

TOWN BOARD  
GARNERVILLE, NY  
FEBRUARY 27, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 27, 2017, 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**

**123-17 ADOPTION OF MINUTES - TOWN BOARD MEETING OF FEBRUARY 14, 2017** as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Soto, was unanimously adopted.

**PAYMENT OF BILLS**

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

**124-17 RESOLVED**, that bills numbered 491 through 621 in the amount of \$1,649,599.43 and Highway bills numbered 81 through 122 in the amount of \$28,181.85 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.

**125-17 RESOLVED**, that the Police Department Activity Report for the month of June 2016 has been submitted and is hereby accepted.

**AGREEMENT BETWEEN PARTIES WITH PIZAZZ AND THE TOWN OF HAVERSTRAW**

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

**126-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PARTIES WITH PIZAZZ OF ROSLYN, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW’S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SUNDAY, JULY 2, 2017 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$7,000.00.**

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**AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF ONE (1) 2017  
INTERNATIONAL RADIUS-DUMP SPREADER MODEL 7500 4X4 FOR THE  
TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH  
ONONDAGA CONTRACTS BID #7823**

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

**127-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF ONE (1) 2017 INTERNATIONAL RADIUS-DUMP SPREADER MODEL 7500 4X4 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FROM NAVISTAR, INC. OF LOUDONVILLE, NEW YORK, THROUGH ONONDAGA BID/CONTRACTS BID # 7823, AT A COST OF \$98,000.00.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS  
EXTRAVAGANZA**

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

**128-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF ROCHELLE PARK, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON SATURDAY, JULY 2, 2017, WITH A RAIN DATE OF SUNDAY, JULY 3, 2017, AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$45,000.**

**AGREEMENT WITH THE NORTH ROCKLAND COMMUNITY FAMILY DAY AND  
THE TOWN OF HAVERSTRAW**

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

**129-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE NORTH ROCKLAND COMMUNITY FAMILY DAY TO PAY THE SUM OF \$2,500.00 AS THE TOWN'S ANNUAL CONTRIBUTION.**

**BUDGET ADJUSTMENTS FOR PERIOD ENDING IN DECEMBER 31, 2016**

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

**130-17 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$261,500.00 AND THE PART- TOWN IN THE AMOUNT OF \$2,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN DECEMBER 31, 2016. (SEE ATTACHED BUDGET ADJUSTMENTS)**

TOWN OF MAVERSTRAW					
Budget Adjustments					
For year end 12-31-16					
General Fund (A)					
Town Clerk Personal Service	A 1410-01		1000 <sup>00</sup>		
Town clerk Contractual	A 1410-04		1000 <sup>00</sup>		
Building Contractual	A 1620-04		36000 <sup>00</sup>		
Community College Chargeback	A 2490-04		88000 <sup>00</sup>		
Supt of Highways Personal Service	A 5010-01		500 <sup>00</sup>		
Parks & Recreation Personal Service	A 7110-01		10000 <sup>00</sup>		
Celebrations Contractual	A 7550-04		25000 <sup>00</sup>		
Capital Projects Interfund transfer	A 9950-09		100000 <sup>00</sup>		
Celebrations - 400 Annivers.	A 7550-04-0102			15000 <sup>00</sup>	
Elections Contractual	A 1450-04			30000 <sup>00</sup>	
Hospital & Medical	A 9060-08			150000 <sup>00</sup>	
Attorney Contractual	A 1420-04			66500 <sup>00</sup>	
			261500 <sup>00</sup>		261500 <sup>00</sup>
			✓		✓
Part-Town					
Safety Inspection - Personal Ser	B 3620-01		2000 <sup>00</sup>		
Safety Inspect. Contractual	B 3620-04			2000 <sup>00</sup>	
			2000 <sup>00</sup>		2000 <sup>00</sup>
			✓		✓

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**ADVERTISE BIDS - BID NO.4-2017 FOR ROSMAN ROAD CURBS AND SIDEWALKS**

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

**131-17       RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 AM ON FRIDAY, MARCH 31, 2017 FOR THE RECEIPT OF BIDS FOR ROSMAN ROAD CURBS AND SIDEWALKS, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.**

**AWARD OF RFQ NO. 3-2017 – PRINTING OF 2017 GOLF BROCHURES**

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

**132-17       RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO OLIVIA HUIJUS, CLERK TYPIST, FOR THE SERVICE OF PRINTING THE 2017 GOLF COURSE BROCHURES, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO DEXTER PRINTING SERVICES OF GUTTENBERG, NEW JERSEY, THE LOWEST QUOTE, AT A COST OF \$1,419.00.**

**AUTHORIZATION TO PURCHASE SEVERAL PLOW PARTS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT UNDER NEW YORK STATE CONTRACT**

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

**133-17       RESOLVED, BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE SEVERAL PLOW PARTS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT UNDER NEW YORK STATE CONTRACT #PC66760 TO CHEMUNG SUPPLY CORP. OF ELMIRA, NEW YORK AT A TOTAL COST OF \$6,337.50.**

**APPOINTMENT OF ONE FULL TIME POLICE OFFICER POSITION**

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

**134-17       RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DANIEL MAHER OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER**

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**RESOLVED, THAT MR. MAHER HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**APPOINTMENT OF ONE FULL TIME POLICE OFFICER POSITION**

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

**135-17 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ROBERT DINUZZO OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME PERMANENT FOR THE TOWN OF HAVERSTRAW AND BE IT FURTHER**

**RESOLVED, THAT MR. DINUZZO HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**PUBLIC PARTICIPATION**

Some residents from the Thiells/Pomona area asked Supervisor Phillips and the Building Inspector, George Behn, about the proposed legislation for places of gathering. The Supervisor informed the public that the Public Hearing is not scheduled until Monday, March 13<sup>th</sup> at 8:05 pm. The Building Inspector gave a brief explanation of the proposed legislation.

**ANNOUNCEMENTS**

We would like to commend the Highway Department, the Parks Department and the Police Department for doing an excellent job during the recent windstorm. Several trees were down due to the strong winds but thankfully no one was injured.

Our golf brochure will be mailed out to our residents soon. We look forward to a great season at our golf course.

The Youth Board is planning new trips for our youth. Flyers will be sent out once the trips are scheduled.

**ADJOURNMENT**

**136-17** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Diane Dowling Price, Ana Negron, Dorothy M. Brophy and Helen Marie Fisher who recently passed away. 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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**RAQUEL VENTURA**  
Town Clerk