

TOWN BOARD
GARNERVILLE, NY
JANUARY 11, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday January 11, 2016 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

64-16 ADOPTION OF TOWN BOARD MEETING MINUTES OF DECEMBER 14, 2015 AND TOWN BOARD SPECIAL MEETING OF DECEMBER 21, 2015, as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

65-16 RESOLVED, that bills numbered 4063 through and including 4239 for December 15, 2015 to December 31, 2015 in the amount of \$143,645.23 and bills numbered 1 through 121 for January 1, 2016 to January 10, 2016 in the amount of \$714,973.37 and Highway Vouchers numbered 751 through and including 765 for December 15, 2015 to December 31, 2015 in the amount of \$17,039.05 and bills numbered 1 through 16 for January 1, 2016 to January 10, 2016 in the amount of \$8,238.86 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None

AUTHORIZATION TO SETTLE TAX CERTIORARI – KENNEDY FAMILY LLC

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

66-16 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 KENNEDY FAMILY LLC (20.20-4-9), LOCATED AT 500 BEACH ROAD, TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2010, 2011, 2012 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| YEAR | ORIGINAL | REVISED | REDUCTIO | % | EST |
|------|-----------|-----------|----------|----------|---------|
| | ASSESSMEN | ASSESSMEN | N | REDUCTIO | REFUN |
| | T | T | AMOUNT | N | D |
| 2010 | 1,035,800 | 875,000 | 160,800 | 16% | \$1,456 |
| 2011 | 1,035,800 | 875,000 | 160,800 | 16% | \$1,915 |

| | | | | | |
|------|-----------|---------|---------|--------|---------|
| 2012 | 1,035,800 | 875,000 | 160,800 | 16% | \$2,248 |
| | | | | TOTAL: | \$5,619 |

TOWN BOARD
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APPROVAL OF CHANGE OF ORDER NO. 2 FOR ACQUISITION OF TELEPHONE SYSTEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

67-16 BASED UPON THE RECOMMENDATION OF CHIEF CHARLES MILLER, THE TOWN OF HAVERSTRAW HEREBY APPROVES CHANGE ORDER NO. 2 WITH TELSERY, LLC. , FOR A REDUCTION IN THE SUM OF \$429.29.

CONTRACT BETWEEN HUDSON VALLEY WILD GOOSE CHASERS, INC. AND THE TOWN OF HAVERSTRAW

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

68-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY WILD GOOSE CHASERS, INC., OF NYACK, NEW YORK FOR THE PURPOSE OF PROVIDING CANINE PATROLS TO HELP ELIMINATE CANADIAN GEESE AT BOWLINE POINT PARK AND THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE FOR A TWO (2) YEAR AGREEMENT WITH TWO (2) EXTENSIONS COMMENCING JANUARY 1, 2016 AT A RATE OF \$2,335.00 PER MONTH.

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 Soto, and on roll call unanimously adopted.

69-16 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 \$336.00, COMMENCING ON APRIL 30, 2016.

AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH CLUB CAR, INC. FOR RENTAL OF GOLF CARTS

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

70-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH CLUB CAR, INC. OF BROOKFIELD, CONNECTICUT AND/OR ITS FINANCING PARTNER, FOR A FIVE (5) YEAR TERM, SIX (6) MONTHLY PAYMENTS FROM APRIL THROUGH SEPTEMBER AT A MONTHLY FEE OF \$10,773.36.

TOWN BOARD
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APPROVAL AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND INTERSTATE WASTE SERVICES

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

71-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH INTERSTATE WASTE SERVICES OF CHESTER, NEW YORK FOR GARBAGE REMOVAL AT THE HAVERSTRAW TOWN HALL AT A MONTHLY FEE OF \$113.92.

AWARD OF RFQ NO. 1-2016 – A HOWARD REPLICA/SETH THOMAS LARGER SCALE 4 DIAL POST CLOCK 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.

72-16 RESOLVED, THAT AN RFQ WAS SUBMITTED TO ISIDRO CANCEL, DEPUTY SUPERVISOR, FOR THE PURCHASE OF A HOWARD REPLICA/SETH THOMAS LARGER SCALE 4 DIAL POST CLOCK FOR THE TOWN OF HAVERSTRAW TOWN HALL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.1-2016 TO THE VERDIN COMPANY OF CINCINNATI, OHIO, THE SOLE SOURCE, IN THE AMOUNT OF \$29,265.00

CONTRACT AGREEMENT BETWEEN EZLINKS GOLF INC. AND THE TOWN OF HAVERSTRAW

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

73-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH EZLINKS GOLF, INC. OF CHICAGO, ILLINOIS TO PROVIDE A NEW POS (POINT OF SALE), TEE TIME SCHEDULING AND RELATED SERVICES TO THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE ON BARTER BASIS.

APPROVAL OF CONTRACT WITH THE HISTORICAL SOCIETY OF ROCKLAND COUNTY

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

74-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES A CONTRACT WITH THE HISTORICAL SOCIETY OF ROCKLAND COUNTY IN THE AMOUNT OF \$2,000.00.

AUTHORIZATION TO SETTLE TAX CERTIORARI – GARNERVILLE HOLDING CO., INC.

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

75-16 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 GARNERVILLE HOLDING CO., INC. (20.19-2-1), LOCATED AT 55 RAILROAD AVENUE W, VILLAGE OF WEST HAVERSTRAW, NEW YORK FOR TAX YEARS 2012, 2013, 2014, AND 2015 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| YEAR | ORIGINAL ASSESSMENT | REVISED ASSESSMENT | REDUCTION AMOUNT | % REDUCTION | ESTIMATED REFUND |
|-------------|----------------------------|---------------------------|-------------------------|--------------------|-------------------------|
| 2012 | 3,168,760 | 2,380,000 | 788,760 | 25% | \$10,035 |
| 2013 | 3,168,760 | 2,475,000 | 693,760 | 22% | \$10,448 |
| 2014 | 3,168,760 | 2,860,000 | 308,760 | 10% | \$5,320 |
| 2015 | 3,168,760 | 2,600,000 | 568,760 | 18% | \$11,179 |
| | | | | Total | \$36,982 |

AWARD OF RFP NO. 1-2016 – DEEP TINE AERATION - GOLF COURSE GREENS

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

76-16 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PROVIDE DEEP TINE AERATION TO THE TOWN OF HAVERSTRAW GOLF COURSE GREENS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 1-2016 FOR DEEP TINE AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2016 TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.

AWARD OF RFP NO. 2-2016 – AERIFICATION - GOLF COURSE

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

77-16 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO AERATE GREENS WITH HOLLOW TINES TO THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2016 GOLF SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 2-2016 FOR AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2016 TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.

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**AWARD OF RFP NO. 3 - 2016 – WETTING AGENTS AND PUMP FOR 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.

78-16 RESOLVED, THAT TWO (2) REQUEST FOR PROPOSALS WERE SUBMITTED TO CHRYSSTOPHER DYROFF, GREENSKEEPER, FOR THREE (3) CASES OF REVOLUTION, THREE (3) DRUMS OF DISPATCH INJETABLE AND A PUMP FOR THE PHILIP J ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO SYNERGY TURF OF FISHKILL, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$8,199.25.

**TOWN OF HAVERSTRAW BID NO. 8-2015 -AWARD OF BID – SUPPLY AND DELIVER
A NEW 2015 OR 2016 MODEL YEAR F-150 4X4 SUPERCAB PICK-UP TRUCK
FOR THE TOWN OF HAVERSTRAW GOLF COURSE**

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

79-16 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER SCHULOK, SENIOR MECHANIC, 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. 8-2015 TO SUPPLY AND DELIVER A NEW 2015 OR 2016 MODEL YEAR F-150 4X4 SUPERCAB PICKUP TRUCK FOR THE TOWN OF HAVERSTRAW GOLF COURSE TO SCHULTZ FORD OF NANUET, NY, IN THE AMOUNT OF \$27,900.00, THE LOW BIDDER.

**AUTHORIZATION FOR BUILDING INSPECTOR AND CHIEF FIRE INSPECTOR TO
ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING
2016 SEMINAR**

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

80-16 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 2016 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM APRIL 19, 2016 TO APRIL 21, 2016 IN NYACK, NEW YORK AT A COST OF \$275.00 PER PERSON.

APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANT

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

81-16 RESOLVED, THAT BROOKER ENGINEERING, PLLC, OF SUFFERN, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING AND ZONING ENGINEERING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2016, AND TERMINATING DECEMBER 31, 2016, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. BROOKER.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS

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

82-16 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.

APPROVAL OF CHANGE OF ORDER NO. 1 WITH CAL MART ENTERPRISES, INC.

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

83-16 BASED UPON THE RECOMMENDATION OF CONSULTING ENGINEERS GHD INC., THE TOWN OF HAVERSTRAW TOWN BOARD HEREBY APPROVES CHANGE OF ORDER NO. 1 FOR THE BOWLINE POINT PARK FISHING PIER TO PROVIDE FOR THE INSTALLATION OF ALTERNATE IPE WOOD MATERIAL FOR THE ADDITIONAL SUM OF \$32,051.00

APPROVAL OF CHANGE OF ORDER NO. 2 WITH CAL MART ENTERPRISES, INC.

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

84-16 BASED UPON THE RECOMMENDATION OF CONSULTING ENGINEERS GHD INC., THE TOWN OF HAVERSTRAW TOWN BOARD HEREBY APPROVES CHANGE OF ORDER NO. 2 FOR THE BOWLINE POINT PARK FISHING PIER FOR INSURANCE COSTS (BARGE INSTALLATION) AND PILE DEPTH/DIAMETER MODIFICATION FOR THE ADDITIONAL SUM OF \$19,460.00

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 2 - 2016 TO ANCHOR FENCE OF NANUET, NEW YORK AT A COST OF \$10,595.00, THE LOW BIDDER.

RFQ NO. 2 – 2016 - SUPPLY AND INSTALL AN ENTRANCE GATE – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

85-16 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO SUPPLY AND INSTALL AN ENTRANCE GATE FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

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**AWARD OF RFQ NO. 3 – 2016 - SUPPLY AND INSTALL A RADIUS DUMP SPREADER
BODY – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

86-16 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO SUPPLY AND INSTALL A RADIUS DUMP SPREADER BODY FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 3 - 2016 TO CLIFFSIDE BODY CORPORATION OF FAIRVIEW, NEW JERSEY AT A COST OF \$96,900.00, THROUGH NJPA CONTRACT # 080144-MTE.

**AWARD OF RFP NO. 4-2016 – MATERIALS FOR NEW FLOORING - GOLF COURSE
TRAILER**

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

87-16 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, FOR MATERIALS FOR NEW FLOORING FOR THE TOWN OF HAVERSTRAW GOLF COURSE TRAILER, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4-2016 FOR FLOORING MATERIALS FOR THE PHILIP J. ROTELLA GOLF COURSE TRAILER TO LOWES OF NANUET, NEW YORK, AT A COST OF \$4,185.00, THE LOW BIDDER.

**AWARD OF RFP NO. 5 - 2016 – TO PURCHASE A TIRE CHANGER FOR THE GOLF
COURSE**

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

88-16 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE A TIRE CHANGER FOR THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 5 - 2016 TO PURCHASE A TIRE CHANGER FOR THE PHILIP J. ROTELLA GOLF COURSE TO NORTHERN TOOL OF BURNSVILLE, MINNESOTA AT A COST OF \$1,470.00, THE LOW PROPOSAL.

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AWARD OF RFP NO. 6 - 2016 – TO PURCHASE A TURBINE BLOWER FOR THE GOLF COURSE

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

89-16 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE A TURBINE BLOWER FOR THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 6 - 2016 TO PURCHASE A TURBINE BLOWER FOR THE PHILIP J. ROTELLA GOLF COURSE TO WILFRED MCDONALD, INC. OF SOUTH HACKENSACK, NEW JERSEY AT A COST OF \$7,350.00, THE LOW PROPOSAL.

AWARD OF RFP NO.7 - 2016 – TO PURCHASE A GREENS ROLLER FOR THE GOLF COURSE

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

90-16 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE A GREENS ROLLER FOR THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 7 - 2016 TO PURCHASE A GREENS ROLLER FOR THE PHILIP J. ROTELLA GOLF COURSE TO WILFRED MCDONALD OF SOUTH HACKENSACK, NEW JERSEY AT A COST OF \$6,875.00, THE LOW PROPOSAL.

AWARD OF RFP NO. 8 - 2016 – INSTALL AN AUXILARY BACKUP ARAY FOR TOWN HALL

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

91-16 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE TO INSTALL AN AUXILARY BACKUP ARAY AT TOWN HALL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO NORTH MOUNTAIN DIGITAL OF THOMPSON, NEW YORK AT A COST OF \$2,412.00.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

92-16 A motion was made by Councilman Gould, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

93-16 A motion was made by Commissioner Soto, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JANUARY 11, 2016

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, January 11, 2016 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:

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|--------------|-----------------------------|
| Chairman | Howard T. Phillips, Jr. |
| Commissioner | Isidro Cancel |
| Commissioner | Vincent J. Gamboli (Absent) |
| Commissioner | John J. Gould |
| Commissioner | Hector L. Soto |

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR COUNTRYWIDE
CARTING, LTD**

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

94-16 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COUNTRYWIDE CARTING, LTD OF MONSEY, NEW YORK TO EXPIRE ON APRIL 30, 2016.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

95-16 On motion by Commissioner Cancel, seconded by Commissioner Gould, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

No Comments

RECONVENED TO REGULAR TOWN BOARD MEETING

96-16 On motion by Councilman Gould, seconded by Councilman Soto the Regular Town Board Meeting was reconvened.

TOWN BOARD
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PUBLIC PARTICIPATION

Arthur Taub, 3304 Leeward Drive, Haverstraw, NY, asked why the Town awards some of its contracts to companies outside of New York State.

Supervisor Phillips stated that the Town participates in a contract purchasing program through the National Joint Powers Alliance (NJPA). This process saves the tax payers money because we save on the cost of publicizing the bids on newspapers and also the cost of mailing. It also expedites the purchase of material and equipment while still using quality vendors. The vendors are located throughout the country, and that is why the Town also awards contracts to companies outside of New York State.

ANNOUNCEMENTS

The Golf Course brochure will be coming out in February or in the beginning of March.

The Town's annual Reorganization meeting was held last week on January 7th. Some of highlights from The State of the Town address were: The Town is in an excellent financial condition, the Town's reserves are excellent, we rated better than any other Town in Rockland County with the Comptroller's Fiscal Stress test, and that our credit rating is outstanding.

ADJOURNMENT

97-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ralph Cordisco, Dilia Henriquez, Antoinette O'Connor, Gloria Frasco, Clifford L. Cone, Kevin C. Ford, Claire Bicknell, Millard Springstead, Ellen Boyan, Mae E. Link, Joseph E. Carpenter Sr., Elizabeth Gray Bonar Colt, Jose M. Mena, Toretha A. Ashby, Nicholas Robert D'Erie, Robert Hawkesworth, Louis Olori Jr., Mary Linnsen, Marie Babcock, Patrick J. Larkin Jr., Anna Ramona Encarnacion, Pura Tavarez, Madeline Zimmermann, and Hilario Burgueno who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Soto, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk