

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 12, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 12, 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:

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| Supervisor | Howard T. Phillips, Jr. |
| Councilman | Isidro Cancel |
| Councilman | Vincent J. Gamboli |
| Councilman | John J. Gould |
| Councilman | Hector L. Soto |

ADOPTION OF MINUTES

355-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF AUGUST 8, 2016 AND TOWN BOARD SPECIAL MEETING MINUTES OF AUGUST 9, 2016 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

356-16 RESOLVED, that bills numbered 2543 through 2961 in the amount of \$1,641,662.87 and Highway bills numbered 384 through 458 in the amount of \$150,157.09 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.

357-16 RESOLVED, that the Police Department activity report for the month of February 2016 and the Highway Department operation report for the month of August 2016 have been submitted and are hereby accepted.

APPOINTMENT OF ROBERT J. NESI TO THE POSITION OF COURT OFFICER

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

358-16 THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS ROBERT J. NESI OF CONGERS, NEW YORK TO THE POSITION OF COURT OFFICER, PART TIME, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. NESI SHALL RECEIVE AN HOURLY RATE OF \$18.00, EFFECTIVE IMMEDIATELY.

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ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW

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

359-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE HOMESTEAD ADJUSTED BASE PROPORTIONS TO BE USED FOR THE 2017 TOWN TAX LEVY.

APPOINTMENT OF RYAN M. REYNOLDS TO THE POSITION OF GROUNDWORKER FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

360-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS RYAN M. REYNOLDS OF GARNERVILLE, NEW YORK TO THE POSITION OF GROUNDWORKER, FULL TIME, FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT, EFFECTIVE SEPTEMBER 12, 2016 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. REYNOLDS SHALL RECEIVE AN HOURLY RATE OF \$18.00.

APPROVAL OF CHANGE OF ORDER NO. 1 FOR CONTRACT FOR MILLING TO CAVALIERE INDUSTRIES, INC.

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

361-16 RESOLVED, UPON THE RECOMMENDATION OF GEORGE E WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE A CHANGE ORDER FOR AN ADDITIONAL 1789 SQUARE YARDS (MARCIA LANE 36SY, MARION COURT 181SY, CAROL COURT 694SY, LILLIAN STREET 360SY, PHYLISS DRIVE 414SY, GLEASON ROAD 104SY) OVER THE CONTRACT, MEASURED ON-SITE AUGUST 23, 2016 AND AUGUST 24, 2016, AND BE IT FURTHER

RESOLVED, THAT SAID CHANGE ORDER IS IN THE AMOUNT OF \$1.89 PER SQUARE YARD AT A TOTAL COST OF \$3,381.24.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CAPITAL MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES

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

362-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF CAPITAL MARKETS ADVISORS, LLC OF HOPEWELL JUNCTION, NEW YORK FOR THE PURPOSE OF PROVIDING FINANCIAL ADVISORY SERVICES COMMENCING SEPTEMBER 1, 2016 AND ENDING DECEMBER, 2017. THE ADVISOR'S FEE WILL BE AS FOLLOWS:

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- **FOR A COMPETITIVELY-SOLD BOND ISSUE: A BASE FEE OF \$12,800 FOR ISSUES UP TO \$5 MILLION, PLUS \$.50 PER \$1,000 OF BONDS ISSUED OVER \$5 MILLION.**
- **FOR NOTES ISSUES: A BASE FEE OF \$6,500, FOR ISSUES UP TO \$5 MILLION, PLUS \$.50 PER \$1,000 OF NOTES ISSUED OVER \$5 MILLION**
- **FOR TERM SHEET NOTE ISSUES (NO OS): \$3,000**
- **FOR CAPITAL LEASE ISSUES: A BASE FEE OF \$6,500 PLUS \$.50 PER \$1,000 OF LEASE ISSUED**
- **FOR FULL CONTINUING DISCLOSURE: \$2,850 ANNUALLY, INCLUSIVE OF ANY REQUIRED MATERIAL EVEN NOTICES**
- **FOR SERVICES UNRELATED TO A BOND ISSUANCE AN HOURLY FEE OF \$175 PER HOUR.**

AWARD OF RFQ NO. 16-2016 –CLEANUP OF THE PROPERTY LOCATED AT 14 SUFFERN LANE, GARNERVILLE, NY

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

363-16 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO GEORGE BEHN, BUILDING INSPECTOR, FOR THE CLEANUP OF THE PROPERTY LOCATED AT 14 SUFFERN LANE, GARNERVILLE, NEW YORK AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 16 - 2016 TO CASTRO LANDSCAPING OF HAVERSTRAW, NEW YORK AT A COST OF \$4,500.00.

PUBLIC PARTICIPATION

None

ANNOUNCEMENTS

The Rockland County Volunteer Fireman's Parade was held on Saturday, September 10th. SW Johnson S. F. E Co. No. 1 hosted the parade, and we would like to congratulate them for doing an outstanding job.

Our last Dancing Under the Stars for this year will be held on Friday, September 16th from 6:30 pm to 9:00 pm in the Village of West Haverstraw at the intersection of Bridge Street and Railroad Avenue. Prior to our event, you will be able to attend the ribbon cutting ceremony at 6:00 pm for the new brewery that's located in the Garner Arts Center.

As part of our 400th Anniversary Celebration, we have scheduled for Sunday, September 25th at 2:00 pm, the "Rendezvous with Treason" event. Re-enactors Gary Petaine and Sean Grady bring Benedict Arnold and John Andre to life in an entertaining, interactive and dramatic program. Doors open at 1:30 pm at the Haverstraw Elks. Tickets are \$45 per person, and it also includes dinner, beer, wine or soda.

The Neighborhood Cruisers will be hosting their "Cruising for Kids" 2016 car show on Sunday, September 25th from 8:00 am to 4:00 pm at Bowline Point Park. This event is co-sponsored with the Town of Haverstraw and the proceeds will benefit a young lady who is suffering and battling brain disease.

The Haverstraw Riverarts Festival will be held on Saturday, September 17th at Emeline Park from 12-6pm. You will be able to enjoy great music, crafts and food.

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On Friday, November 18th, the Town of Haverstraw is hosting a Motown Revue Concert featuring the 747 Orchestra at the North Rockland High School auditorium from 7:30 pm to 10:00 pm. Tickets are free and can be picked up at Town Hall. Tickets are limited and are on a first come first serve basis.

The Annual 90-Plus Recognition Day will be held on Thursday, October 13, 2016.

The Halloween Festival will be held on Saturday, October 29th at Bowline Point Park from 12:00 pm to 4:00 pm.

The 7th Annual Town of Haverstraw Air Show was held Saturday, August 20th at the Scenic Riverfront Park. It was very well attended and the spectators enjoyed the show.

The Town of Haverstraw Volunteer Service Appreciation Day was held on August 23rd at Bowline Point Park. Our guests had a great time.

ADJOURNMENT

351-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Mary Baroni, Dennis M. Brennan, Carmen M. Henriquez, Francis E. Wares, Marjorie Cochrane, Alfred E. Reilly, Glenn Stila, Josephine Felice, Sue Filgueras, Thomas Curran, Thomas McGoldrick, Gladys Graham, Leslie A. Stephens, Herman Hendricks, Robert J. Novak, Judith Brautman, Edris J. "Vera"Brown, Debbie Krucik, and James M. Gamboli who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk