

TOWN BOARD
GARNERVILLE, NY
DECEMBER 14, 2009

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 14, 2009 at 8:00 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 Gould
Councilman	Hector L. Soto

PUBLIC HEARING - ADOPTION OF 2010 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 2010 season. Supervisor Phillips stated that there was no change for the 2010 golf rates.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that this is a public hearing to adopt the rates for the 2010 golf season at the Town golf course. We are keeping the rates the same as the 2009 season. Everyone is doing an excellent job at the golf course. There is a lot of competition out there and now is not the time to raise the rates. We are trying to come up with innovative ways to attract outings. Listed below are the new golf rates for the 2010 Golf Season.

TOWN OF HAVERSTRAW
PHILLIP J. ROTELLA MEMORIAL GOLF COURSE
GOLF RATES FOR 2010 SEASON

<u>GREEN FEES</u>	<u>2010 Rates</u>
<u>Haverstraw Resident ID Card Rates</u>	
Weekday ID - 18 HOLES	\$22.00
Weekend & Holiday ID	\$27.00
Twilight - Weekday,Weekend & Holiday	\$17.00
Sr. Citizen & Junior ID Mon-Fri.	\$14.00
<u>Rockland County ID Card Rates</u>	
Weekday County ID	\$35.00
Weekend & Holiday	\$45.00
Twilight - Weekday,Weekend & Holiday	\$25.00
Weekday - Junior ID (17 and Under)	\$25.00
<u>Rockland County Non-ID Rate</u>	
Weekday Non County ID	NO RATE
Weekend & Holiday	NO RATE
Twilight - Weekday,Weekend & Holiday	NO RATE
<u>Out Of County Rate</u>	
Weekday	\$44.00
Weekend & Holiday	\$54.00
Twilight - Weekday,Weekend & Holiday	\$34.00

TOTALS

Off season rates November to Close

Two rates	Greens Fee	
Haverstraw Resident		\$22.00
Non- Resident		\$44.00

GOLF CART FEES

2010 Rates

18 Hole Carts	\$32.00
Half Cart Rate - Weekdays Only	\$ -
Single Carts Rate	\$16.00
18 Hole Golf Cart Fees % Increase	
Twilight Cart	\$20.00

GOLF OUTINGS

2010 Rates

TOWN RESIDENT ORGANIZATIONS	\$41.00
OUT OF TOWN ORGANIZATIONS	\$60.00

ID CARD FEES

2010 Fees

RESIDENTS CARD	\$30.00
RESIDENT SENIOR CARD	\$15.00
RESIDENT YOUTH CARD	\$15.00
COUNTY RESIDENT CARD	\$50.00
COUNTY JUNIOR RESIDENT CARD(17Under)	\$25.00

PUBLIC PARTICIPATION

No comment.

BOARD MEMBERS

No comment.

CLOSE PUBLIC HEARING

361-09 On motion by Councilman Gould and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

362-09 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2010 Golf Rates for the Philip J. Rotella Memorial Golf Course.

JOSEPHINE E. CARELLA
Town Clerk

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The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 14, 2009 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

The meeting was opened with the Pledge of Allegiance led by former Mayor of Haverstraw, Bud Wassmer and by the Town of Haverstraw Police Color Guard.

NOMINATE EDWARD McMANUS POLICE OFFICER FULL TIME

This resolution was moved by the full Town Board.

363-09 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE EDWARD McMANUS OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

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

APPOINTMENT OF GEORGE LUTZ TO PERMANENT FULL TIME SERGEANT POSITION

This resolution was moved by the full Town Board.

364-09 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT GEORGE LUTZ OF GOSHEN, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, PERMANENT, EFFECTIVE DECEMBER 14, 2009, FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. LUTZ HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. LUTZ SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

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**APPOINTMENT OF FRANCIS WASSMER TO CONTINGENT PERMANENT FULL
TIME SERGEANT POSITION**

This resolution was moved by the full Town Board.

365-09 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT FRANCIS WASSMER OF GARNERVILLE, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT, EFFECTIVE DECEMBER 15, 2009, FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. WASSMER HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. WASSMER SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

The Town of Haverstraw Police Color Guard retired its colors.

ADOPTION OF MINUTES

366-09 TOWN BOARD MEETING MINUTES OF NOVEMBER 23, 2009 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

367-09 RESOLVED, that bills numbered 4,315 through and including 4,568 in the amount of \$921,273.62 be and they are hereby paid; and Highway Vouchers numbered 663 through and including 705 in the amount of \$11,064.06 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.

368-09 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER 2009.

BUDGET ADJUSTMENTS FOR PERIOD ENDING 11-30-09

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

369-09 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$162,000 AND HIGHWAY TOWNWIDE (DA) IN THE AMOUNT OF \$50,000 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING NOVEMBER 30, 2009. (SEE ATTACHED BUDGET ADJUSTMENTS.)

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**FY2009 ANNUAL SUBRECIPIENT AGREEMENT WITH THE COUNTY OF
ROCKLAND COMMUNITY DEVELOPMENT AGENCY**

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

370-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO OBTAIN A COMMUNITY DEVELOPMENT BLOCK GRANT FOR BOWLINE POINT PARK IMPROVEMENTS III IN THE SUM OF \$80,000.

SET DATE FOR 2010 REORGANIZATION MEETING

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

371-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN CLERK TO PUBLISH A LEGAL NOTICE TO SET A DATE FOR ITS ANNUAL REORGANIZATION MEETING ON THURSDAY, JANUARY 7, 2010, AT 7 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STEARNS &
WHEELER, LLC**

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

372-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STEARNS & WHEELER, LLC TO PROVIDE CONSULTING ENGINEERING SERVICES TO THE TOWN OF HAVERSTRAW ON AN AS NEEDED BASIS IN ACCORDANCE WITH THE FEE SCHEDULE SET FORTH IN THE AGREEMENT.

**ADVERTISE FOR BIDS – BID NO. 15-2009 - 2010 BUS TRANSPORTATION FOR
HAVERSTRAW SENIOR CITIZENS**

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

373-09 RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY AUTHORIZED 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 11:00 A.M. ON THURSDAY, JANUARY 7, 2010 FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HAVERSTRAW SENIOR CITIZENS CLUB FOR THE YEAR 2010 IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. BIDDERS SHALL INCLUDE WITH THEIR BIDS A STATEMENT OF THEIR TERMS FOR CANCELLATION OF TRIPS AND ANY CANCELLATION CHARGE THEY MAY HAVE AND THAT BIDS WILL PROVIDE FOR THE USE OF NOT LESS THAN FIFTY-SIX (56) PASSENGERS, KNEELING BUSES WITH LAVATORY ON BOARD. ALL BUSES SHALL BE EQUIPPED WITH SENIOR STEPS. 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-COLLISION WITH THEIR BIDS.

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RESCINDS RESOLUTION NO. 358-09 ENTITLED, "AUTHORIZATION TO ENTER INTO A CONTRACT WITH PEARL RIVER PLUMBING, HEATING AND ELECTRIC, INC. – PLUMBING FOR HAVERSTRAW AMBULANCE CORP BUILDING"

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

374-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RESCINDS RESOLUTION NO. 358-09 DATED NOVEMBER 23, 2009.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH VARDON INC.

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

375-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH VARDON, INC. OF TOMKINS COVE, NEW YORK TO PERFORM THE PLUMBING WORK AT THE HAVERSTRAW AMBULANCE CORP BUILDING AT A COST OF \$34,900., THE LOW BIDDER.

PUBLIC PARTICIPATION

Supervisor Phillips announced that the Town of Haverstraw's Halloween House Decorating Contest was very successful so we decided to do a Christmas/Hanukah House Decorating Contest. The judges will be Mayor John Ramundo, Wilbur Aldridge and Sal Greco. We are still accepting names of houses and the judges will be going out the Tuesday or Wednesday night before Christmas. The Supervisor thanked DEC Copiers and Beckerle Lumber for donating \$300 each for the winning gifts. Also, Tilcon donated the money for the Halloween Contest.

Supervisor Phillips asked Sal Greco, who was in the audience, if he would like to be a judge for the house decorating contest. Mr. Greco is the leader of the Columbus Day Parade, which is held every year in the Town. The Supervisor thanked Mr. Greco for all of his hard work, dedication and support that he puts into the parade. It is truly a love for your Italian heritage. You do a fantastic job.

Supervisor Phillips read a letter from Barry and Nora Bookstein regarding the excellent job that the Town of Haverstraw Highway Dept. performed on the repair of concrete curbing at One Dunnigan Drive and to thank the members of the Town Board for their efforts in getting the job done.

Town of Haverstraw Youth Board went to the Radio City Christmas Show and tickets are available for an upcoming Jets game. Flyers were sent home with the children from school and all information is available on our website for future trips.

Supervisor wished all of our Jewish friends a wonderful and blessed Hanukah and a very Merry and Holy Christmas to everyone.

ADJOURNMENT

376-09 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Sgt. Irene Gregoriades, Janet M. Perry, Duane Steven White, Mary Jane Gowans, Marcia Krandle, Patricia A. Moore, Agnes May Woodbury-Gooler, Marie Shlageter, Thomas F.X. Casey, Jose Tavares, James B. Cronin, Concetta Marie Muntz Herring, Louis V. Lino, and

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Salvatore Marasa, who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Soto, seconded by Councilman Gould the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA
Town Clerk