

TOWN BOARD
GARNERVILLE, NY
OCTOBER 13, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday October 13, 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
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

343-15 ADOPTION OF TOWN BOARD MEETING OF SEPTEMBER 28, 2015 AND TOWN BOARD SPECIAL MEETING OF OCTOBER 1, 2015, as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

344-15 RESOLVED, that bills numbered 3062 through 3227 in the amount of \$367,433.71 and Highway bills numbered 550 through 581 in the amount of \$15,904.95 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

345-15 RESOLVED, that the following Highway Department Operation Report for the month of September 2015 has been submitted and are hereby accepted.

RESPONSE TO GRIEVANCE FROM HIGHWAY DEPARTMENT EMPLOYEE # SYS-011075 DATED SEPTEMBER 23, 2015

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

346-15 RESOLVED, THAT THE TOWN BOARD HEREBY SUPPORTS AND CONFIRMS THE DETERMINATION OF SUPERINTENDENT OF HIGHWAYS, GEORGE E. WARGO, JR., DENYING THE GRIEVANCE OF THE EMPLOYEE OF THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EMPLOYEE # SYS-11075 DATED SEPTEMBER 23, 2015.

RESPONSE TO GRIEVANCE FROM HIGHWAY DEPARTMENT EMPLOYEE # SYS-003146 DATED SEPTEMBER 23, 2015

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

347-15 RESOLVED, THAT THE TOWN BOARD HEREBY SUPPORTS AND CONFIRMS THE DETERMINATION OF SUPERINTENDENT OF HIGHWAYS, GEORGE E. WARGO, JR. DENYING THE GRIEVANCE OF THE EMPLOYEE OF THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EMPLOYEE # SYS-003146 DATED SEPTEMBER 23, 2015.

AUTHORIZATION TO SETTLE TAX CERTIORARI – WILL/DAN ENTERPRISES INC.

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

348-15 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR WILL/DAN ENTERPRISES INC. (20.19-7-50), LOCATED AT 2-6 GRACE AVENUE, VILLAGE OF WEST HAVERSTRAW, NEW YORK FOR TAX YEARS 2014 AND 2015 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL	REVISED	REDUCTIO	%	EST
	ASSESSMEN	ASSESSMEN	N	REDUCTIO	REFUN
	T	T	AMOUNT	N	D
2014	550,000	420,000	130,000	24%	\$2,240
2015	550,000	420,000	130,000	24%	\$2,555

AUTHORIZATION TO SETTLE TAX CERTIORARI – DCC ENTERPRISES, LLC.

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

349-15 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR DCC ENTERPRISES LLC. (20.20-4-8), LOCATED AT 427 BEACH ROAD, TOWN OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2014 AND 2015 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL	REVISED	REDUCTIO	%	EST
	ASSESSMEN	ASSESSMEN	N	REDUCTIO	REFUN
	T	T	AMOUNT	N	D
2014	290,000	200,000	90,000	31%	\$1,550
2015	290,000	200,000	90,000	31%	\$1,770

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BUDGET ADJUSTMENTS FOR PERIOD ENDING IN SEPTEMBER 30, 2015

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

350-15 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$10,500.00, AND SEWER FUND (SS) IN THE AMOUNT OF \$100,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING SEPTEMBER 30, 2015. (SEE ATTACHED BUDGET ADJUSTMENTS.)

Budget Adjustments For period ending 9-30-15					Page 1	16
General Fund (A)						
Municipal Association Dues Contractual A 1920.04					500 ⁰⁰	
Judgements & claims Contractual A 1950.04					10000 ⁰⁰	
Contingency A 1990.04						10500 ⁰⁰
					10500 ⁰⁰	10500 ⁰⁰
					✓	✓
Sewer Fund (SS)						
REV Sewage Treatment Contractual SS 8130.04					100000 ⁰⁰	
Appropriated Fund Balance SS, 0000.2999						100000 ⁰⁰
					100000 ⁰⁰	100000 ⁰⁰
					✓	✓

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**ACCEPTANCE OF TOWN OF HAVERSTRAW ZONING MAP PREPARED BY
ROCKLAND COUNTY PLANNING DEPARTMENT**

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

**351-15 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES AND
ACCEPTS THE ZONING MAP FOR THE TOWN OF HAVERSTRAW PREPARED BY
THE ROCKLAND COUNTY PLANNING DEPARTMENT.**

**TOWN OF HAVERSTRAW BID NO. 7-2015 -AWARD OF BID – RODENT AND
WOODCHUCK CONTROL SERVICES AT THE TOWN OF HAVERSTRAW
SANITARY LANDFILL**

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

352-15 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF RONALD J. BADONE, PROJECT ENGINEER, OF CONVERSE CONSULTANTS AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE BUG RUNNER OF SPRING VALLEY, NEW YORK FOR PROFESSIONAL EXTERMINATION SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL AT A COST OF \$2,500.00 PLUS ADDITIONAL AGREED UPON CHARGES FOR EXTRA BAIT STATIONS AND/OR TREATMENTS.

**AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC AND THE TOWN OF
HAVERSTRAW**

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

353-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC OF PITTSBURGH, PA TO SUPPLY ELECTRICITY TO THE TOWN OF HAVERSTRAW FOR STREET LIGHTS COMMENCING DECEMBER 2015 AND ENDING DECEMBER 2018 AT A FIXED RATE OF 5.064 ¢ PER KWH.

**AWARD OF RFQ NO. 9-2015 – INSTALL TWO SPLIT AIR CONDITIONER UNITS AT
THE PHILIP J ROTELLA MEMORIAL GOLF COURSE PRO SHOP**

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

354-15 RESOLVED, THAT FOUR (4) RFQs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, FOR THE INSTALLATION OF TWO (2) SPLIT AIR CONDITIONER UNITS AT THE PHILIP J ROTELLA MEMORIAL GOLF COURSE PRO SHOP IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 9-2015 TO CULHANE'S AIR CONDITIONING & REFRIGERATION INC. OF STONY POINT, NEW YORK, THE LOWEST QUOTE, IN THE AMOUNT OF \$6,450.00.

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**AWARD OF RFP NO. 7-2015 – INSTALLATION OF A NEW HEATING AND
COOLING UNIT AT THE TOWN OF HAVERSTRAW POLICE STATION**

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

355-15 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, FOR THE INSTALLATION OF A NEW HEATING

AND COOLING UNIT AT THE TOWN OF HAVERSTRAW POLICE STATION, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 7-2015 TO CULHANE'S AIR CONDITIONING & REFRIGERATION INC. OF STONY POINT, NEW YORK, THE LOWEST PROPOSAL, IN THE AMOUNT OF \$10,745.00.

AWARD OF RFP NO. 8-2015 – INSTALLATION OF A SAFETY/SECURITY FENCE FOR THE ENCLOSURE OF THE NEW GENERATOR AT THE TOWN OF HAVERSTRAW TOWN HALL

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

356-15 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, FOR THE INSTALLATION OF A SAFETY/SECURITY FENCE FOR THE ENCLOSURE OF THE NEW GENERATOR AT THE TOWN OF HAVERSTRAW TOWN HALL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 8-2015 TO HOMESTEAD FENCE, INC. OF WEST HAVERSTRAW, NEW YORK, THE LOWEST PROPOSAL, IN THE AMOUNT OF \$6,100.00.

AWARD OF RFQ NO. 10-2015 – REPLACEMENT OF DAMAGED PLAYGROUND EQUIPMENT AT BOWLINE POINT PARK

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

357-15 RESOLVED, THAT ONE (1) RFQ WAS SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, FOR THE REPLACEMENT OF DAMAGED PLAYGROUND EQUIPMENT AT BOWLINE POINT PARK IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 10-2015 TO GAMETIME OF SPRING LAKE, NJ THE SOLE PROVIDER, IN THE AMOUNT OF \$8,349.84.

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PUBLIC PARTICIPATION

Over two hundred people attended the Regular Town Board meeting after it was inaccurately announced that the Legoland proposal was included in the agenda for discussion. Twenty eight residents stood and expressed their concerns about the proposed project. Some of their comments were that the Board would be bringing pedophiles into our community, that the Board was going to use eminent domain to take the soccer fields, that the Board was going to use eminent domain to take their homes on the Haverstraw and Stony Point side, that Willow Grove Road would be a traffic parking lot and that traffic would back up on the PIP. Supervisor Phillips

reiterated that the proposal was in the beginning stages and no agreement had been signed. He informed the residents that if they decided to continue with the project that a separate meeting with Legoland would be arranged where they could ask questions and voice their opinions. Supervisor Phillips assured the residents that their concerns would be taken into consideration before making a decision on this matter.

ANNOUNCEMENTS

Supervisor Phillips stated that we've had great Youth Board events this year, and wanted to compliment Lorraine Arocena and the Youth Board members for doing an excellent job.

Supervisor Phillips also wanted to compliment the Parks Department for all their hard work during our events. Every year the events down at Bowline Point Park and recreational events such as Dancing Under the Stars, The Thursday Night Open Air Concerts, The United Latin Parade & Festival, and The Air Show, keep getting larger and larger.

There is a trip to Six Flags Great Adventure Fright Fest scheduled for Saturday, October 17th. The annual trip to see The Radio City Christmas Spectacular is scheduled for Wednesday, December 9th.

The 2015 Halloween Festival will be held on Saturday, October 24th at Bowline Point Park from 12:00 pm to 4:00 pm. There will be music, a costume contest, a haunted house, inflatable rides, hay rides, goody bags and hot dogs.

The 9th Annual Ninety-Plus Recognition Day went very well. We have over 80 senior citizens registered who are that age. About 25 seniors attended the event and had a wonderful time.

Supervisor Phillips stated that the tentative budget is in. We are under 2% which means an average increase for the average homeowner of a total of \$15.00. To be more specific, a 1.67 % increase for the average family.

Our next meeting for the Quadricentennial Anniversary Celebration is scheduled for November 5th at 6:00 pm at the Town Hall. Next year we will be celebrating the 400th anniversary of the naming of the Town of Haverstraw. We are planning many great events for this occasion.

The Highway Department Open House will be held on Saturday, October 17th from 11:00 am to 2:00 pm.

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ADJOURNMENT

358-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of John Thomas Hanlon, Nathaniel Hardy, Timothy Smith, Robert E. Brenna, Theodore W. Podest, Rita Moore Daly, Robert J. Rose Sr., Angelina Loiola, and John Moore who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gamboli, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA

Deputy Town Clerk