

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 23, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 23, 2017, 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**

**79-17** **ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 9, 2017** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, was unanimously adopted.

**PAYMENT OF BILLS**

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

**80-17** **RESOLVED**, that bills numbered 108 through 275 in the amount of \$497,494.60 and Highway bills numbered 20 through 43 in the amount of \$27,323.13 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

**None.**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 23, 2017 at 8:05 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

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

**PUBLIC HEARING - COMMUNITY DEVELOPMENT 2017 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 2017 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 at Bowline Point Park. 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 2017 program.

**PUBLIC PARTICIPATION**

No public comments.

**BOARD MEMBERS**

No Comments.

**CLOSE HEARING**

**81-17** On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

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

**82-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY DEVELOPMENT 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 WITH SAFETY MATTING. WE WILL ALSO PURCHASE AND INSTALL FITNESS EQUIPMENT ALONG THE WALKING/JOGGING PATH AT BOWLINE POINT PARK.**

---

**KAREN L. BULLEY**  
Town Clerk

GARNERVILLE, NY  
JANUARY 23, 2017

**APPOINTMENT OF OLIVIA J. HUJUS TO THE POSITION OF CLERK TYPIST AT  
THE SUPERVISOR'S OFFICE**

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

**83-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS OLIVIA J. HUJUS OF GARNERVILLE, NEW YORK TO THE POSITION OF CLERK TYPIST AT THE SUPERVISOR'S OFFICE, FULL TIME, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND SHE SHALL SERVE A PROBATION PERIOD OF TWENTY SIX (26) WEEKS AND MS. HUJUS SHALL RECEIVE A YEARLY SALARY OF \$41,000 EFFECTIVE AS OF JANUARY 30, 2017.**

**SCHEDULE PUBLIC HEARING – TO SET 2017 GOLF RATES AT THE TOWN OF  
HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**84-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2017 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, FEBRUARY 14, 2017 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.**

**SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING A GATHERING  
PLACE LOCAL LAW**

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

**85-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A GATHERING PLACE LOCAL LAW. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, MARCH 13, 2017 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.**

**AUTHORIZATION TO PURCHASE – 2018 CAB AND CHASSIS MODEL 7500 SFA 4X4  
TRUCK FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH  
ONONDAGA CONTRACTS BID #7823**

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

**86-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE  
TOWN BOARD**

GARNERVILLE, NY  
JANUARY 23, 2017

**(1) 2018 BASE CHASSIS MODEL 7500 SFA 4X4 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM NAVISTAR, INC. OF LOUDONVILLE, NEW YORK, THROUGH ONONDAGA BID/CONTRACTS BID # 7823, AT A COST OF \$130,654.00.**

**CHANGE OF MEETING DATE – LINCOLN’S BIRTHDAY**

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

**87-17 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR MONDAY, FEBRUARY 13, 2017 FOR THE TOWN OF HAVERSTRAW, IS HEREBY RESCHEDULED FOR TUESDAY, FEBRUARY 14, 2017, AT 8:00 P.M. TO OBSERVE LINCOLN’S BIRTHDAY**

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

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

**88-17 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 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 Gamboli , and on roll call unanimously adopted.

**89-17 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 TO TRAP WOODCHUCKS AND REMOVAL AT VARIOUS TOWN PROPERTIES AT A PRICE OF \$525.00 AS THE INITIAL SETUP AND \$105.00 PER WOODCHUCK CAUGHT.**

**ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**90-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY FROM SOMERVILLE, NEW JERSEY TO ACQUIRE TWO (2) TORO REELMASTER 5410 4WD FAIRWAY MOWERS, ONE (1) SET OF 5 REEMASTER 5410 CUTTING UNITS, ONE (1) TORO GROUNDSMASTER 4500, TWO (2) TORO GREENSMASER 3300 TRIFLEX AND ONE (1) SET OF 3 GREENSMASER 3300 CUTTING UNITS WITH POWERED GROOMING BRUSHES FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE BID NUMBER PC66756 FOR FIVE (5) YEAR ANNUAL PAYMENTS OF \$56,426.44.**

TOWN BOARD

GARNERVILLE, NY  
JANUARY 23, 2017

**ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**91-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH WILFRED MACDONALD, INC. FROM HACKENSACK, NEW JERSEY TO ACQUIRE THROUGH THE NJPA (NATIONAL JOINT POWERS ALLIANCE), ONE (1) KUBOTA RTV X900WL UTILITY VEHICLE, ONE (1) SWEEP AND FILL II TOPDRESSING BRUSH, AND UNDER NEW YORK STATE CONTRACT NUMBER PC67073, ONE (1) JACOBSEN TURFCAT ROTARY MOWER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE ON A SIXTY (60) MONTH MUNICIPAL LEASE THROUGH GREENSLEASE WITH AN ANNUAL PAYMENT OF \$10,759.00.**

**ACCEPTANCE OF LETTER OF RESIGNATION – KAREN L. BULLEY, TOWN CLERK**

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

**92-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR TOWN CLERK, KAREN L. BULLEY, EFFECTIVE FEBRUARY 3, 2017.**

**ACCEPTANCE OF LETTER OF RETIREMENT – POLICE OFFICER FRANCIS J.WASSMER**

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

**93-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT A LETTER OF RETIREMENT FOR POLICE OFFICER FRANCIS J WASSMER, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE, JANUARY 20, 2017.**

**ACCEPTANCE OF LETTER OF RETIREMENT – CARMELA PANTANO, PRINCIPAL ACCOUNT CLERK**

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

**94-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR PRINCIPAL ACCOUNT CLERK, CARMELA PANTANO, EFFECTIVE FEBRUARY 28, 2017.**

TOWN BOARD

GARNERVILLE, NY  
JANUARY 23, 2017

**SURPLUS EQUIPMENT – GOLF COURSE**

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

**95-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING FROM THE GOLF COURSE TO BE CLASSIFIED AS SURPLUS FOR RESALE:**

**2003 ORANGE CUSHMAN TURF- TRUCKSTE- TOH # 000338  
2001 GREEN CUSHMAN TURF- TRUCKSTER – SERIAL # LM8824  
1994 RANSOMES AR – 250 – SERIAL #94501900244  
1985 JACOBSEN B-40 BLOWER – SERIAL # 35091050292  
SALSCO 30 – 12 AERATOR – SERIAL # 850405223**

**EXCLUSIVE SALES AGENCY AGREEMENT WITH CUSHMAN WAKEFIELD, INC.  
FOR LETCHWORTH PROPERTY**

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

**96-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN EXCLUSIVE SALES AGENCY CONTRACT WITH CUSHMAN & WAKEFIELD, INC. OF EAST RUTHERFORD, NEW JERSEY TO ACT AS AN EXCLUSIVE SALES AGENT FOR LETCHWORTH PROPERTY.**

**AWARD OF RFQ NO. 1-2017 – PRINTING OF TOWN OF HAVERSTRAW  
QUADRICENTENNIAL COMMEMORATIVE JOURNAL**

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

**97-16 RESOLVED, THAT FOUR (4) REQUEST FOR QUOTES WERE SUBMITTED TO ALEX GUARINO, ASSISTANT TO THE SUPERVISOR, FOR THE SERVICE OF PRINTING THE TOWN OF HAVERSTRAW QUADRICENTENNIAL COMMEMORATIVE JOURNAL, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MINUTEMAN PRESS OF NANUET, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$7,581.25 FOR FIVE HUNDRED (500) COPIES.**

**APPOINTMENT OF TOWN JUSTICE – IVONNE S. SANTOS**

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

**98-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT IVONNE S. SANTOS OF GARNERVILLE, NEW YORK TO THE POSITION OF TOWN JUSTICE TO FILL THE UNEXPIRED TERM OF PETER BRANTI, JR., EFFECTIVE IMMEDIATELY.**

TOWN BOARD  
GARNERVILLE, NY

JANUARY 23, 2017

**APPOINTMENT OF TOWN CLERK – RAQUEL VENTURA**

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

**99-17 RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN BOARD, THAT RAQUEL VENTURA OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED TOWN CLERK FOR THE TOWN OF HAVERSTRAW EFFECTIVE FEBRUARY 3, 2017 TO FILL THE UNEXPIRED TERM TERMINATING DECEMBER 31, 2017.**

**AWARD OF RFQ NO. 2-2017 –UPSIDE INNOVATIONS**

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

**100-17 RESOLVED, THAT A RFQ WAS SUBMITTED TO MICHAEL COTIER, PARKS DIRECTOR, FOR THE PURCHASE OF ONE (1) CUSTOM MADE 106” SECOND STORY STEP RISER WITH HANDRAILS AND ONE (1) CUSTOM MADE 77” STEP RISER WITH HANDRAILS FOR BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.2-2017 TO UPSIDE INNOVATIONS OF WEST CHESTER, OHIO, THE SOLE SOURCE, IN THE AMOUNT OF \$12,546.28.**

**PUBLIC PARTICIPATION**

**None.**

**ANNOUNCEMENTS//**

Congratulations to Ivonne S. Santos who tonight was appointed Town Justice. The Town Board was very pleased to have chosen Ms. Santos, an experienced prosecutor, for this position. We wish her all the best.

Congratulations to Raquel Ventura who was appointed Town Clerk tonight. Raquel has been the Deputy Town Clerk for the Town of Haverstraw for many years and has vast experience and knowledge. We wish her all the best in her new position.

**ADJOURNMENT**

**101-17** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Anna Rose Resto, Cazilie “Ceal” Brownsell, Emilia Hernandez, Clyde Paul Lawrence, and Frederick R. Taylor who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

---

**KAREN L. BULLEY**  
Town Clerk