

TOWN BOARD
GARNERVILLE, NY
MAY 26, 2015

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday May 26, 2015 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
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

238-15 ADOPTION OF TOWN BOARD MEETING MINUTES OF MAY 11, 2015, AND SPECIAL TOWN BOARD MEETING OF MAY 21, 2015 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

239-15 RESOLVED, that bills numbered 1452 through 1614 in the amount of \$311,316.66 and Highway bills numbered 273 through 301 in the amount of \$11,791.23 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.

240-15 RESOLVED, that the following Police Department Activity Report for the month of March, 2015 has been submitted and are hereby accepted

PUBLIC HEARING - MS4 ANNUAL REPORT FOR THE YEAR 2014-2015

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday May 26, 2015 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
Councilman	John J. Gould
Councilman	Hector L. Soto

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss any comments and suggestions regarding the MS4 Annual Report for the Year 2014-2015, which has been prepared pursuant to the New York State Department of Environmental Conservation SPDES General Permit for Storm Water Discharges from Municipal Separate Sewer Systems (MSRS).

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PRESENTATION BY PAT BRADY, PE

Pat Brady, PE stated that the MS4 Annual Report is required under DEC regulations. The report has been prepared and is ready for submission.

BOARD MEMBERS

No comments.

PUBLIC PARTICIPATION

None

CLOSE HEARING

241-15 On motion by Councilman Gould and seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

242-15 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept the MS4 Annual Report for the Year 2014-2015.

DANCING UNDER THE STARS BAND AGREEMENT

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

243-15 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE REMEDY OF NEW CITY, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR “DANCING UNDER THE STARS” EVENT LOCATED ON RAILROAD AVENUE FOR FRIDAY, JULY 10, 2015 FROM 7:30 P.M. – 10:00 P.M. AT A COST OF \$600.00, WHICH WILL BE REIMBURSED BY THE VILLAGE OF WEST HAVERSTRAW.**

AGREEMENT WITH M&R ENERGY RESOURCES CORPORATION AND THE TOWN OF HAVERSTRAW

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

244-15 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH M&R ENERGY RESOURCES CORPORATION OF MOUNTAINVILLE, NEW YORK TO SUPPLY NATURAL GAS TO THE TOWN OF HAVERSTRAW COMMENCING JUNE 1, 2015 AND ENDING MAY 31, 2018 AT A FIXED RATE OF \$0.4167 PER THERM.**

AWARD OF BID NO. 6 - 2015 BUS TRANSPORTATION SUMMER RECREATION PROGRAM 2015

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

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245-15 RESOLVED, THAT UPON THE RECOMMENDATION OF HOWIE TIELL, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2015 TO HAVERSTRAW TRANSIT, INC. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$178.00 PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.

BOWLINE PARK IMPROVEMENTS PROJECT – FISHING PIER – REQUEST TO BE LEAD AGENCY

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

246-15 THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THAT A REQUEST BE MADE TO NYS DEC TO BE NAMED AS LEAD AGENCY FOR THE COORDINATED SEQRA REVIEW OF THE BOWLINE PARK IMPROVEMENTS FISHING PIER.

RFQ NO. 7 – 2015 - AIR COCK VALVES REPLACEMENT – TOWN OF HAVERSTRAW SANITARY LANDFILL

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

247-15 RESOLVED, THAT EIGHT (8) RFQs WERE SUBMITTED TO PATRICK BRADY, P.E. TO PURCHASE 200 AIR COCK VALVES FOR THE TOWN OF HAVERSTRAW SANITARY LANDFILL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 7 - 2015 TO ZUGIBE'S HARDWARE OF GARNERVILLE, NEW YORK AT A PRICE OF 200 VALVES @ \$14.90 EACH FOR A TOTAL OF \$2,980.00, THE LOW BIDDER.

RETAINER AGREEMENT WITH GHD AND THE TOWN OF HAVERSTRAW – UTILITIES DESIGN SERVICES AND EMERGENCY ACCESS ROAD FOR TOWN OF HAVERSTRAW HIGHWAY GARAGE

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

248-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE ENGINEERING SERVICES OF GHD CONSULTING SERVICES, INC. OF CAZENOVIA, NEW YORK TO PROVIDE UTILITIES DESIGN SERVICES ASSOCIATED WITH THE INSTALLATION OF NEW WATER AND GAS UTILITIES AND AN EMERGENCY ACCESS ROAD AT THE TOWN OF HAVERSTRAW HIGHWAY GARAGE AT A PRICE NOT TO EXCEED \$32,500.00.

AGREEMENT WITH BAS (BUSINESS AUTOMATION SERVICES, INC.) AND THE TOWN OF HAVERSTRAW

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

249-15 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BAS (BUSINESS AUTOMATION SERVICES, INC.) OF CLIFTON PARK, NEW YORK FOR THE INSTALLATION OF A NEW SOFTWARE PROGRAM FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT AT A PRICE OF \$39,720.00 WITH AN ADDITIONAL ANNUAL COST FOR SUPPORT AND MAINTENANCE.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

250-15 A motion was made by Councilman Cancel, seconded by Councilman Gould to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

251-15 A motion was made by Commissioner Gamboli, seconded by Commissioner Soto to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
MAY 26, 2015

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Tuesday, May 26, 2015 at 8:30 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:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Hector L. Soto

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.

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

252-15 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC. OF SLOATSBURG, NEW YORK TO EXPIRE ON APRIL 30, 2016.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

253-15 On motion by Commissioner Gamboli, seconded by Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None

RECONVENED TO REGULAR TOWN BOARD MEETING

254-15 On motion by Councilman Gould, seconded by Councilman Cancel the Regular Town Board Meeting was reconvened.

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PUBLIC PARTICIPATION

None

ANNOUNCEMENTS

On behalf of the Town of Haverstraw, we would like to thank and congratulate Leo Laders for the Memorial Day Services yesterday. Everything went very well.

The Watchfire at Bowline Point Park commences Friday, May 29th to go thru Saturday, May 30th. Ceremony begins at 11:00 pm. The Vietnam Veterans host it, and they are going to dedicate this year to former mayor Ed Zugibe.

The Bowline Point Park pool will open on Saturday, June 20th.

Garner Arts Festival will be held on May 30th and May 31st from 11 am – 6 pm.

The 5K Run/Walk is scheduled for Sunday, June 7th, 2015 at 9:00 am at Bowline Point Park. You can register online at the Town of Haverstraw website.

The Rifle Hunting Education Training Course will be taking place at Town Hall from June 23 thru June 25.

The 4th of July Firework celebration is scheduled for Thursday, July 2nd with a rain date of Friday, July 3rd.

ADJOURNMENT

255-15 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Stephen J. Corallo, Lynn M. McGrath, Nina Tummillo, Lucia Pagano, Carmela Hauptman, Margaret Murphy, Joan Marie Yarsinsky, and Israel Suarez, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, 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