RFPs WERE SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, TO PURCHASE ONE (1) LINE STRIPER-LINE LAZER 3400 TO BE SHARED WITH THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, GOLF COURSE AND PARKS DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 7 -2014 TO SHERWIN-WILLIAMS OF NANUET, NEW YORK, THE LOW BIDDER, AT A COST OF \$3,685.00.

AUTHORIZATION TO PURCHASE ONE PALLET OF GLASS SPHERES FOR REFLECTORIZED PAVEMENT MAKERS TO BE USED WITH LINE STRIPER – NEW YORK STATE CONTRACT NO. 21869-RA

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

211-14 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, TO PURCHASE ONE (1) PALLET OF GLASS SPHERES FOR REFLECTORIZED PAVEMENT MAKERS TO BE USED WITH LINE STRIPER THROUGH NEW YORK STATE CONTRACT NO. 21869-RA FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT IN THE AMOUNT OF \$1,190.48.

RENEWAL OF RETAINER AGREEMENT WITH WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP TO SERVE AS LEGISLATIVE AND LEGAL COUNSEL

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

212-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RENEWAL RETAINER AGREEMENT WITH THE LAW FIRM OF WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER, LLP OF ALBANY, NEW YORK TO SERVE AS LEGAL AND LEGISLATIVE COUNSEL IN NEW YORK STATE FOR THE TOWN OF HAVERSTRAW COMMENCING MAY 11, 2014 UNTIL MAY 10, 2015 AT AN ANNUAL COST OF \$50,000.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

213-14 A motion was made by Councilman Gamboli, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

214-14 A motion was made by Commissioner Gould, seconded by Commissioner Soto to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
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The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, April 28, 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
Commissioner	John J. Gould
Commissioner	Hector L. Soto

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR VIGNOLA SANITATION CORP.

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

215-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR VIGNOLA SANITATION CORP. OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.

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

216-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR ADVANCED WASTE SYSTEMS, INC.

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

217-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR ADVANCED WASTE SYSTEMS, INC. OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR COTTAGE CARTING INC.

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

218-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COTTAGE CARTING, INC. OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR DONATO MARANGI, INC.

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

219-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR DONATO MARANGI, INC. OF VALLEY COTTAGE, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR SUPERIOR WASTE & CARTING, INC.

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

220-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR SUPERIOR WASTE & CARTING, INC. OF NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPPASSO & SONS

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

221-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CHARLES CAPPASSO & SONS CARTING, INC. OF STONY POINT, NEW YORK TO EXPIRE ON APRIL 30, 2015.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

222-14 On motion by Commissioner Gamboli, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

223-14 RECONVENED TO REGULAR TOWN BOARD MEETING

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

PUBLIC PARTICIPATION

Mel Post, 1421 Roundpointe Drive, Haverstraw, NY thanked the Supervisor, Mayor Kohut and Assemblyman Ken Zebrowski for all the letters they wrote regarding the Westside Ave. and Gurnee Ave. intersection. I wish there was a better resolution - more needs to be done. Also, Tilcon - I spoke to you before about this matter - the pile of fine ash is getting larger. In August of 2012, I met with the plant supervisor of Tilcon, Mr. Pool to discuss some of the issues such as dust, pebble and the fine ash that keeps blowing through the entire community of Haverstraw. It's a terrible situation. We had a meeting with Mayor Kohut, and John Cooney, the Director of Tilcon. It was a very interesting meeting. John said that we are not going to move the pile and they have a legal right to have it there. They can try to hydro seed the pile. We were told, but no sure, that Mr. Ginsburg was supposed to build a berm with pine trees along the property line, which has not been constructed. He did indicate that they would look into hydro seeding.

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Supervisor Phillips stated that it is referred to as “quarry ash” and it was used for roads, and fill for landfills. Because the economy is very bad, people are not asking for it. Tilcon used to sell the quarry ash and it was used at the landfill. They are not going to move it and I am hopeful Tilcon will hydro seed the pile. I will ask Mayor Kohut to call Mr. Cooney.

Mel Post, 1421 Roundpointe Drive, Haverstraw, NY asked who is responsible for the berm. The berm would never be high enough. Tilcon wants to be a good neighbor and we want to give them a chance to sit down and talk about this issue. If they don’t want to, the press will be involved. There has to be some remedy. They have to water it down and they don’t water it down. Maybe we can put together a meeting.

Supervisor Phillips stated that he will ask for a meeting and will call the Mayor.

Mel Post, 1421 Roundpointe Drive, Haverstraw, NY thanked the board for their help.

ANNOUNCEMENTS

The Watch Fire is in the process of being built at Bowline.

The 11th Annual North Rockland Community 5K Run/Walk will take place on Sunday, June 8th Bowline Park.

Cheesecote Mountain is open.

The streams were restocked a couple of weeks ago with over 400 fish.

ADJOURNMENT

224-14 Supervisor Howard Phillips stated that he would like to close tonight’s meeting in memory of Avis M. Wolfing, Rodolfo do Graca Lobo, Howard W. Diven, Frank Attigliato, Dulcelina V. Breithaupt, Louis V. Bonheur and Joanne Janelli, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gamboli, seconded by Councilman Cancel, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk