

TOWN BOARD  
GARNERVILLE, NY  
NOVEMBER 9, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday November 9, 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**

**378-15 ADOPTION OF TOWN BOARD MEETING MINUTES OF OCTOBER 26, 2015, SPECIAL TOWN BOARD MEETING OF NOVEMBER 5, 2015** as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Gould, were unanimously adopted.

**PAYMENT OF BILLS**

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

**379-15 RESOLVED**, that bills numbered 3421 through 3544 in the amount of \$515,873.62 and Highway bills numbered 626 through 663 in the amount of \$99,014.39 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**380-15 RESOLVED**, that the Operation Report for the month of October, 2015 has been submitted and is hereby accepted.

**SET DATE FOR PUBLIC HEARING - SEWER ASSESSMENT ROLL 2015**

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

**381-15 RESOLVED, THAT PURSUANT TO THE TOWN LAW A PUBLIC HEARING WITH REFERENCE TO THE SEWER ROLL FOR THE YEAR 2015 SHALL BE HELD ON MONDAY, NOVEMBER 23, 2015 AT 8:05 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.**

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**ESTABLISH CAPITAL PROJECT – RECREATIONAL PIER AT BOWLINE POINT PARK**

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

**382-15 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE RECREATIONAL PIER AT BOWLINE POINT PARK AS A CAPITAL PROJECT IN THE AMOUNT OF \$300,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS DUE TO/DUE FROM.**

**APPOINTMENT OF SCOTT D. ESTEY TO THE POSITION OF GROUNDWORKER FOR THE PHILIP J ROTELLA MEMORIAL GOLF COURSE**

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

**383-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS SCOTT D. ESTEY OF HIGHLAND FALLS, NEW YORK TO THE POSITION OF GROUNDWORKER, FULL TIME FOR THE GOLF COURSE EFFECTIVE NOVEMBER 14, 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. ESTEY SHALL RECEIVE AN HOURLY RATE OF \$24.00.**

**INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF WEST HAVERSTRAW REGARDING TRC ENGINEERS, INC.**

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

**384-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF WEST HAVERSTRAW REGARDING REIMBURSEMENT OF ENGINEERING FEES TO BE PAID TO TRC ENGINEERS, INC. IN REGARDS TO THE STONY POINT GASIFICATION PLANT.**

**ACCEPTANCE OF LETTER OF RETIREMENT – JOSEPH MACK, GROUNDWORKER, PARKS & RECREATION**

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

**385-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR JOSEPH MACK, GROUNDWORKER, PARKS & RECREATION DEPARTMENT, EFFECTIVE NOVEMBER 14, 2015.**

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**RELEASE OF BOND TO POMONA POINT ASSOCIATES LTD REGARDING  
HELMKE 6 LOT SUBDIVISION**

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

**386-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF BROOKER ENGINEERING, PLLC, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF THE \$50,000.00 BOND POSTED FOR THE HELMKE 6 LOT SUBDIVISION BASED ON THE IMPROVEMENTS BEING COMPLETED TO POMONA POINT ASSOCIATES LTD SUBJECT TO THE DEDICATIONS BEING RECORDED AND RECEIPT OF AN UPDATED TITLE REPORT.**

**AWARD OF RFQ NO. 11-2015 –STORAGE SHED FOR THE TOWN OF HAVERSTRAW  
POLICE DEPARTMENT**

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

**387-15 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO CHARLES MILLER, CHIEF OF POLICE, FOR THE PURCHASE OF A 12 FOOT BY 12 FOOT STORAGE SHED FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.11-2015 TO BROOKSIDE YARD ACCESSORIES OF TOMKINS COVE, NEW YORK, THE LOWEST QUOTE, IN THE AMOUNT OF \$4,500.00**

**AWARD OF RFQ NO. 12-2015 – EQUIPMENT LIFT FOR 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.

**388-15 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, FOR THE PURCHASE OF A GOLF-LIFT GL-9 TWO COLUMN LIFT FOR THE PHILIP J ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.12-2015 TO STORR TRACTOR COMPANY OF SOMERVILLE, NEW JERSEY, THE SOLE SOURCE, IN THE AMOUNT OF \$5,995.00.**

**PUBLIC PARTICIPATION**

Timothy Connolly, Sr. and Timothy Connolly, Jr., Route 210, Stony Point, NY, both past presidents of the Rockland County Shields, presented a plaque to Supervisor Phillips in recognition of the many years of support to the Rockland County Shields Annual Charity Golf Outing. Each year they have a golf outing for the benefit of their scholarship fund. The children of the members of the Rockland County Shields who are going from high school into college get between one thousand to two thousand dollar scholarships. The Rockland County Shields Committee is very appreciative to Supervisor Phillips for allowing them to schedule the golf outing at the Philip J. Rotella Memorial Golf Course in September.

Supervisor Phillips thanked Timothy Connolly, Sr., Timothy Connolly, Jr. and the Rockland County Shields Committee for the kind gesture.

**ANNOUNCEMENTS**

Veteran's Day is on Wednesday, November 11<sup>th</sup> and we want to remember all of our veterans and the service they gave to our country.

The Town of Haverstraw Youth Board has several events scheduled for 2015 and 2016: The annual trip to NYC Radio City Music Hall Christmas Spectacular is on December 12<sup>th</sup>; Disney on Ice at the Prudential Center in NJ is on January 17<sup>th</sup>, and the Beauty and the Beast Show is on February 28<sup>th</sup>.

The golf course is still open and doing very well.

The Town of Haverstraw has been meeting with Badges for Baseball. It is an organization that donates funds and reaches out to the youth in the community who don't have the opportunity to play baseball. They recruit police officers and law enforcement officers to get involved, to be coaches and mentors. Our Chief of Police, Charles Miller, is involved and at least ten officers are also interested in the program. Peter Eckert, Councilman Cancel, and Councilman Gamboli are also involved in developing the Badges for Baseball program. We are in the exploratory stages, and we will get back with more information as we develop the program.

**ADJOURNMENT**

**389-15** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Moira O'Brien, Lillian Lynch, Dolores Squillini Curran, Anthony Joseph Romeo III, Meenakshi Surraramian, Maryann Alvarez, Mary Susan Dillon, and Kenneth Schmeoger 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 Soto, and unanimously adopted and the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk