

TOWN BOARD  
GARNERVILLE, NY  
OCTOBER 26, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday October 26, 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**

**359-15** **ADOPTION OF TOWN BOARD MEETING OF OCTOBER 13, 2015**, as submitted by the Town Clerk and 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 Soto and on roll call unanimously adopted.

**360-15** **RESOLVED**, that bills numbered 3228 through 3420 in the amount of \$492,658.83 and Highway bills numbered 582 through 625 in the amount of \$179,497.47 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**361-15** **RESOLVED**, that the following Highway Superintendent Note Report for October 26, 2015 has been submitted and are hereby accepted.

**SET DATE FOR PUBLIC HEARING ON 2016 PRELIMINARY TOWN BUDGET**

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

**362-15** **RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A PUBLIC HEARING SHALL BE HELD ON THE PRELIMINARY TOWN BUDGET FOR THE TOWN OF HAVERSTRAW FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NY, ON THURSDAY, NOVEMBER 5, 2015, AT 8:00 P.M., AND THAT ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND SHALL BE HEARD BY THE BOARD, AND BE IT FURTHER**

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**RESOLVED, THAT PURSUANT TO THE PROVISIONS OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HEREBY SPECIFIED AS FOLLOWS:**

<b>SUPERVISOR.....</b>	<b>\$115,790.21</b>
<b>COUNCILMAN (EACH).....</b>	<b>\$21,544.84</b>
<b>TOWN CLERK.....</b>	<b>\$83,991.49</b>
<b>HIGHWAY SUPERINTENDENT</b>	<b>\$89,734.50</b>

**SCHEDULE PUBLIC HEARING – TO OVERRIDE THE TAX LEVY LIMIT 2016  
BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c**

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

**363-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR THE 2016 BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c. SAID PUBLIC HEARING WILL BE HELD ON THURSDAY, NOVEMBER 5, 2015 AT 8:10 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.**

**ACCEPTANCE OF LETTER OF RETIREMENT – CALVIN E. FOWX, GOLF COURSE SUPERINTENDENT**

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

**364-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR GOLF COURSE SUPERINTENDENT, CALVIN E. FOWX, EFFECTIVE OCTOBER 30, 2015.**

**PROVISIONAL APPOINTMENT OF CHRISTOPHER DYROFF TO THE POSITION OF GREENSKEEPER, IN THE PHILIP J ROTELLA MEMORIAL GOLF COURSE**

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

**365-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY PROVISIONALLY APPOINTS CHRISTOPHER DYROFF OF FORT MONTGOMERY, NEW YORK TO THE POSITION OF GREENSKEEPER OF THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, EFFECTIVE OCTOBER 31, 2015 AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. DYROFF SHALL RECEIVE A YEARLY SALARY OF \$87,000.00.**

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**AWARD OF RFP NO. 9-2015 –REPAIR AND REPLACE THE STONE STORAGE BUILDING ROOF AT THE PHILIP J ROTELLA MEMORIAL GOLF COURSE**

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

**366-15 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO CAL FOWX, GREENSKEEPER, TO REPAIR AND REPLACE THE STONE STORAGE BUILDING ROOF AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 9-2015 TO JAMES CAMPBELL CONSTRUCTION OF STONY POINT, NEW YORK AT A COST OF \$11,835.27, THE LOW PROPOSAL.**

**AWARD OF RFP NO. 10-2015 – PRINTING OF 2015 TOWN OF HAVERSTRAW NEWSLETTER**

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

**367-15 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE, FOR THE SERVICE OF PRINTING THE 2015 TOWN OF HAVERSTRAW NEWSLETTER, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO PATRIOTS BAY PRESS, INC. OF STONY POINT NEW YORK, AT A COST OF \$4,746.00, THE LOWEST CONFORMING PROPOSAL.**

**APPROVAL OF CHANGE OF ORDER NO. 1 FOR ACQUISITION OF TELEPHONE SYSTEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**368-15 BASED UPON THE RECOMMENDATION OF CHIEF CHARLES MILLER, THE TOWN OF HAVERSTRAW HEREBY APPROVES CHANGE ORDER NO. 1 WITH TELSERV, LLC. TO ADD FIREWALLS TO IP PHONE SERVER FOR THE BUSINESS CONTINUITY/DISASTER RECOVERY PIECE OF THE PROJECT FOR THE SUM OF \$2,746.70.**

**AUTHORIZATION TO ADD A THIRD PARTY ELECTRICAL INSPECTION COMPANY**

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

**369-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD HEREBY AUTHORIZES ELECTRICAL UNDERWRITERS OF NY, LLC. OF NEWBURGH, NEW YORK AS AN ADDITIONAL THIRD PARTY ELECTRICAL INSPECTION COMPANY.**

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**AUTHORIZATION TO SETTLE TAX CERTIORARI – US GYPSUM CO.**

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

**370-15 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 US GYPSUM CO. (20.16-2-2.2) (21.09-2-1), LOCATED AT 710 BEACH ROAD IN THE TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2010, 2011, 2012, 2013, 2014 AND 2015 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

<b>YEAR</b>	<b>ORIGINAL ASSESSMENT</b>	<b>REVISED ASSESSMENT</b>	<b>REDUCTION AMOUNT</b>	<b>EST REFUND</b>
2010	2,153,600	2,153,600	0	\$0
2011	2,153,600	2,153,600	0	\$0
2012	2,153,600	1,275,000	873,600	\$17,932
2013	2,153,600	1,250,000	903,600	\$21,730
2014	2,153,600	1,200,000	953,600	\$26,728
2015	2,153,600	625,000	1,528,600	N/A

**Total Refund \$66,390**

**AWARD OF RFQ NO. 11-2015 – 2015 GRIFFIN DUMP TRAILER FOR THE PARKS DEPARTMENT**

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

**371-15 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR A 2015 GRIFFIN DUMP TRAILER FOR THE PARKS DEPARTMENT AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO JOE ALVAREZ. OF WEST HAVERSTRAW, NEW YORK, THE LOWEST QUOTE, FOR THE AMOUNT OF \$4,900.00.**

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### **PUBLIC PARTICIPATION**

Jack Gallea, 6 Brainerd Drive, Stony Point, NY thanked the Town Board for not proceeding with the Legoland proposal.

Supervisor Phillips stated that it was a very difficult decision to make. Many residents opposed the proposal, however a large number of residents were in favor of it and we didn't want to divide the community.

Diane Swick, 29 Birch Drive, Thiells, NY thanked the Town Board for giving her the respect and opportunity to speak at the previous Town Board meeting, and for listening to her concerns.

Supervisor Phillips thanked Mrs. Swick for attending the meeting and for the comments.

### **ANNOUNCEMENTS**

Supervisor Phillips thanked the Highway Department and Parks Department for doing a great job at the Halloween Festival at Bowline Point Park. We had over two-thousand children attend the festival, and they had a great time.

Supervisor Phillips congratulated the Calvary Baptist Church for having their opening service this past Friday. The church was closed for a year and a half due to repairs.

### **ADJOURNMENT**

**372-15** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Lucy Hekl, Jimmy Blackwell, Katherine V. Beresford, Frank R. Eckert, Robert W. Huchko, Jr., Alice Soldatovich, Frederick J. Bohlander, Pauline Costanza, Stephen Michella and David O'Brien 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, and unanimously adopted and the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk