

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 13, 2019

The Town Board of the Town of Haverstraw met at a Regular Meeting on Wednesday, February 13, 2019, at 4:00 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

114-19 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 28, 2019 as submitted by the Town Clerk and on motion by Councilman Gould, seconded by Councilman Soto was unanimously adopted.

PAYMENT OF BILLS

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

115-19 RESOLVED, that bills numbered 399 through 565 in the amount of \$3,604,686.56 and Highway bills numbered 54 through 84 in the amount of \$66,487.59 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

ESTABLISHMENT OF GENON BOWLINE MISCELLANEOUS RESERVE FUND 889

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

116-19 WHEREAS, THE TOWN OF HAVERSTRAW ENTERED INTO A MEMORANDUM OF AGREEMENT WITH GENON BOWLINE THAT GENON WILL MAKE A \$400,000 FINANCIAL CONTRIBUTION TO THE TOWN OF HAVERSTRAW'S INDEPENDENCE DAY CELEBRATION FOR SPECIAL FIREWORK SHOW AND CONCERTS, OF WHICH ANNUAL COST ARE ESTIMATED TO EXCEED \$50,000. GENON BOWLINE'S CONTRIBUTION WILL BE DISBURSED IN EIGHT (8) ANNUAL INSTALLMENTS OF \$50,000 EACH TO COVER THE COST STATED ABOVE.
WHEREAS, THE TOWN WISHES TO CREATE A MISCELLANEOUS RESERVE FUND – ACCOUNT 889.

RESOLVED, THAT THE MONIES IN SUCH FUND SHALL BE DEPOSITED AND SECURED IN THE MANNER PROVIDED BY SECTION 10 OF THE GENERAL MUNICIPAL LAW AND SUCH FUNDS SHALL BE DEPOSITED AND BE ACCOUNTED FOR SEPARATE AND APART FROM ALL OTHER FUNDS OF THE TOWN AND THE CHIEF FISCAL OFFICER OF THE TOWN, TO WIT: THE TOWN SUPERVISOR, SHALL INVEST THE MONIES IN SUCH FUND IN THE MANNER PROVIDED PURSUANT TO SECTION 11 OF THE GENERAL MUNICIPAL LAW. ANY INTEREST EARNED OR CAPITAL GAIN REALIZED ON THE MONEY SAID

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DEPOSITED OR INVESTED SHALL ACCRUE TO AND BECOME PART OF SUCH FUND, AND IT IS FURTHER

RESOLVED, THAT ANY EXPENDITURE SHALL BE MADE FROM SUCH FUND ONLY FOR THE PAYMENT OF SPECIAL FIREWORKS AND CONCERTS FOR THE TOWN OF HAVERSTRAW INDEPENDENCE DAY CELEBRATION.

ACCEPTANCE OF LETTER OF RETIREMENT – FRED VIOHL, FIRE SAFETY INSPECTOR (PART TIME) AND ASSISTANT ZONING INSPECTOR (PART TIME)

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

117-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR FIRE SAFETY INSPECTOR (PART TIME) AND ASSISTANT ZONING INSPECTOR (PART TIME), TOWN OF HAVERSTRAW BUILDING DEPARTMENT, FRED VIOHL, EFFECTIVE FEBRUARY 16, 2019.

ABOLISH OF POSITION FIRE SAFETY INSPECTOR (PART TIME) AND ASSISTANT ZONING INSPECTOR (PART TIME)

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

118-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ABOLISHES THE POSITION OF FIRE SAFETY INSPECTOR (PART TIME) AND ASSISTANT ZONING INSPECTOR (PART TIME) EFFECTIVE FEBRUARY 16, 2019.

CREATE POSITION – ASSISTANT BUILDING INSPECTOR FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT (FULL TIME)

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

119-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) ASSISTANT BUILDING INSPECTOR, FULL TIME POSITION (COMPETITIVE) FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

ADVERTISE FOR BIDS - BID NO. 5-2019 – RODENT CONTROL SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL

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

120-19 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF COSIMO PAGANO, PROJECT ENGINEER OF TAMBLIN ENGINEERING, PLLC THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE ADVERTISING OF BIDS FOR RODENT CONTROL SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL, AND BE IT FURTHER

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RESOLVED THAT SAID BIDS SHALL BE RECEIVED ON THURSDAY, MARCH 7, 2019 AT 10:00 AM IN THE OFFICE OF THE TOWN CLERK, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGREEMENT BETWEEN THE COUNTY OF ROCKLAND S.T.O.P. – D.W.I. PROGRAM AND THE TOWN OF HAVERSTRAW

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

121-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND S.T.O.P. - D.W.I. TO RECEIVE THE SUM OF \$3,124.16 FOR THE YEAR 2019, SAID FUNDS TO BE USED FOR DWI ENFORCEMENT.

AWARD OF RFQ NO. 1-2019 – PRINTING OF 2019 GOLF BROCHURES

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

122-19 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO OLIVIA HUJUS, CLERK TYPIST, FOR THE SERVICE OF PRINTING THE 2019 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SHELL ANN PRINTING OF STONY POINT, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$1,299.00.

EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO POLICE FIRING RANGE FACILITY

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

123-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND DASNY - STATE AND MUNICIPAL FACILITIES PROGRAM GRANT

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

124-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DASNY TO OBTAIN A STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) GRANT FOR THE PURCHASE OF A VEHICLE AND RADIOS FOR THE TOWN HIGHWAY DEPARTMENT IN THE SUM OF \$250,000.00.

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**AWARD OF RFQ NO. 2-2019- PURCHASE OF TWO (2) SALT SPREADERS – PARKS
AND HIGHWAY DEPARTMENTS**

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

125-19 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO MICHAEL COTIER, PARKS DIRECTOR, FOR THE PURCHASE OF TWO (2) WESTERN TORNADO – 2.5 CUBIC YARD, SALT SPREADERS FOR THE TOWN OF HAVERSTRAW PARKS AND HIGHWAY DEPARTMENTS, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.2-2019 TO FDR HITCHES OF ROSELLE PARK, NEW JERSEY, THE LOWEST QUOTE, IN THE AMOUNT OF \$11, 204.00.

**AWARD OF RFQ NO. 3 - 2019- PURCHASE OF ONE (1) 18’ ENCLOSED LANDSCAPE
TRAILER – TOWN FACILITIES**

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

126-19 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO MICHAEL COTIER, PARKS DIRECTOR, FOR THE PURCHASE OF ONE (1) 18’ ENCLOSED LANDSCAPE TRAILER TO BE UTILIZED TO MAINTAIN ALL THE LANDSCAPING THROUGHOUT THE TOWN FACILITIES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.3-2019 TO FDR HITCHES OF ROSELLE PARK, NEW JERSEY, THE LOWEST QUOTE, IN THE AMOUNT OF \$9,051.00.

**AWARD OF RFP NO.1 - 2019 – TEE SHIRTS FOR TOWN OF HAVERSTRAW
DAY CAMP**

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

127-19 RESOLVED, THAT REQUEST FOR PROPOSALS WERE SUBMITTED TO HOWIE TIELL, DAY CAMP DIRECTOR FOR CAMPER/STAFF TEE SHIRTS FOR THE 2019 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 LEXAMO, INC. DBA HOLLYWOOD SCREEN-PRINTING & EMBROIDERY OF POMONA, NEW YORK, THE LOW PROPOSAL, AT THE FOLLOWING PRICES:

JERZEES 50/50 TEE SHIRT	\$3.25 PER SHIRT
JERZEES 50/50 TEE SHIRT	\$3.25 PER SHIRT
ULTRACLUB MEN’S & DRY MESH PIQUE POLO	\$12.00 PER SHIRT

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AUTHORIZATION TO BID NO. 6 - 2019 – PURCHASE OF 2018/2019 MODEL YEAR FORD F-250/RAM 2500 4X4 PICKUP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

128-19 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, 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 11:00 A.M. ON THURSDAY, MARCH 7, 2019 FOR THE RECEIPT OF BID NO. 6 - 2019 TO PURCHASE ONE (1) NEW 2018 OR 2019 MODEL YEAR FORD F-250/RAM 2500 4X4 PICKUP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT 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.

AUTHORIZATION FOR BUILDING INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2019 SEMINAR

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

129-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE T. BEHN, JR., BUILDING INSPECTOR TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2019 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM APRIL 9, 2019 TO APRIL 11, 2019 IN NYACK, NEW YORK AT A COST OF \$275.00 PER PERSON.

PURCHASE OF ONE (1) HEIL PT100 20 CUBIC YARD REAR LOAD PACKER BODY MOUNTED ON A FREIGHTLINER M2 106 CONVENTIONAL CHASSIS 2020 MODEL FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

130-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VASSO SYSTEMS, INC. FROM BROOKLYN, NEW YORK TO PURCHASE THROUGH THE SOURCEWELL CONTRACT NUMBER 112014-THC, ONE (1) HEIL PT100 20 CUBIC YARD REAR LOAD PACKER BODY MOUNTED ON A FREIGHTLINER M2 106 CONVENTIONAL CHASSIS 2020 MODEL FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A COST OF \$157,521.00.

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CHANGE OF NAME FROM NATIONAL JOINT POWERS ALLIANCE (NJPA) TO SOURCEWELL

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

131-19 WHEREAS, THE TOWN OF HAVERSTRAW IS A MEMBER OF THE NATIONAL JOINT POWERS ALLIANCE (NJPA); AND

WHEREAS, NATIONAL JOINT POWERS ALLIANCE (NJPA) HAS LEGALLY CHANGED ITS NAME TO SOURCEWELL

THEREFORE, BE IT

RESOLVED THAT THE TOWN OF HAVERSTRAW REQUESTS SOURCEWELL TO ISSUE A NEW CERTIFICATE OF MEMBERSHIP TO THE TOWN OF HAVERSTRAW.

PURCHASE OF DIAGNOSTIC EQUIPMENT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

132-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SNAP-ON FROM CHICAGO, ILLINOIS TO PURCHASE THROUGH THE STATE OF NEW YORK NASPO VALUEPOINT CONTRACT NUMBER PC68469, DIGNOSTIC TOOLS, SOFTWARE AND ACCESSORIES FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT A COST OF \$5,587.36.

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

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

133-19 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 \$2,360.00 A MONTH COMMENCING MARCH 1, 2019 UNTIL FEBRUARY 28, 2020.

BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2018

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

134-19 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$410,200.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2018. (SEE ATTACHED BUDGET ADJUSTMENTS).

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TOWN OF Haverstraw				Initials	Date
Budget Adjustments				Prepared By: <i>AB</i>	2/13/19
For year ending 12-31-18				Approved By:	
General Fund (A)					
1	Engineering Contractual	A 1440.04		25000 ⁰⁰	
2	Buildings Contractual	A 1620.04		50000 ⁰⁰	
3	Judgement & Claims Contractual	A 1950.04		70000 ⁰⁰	
4	College chargebacks Contractual	A 2490.04		50000 ⁰⁰	
5	Police Equipment	A 3120.02		45000 ⁰⁰	
6	Supt of Highways Personal	A 5010.01		200 ⁰⁰	
7	Parks & Recreation Contractual	A 2110.04		45000 ⁰⁰	
8	Workers Compensation Benefits	A 9040.08		125000 ⁰⁰	
9	Supt of Highway Contractual	A 5010.04			200 ⁰⁰
10	Police Contractual	A 3120.04			45000 ⁰⁰
11	Golf Contractual	A 7150.04			45000 ⁰⁰
12	Unallocated Income Contract	A 1910.04			50000 ⁰⁰
13	Serial Bond Principal	A 9710.06			135000 ⁰⁰
14	Serial Bond Interest	A 9710.07			135000 ⁰⁰
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PUBLIC PARTICIPATION

Keith Shikowitz, Garnerville, NY asked if he can place an old television, a broken water cooler and ceiling tiles on the curb for disposal.

Supervisor Phillips stated that electronics have to be taken to the Fire Training Center in Pomona where the Household Hazardous Waste Drop-off is located. This is due to changes to the law in the past few years which makes it unlawful for residential households in New York State to place electronic equipment at the curb for disposal. The tiles and the water cooler are considered bulk pickup. Please call the Highway Department at 429-9126 to make an appointment to schedule the pickup.

ANNOUNCEMENTS

The Stony Point Seals hosted their Annual Polar Plunge and raised funds for a great cause. Congratulations on another successful fundraiser!

The North Rockland Sports Hall of Fame hosted their 32nd Annual Induction Dinner this past Saturday at Patriot Hills. Congratulations to the inductees and honorees

135-19 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Eileen Gruber, Anthony Bosico, Kathryn Olori, Carolyn "Lynn E. Reagan, Frank Prendergast, Joseph Robert Mauriello and Maureen Freeman Phillips 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