

TOWN BOARD  
GARNERVILLE, NY  
FEBRUARY 23, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 23, 2015 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

**ADOPTION OF MINUTES**

**122-15 ADOPTION OF TOWN BOARD MEETING MINUTES OF FEBRUARY 9, 2015** as submitted by the Town Clerk and 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 Gould, and on roll call unanimously adopted.

**123-15 RESOLVED**, that bills numbered 490 through 651 in the amount of \$1,558,497.69 and Highway bills numbered 93 through 125 in the amount of \$50,608.89 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

No reports were submitted.

**PRESENTATION OF PLAQUE AND CERTIFICATES TO 2015 NORTH ROCKLAND VARSITY CHEERLEADERS NATIONAL CHAMPIONS**

Supervisor Phillips and the Town Board presented a plaque and certificates to the North Rockland Varsity Cheerleaders for capturing the title of 2015 National Champions. Congratulations to these fine young women on this important accomplishment.

**BUDGET ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2014**

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

**124-15 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$252,000.00, HIGHWAY (DA) IN THE AMOUNT OF \$10,000.00 AND STREET LIGHTING FUND (SL) IN THE AMOUNT OF \$5,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING DECEMBER 31, 2014. (SEE ATTACHED BUDGET ADJUSTMENTS.)**

**AWARD OF RFP NO. 2-2015 – DRYJECT AERATION - GOLF COURSE GREENS**

Councilman Soto offered the following resolution, which was seconded by

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Councilman Gould, and on roll call unanimously adopted.

**125-15 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CAL FOWX, GREENSKEEPER, TO PROVIDE DRYJECT AERATION TO THE TOWN OF HAVERSTRAW GOLF COURSE GREENS, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFP NO. 2-2015 FOR TWO (2) DRYJECT AERATION APPLICATIONS ON APRIL 27, 2015 AND AUGUST 25, 2015 FOR THE PHILIP J. ROTELLA GOLF COURSE 2015 GOLF SEASON TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK, THE SOLE SUPPLIER, AT A PRICE OF \$0.035 PER SQUARE FOOT.**

**AWARD OF RFP NO. 3-2015 – AERIFICATION - GOLF COURSE**

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

**126-15 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CAL FOWX, GREENSKEEPER, TO PROVIDE AERIFICATION (AIR INJECTION SERVICES) TO THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2015 GOLF SEASON, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 3-2015 TO SATURATED SOLUTIONS SERVICES, LLC OF HOPEWELL JUNCTION, NEW YORK, THE SOLE SUPPLIER, AT A COST OF \$0.035 PER SQUARE FOOT.**

**APPOINTMENT OF ROSA L. URENA TO THE POSITION OF CONSTITUENT SERVICE ASSISTANT (TOWN) TO TOWN SUPERVISOR**

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

**127-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS ROSA L. URENA OF HAVERSTRAW, NEW YORK TO THE POSITION OF CONSTITUENT SERVICE ASSISTANT (TOWN) TO TOWN SUPERVISOR, FULL TIME, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MS. URENA SHALL RECEIVE A YEARLY SALARY OF \$50,000.**

**NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF STANDARD WORKDAY AND REPORTING RESOLUTION**

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

**Standard Workday and Reporting Resolution**

**128-15 BE IT RESOLVED, that the Town Board of the Town of Haverstraw hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement**

System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Participate In Employer Time System	Days/Month (based on ROA)	Tier One (check only if Member In)	Not Submitted (Check Only if Not Submitted)
<b>Appointed Officials</b>							
Contituent Service Assist	Rosa Urena	7	2/23/15-12/31/15	Y			

On this 23RD day of FEBRUARY, 2015

Date enacted: February 23, 2015

\_\_\_\_\_  
 (Signature of clerk)

I, Karen Bulley, clerk of the governing board of the Town of Haverstraw, of  
 (Name of Employer)

the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 23RD day of February, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto  
 Set my hand and the seal of the

\_\_\_\_\_  
 (Name of Employer)



(seal)

**ACCEPTANCE OF LETTER OF RETIREMENT – ELLA M. BITTS, PRINCIPAL CLERK**

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

**129-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR PRINCIPAL CLERK, ELLA M. BITTS, EFFECTIVE MARCH 18, 2015.**

**ADOPTION OF CONFINE SPACE ENTRY WRITTEN PROGRAM**

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

**130-15 RESOLVED, THAT THE TOWN BOARD HEREBY ADOPTS A CONFINE SPACE ENTRY WRITTEN PROGRAM.**

**AWARD OF RFQ NO. 1-2015 – PRINTING OF 2015 GOLF BROCHURES**

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

**131-15 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO SHERRI STILA, TELEPHONE OPERATOR, FOR THE SERVICE OF PRINTING THE 2015 GOLF COURSE BROCHURES, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO PATRIOTS BAY PRESS, INC. OF STONY POINT, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,043.00.**

**TOWN OF HAVERSTRAW BID NO. 3-2015 -AWARD OF BID – PURCHASE OF BUNKER SAND, TOP DRESSING, DIVOT MIX AND BAGGED SAND 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.

**132-15 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENS KEEPER, 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. 3-2015 FOR THE PROVIDING OF BUNKER SAND, TOP DRESSING, DIVOT MIX AND BAGGED SAND TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE DURING THE 2015 GOLF SEASON TO JAMES CARRIERE & SONS, INC. OF PORT CHESTER, NEW YORK, AT A PRICE OF \$74.50 PER YARD FOR TOP DRESSING; \$36.50 PER YARD FOR BUNKER SAND AND \$105.00 PER YARD FOR DIVOT MIX AND \$180.25 PER TON OF BAGGED SAND FROM DE LEA LANDSCAPE SUPPLIES OF EAST NORTHPORT, NEW YORK.**

**TOWN OF HAVERSTRAW 2015 SUMMER CONCERT SERIES FOR 4<sup>TH</sup> OF JULY CELEBRATION AT BOWLINE POINT PARK**

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

**133-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH “THE HEARTBEAT DANCE BAND” OF EASTON, CONNECTICUT FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW’S 4<sup>TH</sup> OF JULY CELEBRATION AT BOWLINE POINT PARK ON THURSDAY, JULY 2, 2015 WITH A RAIN DATE OF FRIDAY, JULY 3, 2015 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$5,850.00.**

**RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BERARD & ASSOCIATES, CPA’S, P.C. – GARNERVILLE HOLDING COMPANY AUDIT**

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

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**134-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & ASSOCIATES, CPA'S, P.C. OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO GARNERVILLE HOLDING COMPANY FOR THE PERIODS DECEMBER 31, 2011 THROUGH DECEMBER 31, 2014, AT A COST OF \$200.00 PER HOUR.**

#### **PUBLIC PARTICIPATION**

Mel Post, 1422 Round Pointe Drive, Haverstraw, wanted to know if Supervisor Phillips had heard anything regarding Tilcon cutting down the piles and cleaning up the area. Mayor Kohut has not received a letter regarding this. It would be nice if Mr. Cooney, Mayor Kohut, Supervisor Phillips and the residents of the Harbors could meet to discuss this issue.

Supervisor Howard Phillips stated that we will schedule a meeting in April.

#### **TOWN BOARD MEMBERS**

Supervisor Howard Phillips asked Chief Miller if he had contacted the DOT regarding synchronization of the lights on Thiells Mt. Ivy Road. Chief Miller will follow up on this matter.

Superintendent of Highways George Wargo stated that we had 21 snow events this year.

#### **ANNOUNCEMENTS**

The Youth Board is hosting two events in the spring: "New York Spring Spectacular" and a New Broadway Musical, "Finding Neverland". For further information please contact Lorraine Arocena, our Youth Board Coordinator.

S.W. Johnson Fire Company is hosting a Friday Night Fish Fry during Lent.

Assemblyman Ken Zebrowski held a press conference calling on the NYS Department of Transportation to reconstruct the part of the PIP to the circle in Bear Mountain Park.

#### **ADJOURNMENT**

**135-15** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Dorothy A. Donato, Gregory Paul Reynolds, Mary Rynne, Judith D. McErleane, Maria R. Mena, James Fitzgerald, and Rosie Kohut who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gould, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk