

TOWN BOARD
GARNERVILLE, NY
JANUARY 25, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 25, 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

98-16 **ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF JANUARY 11, 2016** and **REORGANIZATION MEETING MINUTES OF JANUARY 07, 2016** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

99-16 **RESOLVED**, that bills numbered 122 through 299 in the amount of \$849,797.60 and Highway bills numbered 17 through 41 in the amount of \$26,161.19 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

100-16 **RESOLVED**, that the following Police Department Activity Report for the month of September, 2015 has been submitted and is hereby accepted.

PUBLIC HEARING - COMMUNITY DEVELOPMENT 2016 PROGRAM

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2016 Program. The County of Rockland publishes the legal notice.

PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR

Howard T. Phillips, Jr., Supervisor stated that this is the Community Development Block Grant Public Hearing that we do every year, which has been extremely successful using federal funds. Over the years, the Town has secured well over \$300,000 - \$400,000 in funds. This year we will use the money for Bowline Point Park improvements. This hearing is open to the public for suggestions as to where the funds can be used and what is eligible. The Town of Haverstraw's Citizens Advisory Board has met and will make recommendations on how the money will be used for the 2016 program.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comments.

CLOSE HEARING

101-16 On motion by Councilman Soto, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

102-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: THIS YEAR WE WILL USE THE MONEY FOR BOWLINE POINT PARK IMPROVEMENTS FOR THE REMOVAL OF OLD ANTIQUATED PLAYGROUND EQUIPMENT AND REPLACE WITH NEW STATE OF THE ART PLAYGROUND EQUIPMENT. WE WILL ALSO PURCHASE AND INSTALL FITNESS EQUIPMENT ALONG THE WALKING/JOGGING PATH AT BOWLINE POINT PARK.

SURPLUS VEHICLES – POLICE DEPARTMENT VEHICLES

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

103-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DECLARES THE FOLLOWING EIGHT (8) POLICE VEHICLES AS SURPLUS VEHICLES FOR THE TOWN OF HAVERSTRAW:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>
2009	FORD	CROWN VC	2FAHP71V57X141670
2009	FORD	CROWN VC	2FAHP71V79X141671
2010	FORD	CROWN VC	2FABP7BV9AX134357
2010	FORD	CROWN VC	2FABP7BV0AX134358
2011	FORD	CROWN VC	2FABP7BV3BX155741
2003	FORD	CROWN VC	1FAFP55U63A272281
2003	FORD	CROWN VC	2FAHP71W63X201956
2007	FORD	CROWN VC	2FAHP71W67X142347

RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BERARD & ASSOCIATES, CPA'S, P.C. – HAVERSTRAW MARINA AUDIT

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

104-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & ASSOCIATES, CPA'S, P.C. OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO THE LEASE AGREEMENT WITH THE HAVERSTRAW MARINA CORPORATION (HMC) FOR THE PERIOD ENDING APRIL 30, 2015, AT A COST OF \$3,600.00.

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AWARD OF RFP NO. 9-2016 – TEE SHIRTS FOR TOWN OF HAVERSTRAW GOLF COURSE STAFF

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

105-16 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO MICHAEL R. LAUDIEN, GOLF PRO FOR THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE FOR ONE HUNDRED (100) STAFF TEE SHIRTS FOR THE TOWN OF HAVERSTRAW GOLF COURSE AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO BERMUDA SANDS OF CHARLOTTE, NORTH CAROLINA, THE LOWEST PROPOSAL, AT A COST OF \$2,060.00.

AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW

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

106-16 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 OF WEST NYACK, NEW YORK 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 Cancel offered the following resolution, which was seconded by Councilman Gould, and on roll call unanimously adopted.

107-16 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 OF WEST NYACK, NY TO TRAP WOODCHUCKS AND REMOVAL AT VARIOUS TOWN PROPERTIES AT A PRICE OF \$525.00 AS THE INITIAL SETUP FOR THE LANDFILL, \$400.00 AS THE INITIAL SETUP FOR BOWLINE POINT PARK AND \$105.00 PER WOODCHUCK CAUGHT.

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AUTHORIZATION TO SETTLE TAX CERTIORARI – 210 9W LLC

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

108-16 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 210 9W LLC (26.42-2-8), LOCATED AT 210-228 ROUTE 9W NORTH, TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEAR 2015 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2015	3,409,600	2,600,000	809,600	\$15,913

TOWN OF HAVERSTRAW 2016 SUMMER CONCERT SERIES FOR 4TH OF JULY CELEBRATION AT BOWLINE POINT PARK

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

109-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ATOMIC FUNK PROJECT OF WINSTED, CONNECTICUT FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 4TH OF JULY CELEBRATION AT BOWLINE POINT PARK ON SATURDAY, JULY 2, 2016 WITH A RAIN DATE OF SUNDAY, JULY 3, 2016 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$7,500.00.

SCHEDULE PUBLIC HEARING - TO SET 2016 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

110-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2016 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, FEBRUARY 8, 2016 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.

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.4-2016 TO DISPLAYS2GO OF BRISTOL, RHODE ISLAND IN THE AMOUNT OF \$2,517.20 PLUS \$517.00 SHIPPING.

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**AWARD OF RFQ NO. 4-2016 – 48” DISPLAY CASE FOR THE TOWN OF
HAVERSTRAW TOWN HALL**

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

111-16 RESOLVED, THAT TWO (2) RFQs WERE SUBMITTED TO KAREN BULLEY, TOWN CLERK, FOR THE PURCHASE OF A 48” DISPLAY CASE FOR THE TOWN OF HAVERSTRAW TOWN HALL, AND BE IT FURTHER

HANDICAPPED PARKING PERMITS ISSUANCE

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

112-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THAT EFFECTIVE JANUARY 14, 2016 HANDICAPPED PARKING PERMITS WILL BE ISSUED BY THE TOWN CLERK.

**AWARD OF RFP NO. 10-2016– REMOVE OLD WIRING AND INSTALL NEW
NETWORK WIRING AND HARDWARE FOR THE PHILIP J. ROTELLA MEMORIAL
GOLF COURSE PRO SHOP**

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

113-16 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE TO REMOVE OLD WIRING AND INSTALL NEW NETWORK WIRING AND HARDWARE FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE PRO SHOP, 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 \$3,850.00.

NOMINATE JOHN C. WAMSLEY, JR. - POLICE OFFICER FULL TIME

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

114-16 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE JOHN C. WAMSLEY, JR. OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

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PUBLIC PARTICIPATION

Mel Post, 1422 Round Pointe Drive, Haverstraw, NY mentioned a recent newspaper article regarding New York State planning to announce a competition for a 20 million dollar grant for consolidation and asked the Town Board to consider this opportunity once it is available.

Supervisor Phillips stated that the Town had already submitted a plan for consolidation and applied for a grant, but the application was not approved. This new opportunity will be discussed by the Board.

ANNOUNCEMENTS

We are preparing our golf brochures and are hoping to have them out soon.

The Town of Haverstraw Youth Board has a trip planned on Sunday, February 28th to go see Beauty and the Beast at the Eisenhower Hall in West Point, NY.

The Highway and Parks Departments did an excellent job keeping our roads clean and safe during our last winter storm.

The opening ceremony for the 400th Anniversary Celebration of the founding of Haverstraw will be held on Monday, February 22nd at 8:00 PM at Town Hall. We also have many great events planned for this year.

ADJOURNMENT

115-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of John W. Freeman, Sr., Donald Joseph Berkheimer, Billy S. Cloer, Anne M. Honan, Robert Boffoli, Pasquale Lisanti, Richard DeGennaro, Raphael Garcia, Edward McElroy, Josephine "JoAnn" Conklin, Noel Alkaramla, and Rose Savino who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Cancel, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk