

TOWN BOARD
GARNERVILLE, NY
APRIL 13, 2009

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 13, 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 (Absent)
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

152-09 TOWN BOARD MEETING MINUTES OF MARCH 23, 2009 submitted by the Town Clerk on motion by Councilman Gould, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

153-09 RESOLVED, that bills numbered 1,053 through and including 1,267 in the amount of \$377,321.57 and Highway Vouchers numbered 177 through and including 238 in the amount of \$17,966.29 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

154-09 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JANUARY 2009.

AWARD OF BID NO. 06-2009 - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT 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.

155-09 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 06-2009 FOR THE PROVIDING OF BUNKER SAND, TOP DRESSING AND DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2009 GOLF SEASON TO JAMES CARRIERE & SON, THE LOW BIDDER, OF PORT CHESTER, NEW YORK, AT A PRICE OF \$89.50 PER YARD FOR TOP DRESSING, BUNKER SAND AT \$34.50 PER YARD AND \$98.50 PER YARD FOR DIVOT MIX.

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AWARD OF BID - BID NO. 05-2009 FOR CHEMICALS, FERTILIZER AND GRASS SEED FOR THE PHILIP J. ROTELLA GOLF COURSE

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

156-09 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE PROVISIONS OF FERTILIZER, CHEMICALS AND GRASS SEED FOR THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2009 GOLF SEASON TO THE FOLLOWING COMPANIES:

<u>COMPANY</u>		<u>PRICES</u>
<u>METRO</u>	CHIPCO SIGNATURE	\$507.20/CASE
	TARTAN	\$2,251.20/CASE
	QUALIFIGHT	\$124.75/CASE
	GREENS & TEE FERTILIZER	\$50.00/BAG
	BANOL	\$765.00/CASE
	DIVOT	\$78.00/CASE
<u>LESSO</u>	CLEARY'S 3336 PLUS	\$454.00/CASE
<u>MATRIX</u>	DYLOX 420SL	\$229.50/CASE
	FERROMECC	\$43.52/CASE
	PROXY	\$174.00/CASE
	SPEED ZONE	\$280.22/CASE
	ZERO TOL	\$194.54/CASE
<u>TERRE</u>	ENDORSE	\$669.00/CASE
	FAIRWAY FERTILIZER	\$38.66 BAG

RELEASE OF BOND - TO GILLIGAN'S CLAM BAR

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

157-09 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MASER CONSULTANTS, P.A., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF A BOND POSTED BASED ON THE IMPROVEMENTS BEING COMPLETED IN THE SUM OF \$62,500 PLUS INTEREST TO GILLIGAN'S CLAM BAR IN POMONA AND TO C & M SEAFOOD IN THE AMOUNT OF \$41,000.

AWARD OF RFP NO. 5-2009 – NEW DUMP BODY FOR HIGHWAY DEPARTMENT FROM JERSEY TRUCK EQUIPMENT COMPANY, INC.

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

158-09 RESOLVED, THAT FOUR (4) REQUEST FOR PROPOSALS WERE SUBMITTED TO FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS FOR THE REPLACEMENT OF A NEW DUMP BODY FOR TRUCK #77 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO JERSEY TRUCK EQUIPMENT COMPANY, INC., OF FARMINGDALE, NEW JERSEY, THE LOWEST PROPOSAL, AT A COST OF \$9,502.

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TOWN OF HAVERSTRAW 2009 JULY 4TH CONCERT CELEBRATION

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

159-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GOOD AND PLENTIE BAND OF RYE, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2009 JULY 4TH CONCERT CELEBRATION ON THURSDAY, JULY 2, 2009 AND RAIN DATE OF FRIDAY, JULY 3, 2009 AT BOWLINE POINT PARK AT A COST OF \$1,500.

CONVEYING THE ROCKLAND COUNTY LEGISLATURE'S INTENT TO EXPRESS CONDOLENCES TO, AND SUPPORT FOR, THE FAMILY OF PAULA BOHOVESKY, WHO WAS BRUTALLY RAPED AND MURDERED TWENTY NINE YEARS AGO, AS PAULA'S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS

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

160-09 WHEREAS, BY RESOLUTIONS NO. 336 OF 2005 AND 371 OF 2007, THE LEGISLATURE OF ROCKLAND COUNTY EXPRESSED ITS UNANIMOUS SUPPORT FOR THE FAMILY OF PAULA BOHOVESKY, WHO WAS MURDERED TWENTY-SEVEN YEARS AGO, AS THE FAMILY ASKED THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS; AND

WHEREAS, THE MURDERERS OF PAULA BOHOVESKY ARE AGAIN ELIGIBLE FOR PAROLE AND ARE SEEKING RELEASE FROM PRISON, HAVING SERVED TWENTY-NINE YEARS; AND

WHEREAS, THE ROCKLAND COUNTY LEGISLATURE WISHES TO EXPRESS ITS CONTINUING CONDOLENCES TO, AND SUPPORT FOR, THE FAMILY OF PAULA BOHOVESKY, WHO WAS BRUTALLY RAPED AND MURDERED TWENTY-NINE YEARS AGO AS PAULA'S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS; AND

WHEREAS, IN 1980, PAULA BOHOVESKY WAS A TALENTED ARTIST, AN ASPIRING ACTRESS AND A WELL-REGARDED MEMBER OF THE JUNIOR CLASS AT PEARL RIVER HIGH SCHOOL; AND

WHEREAS, TRAGICALLY, THIS YOUNG WOMAN'S LIFE, BURGEONING WITH ENERGY AND A ZEST FOR LIFE, WAS TRAGICALLY AND SENSELESSLY ENDED JUST TOW BLOCKS FROM HER HOME AND

WHEREAS, THE TWO YOUNG MEN WHO COMMITTED THIS HEINOUS CRIME AFTER A DAY SPENT DRINKING IN A LOCAL BAR RECEIVED THE MAXIMUM PENALTY FOR MURDER THEN ALLOWED IN NEW YORK STATE, TWENTY-VIE YEARS TO LIFE IN PRISON; AND

WHEREAS, PAULA'S FAMILY AND FRIENDS, AS WELL AS THOSE LIVING IN ROCKLAND COUNTY AT THE TIME, CAN STILL RECALL THE HORROR OF THAT DAY; AND

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WHEREAS, PAULA'S MOTHER, LOIS BOHOVESKY, MUST AGAIN RELIVE THAT DAY AS SHE FIGHTS TO KEEP PAULA'S KILLERS IN JAIL BY ASKING THE PAROLE BOARD NOT TO AUTHORIZE THE MEN'S RELEASE, A TASK THAT SHE WILL HAVE TO OFTEN UNDERTAKE BECAUSE STATE LAW ALLOWS INMATES SEEKING PAROLE TO REAPPLY EVERY TWO YEARS; AND

WHEREAS, THE LEGISLATURE OF ROCKLAND COUNTY HAS MET, CONSIDERED AND BY A UNANIMOUS VOTE APPROVED THIS RESOLUTION; NOW THEREFORE BE IT

RESOLVED, THAT THE ROCKLAND COUNTY LEGISLATURE WISHES TO EXPRESS ITS CONTINUING CONDOLENCES TO AND SUPPORT FOR THE FAMILY OF PAULA BOHOVESKY, WHO WAS BRUTALLY RAPED AND MURDERED TWENTY-NINE AGO, AS PAULA'S FAMILY ASKS THE NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS; AND BE IT FURTHER

RESOLVED, THAT THE CLERK TO THE LEGISLATURE BE AND IS HEREBY AUTHORIZED AND DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO MS. LOIS BOHOVESKY; HON. DAVID PATERSON, GOVERNOR OF THE STATE OF NEW YORK, BARBARA TOBIN FOR THE STATE OF NEW YORK DIVISION OF PAROLE AND TO SUCH OTHER PERSONS AS THE CLERK, IN HIS DISCRETION, MAY DEEM PROPER IN ORDER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION.

AWARD OF RFP NO. 06-2009 – DRYJECT AERIFICATION - GOLF COURSE

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

161-09 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO CAL FOWX, GREENSKEEPER, TO PROVIDE DRYJECT AERIFICATION TO THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 06-2009 FOR DRYJECT AERIFICATION FOR THE PHILIP J. ROTELLA GOLF COURSE 2009 GOLF SEASON TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK AT A PRICE OF \$0.03907 PER SQUARE FOOT, THE LOWEST RESPONSIBLE AND CONFORMING BIDDER.

AUTHORIZATION FOR CHANGE ORDER #1 – CONSTRUCTION OF BOWLINE POINT PARK RESTROOM FACILITIES

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

162-09 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE A CHANGE ORDER FOR EMERGENCY LIGHTING FOR TENNIS COURT AND HANDBALL COURT RESTROOMS BY HELMER-CRONIN CONSTRUCTION, INC., AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$1,316.18.

EXTENSION OF TIME TO DECIDE ON SPECIAL PERMIT

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

163-09 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A STIPULATION WITH UNITED WATER TO EXTEND THE TIME OF THE TOWN BOARD TO RENDER A DECISION ON THE APPLICATION FOR THE SPECIAL PERMIT UP TO AN INCLUDING MAY 20, 2009.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND JULY 4 EVER COMPANY

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

164-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH JULY 4 EVER CO., OF WALDEN, NEW YORK FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON THURSDAY, JULY 2, 2009, WITH A RAIN DATE OF FRIDAY, JULY 3, 2009, AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$40,000.

APPOINTMENT OF PROVISIONAL ASSISTANT COURT CLERK TRAINEE

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

165-09 RESOLVED, THAT THERESA FISCHER OF HAVERSTRAW, NEW YORK, BE APPOINTED PROVISIONAL TO THE POSITION OF ASSISTANT COURT CLERK TRAINEE SUBJECT TO THE APPROVAL OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND BE IT FURTHER

RESOLVED, THAT MS. FISCHER SHALL SERVE A SIX (6) MONTH PROBATION PERIOD.

CHANGES TO EMPLOYEE HANDBOOK – TOWN OF HAVERSTRAW

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

166-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING CHANGES TO THE EMPLOYEE HANDBOOK:

A. CATEGORIES OF EMPLOYMENT

PART-TIME REGULAR EMPLOYEES WILL BE DEFINED AS 17.5 HOURS OR MORE PER WEEK INSTEAD OF 14.5 HOURS.

B. PART-TIME EMPLOYEES WORK LESS THAN 17.5 HOURS EACH WEEK.

C. SICK DAYS

PART-TIME REGULAR EMPLOYEES ARE NOT ELIGIBLE FOR SICK DAYS, AFTER 90 DAYS OF EMPLOYMENT.

**AUTHORIZATION TO SETTLE TAX CERTIORARI – BERK-COHEN TOR VIEW
VILLAGE APARTMENTS**

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

167-09 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE BERK-COHEN TOR VIEW VILLAGE APARTMENTS (26.07-2-1, 2, 3, 4) HASBROUCK ROAD AND KENSINGTON CIRCLE, IN THE VILLAGE OF WEST HAVERSTRAW FOR TAX YEARS 2005-2009 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	AMOUNT OF REDUCTION
2005	1,512,150	1,334,150	178,000
2006	24,439,100	21,000,000	3,439,100
2007	24,439,100	21,000,000	3,349,100
2008	24,439,100	21,000,000	3,349,100
2009	24,439,100	21,000,000	3,349,100

**AUTHORIZATION TO INSTALL OUTDOOR LOUD SPEAKERS AT PHILIP J.
ROTELLA MEMORIAL GOLF COURSE**

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

168-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES BULLDOG COMMUNICATIONS, INC. OF GARNERVILLE TO INSTALL OUTDOOR LOUD SPEAKERS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE AT A PRICE OF \$500.00, AND IF NEEDED TO INSTALL NEW AMPLIFIERS AT AN ADDITIONAL COST OF \$495.00.

**CONTRACT FOR BID NO. 7-2009 – GENERAL CONTRACTOR PRIME FOR
HAVERSTRAW VOLUNTEER AMBULANCE CORP. ADDITION AND
RENOVATIONS**

Councilman Gamboli offered the following resolution, which was seconded by Councilman Soto, and on roll call unanimously adopted. Councilman Gamboli recused himself from voting.

169-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO CONTRACT #1 AS GENERAL CONTRACTOR PRIME CONTRACTOR FOR THE HAVERSTRAW VOLUNTEER AMBULANCE CORP. ADDITION AND RENOVATIONS WITH CALADRI DEVELOPMENT CORP. OF CARMEL, NEW YORK IN THE SUM OF \$482,500, THE LOW BIDDER.

**CONTRACT FOR BID NO. 7-2009 – ELECTRICAL CONTRACTOR FOR
HAVERSTRAW AMBULANCE CORP. ADDITION AND RENOVATIONS**

Councilman Soto offered the following resolution, which was seconded by Councilman Gould, and on roll call unanimously adopted. Councilman Gamboli recused himself from voting.

170-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO CONTRACT #3 AS ELECTRICAL CONTRACTOR FOR THE HAVERSTRAW VOLUNTEER AMBULANCE CORP. ADDITION AND RENOVATIONS WITH HVS

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LLC ELECTRICAL CONTRACTORS CORP. OF STONY POINT, NEW YORK IN THE SUM OF \$22,644, THE LOW BIDDER.

PERFORMANCE BOND REDUCTION – CHESTNUT GROVE SUBDIVISION

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

171-09 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CONSULTING ENGINEER, PATRICK BRADY, PE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RELEASES THE LETTER OF CREDIT IN THE AMOUNT OF \$13,944.00 FOR COMPLETED SITE IMPROVEMENTS AT CHESTNUT GROVE SUBDIVISION.

AUTHORIZATION FOR TOWN ASSESSOR TO ATTEND CONTINUING EDUCATION SEMINAR

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

172-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION TO DAVID ADAMS, ASSESSOR, TO ATTEND A NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES EDUCATION SEMINAR ENTITLED, "CONDOMINIUM VALUATION," WHICH IS REQUIRED TO MAINTAIN ASSESSOR CERTIFICATION, ON APRIL 17, 2009 FROM 9:00 A.M. -4:00 P.M. AT THE HOLIDAY INN IN FISHKILL AT A COST OF \$95.00.

GRANT OF REVOCABLE LICENSE AGREEMENT TO GILLIGAN'S CLAM BAR

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

173-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH GILLIGAN'S CLAM BAR, 366 ROUTE 202, POMONA, NEW YORK, TO ALLOW THE LICENSEE TO MAINTAIN A GARBAGE RECEPTACLE AREA ON TOWN PROPERTY SUBJECT TO THE CONDITIONS REQUIRED BY THE TOWN ATTORNEY.

SCHEDULE PUBLIC HEARING LETCHWORTH VILLAGE URBAN RENEWAL AREA

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

174-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY SCHEDULES A PUBLIC HEARING ON THE LETCHWORTH VILLAGE URBAN RENEWAL AREA TO CONSIDER APPLYING FOR A GRANT UNDER ROUND 3 OF THE "RESTORE NEW YORK COMMUNITIES INITIATIVE" IN ORDER TO RECEIVE FUNDING TO CONDUCT DEMOLITION AND/OR REHABILITATION OF STRUCTURES LOCATED ON THE PROPERTY, SET FORTH IN THE PROPERTY ASSESSMENT LIST TO BE CONTAINED IN THE PUBLISHED NOTICE OF HEARING. THE HEARING WILL BE HELD TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION, FOR THE LETCHWORTH VILLAGE URBAN RENEWAL AREA AS LISTED IN THE NOTICE OF HEARING AND OTHER RELATED MATTERS AS ARE NECESSARY

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AND RELATED TO PREPARATION AND SUBMISSION OF THE GRANT APPLICATION, AT THE TOWN HALL OF THE TOWN OF HAVERSTRAW ON APRIL 27, 2009 AT 8:15 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK 10923.

AUTHORITY TO CONFIRM WIRE TRANSFERS

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

175-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES SUPERVISOR HOWARD T. PHILLIPS, JR. OR MICHAEL J. GAMBOLI, DIRECTOR OF FINANCE WITH AUTHORITY TO CONFIRM WIRE TRANSFERS AND/OR ACH TRANSFERS INITIATED BY PRINCIPAL ACCOUNT CLERK AND/OR ACCOUNT CLERK WITH ALL BANKS THAT CONDUCT BUSINESS WITH THE TOWN OF HAVERSTRAW.

AUTHORIZATION TO PURCHASE ONE (1) USED LAWNMOWER FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

176-09 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD HEREBY AUTHORIZES THE PURCHASE ONE (1) USED EXMARK MFG 60 48" LAWNMOWER FROM MARK ROONEY AT A PRICE OF \$2,500.

RETAIN MASER CONSULTANT, PA, TO DEVELOP A CONCEPT FOR WATERFRONT IMPROVEMENTS AT BOWLINE POINT PARK

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

177-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS MASER CONSULTANT, PA OF WEST NYACK, NEW YORK FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES FOR PROPOSED WATERFRONT IMPROVEMENTS AT BOWLINE POINT PARK LOCATED IN HAVERSTRAW AT A PRICE OF \$6,000 FOR THE INITIAL PHASE AND \$2,000 FOR MEETING PHASE.

Supervisor Phillips stated that this resolution is being passed to provide waterfront improvements for Bowline Point Park. The improvements would be along the shoreline and would provide protection against beach erosion. The land is very limited along the waterfront at Bowline and we are trying to preserve as much land as we can.

PUBLIC PARTICIPATION

Pat Durkin, 292 Quaker Road, Pomona inquired about the resolution allowing Gilligan's Clam Bar to maintain a garbage receptacle area on Town property. It is infringing upon Town property and can we charge that business rent?

Supervisor Phillips stated that it is not a large piece of property that we are talking about. It is about three feet of Town property where the dumpster is located. Gilligan's is already paying a substantial amount of taxes.

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Pat Durkin, 292 Quaker Road, Pomona stated that he appreciated the Supervisor's answer. Last question on number 17 regarding the employee handbook. I am an employee at the Town of Haverstraw golf course. I did come up and I will be the spokesperson. There is some rumbling of my peers that never make their voices heard. They are not treated as town employee for salary increases. The Golf Committee to increase the minimal amount of salaries. Many of these gentlemen are loyal to the golf course for 6-8 years and there is no employee handbook handed out to these employees.

Supervisor Phillips stated that he appreciated that and it may be something we can look into.

BOARD MEMBERS

The Supervisor hoped that everyone had a Holy and Blessed Passover and Easter. It was a very nice weekend. The golf course is open. We need warmer weather.

A fundraiser for Xenia Rodriguez will be held this Sunday, April 19 from 5:00 – 9:00 pm at the Knights of Columbus. There will also be another fundraiser for Ms. Rodriguez on Friday, May 22 at St. Peter's School Gym in Haverstraw and one on May 31st a "Walk for Xenia" at Peck's Pond.

This Saturday, April 18th is opening day for Haverstraw Little League.

Town Board will be recognizing St. Greg's CYO Basketball Teams at our next Town Board Meeting on April 27, 2009.

The handicapped accessible bathrooms are coming along very quickly at Bowline Point Park.

ADJOURNMENT

178-09 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Juan Resto, Shirley Blauvelt, Andrew E. Milasko, Margaret Fay, Frances G. McIntosh, Robert Henry Ashby, George O'Neill, John Lawless, Dominick A. Pileggi, Marianna Manglass and Kathleen Nugent 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 Gamboli, seconded by Councilman Gould the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA
Town Clerk