

TOWN BOARD
GARNERVILLE, NY
JANUARY 12, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 12, 2015 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

66-15 ADOPTION OF THE TOWN BOARD MEETING MINUTES OF DECEMBER 8, 2014 and 2014 TAX RATE MEETING OF DECEMBER 22, 2014 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

67-15 RESOLVED, that bills numbered 3882 through and including 4063 for December 9, 2014 to December 31, 2014 in the amount of \$4,231,930.68 and bills numbered 1 through 159 for January 1, 2015 to January 12, 2015 in the amount of \$922,914.55 and Highway Vouchers numbered 695 through and including 732 for December 9, 2014 to December 31, 2014 in the amount of \$50,409.65 and bills numbered 1 through 40 for January 1, 2015 to January 12, 2015 in the amount of \$142,143.15 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

68-15 RESOLVED, THAT THE FOLLOWING POLICE DEPARTMENT ACTIVITY REPORT AND HIGHWAY DEPARTMENT OPERATION REPORT HAVE BEEN SUBMITTED AND ARE HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER 2014 AND HIGHWAY DEPARTMENT OPERATION REPORT FOR THE MONTH OF DECEMBER 2014 HAVE BEEN SUBMITTED AND ARE HEREBY ACCEPTED.

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.

69-15 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.

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

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

70-15 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 Cancel, and on roll call unanimously adopted.

71-15 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 \$335.00, COMMENCING ON APRIL 30, 2015.

**CREATE POSITION – CONSTITUENT SERVICES ASSISTANT (TOWN)
(PJC/EXEMPT) –SUPERVISOR’S OFFICE**

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

72-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE THE POSITION OF CONSITUENT SERVICES ASSISTANT (TOWN) (PJC/EXEMPT), FULL TIME, FOR THE TOWN OF HAVERSTRAW SUPERVISOR’S OFFICE, AS APPROVED BY THE COUNTY OF ROCKLAND, DEPARTMENT OF PERSONNEL.

AGREEMENT WITH HI TOR ANIMAL CARE CENTER, INC.

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

73-15 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH HI TOR ANIMAL CARE CENTER, INC. EFFECTIVE JANUARY 1, 2015 THRU DECEMBER 31, 2015 TO PROVIDE AND MAINTAIN A SHELTER PURSUANT TO SECTION 115 OF THE AGRICULTURE AND MARKETS LAW AT AN ANNUAL COST OF \$21,000.00.

**ADVERTISE FOR BIDS - BID NO. 2-2015 PURCHASE OF CHEMICALS TO
BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

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74-15 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, MARCH 20, 2015 FOR THE RECEIPT OF BIDS FOR CHEMICALS 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 2015 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.

TOWN OF HAVERSTRAW BID NO. 3-2015 -ADVERTISE FOR BIDS – PURCHASE OF BUNKER SAND, TOP DRESSING, DIVOT MIX AND BAGGED SAND TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

75-15 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 10:05 A.M. ON FRIDAY, FEBRUARY 20, 2015 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, TOP DRESSING, DIVOT MIX AND BAGGED SAND 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 2015 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.

ADVERTISE FOR BIDS – BID NO. 4-2015 – SUPPLY AND INSTALL BACK UP GENERATOR FOR THE TOWN OF HAVERSTRAW TOWN HALL

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

76-15 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, PARKS DIRECTOR, 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 11:00 A.M. ON THURSDAY, FEBRUARY 19, 2015 FOR THE RECEIPT OF BIDS TO SUPPLY AND INSTALL BACK UP GENERATOR, AS PER SPECIFICATIONS, AT THE TOWN OF HAVERSTRAW TOWN HALL LOCATED AT ONE ROSMAN ROAD, 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. 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.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND 207 RESOLUTIONS, L.L.C.

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

77-15 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH 207 RESOLUTIONS, L.L.C. FOR THE PURPOSE OF PROVIDING SINGLE SOURCE COMPREHENSIVE ASSESSMENT OF MUNICIPAL INJURED ON DUTY CASES, AND BE IT FURTHER

RESOLVED, THAT SAID AGREEMENT SHALL BE AT A TOTAL COST OF \$85.00 PER HOUR PLUS ANY CASE RELATED EXPENSES.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND COUGHLIN & GERHART, LLP

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

78-15 RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH COUGHLIN & GERHART, LLP FOR THE PURPOSE OF REPRESENTING THE TOWN OF HAVERSTRAW IN GENERAL MUNICIPAL LAW 207-C PERSONNEL MATTERS.

AUTHORIZATION TO SETTLE TAX CERTIORARI – RAMAQUOIS REAL ESTATE CO., LLC

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

79-15 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 RAMAQUOIS REAL ESTATE CO., LLC (LOT 24.19-2-6), LOCATED AT CALL HOLLOW ROAD IN POMONA, NEW YORK FOR TAX YEARS 2010-2014 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2010	1,300,000	1,300,000	0	0	0
2011	1,300,000	1,090,000	210,000	16%	2,938
2012	1,300,000	1,090,000	210,000	16%	3,418
2013	1,300,000	1,090,000	210,000	16%	3,914
2014	1,300,000	1,090,000	210,000	16%	4,496

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APPOINTMENT OF P. JOSEPH CORLESS TO JOINT REGIONAL SEWERAGE BOARD

The following resolution was offered and unanimously adopted by all of the Town Board members.

80-15 RESOLVED, THAT P. JOSEPH CORLESS OF PEARL RIVER, NEW YORK, BE AND HE HEREBY IS APPOINTED AS STATE REPRESENTATIVE TO THE JOINT REGIONAL SEWERAGE BOARD FOR A FIVE YEAR TERM COMMENCING EFFECTIVE JANUARY 1, 2015 AND TERMINATING DECEMBER 31, 2019.

AUTHORIZATION FOR BUILDING INSPECTOR AND CHIEF FIRE INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2015 SEMINAR

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

81-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE T. BEHN, JR., BUILDING INSPECTOR AND FRED VIOHL, CHIEF FIRE INSPECTOR, TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2015 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM APRIL 28, 2015 TO APRIL 30, 2015 IN NYACK, NEW YORK AT A COST OF \$275.00 PER PERSON.

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 Soto, and on roll call unanimously adopted.

82-15 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 Soto, and on roll call unanimously adopted.

83-15 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 AT A PRICE OF \$525.00 FOR THE INITIAL SETUP AND \$105.00 PER WOODCHUCK CAUGHT.

SURPLUS VEHICLE – HIGHWAY DEPARTMENT

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

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84-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE VEHICLE #36-2002 DODGE DURANGO FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE.

RELEASE OF BOND FOR DESIMONE-SOTTOVIA SUBDIVISION

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

85-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF FRED VIOHL, CHIEF FIRE INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF THE BOND IN THE AMOUNT OF \$56,250.00 FOR THE DESIMONE-SOTTOVIA SUBDIVISION.

PUBLIC PARTICIPATION

Joel Santana, 100 Halgren Crescent, Haverstraw, NY wanted to know if the supervisor was in favor of the Champlain Hudson Power Express Project.

Supervisor Howard T. Phillips, Jr. stated that he was not in favor of it. We have two power plants that sit there and do nothing. The line will run all the way from Stony Point along the railroad through West Haverstraw and Haverstraw. They have received the green light from the State. We have made our Congresswoman aware of the fact that we don't want it and we have corresponded to the Governor and State Officials making them aware of our complete dissatisfaction with this proposal.

ANNOUNCEMENTS

Supervisor Phillips stated that on behalf of the entire Town Board, he would like to wish everyone a healthy and happy 2015.

ADJOURNMENT

86-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ralph Gunnar Werner, Jr., George Joseph Forenza, Frances L. "Blondie" Wolk, Brianna M. Rodriguez, Alexandra Ann Smith, Rosalie Black, Robert Crawford, James Joseph Cusano, Irvin Fink, Emma Vernon, William V. Baisley, Thomas J. Greco, Kathleen M. Javenes, Charles Luther Blackwell, Maria M. "Ligia" Henriquez, Gary A. Manglass, John P. McKenna, Maria Almonte, Norris D. Hansen, Arthur P. Markus, Catello Sullo, Grace Hoke, Savitri Devi Gupta, Victor M. Hernandez, Jane Murdock Behensky and Jacqueline Gagliardo 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, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk

