

TOWN BOARD
GARNERVILLE, NY
DECEMBER 12, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 12, 2011 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

406-11 TOWN BOARD MEETING OF NOVEMBER 28, 2011 submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

407-11 RESOLVED, that bills numbered 4,544 through and including 4,770 in the amount of \$3,137,962.15 be and they are hereby paid; and Highway Vouchers numbered 685 through and including 710 in the amount of \$13,328.33 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports were submitted.

AGREEMENT WITH BAS (BUSINESS AUTOMATION SERVICES, INC.) AND THE TOWN OF HAVERSTRAW

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

408-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BAS (BUSINESS AUTOMATION SERVICES, INC.) OF CLIFTON PARK, NEW YORK FOR THE PURPOSE OF INSTALLING A NEW TAX COLLECTING SOFTWARE PROGRAM FOR THE TOWN OF HAVERSTRAW RECEIVER OF TAXES OFFICE AT A PRICE OF \$10,160.00 WITH AN ADDITIONAL COST NOT TO EXCEED \$3,900.00 FOR ANNUAL SUPPORT AND MAINTENANCE.

SET DATE FOR 2011 REORGANIZATION MEETING

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

409-11 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 5, 2012, AT 7 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

BUDGET ADJUSTMENTS FOR PERIOD ENDING 11/30/11

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

410-11 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$120,000.00, PART TOWN FUND (B) IN THE AMOUNT OF \$15,000; HIGHWAY FUND (DB) TOWN-WIDE IN THE AMOUNT OF \$60,000.00 AND SEWER FUND (SS) IN THE AMOUNT OF \$25,000 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING NOVEMBER 30, 2011. (SEE ATTACHED BUDGET ADJUSTMENTS.)

SCHEDULE PUBLIC HEARING - TO SET 2012 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

411-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO SET THE 2011 GOLF RATES AT THE TOWN OF HAVERSTRAW'S PHILIP J. ROTELLA MEMORIAL GOLF COURSE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 9, 2012 AT 8:00 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.

AGREEMENT WITH ROCKLAND MOBILE CARE, INC.

The following resolution was unanimously adopted by all members of the Town Board.

412-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ROCKLAND MOBILE CARE, INC. OF NANUET, NEW YORK TO PROVIDE PARAMEDIC SERVICES TO THE TOWN OF HAVERSTRAW FOR THE TERM COMMENCING JANUARY 1, 2012 AND ENDING ON DECEMBER 31, 2012 AT A COST OF \$640,304.00.

AWARD OF BID NO. 10-2011 – SUPPLY AND DELIVER FOUR (4) NEW PORTABLE LIGHT TOWERS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

The following resolution was unanimously adopted by all members of the Town Board.

413-11 RESOLVED, THAT UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 10-2011 TO SUPPLY AND DELIVER FOUR (4) NEW PORTABLE LIGHT TOWERS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, TO UNITED RENTALS OF NEW WINDSOR, NEW YORK, THE LOW BIDDER, AT A PRICE OF \$31,920.00 TO BE PAID THROUGH THE ASSET SEIZURE MONIES.

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AMENDMENT OF AGREEMENT BETWEEN SYLVIA A. WELCH, PH.D. AND THE TOWN OF HAVERSTRAW

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

414-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS THE AGREEMENT OF JULY 18, 2011 WITH SYLVIA A. WELCH, PH.D. TO REFORMAT THE ASSESSOR'S TAX MAPS AND ASSESSMENT ROLL AS ELECTRONIC RECORDS AT THE REDUCED COST OF \$4,790.00.

AWARD OF BID NO. 11-2011 SUPPLY AND DELIVER TWO NEW 2011 DRW FOUR WHEEL DRIVE MASON DUMP TRUCKS

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

415-11 RESOLVED, THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF HIGHWAYS AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 11-2011 FOR TWO (2) 2011 NEW DUMP TRUCKS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO SCHULTZ FORD OF NANUET, NEW YORK, THE LOW BIDDER, AT A PRICE OF \$77,136.00.

AUTHORIZATION TO RETURN BONDS TO CUMBERLAND FARMS

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

416-11 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CONSULTING ENGINEER, JOSEPH CARUSO OF MASER CONSULTANTS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RETURN OF SITE PLAN BOND #105337919 IN THE AMOUNT OF \$955,000.00 AND THE LANDSCAPE CASH BOND IN THE SUM OF \$22,500.00 TO CUMBERLAND FARMS.

APPROVAL OF CHANGE ORDERS FOR THE HAVERSTRAW VOLUNTEER AMBULANCE CORP. WITH HVS, LLC ELECTRICAL & CONSTRUCTION SERVICES

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

417-11 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GENOVEESE ASSOCIATES, INC. THE ARCHITECTS, THE TOWN BOARD HEREBY APPROVES THE FOLLOWING CHANGE ORDERS WITH HVS, LLC ELECTRICAL & CONSTRUCTION SERVICES OF STONY POINT, NEW YORK:

REMOVE EXISTING LIGHT FROM REAR DOOR-\$400.00

RAN TELEPHONE LINE FROM THE TELEPHONE ROOM TO ELEVATOR- \$520.26

INSTALL TWO (2) 110 CIRCUITS IN TELEPHONE ROOM- \$787.17

RELOCATE SWITCH LOCATED IN THE RECORDS ROOM - \$359.03

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EXTEND TWO (2) 2" CONDUITS TO 2ND FLOOR DATA CLOSET - \$2,946.15

HALLWAY-DOOR #205C-DEMO WIRES IN WALL, RELOCATE CIRCUITS TO CEILING – \$654.55

BOARD ROOM, 220 1A: RELOCATE CIRCUITRY IN FLOOR AND WALLS - \$905.00

PURCHASE & INSTALL FOUR (4) PARABOLIC LENS FOR 2 X 4 FIXTURES - \$256.50

EXTENSION OF AGREEMENT WITH BUG RUNNER & THE TOWN OF HAVERSTRAW FOR PEST CONTROL SERVICES AT THE HAVERSTRAW LANDFILL

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

418-11 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF RON BADONE OF CONVERSE CONSULTANTS, THE TOWN BOARD HEREBY ELECTS TO EXTEND THE CONTRACT WITH BUG RUNNER OF SPRING VALLEY, NEW YORK TO PROVIDE PEST CONTROL SERVICES FOR THE HAVERSTRAW LANDFILL FOR CALENDAR YEAR 2012 IN ACCORDANCE WITH THE PRIOR CONTRACT.

APPOINTMENT OF MARRIAGE OFFICERS

The following resolution was unanimously adopted by all members of the Town Board.

419-11 RESOLVED, PURSUANT TO SECTION 11 (c) OF THE DOMESTIC RELATIONS LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DESIGNATE RAQUEL VENTURA, FIRST DEPUTY AND GINA NISHANIAN, DEPUTY AS MARRIAGE OFFICERS FOR THE TOWN OF HAVERSTRAW FOR A TERM COMMENCING DECEMBER 12, 2011 AND TERMINATING DECEMBER 12, 2012 AT NO SALARY.

PUBLIC PARTICIPATION

No public participation.

ANNOUNCEMENTS

The Re-organization Mtg. is scheduled for Thurs., January 5, 2012 at 7:00 pm.

The second Town Board Meeting for the month of December, which was scheduled for December 26, 2011 at 8:00 p.m. has been cancelled in observance of Christmas. We will call a special meeting to adopt the 2012 Tax Rates sometime before Christmas.

The Youth Board had a tremendous amount of people attending the trips throughout the year. Bowline Point Park was well attended this year and many activities were scheduled at the park. Everyone has seen a decline in revenue in regard to the rounds of golf played this past year. The Police Activity Reports reflected a number of arrests and raids. We have asked every department in Town Hall to do more with less are we are very happy with all the work that our

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Town employees have been doing. We have developers in the Planning Board and hopefully will be adding new ratables to the Town.

Supervisor Phillips and Town Board members wished everyone a Very Merry Christmas, Happy Hanukah and Happy Holidays to all.

ADJOURNMENT

420-11 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of James Walsh; Florence Trager; Andrew Simko; Cenelia M. Rivera; James A. Pozzani and Grace Chodkowski, 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 to adjourn the Town Board Meeting.

RAQUEL VENTURA
First Deputy