

TOWN BOARD
GARNERVILLE, NY
JANUARY 28, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 28, 2019, 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
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

97-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 14, 2019 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Soto was unanimously adopted.

PAYMENT OF BILLS

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

98-19 RESOLVED, that bills numbered 238 through 398 in the amount of \$232,314.44 and Highway bills numbered 18 through 53 in the amount of \$36,794.36 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.

99-19 RESOLVED, that Police Department Activity Report for the month of November 2018 has been submitted and is hereby accepted.

ADVERTISE BIDS - BID NO.1 - 2019 – ZUKOWSKI DRIVE DRAINAGE IMPROVEMENTS PHASE I

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

100-19 RESOLVED, UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTING ENGINEER, 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 THURSDAY, MARCH 7, 2019 FOR THE RECEIPT OF BIDS FOR ZUKOWSKI DRIVE DRAINAGE IMPROVEMENTS PHASE I 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 AS OF JANUARY 29, 2019. 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 BIDS - BID NO. 2 - 2019 FOR FERTILIZER, SEED FOR DIVOT MIX
AND ROUGH PERIMETER FERTILIZER FOR THE PHILIP J. ROTELLA
MEMORIAL GOLF COURSE**

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

101-19 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, FEBRUARY 22, 2019 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 2019 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. 3 - 2019 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.

102-19 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, FEBRUARY 22, 2019 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 2019 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. 4-2019 – CHEMICALS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

103-19 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 FEBRUARY 22, 2019 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 2019 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.

LEASE OF TWO (2) TORO GREENSMASER 3300 TRIFLEX TEE MOWERS AND ONE (1) TORO GR 3300 VERTICUT REELS (SET OF THREE UNITS, FULL SMOOTH FRONT ROLLER) FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

104-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY FROM SOMERVILLE, NEW JERSEY TO LEASE TWO (2) TORO GREENSMASER 3300 TRIFLEX TEE MOWERS AND ONE (1) TORO GR 3300 VERTICUT REELS, (SET OF THREE UNITS, FULL SMOOTH FRONT ROLLER) FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE BID NUMBER PC66756 AT A TOTAL OF 5 YEAR ANNUAL PAYMENTS OF \$17,632.02 WITH A \$1 BUYOUT OPTION AT THE END OF LEASE.

TOWN OF HAVERSTRAW 2019 SUMMER CONCERT SERIES

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

105-19 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 2019 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

- **BILL'S TOUPEE BAND – THURSDAY, JULY 11, 2019
7:30 PM - 9:00 PM AT A COST OF \$1,200.00**
- **BACK TO THE GARDEN 1969 – THURSDAY, JULY 18, 2019
7:30 PM – 9:00 PM AT A COST OF \$1,500.00**
- **JERSEY SOUND – THURSDAY, JULY 25, 2019
7:30 PM – 9:00 PM AT A COST OF \$1,600.00**

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- **KICK START CHARLIE – THURSDAY, AUGUST 1, 2019**
7:30 PM – 9:00 PM AT A COST OF \$1,300.00
- **DAMAGE RADIO- THURSDAY, AUGUST 8, 2019**
7:30 PM – 9:00 PM AT A COST OF \$1,300.00
- **ARIEL BAND – THURSDAY, AUGUST 15, 2019**
7:30 PM – 9:00 PM AT A COST OF \$2,000.00
- **KICKIN’ NASH – THURSDAY, AUGUST 22, 2019**
7:30 PM – 9:00 PM AT A COST OF \$1,200.00
- **8TH GRADE SCIENCE BAND – THURSDAY, AUGUST 29, 2019**
7:30 PM – 9:00 PM AT A COST OF \$1,200.00
- **COURTNEY, GREENE, SCHULTZ BAND - SUNDAY, SEPTEMBER 1, 2019**
5:00 PM – 7:00 PM AT A COST OF \$800.00
- **THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 1, 2019**
7:30 PM – 9:00 PM AT A COST OF \$1,300.00

**AGREEMENT BETWEEN DR. K’S MOTOWN REVUE AND THE TOWN OF
HAVERSTRAW**

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

106-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DR. K’S MOTOWN REVUE OF POMONA, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW’S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR FRIDAY, JULY 5, 2019 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$6,500.00.

**AUTHORIZATION FOR TOWN ASSESSOR TO ATTEND A NEW YORK STATE
OFFICE OF REAL PROPERTY SERVICES SANCTIONED COURSE
ENTITLED COMMERCIAL AND INDUSTRIAL VALUATION**

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

107-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR CHARLES J. ZABA, TOWN ASSESSOR TO ATTEND A NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES SANCTIONED COURSE ENTITLED COMMERCIAL AND INDUSTRIAL VALUATION REQUIRED TO COMPLETE ASSESSOR CERTIFICATION, TO BE HELD FROM FEBRUARY 4 TO FEBRUARY 8, 2019 IN SYRACUSE, NEW YORK, AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$1,100.00.

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AUTHORIZATION FOR SUPERVISOR TO SIGN LETTER - WAIVER FOR NOTICE AND CONSENT TO MORTGAGES – NRG BOWLINE LLC AND HUDSON VALLEY GAS CORPORATION

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

109-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN A LETTER REGARDING THE WAIVER FOR NOTICE AND CONSENT TO MORTGAGES – NRG BOWLINE LLC AND HUDSON VALLEY GAS CORPORATION CONCERNING THE PAYMENT IN LIEU OF TAXES AGREEMENT (PILOT) WITH NRG BOWLINE, LLC AND HUDSON VALLEY GAS CORPORATION FOR THE BOWLINE ELECTRIC GENERATING FACILITY.

AUTHORIZATION TO PURCHASE MAGNETS FOR THE HIGHWAY DEPARTMENT PICK UP SCHEDULE

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

110-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES SUPERINTENDENT OF HIGHWAYS, GEORGE WARGO TO PURCHASE TWO THOUSAND THREE HUNDRED (2,300) CALENDAR MAGNETS FOR THE HIGHWAY DEPARTMENT PICK UP SCHEDULE UNDER ROCKLAND COUNTY BID RFB-RC-2015-082 (THE CONTRACT IS EXTENDED WITH THE COUNTY FORM 10/21/2018 TO 10/20/2019) AT A COST OF \$0.689 EACH AND \$209.15 FOR DELIVERY FOR A TOTAL COST OF \$1,793.85.

AGREEMENT WITH GENON BOWLINE, LLC AND HUDSON VALLEY GAS CORPORATION

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

111-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GENON BOWLINE, LLC AND HUDSON VALLEY GAS CORPORATION FOR AN ANNUAL CONTRIBUTION TO THE TOWN OF HAVERSTRAW INDEPENDENCE DAY CELEBRATION.

RESOLUTION IN SUPPORT OF EXTENDING THE DUE DATES FOR REAL PROPERTY TAXES FOR UNPAID OR FURLOUGHED FEDERAL WORKERS

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

112-19 THE TOWN BOARD HEREBY ACKNOWLEDGES AND SUPPORTS THE PROPOSED RESOLUTION BEING CONSIDERED BY THE ROCKLAND COUNTY LEGISLATURE TO AUTHORIZE THE COMMISSIONER OF FINANCE TO EXTEND THE DUE DATES ON REAL PROPERTY TAXES PURSUANT TO REAL PROPERTY TAX LAW §925-E FOR PERSONS WHO HAVE NOT BEEN PAID OR WERE FURLOUGHED DUE TO THE SHUTDOWN OF THE FEDERAL GOVERNMENT.

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PUBLIC PARTICIPATION

Mel Post, Haverstraw, NY asked Supervisor Phillips to describe to the best of his ability where the Town, Village and the School District stand regarding the tentative PILOT agreement with Gingsberg.

Supervisor Phillips stated that it is his understanding that everyone is on board with the agreement.

ANNOUNCEMENTS

On Thursday, January 24th a press conference was held at the Haverstraw Town Hall with Assemblyman Ken Zebrowski, Senator James Skoufis and local elected officials regarding the passage of a bill that would allow unpaid federal employees to pay their property taxes at a later date without incurring a penalty. The legislation recently passed both the Assembly and Senate and we are urging Governor Cuomo to sign it into law.

SW Johnson held their 4th Annual Italian Pasta Festival on Saturday, January 26th.

Quisqueya Sports Club rescheduled the inauguration of their Board of Directors to January 26th. Hope you can attend and enjoy a great cultural show and refreshments.

On Sunday, January 20th Leo Laders American Legion Post 130 held their annual Pasta Dinner.

Hope you are able to attend the Blood Drive at the North Rockland High School on January 29th, dedicated In Loving Memory of Solenny Alvarez who lost her brave battle against cancer this past October. Please support the Red Raider team in this great cause.

The Youth Board had their trip to the Big Apple Circus this past Saturday and it was a great time for those who attended.

Tonight at 8:30 pm, Channel 78 on Optimum will air the video of Veterans Day Services along with the Gulf War Monument Dedication at Haverstraw Bay Park.

The Rockland County Solid Waste Management Authority's Paper Shredding events in the Town of Haverstraw will be held on Saturday, May 11th and Saturday, September 28th from 8am to 12 Noon. They are free events and open to all Rockland County Residents.

ADJOURNMENT

113-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Robert Rivera, Luke Timmerman, Diane DeCaprio, Christine R. Thomas, Christopher J. Konecni, Christopher W. Confrey and Joseph "Joe" Mauriello 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.

RAQUEL VENTURA
Town Clerk