

TOWN BOARD
GARNERVILLE, NY
MARCH 28, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, March 28, 2016 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
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

176-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF MARCH 14, 2016 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Soto , were unanimously adopted.

PAYMENT OF BILLS

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

177-16 RESOLVED, that bills numbered 858 through 1043 in the amount of \$198,722.57 and Highway bills numbered 132 through 155 in the amount of \$7,292.60 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

178-16 RESOLVED, that the Police Department Activity Report for the month of November 2015 has been submitted and is hereby accepted.

AWARD OF RFP NO.15 2016 – TEE SHIRTS FOR TOWN OF HAVERSTRAW DAY CAMP

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

179-16 RESOLVED, THAT REQUEST FOR PROPOSALS WERE SUBMITTED TO HOWIE TIELL, DAY CAMP DIRECTOR FOR CAMPER/STAFF TEE SHIRTS FOR THE 2016 TOWN OF HAVERSTRAW DAY CAMP SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO ALL TYPES ADVERTISING INC. OF POMONA, NEW YORK, THE LOW PROPOSAL, AT THE FOLLOWING PRICES:

CAMPER T-SHIRTS	JERZEES T-SHIRTS 100% COTTON	\$3.25 PER SHIRT
STAFF T-SHIRTS	JERZES T-SHIRTS 100% COTTON	\$3.25 PER SHIRT
EXECUTIVE SHIRTS	SHORT SLEEVE WITH COLLAR	\$6.50 PER SHIRT

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**TOWN OF HAVERSTRAW BID NO. 5-2016 -AWARD OF BID – SUPPLY AND DELIVER
A NEW 2015 OR 2016 MODEL FORD FOCUS FOR THE TOWN OF
HAVERSTRAW TOWN ASSESSOR**

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

180-16 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, PARKS DIRECTOR, 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. 5-2016 TO SUPPLY AND DELIVER A NEW 2015 OR 2016 MODEL YEAR FORD FOCUS FOR THE TOWN OF HAVERSTRAW TOWN ASSESSOR TO SCHULTZ FORD OF NANUET, NY, IN THE AMOUNT OF \$17,800.00, THE ONLY BIDDER.

**ESTABLISH CAPITAL PROJECT– ENTRANCE TO TOWN BEAUTIFICATION
PROJECTS**

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

181-16 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES ENTRANCE TO TOWN BEAUTIFICATION PROJECTS, AS A CAPITAL PROJECT IN THE AMOUNT OF \$50,000.00 WHICH WILL BE FUNDED FROM THE GENERAL FUND.

APPROVAL OF CONTRACT WITH THE GARNER ARTS CENTER

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

182-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES A CONTRACT WITH THE GARNER ARTS CENTER IN THE AMOUNT OF \$2,500.00.

AWARD OF RFQ NO. 9-2016 – FLAG POLES FOR BEAUTIFICATION PROJECT

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

RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR THREE (3) FLAG POLES (1 – 30 FOOT AND 2 - 25 FOOT) TO BE INSTALLED AT THE THIELLS MT. IVY ROAD/202 BEAUTIFICATION PROJECT AND BE IT FURTHER

183-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO CARROT-TOP INDUSTRIES, INC. FROM HILLSBOROUGH, NC, THE LOWEST QUOTE, AT A COST OF \$4,689.58.

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**AWARD OF RFQ NO. 10-2016 – BLACK MULCH FOR TOWN FACILITIES THE
PARKS DEPARTMENT MAINTAINS**

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

184-16 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR, FOR BLACK MULCH FOR TOWN FACILITIES THE PARKS DEPARTMENT MAINTAINS AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO MULCH RIGHT INC. OF GOSHEN, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$22.00 PER YARD

PUBLIC PARTICIPATION

Marvin Nyman, Round Pointe Drive, Haverstraw, NY asked if the Town has a chicken ordinance.

Supervisor Phillips stated that the Town code does not allow residents to have chickens in the unincorporated area of the Town.

ANNOUNCEMENTS

The 13th Annual North Rockland Community 5K Run/Walk is scheduled for Sunday, June 5th at 9:00 am. Registration begins at 7:00 am.

The Haverstraw History Walk with George Leahy is scheduled for Saturday, April 16th. Reservations can be made by calling the Historical Society of Rockland County at 845-634-9629 or by visiting their website at www.rocklandhistory.org.

The Haverstraw 400th Lecture “The Brick Makers” is scheduled for Thursday, April 21st. Please contact the Historical Society of Rockland for more information.

The Town of Haverstraw Youth Board is having a trip to Camelback Indoor Waterpark in Tannersville, Pennsylvania on Monday, April 18th.

The groundbreaking ceremony for a new memorial to local members of the US Military who have been killed in Afghanistan and Iraq is scheduled for Wednesday, March 30th at 11:00 am at the Haverstraw Bay County Park.

ADJOURNMENT

185-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Ronald A. Croci, Dorothy M. Walden, Maria Sheps, Bolivar Marchand, and George E. Davidson, Sr. 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 Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk