

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 14, 2012

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, February 14, 2012 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 (Absent)
Councilman	John Gould
Councilman	Hector L. Soto

PUBLIC HEARING
ADOPTION OF 2012 BOWLINE POINT PARK SUMMER RATES

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the 2012 Bowline Point Park Summer Rates.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that this is a public hearing to adopt the summer rates for the 2012 Bowline Point Park season. This year some of the rates will be adjusted. Some rates will be increased and others will be decreased. We are trying to make the pool more affordable for the residents and want to ensure that everyone has a chance to attend. Listed below are the summer 2012 rates for Bowline Point Park.

2012 Daily Rates for NON PASS HOLDERS

<u>Residents Mon-Fri Rates</u>		<u>Non Resident Mon-Fri Rates</u>	
Adults	\$20.00	Adults	\$30.00
Children (17& under)	\$15.00	Children (17 & Under)	\$20.00
<u>Residents Sat, Sun & Holiday Rates</u>		<u>Non Resident Sat, Sun & Holiday</u>	
Adults	\$25.00	Adults	\$35.00
Children (17& under)	\$20.00	Children (17 & Under)	\$25.00

2012 Seasonal Rates for RESIDENTS

<u>Seasonal Pass</u>		<u>Park Pass</u>	
ID Card (per person + plan).....	\$ 5.00	ID Card (per person + plan).....	\$ 5.00
Family Pool Pass.....	\$250.00	General Park Individual Pass (park access only)..	\$ 50.00
Adult (18 & over) Pool Pass.....	\$100.00	General Park Family Pass (park access only).....	\$100.00
Child (3-17) Pool Pass.....	\$ 90.00	(You must pay extra for the pool & tennis.)	
Family Tennis Pass.....	\$ 90.00	<u>Mon-Fri</u> <u>Sat-Sun</u>	
Individual Tennis Pass.....	\$ 50.00	<u>Rates</u> <u>Rates</u>	
		<u>Swimming Rates</u>	
		Daily Adult (18 & over) Pool Pass..	\$7.00 \$ 8.00**
		Daily Child (3-17) Pool Pass.....	\$6.00 \$ 7.00
		Daily Tennis Pass	\$4.00 \$ 4.00

****If they have a Park card and want to swim.**

<u>Monday thru Friday Guest Rates</u>	
Adult (18 & over) guest pool pass.....	\$ 8.00
Child (3-17) guest pool pass.....	\$ 7.00
Guest park pass (non-swim pass).....	\$ 5.00
<u>Saturday and Sunday Guest Rates</u>	
Adult (18 & over) guest pool pass.....	\$ 9.00
Child (3-17) guest pool pass.....	\$ 8.00
Guest park pass (non-swim pass).....	\$ 5.00

2012 Seasonal Pass Rates for the NON-Resident

Seasonal Pool & Park Pass Rates

Family Pool Pass	\$500.00
Adult (18 & Over) Pool Pass	\$200.00
Child (3-17) Pool Pass	\$180.00
Family Tennis Pass	\$180.00
Individual Tennis Pass	\$100.00

Seasonal Park Pass Rates

General Park Individual pass (Park access only)	\$100.00
General Park Family Pass (Park access only)	\$200.00
<u>(You must pay extra for the pool & tennis.)</u>	

	<u>Mon - Fri Rates</u>	<u>Sat & Sun Rates</u>
Daily Adult (18 and Over) Pool Pass	\$10.00	\$12.00
Daily Child (3-17) Pool Pass	\$ 8.00	\$10.00
Daily Tennis Pass	\$ 4.00	\$ 4.00**

**If they have a Park card and want to swim

Non-Resident Member – Guest Rate:

	<u>Adult</u>	<u>Child</u>
Weekday(Mon-Fri)-Daily Swim	\$12.00	\$10.00
Weekend & Holiday (Sat&Sun)-Daily Swim	\$14.00	\$12.00
Park Only (Weekday&Weekend)	\$ 8.00	\$ 8.00
Weekday(Mon-Fri)-Swim Mark Up	\$ 4.00	\$ 2.00
Weekend&Holiday(Sat&Sun)-Swim Mark Up	\$ 6.00	\$ 4.00

Swim Lesson \$20.00/child

NOTE: THERE IS A \$5.00 CHARGE FOR EACH PASS HOLDER ID CARD

2012 Permit Fees-RESIDENTS

	<u>Fee</u>
10-25 People	\$25.00
26-50 People	\$50.00
51-100 People	\$100.00
101-150 People	\$150.00
151-200 People	\$200.00
201-250 People	\$250.00

****CHARGE ALL YEAR ROUND****

2012 Permit Fees-NON-RESIDENTS

10-25 People	\$50.00
26-50 People	\$100.00
51-100 People	\$200.00
101-150 People	\$300.00
151-200 People	\$400.00
201-250 People	\$500.00

****CHARGE ALL YEAR ROUND****

PUBLIC PARTICIPATION

No comment.

BOARD MEMBERS

No comment.

CLOSE PUBLIC HEARING

125-12 On motion by Councilman Cancel and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

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ADOPT RESOLUTION

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

126-12 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2012 Rates for Bowline Point Park.

RAQUEL VENTURA
First Deputy

TOWN BOARD
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The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, February 14, 2012 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

127-12 TOWN BOARD MEETING OF JANUARY 23, 2012 AND SPECIAL MEETING OF JANUARY 31, 2012 submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

128-12 RESOLVED, that bills numbered 324 through and including 637 in the amount of \$2,920,623.99; be and they are hereby paid; and Highway Vouchers numbered 42 through and including 85 in the amount of \$72,920.55 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

129-12 RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF DECEMBER 2011.

THE NORTH ROCKLAND CHEERLEADER PLAQUES THAT WERE PRESENTED TO THE CHEERLEADERS ON JANUARY 14, 2012 WERE RETURNED TO TOWN HALL BY THE COACHES FOR THE PLAQUES TO BE ON DISPLAY AT TOWN HALL. THE NR CHEERLEADERS CAPTURED THE TITLE OF 2011 NRMF CHAMPIONS 1ST AND 3RD PLACES IN THE COUNTY, STATE AND NATION.

APPOINTMENT OF DETECTIVE YOUTH OFFICER – RICHARD SPATTA

The following resolution was approved by the full Town Board.

130-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF RICHARD SPATTA OF GARNERVILLE, NEW YORK TO THE POSITION OF DETECTIVE YOUTH OFFICER AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

ADJOURNMENT TO TAKE A FIVE MINUTE RECESS

131-12 On motion by Councilman Gould, seconded by Councilman Soto, unanimously adopted, the Town Board Meeting was adjourned for a five minute recess.

132-11 **RECONVENED TO REGULAR TOWN BOARD MEETING**

On motion by Councilman Cancel, seconded by Councilman Soto the Regular Town Board Meeting was reconvened.

AWARD OF RFQ NO. 1-2012 – TOPOGRAPHICAL SURVEY AT BOWLINE POINT PARK

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

133-12 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR FOR AN UPDATED TOPOGRAPHICAL SURVEY FOR BOWLINE POINT PARK IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO ATZL, SCATASSA & ZIGLER, P.C. OF NEW CITY, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$7,695.00.

AWARD OF RFQ NO. 2-2012 – SAND CHAIRS FOR BOWLINE POINT PARK POOL

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

134-12 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR FOR TWENTY-FOUR (24) SANIBEL SAND CHAIRS FOR BOWLINE POINT PARK POOL IN THE TOWN OF HAVERSTRAW , AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO DOHENY'S WATER WAREHOUSE OF KENOSHA, WISCONSIN, THE LOWEST QUOTE, AT A COST OF \$2,820.71.

AWARD OF RFQ NO. 3-2012 – SANIBEL CHAIRS FOR BOWLINE POINT PARK POOL

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

135-12 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR FOR TWENTY-FOUR (24) SANIBEL CHAIRS FOR BOWLINE POINT PARK POOL IN THE TOWN OF HAVERSTRAW , AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO DOHENY'S WATER WAREHOUSE OF KENOSHA, WISCONSIN, THE LOWEST QUOTE, AT A COST OF \$2,604.71.

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AWARD OF RFQ NO. 4-2012 – HANDICAP CHAIR LIFT AT BOWLINE POINT PARK POOL

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

136-12 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR FOR ONE (1) ASPEN BP350 HANDICAP CHAIR LIFT AND ANCHORING SYSTEM TO BE INSTALLED PRIOR TO THE 2012 POOL SEASON AT BOWLINE POINT PARK POOL IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO IF IT'S WATER, INC. OF DOWNINGTOWN, PENNSYLVANIA, THE LOWEST QUOTE, AT A COST OF \$4,143.00.

AWARD OF RFP NO. 1-2012 – RENOVATION /INSTALLATION OF THE SERVICE WINDOW IN THE JUSTICE COURT

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

137-12 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO CLAUDIA OSSMAN, COURT CLERK FOR THE RENOVATION/INSTALLATION OF THE SERVICE WINDOW IN THE TOWN OF HAVERSTRAW JUSTICE COURT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO ACE CONSTRUCTION OF STONY POINT, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$5,000.00, WHICH WILL BE PAID FOR FROM THE JUSTICE COURT ASSISTANT PROGRAM GRANT RECEIVED FROM THE NYS UNIFIED COURT SYSTEM.

RELEASE OF BOND - TO ROSMAN CENTER PHASE II, NEW YORK SPORTS CLUB

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

138-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MASER CONSULTING, P.A., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF BOND FOR ROSMAN CENTER PHASE II, NEW YORK SPORTS CLUB TO MILTON SHAPIRO IN THE SUM OF \$22,000.00.

SET DATE FOR PUBLIC HEARING – FOR SPECIAL PERMIT

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

139-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF THE TOWN OF HAVERSTRAW PLANNING BOARD, THE TOWN BOARD DOES HEREBY SCHEDULE A PUBLIC HEARING FOR A SPECIAL PERMIT FOR 606 WILLOW GROVE ROAD FOR USE OF A BUILDING FOR A CONVENIENCE STORE AND ANY APARTMENT. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, FEBRUARY 27, 2012 AT 8:00 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

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RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

AWARD OF RFQ NO. 5-2012 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY CAMP 2012

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

140-12 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO HOWIE TIELL, DAY CAMP DIRECTOR FOR SEVEN HUNDRED AND SIX (706) CAMPER/STAFF TEE SHIRTS FOR THE 2012 TOWN OF HAVERSTRAW DAY CAMP SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MEL'S ARMY NAVY CENTER OF PEARL RIVER, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$2,665.20.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND SPIRIT CRUISES

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

141-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF LORRAINE AROCENA, RECREATION ASSISTANT FOR THE TOWN OF HAVERSTRAW YOUTH BOARD, THE TOWN BOARD DOES HEREBY APPROVES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SPIRIT CRUISES OF NEW YORK, NEW YORK FOR A SUNDAY LUNCH CRUISE ON JUNE 10, 2012, IN THE SUM OF \$3,039.33, TO BE PAID FOR BY THE INDIVIDUALS ATTENDING THE EVENT.

AGREEMENT WITH THE NORTH ROCKLAND COMMUNITY FAMILY DAY AND THE TOWN OF HAVERSTRAW

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

142-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE NORTH ROCKLAND COMMUNITY FAMILY DAY TO PAY THE SUM OF \$2,500.00 AS AND FOR THE TOWN'S ANNUAL CONTRIBUTION.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GHD CONSULTING ENGINEERS, LLC

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

143-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC OF CAZENOVIA, NEW YORK FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES FOR THE STORMWATER PHASE II GENERAL PERMIT REQUIREMENTS FOR MS4s ON AN HOURLY BASIS NOT TO EXCEED \$29,000.

AWARD OF RFQ NO. 6-2012 – PRINTING OF 2012 GOLF BROCHURES

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

144-12 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO SHERRI STILA, RECREATION CLERK, FOR THE SERVICE OF PRINTING THE 2012 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SHELL ANN PRINTING OF STONY POINT, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,484.00.

AWARD OF RFP NO. 2-2012 – DRYJECT AERATION - GOLF COURSE

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

145-12 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CAL FOWX, GREENS KEEPER, TO PROVIDE DRYJECT AERATION 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. 2-2012 FOR TWO (2) DRYJECT AERATION APPLICATIONS ON JUNE 5, 2012 AND AUGUST 28, 2012 FOR THE PHILIP J. ROTELLA GOLF COURSE 2012 GOLF SEASON TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK, THE SOLE SUPPLIER, AT A PRICE OF \$500.00 PER EACH SERVICE PLUS \$0.035 PER SQUARE FOOT.

TOWN OF HAVERSTRAW 2012 SUMMER CONCERT SERIES

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

146-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH “THE CAMEOS” FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW’S 2012 SUMMER CONCERT SERIES AT BOWLINE POINT PARK ON THURSDAY, AUGUST 2, 2012 FROM 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,300.00.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS EXTRAVAGANZA

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

147-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF ROCHELLE PARK, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON TUESDAY, JULY 3, 2012, WITH A RAIN DATE OF WEDNESDAY, JULY 4, 2012, AT BOWLINE POINT PARK, AND BE IT FURTHER

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

AUTHORIZATION TO SETTLE TAX CERTIORARI – TILCON PROPERTY

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

148-12 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 TILCON PROPERTY (27.18-1-3 & 4, 35.06-01 & 2, 35.10-1-1) FOR TAX YEARS 2008-2011 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

TAX LOT	YEAR	CURRENT ASSESSMENT	REDUCED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
27.18-1-3	2008-2011	withdrawn			
27.18-1-4	2008	311,300	311,300	0	0
	2009	311,300	255,500	55,800	0
	2010	311,300	199,700	111,600	506
	2011	311,300	144,000	167,300	1,257
	TOTAL				1,763
35.06-1-1	2008	249,200	249,200	0	0
	2009	249,200	209,700	39,500	0
	2010	249,200	170,200	79,000	358
	2011	249,200	130,800	118,400	890
	TOTAL				1,248
35.06-1-2	2008	5,454,900	5,454,900	0	0
	2009	5,454,900	4,266,900	1,188,000	0
	2010	5,454,900	3,082,900	2,372,000	10,739
	2011	5,454,900	1,898,900	3,556,000	26,668
	TOTAL				37,407
35.10-1-1	2008	1,694,300	1,694,300	0	0
	2009	1,694,300	1,175,400	518,900	0
	2010	1,694,300	656,500	1,037,800	4,706
	2011	1,694,300	137,600	1,556,700	11,688
	TOTAL				16,394

APPROVAL FOR TANK TIGHTNESS AND LINE/LEAK TEST AT TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

149-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE TANK TIGHTNESS AND LINE/LEAK TEST FOR THE 3 USTs AT THE HIGHWAY DEPARTMENT ON ORDER BY THE ROCKLAND COUNTY HEALTH DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THESE TESTS WILL BE PERFORMED BY CONKLIN SERVICES & CONSTRUCTION, INC. OF NEWBURGH, NEW YORK AT A COST OF \$2,877.00.

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DECLARATION OF SURPLUS VEHICLES

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

150-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF CHARLES MILLER AND SUPERINTENDENT OF HIGHWAYS, FRANK BROOKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE FOLLOWING VEHICLES FROM THE POLICE AND HIGHWAY DEPARTMENT AND TO BE DECLARED SURPLUS VEHICLES:

1999 TRUCK #42 RED GMC DUMP TRUCK VIN#1GDJK34F7XF040268

2000 TRUCK #44 2000 GMC DUMP TRUCK VIN#1GDJK34F3YF425019

2008 FORD CROWN VIC VIN#2FAHP71VSX162596

2007 FORD CROWN VIC VIN#2FAHP71WXX142349

2003 FORD CROWN VIC VIN#2FAFP71W53X105940

1999 FORD CROWN VIC VIN#2FAF71W9XX207778

1996 CHEVY CAPRICE VIN#1G1BL52P1SR188459

TOWN OF HAVERSTRAW BID NO. 4-2012 -ADVERTISE FOR BIDS - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

151-12 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENS KEEPER, 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 A.M. ON THURSDAY, MARCH 22, 2012 FOR THE RECEIPT OF BID NO. 04-2012 FOR THE PURCHASE OF BUNKER SAND, TOP DRESSING AND DIVOT MIX 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 2012 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. 5-2012 FOR CHEMICALS AND FERTILIZER FOR THE PHILIP J. ROTELLA GOLF COURSE

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

152-12 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS

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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 THURSDAY, MARCH 22, 2012 FOR THE RECEIPT OF BID NO. 05-2012 FOR CHEMICALS AND FERTILIZER 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 2012 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.

AUTHORIZATION TO OBTAIN CREDIT CARD

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

153-12 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE REQUEST FOR THE ISSUANCE OF A CREDIT CARD FROM PROVIDENT BANK TO BE USED AS AUTHORIZED BY THE SUPERVISOR, WITH A CREDIT LINE NOT TO EXCEED \$5,000.00.

REVISION OF TOWN OF HAVERSTRAW 2012 SUMMER CONCERT SERIES

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

154-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO RESCIND THE APPROVAL OF THE "SMOKING SECTION BAND" THAT WAS APPROVED ON JANUARY 23, 2012 WHO WAS TO PERFORM ON JULY 5, 2012 AND TO ENTER INTO AN AGREEMENT WITH THE "DOUBLE DOWN SWING BAND" OF BROOKLYN, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2012 SUMMER CONCERT SERIES AT BOWLINE POINT PARK ON THURSDAY, JULY 5, 2012 FROM 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00.

REASSIGNMENT OF DETECTIVE SERGEANT

The following resolution was approved by the full Town Board.

155-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF POLICE CHIEF, CHARLES MILLER, DETECTIVE SERGEANT JOHN SALTER WILL BE REASSIGNED AS PATROL SERGEANT, EFFECTIVE IMMEDIATELY.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

156-12 A motion was made by Councilman Gould, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE POLICE COMMISSION

157-12 A motion was made by Commissioner Soto, seconded by Commissioner Cancel to convene to a Meeting of the Police Commission.

POLICE COMMISSION
GARNERVILLE, NY
FEBRUARY 14, 2012

The Town Board of the Town of Haverstraw met at a Meeting of The Police Commission of the Town of Haverstraw on Tuesday, February 14, 2012 at 8:30 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:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli (Absent)
Commissioner	John J. Gould
Commissioner	Hector L. Soto

SUSPENSION OF EMPLOYEE PENDING HEARING ON DISCIPLINARY CHARGES

The following resolution was approved by the full Police Commission Board.

158-12 RESOLVED, THAT THE TOWN BOARD HEREBY SUSPENDS THE EMPLOYEE IDENTIFIED BY THE PARTIAL SOCIAL SECURITY NUMBER XXX-XX-8433 WITHOUT PAY PENDING THE HEARING AND DETERMINATION OF DISCIPLINARY CHARGES FILED AGAINST THE EMPLOYEE.

ADJOURNMENT OF THE POLICE COMMISSION MEETING

159-12 On motion by Commissioner Gould, seconded by Commissioner Soto, unanimously adopted, the Police Commission Meeting was adjourned.

160-12 RECONVENE TO REGULAR TOWN BOARD MEETING

On motion by Councilman Cancel, seconded by Councilman Soto the Regular Town Board Meeting was reconvened.

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PUBLIC PARTICIPATION

None.

ADJOURNMENT

161-12 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Pamela V. Washington, Emily Aylward, Eloina Fingerhut, Catherine R. Bagnasco, Floyd Louis Rastelli, Felix A. Duran, Antonia Pineiro, Phillip N. Mathangani, Edward Joseph Kwiecinski and Andres Torres, who recently passed away. Supervisor Phillips and the Town Board members further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Cancel, seconded by Councilman Gould to adjourn the Town Board Meeting.

RAQUEL VENTURA
First Deputy