

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 13, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, February 13, 2018, 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 (Absent)
Councilman John J. Gould
Councilman Hector L. Soto

ADOPTION OF MINUTES

105-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 22, 2018 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, was unanimously adopted.

PAYMENT OF BILLS

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

106-18 RESOLVED, that bills numbered 277 through 510 in the amount of \$1,902,109.98 and Highway bills numbered 57 through 108 in the amount of \$91,739.93 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

107-18 RESOLVED, that Police Department Activity Report for the Month of February 2017 has been submitted and is hereby accepted.

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, February 13, 2018 at 8:05 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

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

PUBLIC HEARING - COMMUNITY DEVELOPMENT 2018 PROGRAM

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2018 Program. The County of Rockland publishes the legal notice.

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PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR

Howard T. Phillips, Jr., Supervisor stated that this is the Community Development Block Grant Public Hearing that we do every year, which has been extremely successful using federal funds. Over the years, the Town has secured well over \$500,000 in funds. This year we will use the money at Bowline Point Park. This hearing is open to the public for suggestions as to where the funds can be used and what is eligible. The Town of Haverstraw’s Citizens. Advisory Board has met and will make recommendations on how the money will be used for the 2018 program.

PUBLIC PARTICIPATION

No public comments.

BOARD MEMBERS

No Comments.

CLOSE HEARING

108-18 On motion by Councilman Cancel, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

109-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: THIS YEAR WE WILL USE THE MONEY FOR BOWLINE POINT PARK IMPROVEMENTS FOR THE REMOVAL OF A SAND VOLLEYBALL COURT AND REPLACE IT WITH A NEW STATE OF THE ART PICKLEBALL COURT.

**RAQUEL VENTURA
TOWN CLERK**

AGREEMENT BETWEEN MOD SOCIETY AND THE TOWN OF HAVERSTRAW

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

110-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH MOD SOCIETY OF BROOKLYN, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW’S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR MONDAY, JULY 2, 2018 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$8,200.00.

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TOWN OF HAVERSTRAW 2018 SUMMER CONCERT SERIES

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

111-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING BANDS FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2018 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

DR. K'S MOTOWN REVUE – THURSDAY, JULY 5, 2018 – 7:30 PM - 9:00 PM AT A COST OF \$2,500.00

SHOWTIME DANCE BAND – THURSDAY, JULY 26, 2018 – 7:30 PM – 9:00 PM AT A COST OF \$2,500.00

CALIFORNIA DREAMIN' BAND – THURSDAY, AUGUST 9, 2018- 7:30 PM – 9:00 PM AT A COST OF \$1,300.00

TEQUILA ROSE – THURSDAY, AUGUST 30, 2018– 7:30 PM – 9:00 PM AT A COST OF \$1,000.00

ADOPTION OF GOLF RATES FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE FOR THE 2018 SEASON

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

112-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ADOPT THE 2018 GOLF RATES FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE. (SEE ATTACHED 2018 GOLF RATES.)

AWARD OF RFQ NO. 1-2018 – PRINTING OF 2018 GOLF BROCHURES

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

113-18 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO OLIVIA HUJUS, CLERK TYPIST, FOR THE SERVICE OF PRINTING THE 2018 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO RAFAEL'S PRINT SHOPPE OF GARNERVILLE, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,265.00.

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**2017/18 MUNICIPAL SNOW & ICE AGREEMENT EXTENSION BETWEEN THE
TOWN OF HAVERSTRAW AND THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION**

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

114-18 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK D.O.T. FOR THE PURPOSES OF EXTENDING THE LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT AT AN ANNUAL FEE OF \$53,010.19 TO BE PAID TO THE TOWN BY THE STATE OF NEW YORK FOR THE EXTENSION YEAR 2017/2018 AND BE IT FURTHER

RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK D.O.T. FOR THE PURPOSES OF AMENDING THE LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT TO RECEIVE THE ADDITIONAL SUM OF \$53,010.19 TO BE PAID TO THE TOWN BY THE STATE OF NEW YORK FOR THE EXTENSION YEAR 2017/2018.

CANCELLATION OF TOWN BOARD MEETING FOR FEBRUARY 26, 2018

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

115-18 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR MONDAY, FEBRUARY 26, 2018 FOR THE TOWN OF HAVERSTRAW IS HEREBY CANCELLED DUE TO CONFLICT OF SCHEDULES.

**REAPPOINTMENT OF HOWARD T. PHILLIPS, JR. TO JOINT REGIONAL
SEWERAGE BOARD**

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

116-18 RESOLVED, THAT HOWARD T. PHILLIPS, JR. OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS REAPPOINTED TO THE JOINT REGIONAL SEWERAGE BOARD, SHALL SERVE AS CHAIRMAN TO THE JOINT REGIONAL SEWERAGE BOARD FOR A FIVE YEAR TERM EFFECTIVE APRIL 14, 2018.

**AUTHORIZATION FOR BUILDING INSPECTOR AND CHIEF FIRE INSPECTOR TO
ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING
2018 SEMINAR**

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

117-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE T. BEHN, JR., BUILDING INSPECTOR AND FRED VIOHL, CHIEF FIRE INSPECTOR, TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2018 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM APRIL 10, 2018 TO APRIL 12, 2018 IN NYACK, NEW YORK AT A COST OF \$275.00 PER PERSON.

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**ADVERTISE BIDS – BID NO.1-2018 FOR FERTILIZER, SEED FOR DIVOT MIX AND
ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL
GOLF COURSE**

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

118-18 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, 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 16, 2018 FOR THE RECEIPT OF BIDS FOR FERTILIZER, SEED FOR DIVOT MIX AND ROUGH PERIMETER FERTILIZER TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2018 GOLF SEASON, 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.

**ADVERTISE BIDS – BID NO.2 – 2018 FOR BUNKER SAND, ORGANIC GREEN
BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP
DRESSING SAND FOR 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.

119-18 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, 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 10:05 A.M. ON FRIDAY, MARCH 16, 2018 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, ORGANIC GREEN BAGGED DIVOT SAND, DIVOT MIX, TOP DRESSING AND HEAT TREATED TOP DRESSING SAND TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2018 GOLF SEASON, 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.

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ADVERTISE FOR BIDS – BID NO. 3-2018 – CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

120-18 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT, 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 10:15 A.M. ON FRIDAY, MARCH 16, 2018 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF CHEMICALS TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2018 GOLF SEASON, 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 RFP NO. 4 - 2018 – PURCHASE OF ONE (1) HOBART AIRFORCE PLASMA CUTTER 230, 40 AMP FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

**121-18 RESOLVED, THAT TWO (2) RFP'S WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, TO PURCHASE ONE (1) HOBART AIRFORCE PLASMA CUTTER 230, 40 AMP FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER
RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4 - 2018 TO NORTHERN TOOL OF BURNSVILLE, MINNESOTA, AT A COST OF \$1,454.00, THE LOW BIDDER.**

BUDGET ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2017

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

122-18 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$163,500.00, PART-TOWN FUND (B) IN THE AMOUNT OF \$6,000.00, HIGHWAY TOWNWIDE (DA) IN THE AMOUNT OF \$5,000.00 AND HIGHWAY PART-TOWN (DB) IN THE AMOUNT OF \$5,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING DECEMBER 31, 2017. (SEE ATTACHED BUDGET ADJUSTMENTS.)

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Town of Haverstraw				Initials	Date
Budget Adjustments				Prepared By	
For period ending 12-31-17				Approved By	
General Fund (A)					
Assessors Personal Services	A.1355.01	3000 ⁰⁰			
Buildings Contractual	A.1620.04	40000 ⁰⁰			
Municipal Association Dues	A.1920.04	500 ⁰⁰			
Judgement & claims Contractual	A.1950.04	25000 ⁰⁰			
Community College Expenditures - Contractual	A.2490.04	50000 ⁰⁰			
Youth Officer Personal Services	A.3150.01	2500 ⁰⁰			
Parks & Rec Contractual	A.7110.04	40000 ⁰⁰			
Celebrations Contractual	A.7550.04	2000 ⁰⁰			
Community Beautification Contractual	A.8510.04	500 ⁰⁰			
Contingency Contractual	A.1990.04		98000 ⁰⁰		
Assessor's Contractual	A.1355.04		3000 ⁰⁰		
Attorney Contractual	A.1420.04		50000 ⁰⁰		
Unallocated Inv Contractual	A.1910.04		12500 ⁰⁰		
		163500 ⁰⁰	163500 ⁰⁰		
		✓	✓		
Part-Town Fund (B)					
Safety Inspection Personal Services	B.3620.01	5000 ⁰⁰			
Social Security Benefits	B.9030.08	1000 ⁰⁰			
Contingency Contractual	B.1990.04		6000 ⁰⁰		
		6000 ⁰⁰	6000 ⁰⁰		
		✓	✓		
Highway Townwide (DA)					
Hospital & Med Insurance	DA.9060.08	5000 ⁰⁰			
Unemployment Insurance	DA.9050.08		5000 ⁰⁰		
		5000 ⁰⁰	5000 ⁰⁰		
		✓	✓		
Highway Part-Town (DB)					
Hospital & Med Insurance	DB.9060.08	5000 ⁰⁰			
Unemployment Insurance	DB.9050.08		5000 ⁰⁰		
		5000 ⁰⁰	5000 ⁰⁰		
		✓	✓		

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JANUARY 2018

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

123-18 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$50,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN JANUARY 2018. (SEE ATTACHED BUDGET ADJUSTMENTS).

Town of Haverstraw					Initialed	Date
Budget Adjustments					Prepared By	
For period ending January 2018					Approved by	
General Fund (A)						
1	Golf Equipment		A. 7150.2	50000 ⁰⁰		
2	Golf - Contractual		A. 7150.4		50000 ⁰⁰	
3						
4				50000 ⁰⁰	50000 ⁰⁰	
5				✓	✓	
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AWARD OF RFP NO. 5 - 2018 – DRYJET AERIFICATION - GOLF COURSE

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

124-18 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO DRYJET AERATE TO THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2018 GOLF SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 5-2018 FOR DRYJECT AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2018 TO DRYJECT NORTH EAST, LLC OF DELAWARE WATER GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$6,750.00.

AWARD OF RFP NO. 6 - 2018 – DEEP TINE AERATION - GOLF COURSE GREENS

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

125-18 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PROVIDE DEEP TINE AERATION TO THE TOWN OF HAVERSTRAW GOLF COURSE GREENS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 6 - 2018 FOR DEEP TINE AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN APRIL 2018 TO DRYJECT NORTH EAST, LLC OF DELAWARE GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.00.

RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VJ NETWORKS, INC.

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

126-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW AGREEMENT OF SERVICES TO PROVIDE TECHNICAL SUPPORT FOR THE COMPUTER NETWORK AT THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$2,000 A MONTH FOR A PERIOD OF ONE (1) YEAR COMMENCING MARCH 1, 2018 AND ENDING IN FEBRUARY 28, 2019.

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**SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING LOCAL LAW NO. 2 –
2018**

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

127-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 2 – 2018 AUTHORIZING THE GRANTING OF REAL PROPERTY TAX EXEMPTIONS FOR COLD WAR VETERANS. SAID PUBLIC HEARING WILL BE HELD ON FRIDAY, FEBRUARY 23, 2018 AT 2:00P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

**SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING LOCAL LAW NO. 3 –
2018**

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

128-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 3 – 2018 TO AMEND CHAPTER 152-8 (c) OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “ALTERNATE VETERAN’S EXEMPTION” TO INCREASE THE ALLOWABLE EXEMPTION. SAID PUBLIC HEARING WILL BE HELD ON FRIDAY, FEBRUARY 23, 2018 AT 2:10 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

**RESOLUTION CALLING ON TOWN OF HAVERSTRAW, RESIDENTS AND
BUSINESS OWNERS TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE TO
ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES**

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

129-18 WHEREAS, THE “THINK DIFFERENTLY” INITIATIVE IS ABOUT PROMOTING AWARENESS AND ACCEPTANCE OF ALL PEOPLE, AND ADVOCATING FOR THE INCLUSION OF ALL INDIVIDUALS LIVING ON THE AUTISM SPECTRUM AND WITH SPECIAL NEEDS; AND

WHEREAS, OUR STATE AND COMMUNITIES ARE STRONGER BECAUSE OF OUR DIVERSITY AND DIFFERENCES; AND

WHEREAS, ACCORDING TO THE CENTER FOR DISEASE CONTROL (CDC) OVER 55 MILLION PEOPLE, OR APPROXIMATELY 19% OF AMERICANS, HAVE A TYPE OF DISABILITY OR SPECIAL NEED; AND

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WHEREAS, FOR SOME PEOPLE WITH SPECIAL NEEDS, THE VERY THINGS THAT MAKE THEM UNIQUE CAN ALSO KEEP THEM ON THE SIDELINES, SEPARATE FROM THOSE WHO MIGHT NOT UNDERSTAND THEIR DIFFERENCES OR UNIQUENESS; AND

WHEREAS, IT IS IMPORTANT TO PROMOTE AND PROVIDE GUIDANCE TO THOSE WITH SPECIAL NEEDS ON HOW TO ACCESS PUBLICALLY SUPPORTED SERVICES AVAILABLE TO THEM IN THE COMMUNITY; AND

WHEREAS, IT IS IMPORTANT TO ENCOURAGE AND EDUCATED THE COMMUNITY AND BUSINESSES ON WAYS THEY CAN MAKE FACILITIES AND SERVICES MORE ACCESSIBLE AND ON HOW TO TRAIN STAFF TO WELCOME AND SUPPORT SPECIAL NEEDS CUSTOMERS AND CO-WORKERS; AND

WHEREAS, THE GOAL OF THIS INITIATIVE IT O PROVIDE A SUPPORTIVE AND INCLUSIVE ENVIRONMENT FOR INDIVIDUALS OF ALL ABILITIES BY SUPPORTING COMMUNITY EVENTS THAT EXPAND FAMILY FRIENDLY OPPORTUNITIES FOR PEOPLE WITH SPECIAL NEEDS AND THEIR FAMILIES; AND

WHEREAS, ADOPTING THE “THINK DIFFERENTLY” INITIATIVE IS AN IMPORTANT STATEMENT THAT OUR TOWN, BUSINESS OWNERS AND RESIDENTS CAN MAKE TO SHOW THEIR SUPPORT FOR THE DIFFERENTLY-ABLED CHILDREN AND ADULTS WITH SPECIAL NEEDS, AND THEIR FAMILIES.

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN OF HAVERSTRAW RESIDENTS AND BUSINESS OWNERS TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE SO THAT ALL ARE BETTER PREPARED TO COMMUNICATE WITH, PROVIDE FOR, AND SUPPORT THOSE LIVING ON THE AUTISM SPECTRUM AND WITH SPECIAL NEEDS.

EXTENSION OF AGREEMENT WITH HUDSON VALLEY WILD GOOSE CHASERS, INC. AND THE TOWN OF HAVERSTRAW

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

130-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE EXTENSION OF THE AGREEMENT WITH HUDSON VALLEY WILD GOOSE CHASERS, INC. OF NYACK, NEW YORK TO PROVIDE CANINE PATROLS TO HELP ELIMINATE CANADIAN GEESE AT BOWLINE POINT PARK AND THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE FOR A TWO (2) YEAR PERIOD AT A COST OF \$2,335.00 PER MONTH.

EXTENSION OF AGREEMENT WITH BUG RUNNER AND THE TOWN OF HAVERSTRAW

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

131-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE EXTENSION OF THE AGREEMENT WITH BUG RUNNER OF SPRING VALLEY, NEW YORK TO PROVIDE PEST CONTROL SERVICES AT THE HAVERSTRAW LANDFILL AT A COST OF \$2,500.00 PER YEAR.

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**RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW WSP USA -
SUBSURFACE COLLAPSE INVESTIGATION ZUKOWSKI DRIVE**

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

132-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, CONSULTANT ENGINEER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAINS THE SERVICES OF WSP USA OF UPPER SADDLE RIVER, NEW JERSEY FOR THE COMPLETION OF A SUBSURFACE COLLAPSE INVESTIGATION AT ZUKOWSKI DRIVE, THIELLS, NEW YORK AT A COST OF \$9,900.00.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS

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

133-18 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

We had the wonderful opportunity of attending the opening of Sachdev Family Orthodontics in Garnerville. We are so grateful that Dr. Ameeta Sachdev decided to open her practice here in our community. Her office is located across from Sparky's Diner on Route 202. Congratulations Dr. Ameeta Sachdev!

Congratulations to John and Maureen Keane, and Michael O'Rourke for the Grand Opening of the Blarney Stone Public House Restaurant and Bar by the Shop Rite supermarket in Garnerville. We wish them the best and thank them for choosing our community for their new establishment.

We'd like to congratulate Manny & Juan, owners of the new Terrace on the Hudson which looks absolutely beautiful. They offer not only a restaurant but also catering facilities. All the best to them and we thank them for choosing the Haverstraw community for their new home.

The fundraiser for Bella Munoz held on Sunday, February 11th at Patriot Hills was a huge success. It is great to see the community come together for the Munoz family. Our prayers are with them.

On Sunday, February 11th we attended the opening ceremony of the Haverstraw - Tamboril Basketball League at the Haverstraw Recreational Center. We wish them a great season.

The Youth Board has several trips scheduled for the upcoming months: Marvel Universe Live on Friday, March 16th at the Prudential Center in NJ, the Statue of Liberty and Ellis Island on Wednesday, April 4th, and Camelback Lodge Aquatopia on Friday, April 20th. If you would like more information about these trips, please call Town Hall at 845-429-2200.

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 13, 2018

ADJOURNMENT

134-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Frank G. Nani, Sr., Isabel Freedenberg, Manfredo Figueroa, Agnes Huebner, Carmen Judith Torres, Antonietta “Nenay” Crispino and Jose Luis Torres who recently passed away. A motion was made by Councilman Soto, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk