

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 14, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, February 14, 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

102-17 **ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 23, 2017** as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, was unanimously adopted.

PAYMENT OF BILLS

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

103-17 **RESOLVED**, that bills numbered 276 through 490 in the amount of \$2,363,575.15 and Highway bills numbered 44 through 80 in the amount of \$53,345.88 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 Tuesday, February 14, 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

PUBLIC HEARING - ADOPTION OF 2017 GOLF RATES

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the Golf Rates for the Philip J. Rotella Memorial Golf Course for the 2017 season.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that the Golf Pro and Golf Committee reviewed the rates and the following rate was changed: (See attached 2017 Golf Rates.)

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

None

CLOSE HEARING

104-17 On motion by Councilman Gould, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

105-17 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2017 Golf Rates for the Philip J. Rotella Memorial Golf Course.

RAQUEL VENTURA
Town Clerk

ACCEPTANCE OF LETTER OF RESIGNATION – RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK

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

106-17 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR FIRST DEPUTY TOWN CLERK, RAQUEL VENTURA EFFECTIVE FEBRUARY 3, 2017.**

APPOINTMENT OF FIRST DEPUTY TOWN CLERK

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

107-17 **RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, JACLYN GOMEZ OF POMONA, NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A TERM COMMENCING FEBRUARY 3, 2017 AND TERMINATING DECEMBER 31, 2017.**

ADVERTISE BIDS – BID NO.1-2017 FOR FERTILIZER & SEED FOR DIVOT MIX 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.

108-17 **RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 AM ON FRIDAY, MARCH 10, 2017 FOR THE RECEIPT OF BIDS FOR FERTILIZER & SEED FOR DIVOT MIX TO BE UTILIZED AT THE PHILLIP J. ROTELLA**

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 14, 2017

MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2017 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

TOWN OF HAVERSTRAW BID NO. 2 - 2017 -ADVERTISE FOR BIDS – PURCHASE OF BUNKER SAND, DIVOT MIX, BAGGED SAND AND TOP DRESSING TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

109-17 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:05 A.M. ON FRIDAY, MARCH 10, 2017 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, DIVOT MIX, BAGGED SAND AND TOP DRESSING TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2017 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

ADVERTISE BIDS - BID NO. 3 - 2017 FOR CHEMICALS 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.

110-17 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:10 A.M. ON FRIDAY, MARCH 10, 2017 FOR THE RECEIPT OF BIDS FOR CHEMICALS TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2017 GOLF SEASON, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

TOWN BOARD

GARNERVILLE, NY
FEBRUARY 14, 2017

TOWN OF HAVERSTRAW 2017 SUMMER CONCERT SERIES

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

111-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING BANDS FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2017 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

ALIVE N KICKIN – THURSDAY, JULY 6, 2017 – 7:30 PM - 9:00 PM AT A COST OF \$1,500.00

KICK START CHARLIE – THURSDAY, JULY 13, 2017 – 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

SHOWTIME DANCE BAND – THURSDAY, JULY 20, 2017 – 7:30 PM – 9:00 PM AT A COST OF \$2,500.00

MEMORIES OF YOU – THURSDAY, JULY 27, 2017- 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

FACE 2 FACE BAND – THURSDAY, AUGUST 3, 2017– 7:30 PM – 9:00 PM AT A COST OF \$1,500.00

ARIEL BAND- THURSDAY, AUGUST 10, 2017 – 7:30 PM – 9:00 PM AT A COST OF \$1,800.00

COUNTRY FRESH - THURSDAY, AUGUST 17, 2017 – 7:30 PM – 9:00 PM AT A COST OF \$1,000.00

JERSEY SOUND – THURSDAY, AUGUST 24, 2017 – 7:30 PM 9:00 PM AT A COST OF \$1,600.00

THE METROPOLITAN PLAYERS – THURSDAY, AUGUST 31, 2017– 7:30 P.M. – 9:00 PM AT A COST OF \$1,700.00

COURTNEY, GREENE, SCHULTZ BAND – SUNDAY, SEPTEMBER 3, 2017 – 5:00 PM – 7:00 PM AT A COST OF \$800.00

THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 3, 2017 – 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BPAS ACTUARIAL AND PENSION SERVICES, LLC

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

112-17 WHEREAS, IT IS NECESSARY FOR THE TOWN OF HAVERSTRAW TO OBTAIN ACTUARIAL SERVICES FOR COMPLIANCE WITH GASB STATEMENT NO. 45 (ACCOUNTING AND FINANCIAL REPORTING BY EMPLOYERS FOR POST EMPLOYMENT BENEFITS OTHER THAN PENSION) FOR FISCAL YEAR ENDING DECEMBER 31, 2017, AND

TOWN BOARD

GARNERVILLE, NY
FEBRUARY 14, 2017

WHEREAS, BPAS ACTUARIAL AND PENSION SERVICES LLC, OF SYRACUSE, NEW YORK IS AN ACTUARIAL CONSULTING FROM PROVIDING SERVICES TO PUBLIC ENTITIES RELATED TO BENEFIT PLANS, GASB 45, AND

WHEREAS, MICHAEL GAMBOLI, DIRECTOR OF FINANCE, HAS REVIEWED THE PROPOSAL REFERRED TO HEREIN AND RECOMMENDED ACCEPTANCE OF SAME;

NOW, THEREFORE, BE IT

RESOLVED, THAT THE SUPERVISOR HOWARD T. PHILLIPS, JR. IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES LLC AT A COST NOT TO EXCEED \$10,000.00 FOR 2017.

AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF HAVERSTRAW TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND

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

113-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A ONE(1) YEAR CONTRACT WITH LUIS GOMEZ OF THIELLS, NEW YORK TO OPERATE THE BOWLINE POINT PARK CONCESSION STAND AT AN ANNUAL SUM OF \$5,100.00 FOR THE 2017 SEASON.

AWARD OF RFP NO. 1-2017 – DEEP TINE AERATION - GOLF COURSE GREENS

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

114-17 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. 1-2017 FOR DEEP TINE AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2017 TO DRYJECT NORTH EAST, LLC OF DELAWARE GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.

AWARD OF RFP NO. 2-2017 – AERIFICATION - GOLF COURSE

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

115-17 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 2017 GOLF SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 2-2017 FOR AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2017 TO DRYJECT NORTH EAST, LLC OF DELAWARE WATER GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$6,750.00.

TOWN BOARD

**AUTHORIZATION TO SETTLE TAX CERTIORARI – BARR LABORATORIES INC.
C/O TEVA PHARMACEUTICALS USA, INC.**

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

116-17 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 BARR LABORATORIES INC. C/O TEVA PHARMACEUTICALS USA, INC. (25.18-2-2), LOCATED AT 233 QUAKER ROAD, TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2011, 2012, 2013, 2014, 2015 AND 2016 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSEMENT	REVISED ASSESSEMENT	REDUCTION AMOUNT	ESTIMATED REFUND
2011	12,500,000	12,500,000	0	0
2012	12,500,000	12,500,000	0	0
2013	12,500,000	12,500,000	0	0
2014	12,500,000	12,500,000	0	0
2015	12,500,000	10,500,000	2,000,000	43,878
2016	12,500,000	8,500,000	4,000,000	93,328

Total Refund \$137,206

APPOINTMENT OF MICHAEL GAMBOLI AND KARA FREEMAN AS HEALTH BENEFIT ADMINISTRATORS FOR THE TOWN OF HAVERSTRAW

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

117-17 THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS MICHAEL GAMBOLI AND KARA FREEMAN AS HEALTH BENEFIT ADMINISTRATORS FOR THE TOWN OF HAVERSTRAW EFFECTIVE AS OF FEBRUARY 14, 2017.

**AUTHORIZATION TO PURCHASE A NEW 4X4 DUMP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT THROUGH ONONDAGA CONTRACTS
BID #7974**

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

118-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARKS DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) NEW 4X4 DUMP TRUCK WITH A SNOW PLOW FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT FROM ROBERT GREEN TRUCK DIVISION OF MONTICELLO, NEW YORK, THROUGH ONONDAGA BID/CONTRACTS BID # 7974, AT A COST OF \$46,886.00.

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 14, 2017

DESIGNATION OF OFFICIAL DEPOSITORY

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

119-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO DESIGNATE ORANGE BANK & TRUST COMPANY OF NEW CITY, NEW YORK AS AN ADDITIONAL DESIGNATION OF OFFICIAL DEPOSITORY FOR THE TOWN OF HAVERSTRAW.

AUTHORIZATION FOR PARK EMPLOYEES TO ATTEND A BUCKET TRUCK OPERATION COURSE

120-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR THREE (3) PARK EMPLOYEES TO ATTEND A BUCKET TRUCK OPERATION COURSE AT THE VILLAGE OF HAVERSTRAW'S DPW TO BE HELD ON APRIL 28, 2017 AT A COST OF \$100.00 PER PERSON.

AWARD OF RFP NO. 3 - 2017 – TO PURCHASE AN ELECTRIC STEAM AND HOT WATER PRESSURE WASHER

121-17 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO PURCHASE AN ELECTRIC STEAM AND HOT WATER PRESSURE WASHER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 3 - 2017 TO PURCHASE AN ELECTRIC STEAM AND HOT WATER PRESSURE WASHER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO NORTHERN TOOL OF BURNSVILLE, MINNESOTA AT A COST OF \$2,499.00, THE LOW PROPOSAL.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

We would like to commend the Highway Department and the Parks Department for doing a great job during the recent snow storm. The roads were in excellent conditions.

We are working on our golf brochure, and it should be out soon. We look forward to a great season at our golf course.

The Youth Board had two great trips recently: Cirque Du Soleil at the Eisenhower Hall in West Point, NY and Monster Jam at the Prudential Center in New Jersey. Those who attended had a wonderful time.

We would like to wish everybody a Happy Valentine's Day.

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 14, 2017

ADJOURNMENT

122-17 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Ahley Nicole Badenchini, Larry J. Parker, David Edward Procter, John Paul Heller, Frank Sydney Tetler Jr., Juan D. Tavaréz Diaz and Lydia E. Rodríguez who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk