

TOWN BOARD  
GARNERVILLE, NY  
FEBRUARY 22, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 22, 2016 at 7:00 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**

**136-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF FEBRUARY 8, 2016** 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.

**137-16 RESOLVED**, that bills numbered 450 through 623 in the amount of \$2,058,369.87 and Highway bills numbered 72 through 98 in the amount of \$26,531.46 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**138-16 RESOLVED**, that the Police Department Activity Report for the month of October, 2015 has been submitted and is hereby accepted.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – ENHANCED DOMESTIC VIOLENCE GRANT-2015-2016**

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

**139-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT OF AN EXPERIENCED DOMESTIC VIOLENCE OFFICER FOR THE PERIOD DECEMBER 1, 2015 THROUGH JUNE 30, 2016, IN THE AMOUNT OF \$35,000.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.**

TOWN BOARD  
GARNERVILLE, NY  
FEBRUARY 22, 2016

**AGREEMENT WITH GOOSETOWN COMMUNICATIONS OF CONGERS, NEW YORK FOR ONE NEXLOG 740 VOICE LOGGING RECORDER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

**140-16 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH GOOSETOWN COMMUNICATIONS OF CONGERS, NEW YORK TO LEASE ONE NEXLOG 740 VOICE LOGGING RECORDER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A MONTHLY COST OF \$550.00 FOR A TERM OF 5 YEARS.**

**AGREEMENT WITH HI TOR ANIMAL CARE CENTER, INC.**

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

**141-16 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH HI TOR ANIMAL CARE CENTER, INC. FOR A TWO (2) YEAR TERM TO PROVIDE AND MAINTAIN A SHELTER PURSUANT TO SECTION 115 OF THE AGRICULTURE AND MARKETS LAW AT AN INITIAL ANNUAL COST OF \$21,000.00.**

**TOWN OF HAVERSTRAW 2016 SUMMER CONCERT SERIES**

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

**142-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING BAND FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2016 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:  
THE CAMEOS – THURSDAY, SEPTEMBER 1, 2016 – 7:30 PM - 9:00 PM AT A COST OF \$1,900.00.**

**AWARD OF RFP NO. 12-2016 – SUPPLY TWO (2) BOUND RUNNERS FOR THE TOWN OF HAVERSTRAW TOWN HALL**

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

**143-16 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, TO SUPPLY TWO (2) BOUND RUNNERS FOR THE TOWN OF HAVERSTRAW TOWN HALL, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 12-2016 TO SHOWPLACE FLOORING CARPET ONE OF NANUET, NEW YORK, THE LOWEST PROPOSAL, IN THE AMOUNT OF \$2,750.00.**

TOWN BOARD  
GARNERVILLE, NY  
FEBRUARY 22, 2016

**TOWN OF HAVERSTRAW BID NO. 3-2016 -AWARD OF BID-**  
**SUPPLY AND DELIVER A NEW SMITHCO SWEEP STAR V-72E FOR THE**  
**TOWN OF HAVERSTRAW GOLF COURSE**

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

**144-16 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, 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. 3-2016 FOR THE SUPPLY AND DELIVERY OF A NEW SMITHCO SWEEP STAR V-72E FOR THE TOWN OF HAVERSTRAW GOLF COURSE TO WILFRED MACDONALD OF SOUTH HACKENSACK, NEW JERSEY, AT A COST OF \$30,349.00, THE SOLE BIDDER.**

**TOWN OF HAVERSTRAW BID NO. 4-2016 -AWARD OF BID - SUPPLY AND**  
**DELIVER A NEW VENTRAC 4500Y TRACTION UNIT FOR THE TOWN OF**  
**HAVERSTRAW HIGHWAY DEPARTMENT**

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

**145-16 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, 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. 4-2016 FOR THE SUPPLY AND DELIVERY OF A NEW VENTRAC 4500Y TRACTION UNIT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO WILFRED MACDONALD OF SOUTH HACKENSACK, NEW JERSEY, AT A COST OF \$35,269.00, THE SOLE BIDDER.**

**AUTHORIZATION TO PURCHASE THREE (3) 2016 FORD UTILITY AWD FOR THE**  
**TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK**  
**STATE BID**

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

**146-16 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE THREE (3) 2016 FORD UTILITY AWD POLICE INCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID #16020002 TO VAN BORTEL FORD, INC., OF EAST ROCHESTER, NEW YORK AT A TOTAL COST OF \$80,740.58.**

TOWN BOARD

GARNERVILLE, NY  
FEBRUARY 22, 2016

**SURPLUS EQUIPMENT AND SALE 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.

**147-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DECLARES THAT THE TURFCO METER MATIC III TOPDRESSER AND THE JACOBSEN GREENSKING IV AS SURPLUS EQUIPMENT AND HEREBY AUTHORIZE THE RESALE TO WILFRED MACDONALD, INC. OF SOUTH HACKENSACK, NEW JERSEY FOR THE TOTAL SUM OF \$1,250.00.**

**AWARD OF RFP NO. 13-2016 – SUPPLY, BUILD, DELIVER AND INSTALL NEW 12’ RETAIL COUNTER FOR THE GOLF COURSE**

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

**148-16 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO MICHAEL LAUDIEN, GOLF PRO, TO SUPPLY, BUILD, DELIVER AND INSTALL A NEW 12’ GOLF RETAIL COUNTER FOR THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 13-2016 TO KELTIC CONSTRUCTION & WOODWORK, INC. OF LITTLE FERRY, NJ, THE LOWEST PROPOSAL, IN THE AMOUNT OF \$8,200.00.**

**PUBLIC PARTICIPATION**

None

**ANNOUNCEMENTS**

The kickoff ceremony for the 400<sup>th</sup> Anniversary Celebration of the Founding of Haverstraw is tonight at 8:00 p.m. We are very proud to be celebrating our rich history. We are also very proud of the fact that for the first time in over one hundred and fifty years, the Civil War flag of the 95<sup>th</sup> NY Infantry Regiment, which has been restored and we have here on display, will be used for the Pledge of Allegiance. It was in many battles of the Civil War, and of course in the defining Battle of Gettysburg. We are very excited to commence the festivities for this great celebration, and we hope you can join us tonight.

**ADJOURNMENT**

**149-16** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Gertrude Gorbosky, Maria Catena Sparta, Gertrude Schmidt, and Bridget E. Killian who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Soto, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk