

TOWN BOARD  
GARNERVILLE, NY  
APRIL 11, 2016

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

#### **ADOPTION OF MINUTES**

**186-16** **ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF MARCH 28, 2016** as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Soto, were unanimously adopted.

#### **PAYMENT OF BILLS**

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

**187-16** **RESOLVED**, that bills numbered 1044 through 1156 in the amount of \$294,831.98 and Highway bills numbered 156 through 178 in the amount of \$44,168.64 audited at this meeting, be and they are hereby paid.

#### **ACCEPTANCE OF REPORTS**

None

#### **DANCING UNDER THE STARS BAND AGREEMENT**

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

**188-16** **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SHOWTIME DANCE BAND OF YONKERS, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR "DANCING UNDER THE STARS" EVENT LOCATED ON RAILROAD AVENUE, WEST HAVERSTRAW, NY FOR FRIDAY, JUNE 3, 2016 FROM 8:00 P.M. – 10:00 P.M. AT A COST OF \$2,500.00.**

#### **ADOPTION OF POST-ISSUANCE TAX COMPLIANCE PROCEDURES**

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

**189-16** **THE TOWN BOARD HEREBY ADOPTS POST-ISSURANCE TAX COMPLIANCE PROCEDURES IN ORDER TO COMPLY WITH FEDERAL TAX REGULATIONS REGARDING TAX EXEMPT BONDS.**

**THE TOWN HEREBY APPOINTS HOWARD T. PHILLIPS, JR., SUPERVISOR, AS THE RESPONSIBLE OFFICER.**

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**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT  
WITH BMI**

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

**190-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A ONE YEAR MUSIC PERFORMANCE LICENSE AGREEMENT WITH BMI OF NASHVILLE, TENNESSEE COMMENCING JUNE 1, 2016 FOR THE ANNUAL FEE OF \$336.00.**

**DANCING UNDER THE STARS BAND AGREEMENT**

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

**191-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE A BAND OF MONROE, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR “DANCING UNDER THE STARS” EVENT LOCATED ON 40 NEW MAIN STREET, HAVERSTRAW, NY FOR FRIDAY, AUGUST 19, 2016 FROM 7:30 P.M. – 9:30 P.M. AT A COST OF \$1,600.00.**

**APPROVAL OF CHANGE ORDER NO. 3 WITH CAL MART ENTERPRISES, INC.**

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

**192-16 BASED UPON THE RECOMMENDATION OF CONSULTING ENGINEERS GHD INC., THE TOWN OF HAVERSTRAW TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 3 FOR THE BOWLINE POINT PARK FISHING PIER FOR THE ASPHALT WALKWAY FOR A REDUCTION IN THE SUM OF \$0.89.**

**APPROVAL OF CHANGE ORDER NO. 4 WITH CAL MART ENTERPRISES, INC.**

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

**193-16 BASED UPON THE RECOMMENDATION OF CONSULTING ENGINEERS GHD INC., THE TOWN OF HAVERSTRAW TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 4 FOR THE BOWLINE POINT PARK FISHING PIER FOR A NAUTICAL ROPE GUIDE RAIL FOR THE ADDITIONAL SUM OF \$8,611.16.**

**APPROVAL OF CHANGE ORDER NO. 5 WITH CAL MART ENTERPRISES, INC.**

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

**194-16 BASED UPON THE RECOMMENDATION OF CONSULTING ENGINEERS GHD INC., THE TOWN OF HAVERSTRAW TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 5 FOR THE BOWLINE POINT PARK FISHING PIER FOR THE ASPHALT WALKWAY PART 2 FOR THE ADDITIONAL SUM OF \$3,005.10.**

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**APPROVAL FOR EMERGENCY PUMP REPAIRS AT THE TOWN OF HAVERSTRAW  
PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**195-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIRS TO THE PRESSURE MAINTENANCE PUMP AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE BY O'CONNOR PUMPS AND SERVICE. FROM HARTFORD, CONNETICUT AT A COST OF \$3,315.00.**

**AWARD OF RFQ NO. 11-2016 – RESCUE ONE TRAINING FOR LIFE, INC.**

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

**196-16 RESOLVED, THAT FOUR (4) RFQs WERE SUBMITTED TO MICHAEL GAMBOLI, DIRECTOR OF FINANCE TO SUPPLY SIX (6) CARDIAC SCIENCE G3 PLUS FULLY ATOMATIC AED PACKAGES FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO RESCUE ONE TRAINING FOR LIFE, INC. FROM GAITHERSBURG, MARYLAND, THE LOWEST QUOTE, AT A PRICE OF \$7,220.00, WHICH INCLUDES A \$550.00 OFFSET FOR THE TRADE IN OF THE OLD EQUIPMENT.**

**AWARD OF RFP NO. 16-2016 – SUPPLY AND INSTALL FENCE AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**197-16 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, TO SUPPLY AND INSTALL A FENCE AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 16 - 2016 TO ANCHOR FENCE OF ROCKLAND, INC. FROM NANUET, NEW YORK, THE LOW PROPOSAL IN THE AMOUNT OF \$4,250.00.**

**NON-BINDING LETTER OF INTENT FOR A POWER PURCHASE AGREEMENT  
WITH GREENSTREET**

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

**198-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A NON-BINDING LETTER OF INTENT FOR A POWER PURCHASE AGREEMENT WITH GREENSTREET TO BUILD A SOLAR PV SYSTEM AND SELL THE ENERGY TO THE TOWN OF HAVERSTRAW AT A PRICE OF \$.0125/KWH WITH A 1.75% ESCALATOR FOR 25 YEARS.**

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**ENGINEERING INSPECTION OF HIGHWAY GARAGE ACCESS ROAD BRIDGE**

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

**199-16       RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN A RETAINER AGREEMENT WITH GHD CONSULTING SERVICES, INC. OF CAZENOVIA, NEW YORK OR ANY OTHER ENGINEERING FIRM THAT THE TOWN IS CURRENTLY WORKING WITH TO DO AN INSPECTION OF THE HIGHWAY GARAGE ACCESS ROAD BRIDGE FOR STRUCTURAL ENGINEERING PURPOSES AT A COST NOT TO EXCEED \$5,000.00.**

**PUBLIC PARTICIPATION**

**None.**

**ANNOUNCEMENTS**

The Philip J. Rotella Memorial Golf Course is undergoing renovations. The ladies bathroom was recently renovated, as well as the Golf Pro, which had a new counter installed. Also, new lockers will be installed to facilitate storage to our golfers. There also plans to do more landscaping, a separate entrance, and resurfacing of the parking lot.

The recreation/fishing pier at Bowline Point Park is almost completed.

The Quadricentennial Anniversary Clock will be delivered tomorrow and will be installed outside Town Hall next week. To offset the cost, we are currently accepting applications for custom engraving on the clock. The form can be found on our website, [www.townofhaverstraw.org](http://www.townofhaverstraw.org) or the Town Clerk's office. The cost is \$200.00 per line with 27 spaces. We also have several corporate sponsors who are graciously donating funds.

The 13<sup>th</sup> Annual North Rockland Community 5K Run/Walk is scheduled for Sunday, June 5<sup>th</sup> at Bowline Point Park. at 9:00 AM. Registration begins at 7:00 AM. You can also register online on our website. Proceeds of this event will benefit three North Rockland families.

**ADJOURNMENT**

**200-16       Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Eugenie Michel, Marie "Dolores" Finch, Michele R. Mackey, Anna D. Spissinger and Richard G. Hanley 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







