

THIS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON MONDAY, MARCH 23, 2015 AT 8:00 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, COUNCILMAN SOTO AND SUPERVISOR PHILLIPS
3. ADOPTION OF MINUTES: TOWN BOARD MEETING OF MARCH 9, 2015
4. PAYMENT OF BILLS
5. ACCEPTANCE OF REPORTS – NO REPORTS
6. PUBLIC HEARING - 2015 BOWLINE PARK RATES
7. APPOINTMENT OF ELLA M BITTS TO THE POSITION OF PRINCIPAL CLERK, PART TIME IN SUPERVISOR’S OFFICE.
8. TOWN OF HAVERSTRAW BID NO. 4-2015 -AWARD OF BID – SUPPLY AND INSTALL BACK UP GENERATOR FOR THE TOWN OF HAVERSTRAW TOWN HALL
9. ESTABLISH CAPITAL PROJECT FOR INSTALLATION OF BACK UP GENERATOR AT TOWN HALL
10. RELEASE OF RETAINAGE FOR BOWLINE PARK IMPROVEMENTS
11. AUTHORIZATION TO SETTLE TAX CERTIORARI – GOLDSTEIN GROUP EQUITY LLC
12. ACCEPTANCE OF LETTER OF RETIREMENT – EDWARD T. COURTNEY JR., GROUNDWORKER, GOLF COURSE
13. AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE (2015 HIGHWAY SCHOOL)
14. AWARD OF BID NO. 5-2015 FOR CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE
15. AWARD OF RFP NO. 4-2015 – PURCHASE OF UTILITY DETECTOR FOR HIGHWAY DEPARTMENT
16. AWARD OF LEASE AGREEMENT TO - INTEGRATED VEHICLE LEASING FOR ONE 2016 FREIGHTLINER M2 106 CONVENTIONAL CAB CHASSIS WITH A JONHSTON VT651 SWEEPER BODY

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

KAREN L. BULLEY, TOWN CLERK

SCHEDULED APPEARANCES
MARCH 23, 2015

<u>TIME</u>	<u>NAME</u>	<u>REGARDING</u>
6:30PM	MICHAEL LAUDIEN	CONTRACT
7:00PM	GEORGE WARGO, JR	CRACK SEALING, NEW SWEEPER, UTILITY DETECTOR

DISCUSSION

POSITION AT GOLF COURSE GROUNDWORKER

APPROVAL REQUEST FOR 2015 HIGHWAY SCHOOL

6. **PUBLIC HEARING - 2015 BOWLINE PARK RATES**
PURPOSE OF PUBLIC HEARING

**THIS PUBLIC HEARING IS BEING HELD FOR THE PURPOSE OF
DISCUSSING AND ADOPTING THE BOWLINE POINT PARK RATES FOR THE 2015
SEASON.**

TOWN CLERK READ PROOF OF PUBLICATION

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

BOARD MEMBERS

PUBLIC PARTICIPATION

CLOSE HEARING

ADOPT RESOLUTION

7. **APPOINTMENT OF ELLA M BITTS TO THE POSITION OF PRINCIPAL CLERK, PART TIME IN SUPERVISOR'S OFFICE.**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS ELLA M. BITTS OF GARNERVILLE, NEW YORK TO THE POSITION OF PRINCIPAL CLERK, PART TIME IN THE SUPERVISOR'S OFFICE ON AN AS NEEDED BASIS AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MRS. BITTS SHALL RECEIVE AN HOURLY RATE OF \$38.05.

**HAVERSTRAW TOWN BOARD
MARCH 23, 2015**

**8. TOWN OF HAVERSTRAW BID NO. 4-2015 -AWARD OF BID – SUPPLY
AND INSTALL BACK UP GENERATOR FOR THE TOWN OF HAVERSTRAW
TOWN HALL**

**RESOLVED, UPON THE RECOMMENDATION OF MICHAEL F. COTIER,
PARK DIRECTOR, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE
TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES
HEREBY AWARD BID NO. 4-2015 TO SUPPLY AND INSTALL BACK UP
GENERATOR FOR THE TOWN OF HAVERSTRAW TOWN HALL TO HVS, LLC. ,
WEST HAVERSTRAW, NY, IN THE AMOUNT OF \$66,000.00, THE LOW BIDDER.**

**HAVERSTRAW TOWN BOARD
MARCH 23, 2015**

9. **ESTABLISH CAPITAL PROJECT – INSTALL NEW BACK UP GENERATOR AT HAVERSTRAW TOWN HALL**

RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES INSTALLATION OF NEW BACK UP GENERATOR AT HAVERSTRAW TOWN HALL, AS A CAPITAL PROJECT IN THE AMOUNT OF \$95,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND.

10. RELEASE OF RETAINAGE FOR BOWLINE PARK IMPROVEMENTS

BASED UPON THE RECEIPT OF THE MAINTANCE BOND, THE TOWN BOARD HEREBY AUTHORIZES THE RELEASE OF THE RETAINAGE TO CAL-MART ENTERPRISES, INC. FOR THE BOWLINE PARK IMPROVEMENT PROJECT.

**HAYERSTRAW TOWN BOARD
MARCH 23, 2015**

11. AUTHORIZATION TO SETTLE TAX CERTIORARI – GOLDSTEIN GROUP EQUITY LLC

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 GOLDSTEIN GROUP EQUITY, LLC (LOT 26.06-3-35), LOCATED AT 8 JONES DRIVE, VILLAGE OF WEST HAVERSTRAW, NEW YORK FOR TAX YEAR 2014 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2014	237,600	200,000	37,600	16%	\$200

HAVERSTRAW TOWN BOARD
MARCH 23, 2015

**12. ACCEPTANCE OF LETTER OF RETIREMENT – EDWARD COURTNEY.,
GROUNDWORKER, PARKS & RECREATION**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW,
DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR
GROUNDWORKER, PARKS & RECREATION DEPARTMENT, EDWARD
COURTNEY, EFFECTIVE MAY 01, 2015.**

**HAVERSTRAW TOWN BOARD
MARCH 23, 2015**

13. **AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE (2015 HIGHWAY SCHOOL)**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE, 2015 HIGHWAY SCHOOL, TO BE HELD FROM JUNE 01, 2015 TO JUNE 03, 2015 IN ITHACA, NEW YORK, SPONSORED BY TOWN AND COUNTY OFFICERS TRAINING SCHOOL, AND THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK, AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$700.00.

**HAVERSTRAW TOWN BOARD
MARCH 23, 2015**

14. AWARD OF BID NO. 2-2015 FOR CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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 CHEMICALS FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2015 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:

METRO TURF SPECIALISTS

QUALIPRO CHLOROTHALINIL	\$93.00/CS
QUALI PHITE	\$160.00/CS

JOHN DEERE LANDSCAPING

SEDEGE HAMMER	\$712.00/CS
SPEEDZONE	\$345.00/CS

SEETON TURF WAREHOUSE

MILLENIUM ULTRA	\$339.00/CS
BENSUMEC	\$538.00/CS

HAVERSTRAW TOWN BOARD
MARCH 23, 2015

15. **AWARD OF RFP NO. 4-2015 – PURCHASE OF UTILITY DETECTOR FOR HIGHWAY DEPARTMENT**

RESOLVED, THAT TWO (2) RFP'S WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO PURCHASE A UTILITY DETECTOR FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4-2015 TO EASTCOM ASSOCIATES OF NORTH BRANCH, NEW JERSEY, AT A PRICE OF \$2,645.00, THE LOW BIDDER.

**HAVERSTRAW TOWN BOARD
MARCH 23, 2015**

16. AWARD OF LEASE AGREEMENT TO - INTEGRATED VEHICLE LEASING FOR ONE 2016 FREIGHTLINER M2 106 CONVENTIONAL CAB CHASSIS WITH A JONHSTON VT651 SWEEPER BODY

RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS GEORGE WARGO, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH INTEGRATED VEHICLE LEASING OF MELVILLE, NEW YORK FOR ONE (1) NEW 2016 FREIGHTLINER M2 106 CONVENTIONAL CAB CHASSIS WITH A JONHSTON VT651 SWEEPER BODY FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE LEASE TO INTEGRATED VEHICLE LEASING OF MELVILLE, NEW YORK, AT A YEARLY RATE OF \$44,701.47 FOR A 60 MONTH LEASE TERM. A RESIDUAL PAYMENT OF \$25,000.00 IS DUE 30 DAYS THEREAFTER.

HAVERSTRAW TOWN BOARD
MARCH 23, 2015

TOWN BOARD
GARNERVILLE, NY

MARCH 23, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday March 23, 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
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

155-15 ADOPTION OF TOWN BOARD MEETING MINUTES OF MARCH 9, 2015 as submitted by the Town Clerk and on motion by Councilman Gamboli, 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.

156-15 RESOLVED, that bills numbered 795 through 956 in the amount of \$452,024.41 and Highway bills numbered 158 through 196 in the amount of \$91,830.56 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

NO REPORTS

PUBLIC HEARING - 2015 BOWLINE PARK RATES **PURPOSE OF PUBLIC HEARING**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, March 23, 2015 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
Councilman	John J. Gould
Councilman	Hector L. Soto

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the Bowline Park Rates for the 2015 season. The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

TOWN BOARD
GARNERVILLE, NY

RESIDENT RATES

	<u>RATE NAME:</u>	<u>2015 WEEKDAY:</u>	<u>2015 WEEKEND:</u>
1	CHILD DAILY SWIM WITH PARK CARD	\$6.00	\$7.00
2	ADULT DAILY SWIM WITH PARK CARD	\$7.00	\$8.00
3	CHILD GUEST SWIM WITH MEMBER	\$8.00	\$9.00
4	ADULT GUEST SWIM WITH MEMBER	\$9.00	\$10.00
5	CHILD SWIM MARK-UP PARK TO SWIM	\$2.00	\$2.00
6	ADULT SWIM MARK-UP PARK TO SWIM	\$3.00	\$3.00
7	GUEST PARK ONLY	\$6.00	\$7.00
8	TENNIS	\$4.00	\$4.00
	RESIDENT NON-PASS ADULT SWIM	\$20.00	\$25.00
	RESIDENT NON-PASS CHILD SWIM	\$15.00	\$20.00
	RESIDENT NON-PASS ADULT PARK	\$14.00	\$16.00
	RESIDENT NON-PASS CHILD PARK	\$12.00	\$14.00

NON-RESIDENT RATES

	<u>RATE NAME:</u>	<u>2015 WEEKDAY:</u>	<u>2015 WEEKEND:</u>
1	CHILD DAILY SWIM WITH PARK CARD	\$9.00	\$11.00
2	ADULT DAILY SWIM WITH PARK CARD	\$11.00	\$13.00
3	CHILD GUEST SWIM WITH MEMBER	\$11.00	\$13.00
4	ADULT GUEST SWIM WITH MEMBER	\$13.00	\$15.00
5	CHILD SWIM MARK-UP PARK TO SWIM	\$1.00	\$2.00
6	ADULT SWIM MARK-UP PARK TO SWIM	\$3.00	\$4.00
7	GUEST PARK ONLY	\$10.00	\$11.00
8	TENNIS	\$4.00	\$4.00
	NON-RES NON-PASS ADULT SWIM	\$30.00	\$35.00
	NON-RES NON-PASS CHILD SWIM	\$20.00	\$25.00
	NON-RES NON-PASS ADULT PARK	\$16.00	\$18.00
	NON-RES NON-PASS CHILD PARK	\$14.00	\$16.00

BOARD MEMBERS

No comments.

PUBLIC PARTICIPATION

No comments.

CLOSE HEARING

157-15 On motion by Councilman Cancel and seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

MARCH 23, 2015

158-15 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt the 2015 Rates for Bowline Point Park.

**APPOINTMENT OF ELLA M BITTS TO THE POSITION OF PRINCIPAL CLERK,
PART TIME IN SUPERVISOR'S OFFICE**

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

159-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS ELLA M. BITTS OF GARNERVILLE, NEW YORK TO THE POSITION OF PRINCIPAL CLERK, PART TIME IN THE SUPERVISOR'S OFFICE ON AN AS NEEDED BASIS AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MRS. BITTS SHALL RECEIVE AN HOURLY RATE OF \$38.05.

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

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

160-15 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL F. COTIER, PARK DIRECTOR, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 4-2015 TO SUPPLY AND INSTALL BACK UP GENERATOR FOR THE TOWN OF HAVERSTRAW TOWN HALL TO HVS, LLC. OF WEST HAVERSTRAW, NY, IN THE AMOUNT OF \$66,000.00, THE LOW BIDDER.

**ESTABLISH CAPITAL PROJECT – INSTALL NEW BACK UP GENERATOR AT
HAVERSTRAW TOWN HALL**

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

161-15 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES INSTALLATION OF A NEW BACK UP GENERATOR AT THE HAVERSTRAW TOWN HALL, AS A CAPITAL PROJECT IN THE AMOUNT OF \$95,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND.

RELEASE OF RETAINAGE FOR BOWLINE PARK IMPROVEMENTS

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

162-15 BASED UPON THE RECEIPT OF THE MAINTANCE BOND, THE TOWN BOARD HEREBY AUTHORIZES THE RELEASE OF THE RETAINAGE TO CAL-MART ENTERPRISES, INC. FOR THE BOWLINE PARK IMPROVEMENT PROJECT.

**AUTHORIZATION TO SETTLE TAX CERTIORARI – GOLDSTEIN GROUP EQUITY,
LLC**

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

**163-15 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN
TOWN BOARD
GARNERVILLE, NY**

MARCH 23, 2015

ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR GOLDSTEIN GROUP EQUITY, LLC (LOT 26.06-3-35), LOCATED AT 8 JONES DRIVE, VILLAGE OF WEST HAVERSTRAW, NEW YORK FOR TAX YEAR 2014 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2014	237,600	200,000	37,600	16%	\$200

**ACCEPTANCE OF LETTER OF RETIREMENT – EDWARD COURTNEY.,
GROUNDWORKER, PARKS & RECREATION**

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

164-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR EDWARD COURTNEY, GROUNDWORKER, FOR PARKS & RECREATION DEPARTMENT, EFFECTIVE MAY 01, 2015.

AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE (2015 HIGHWAY SCHOOL)

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

165-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS TO ATTEND ITHACA COLLEGE, 2015 HIGHWAY SCHOOL, TO BE HELD FROM JUNE 01, 2015 TO JUNE 03, 2015 IN ITHACA, NEW YORK, SPONSORED BY TOWN AND COUNTY OFFICERS TRAINING SCHOOL, AND THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK, AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$700.00.

AWARD OF BID NO. 2-2015 FOR CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

166-15 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 CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE FOR THE 2015 GOLF SEASON TO THE FOLLOWING COMPANIES, THE LOW BIDDERS:

METRO TURF SPECIALISTS

QUALIPRO CHLOROTHALINIL \$93.00/CS
QUALI PHITE \$160.00/CS

JOHN DEERE LANDSCAPING

SEDGE HAMMER \$712.00/CS
SPEEDZONE \$345.00/CS

TOWN BOARD
GARNERVILLE, NY

MARCH 23, 2015

SEETON TURF WAREHOUSE

MILLENIUM ULTRA	\$339.00/CS
BENSUMEC	\$538.00/CS

**AWARD OF RFP NO. 4-2015 – PURCHASE OF UTILITY DETECTOR FOR
HIGHWAY DEPARTMENT**

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

167-15 RESOLVED, THAT TWO (2) RFP'S WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO PURCHASE A UTILITY DETECTOR FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFP NO. 4-2015 TO EASTCOM ASSOCIATES OF NORTH BRANCH, NEW JERSEY, AT A PRICE OF \$2,645.00, THE LOW BIDDER.

**AWARD OF LEASE AGREEMENT TO - INTEGRATED VEHICLE LEASING FOR
ONE 2016 FREIGHTLINER M2 106 CONVENTIONAL CAB CHASSIS WITH A
JONHSTON VT651 SWEEPER BODY**

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

168-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS GEORGE WARGO, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH INTEGRATED VEHICLE LEASING OF MELVILLE, NEW YORK FOR ONE (1) NEW 2016 FREIGHTLINER M2 106 CONVENTIONAL CAB CHASSIS WITH A JONHSTON VT651 SWEEPER BODY FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE LEASE TO INTEGRATED VEHICLE LEASING OF MELVILLE, NEW YORK, AT A YEARLY RATE OF \$44,701.47 FOR A 60 MONTH LEASE TERM. A RESIDUAL PAYMENT OF \$25,000.00 IS DUE 30 DAYS THEREAFTER.

PUBLIC PARTICIPATION

Stuart Suchotliff, 1413 Round Pointe Drive, Haverstraw, NY wanted to know what type of fertilizer is being used on the golf course. Is it organic?

Supervisor Phillips stated that our Superintendent of the Golf Course is not present tonight but I know that he had taken a number of chemicals and changed them into organic, but he couldn't change everything. This is something that the Association for the Superintendents of Golf Courses that he belongs to has been trying to do across the State. However, there are times when certain diseases hit that we have to use the manufactured chemicals and fertilizer that are not organic.

Stuart Suchotliff, 1413 Round Pointe Drive, Haverstraw, NY wanted to know when they post the signs which they are obligated to do when they fertilize, do they state whether the fertilizer is manufactured or organic?

Supervisor Phillips stated that I know when they apply on greens they have to wait. I know there are certain precautions that have to be taken because it is highly regulated. I'll talk to the Superintendent of the Golf Course and get back to you.

TOWN BOARD
GARNERVILLE, NY

MARCH 23, 2015

We are looking to do things at Bowline and we have a very aggressive road project that we are working on. We are waiting for a grant of \$250,000 from the State which we will be utilizing on twelve roads to fill in the pot holes.

We have been asking the State to work on the potholes on Route 202 and 9W.

Stuart Suchotliff, 1413 Round Pointe Drive, Haverstraw, NY stated that there are two big potholes on Ridge Road, near the pistol range.

Supervisor Phillips stated that it is a County road and he has been in contact with the County, but he will contact them again to make sure that it is on their list.

ANNOUNCEMENTS

The Youth Board held a trip on March 21st, to see the “New York Spring Spectacular” at Radio City Music Hall. They have another trip to see, “Finding Neverland”, a New Broadway Musical, scheduled for April 26, 2015.

ADJOURNMENT

169-15 Supervisor Phillips stated that he would like to close tonight’s meeting in memory of Joseph P. Placo, Patricia A. Hurley, Robert Jackson King, Vincent Mazzucco, Edward F. Murray, Carroll Ellison, Joseph “Yussie” Harris, and Warren Frederick Laier, 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