

TOWN BOARD
GARNERVILLE, NY
SEPTEMBER 26, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 26, 2016, 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

365-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF SEPTEMBER 12, 2016 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.

366-16 RESOLVED, that bills numbered 2962 through 3116 in the amount of \$435,056.39 and Highway bills numbered 459 through 471 in the amount of \$5,334.94 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.

367-16 RESOLVED, that the Police Department activity report for the month of March 2016 has been submitted and is hereby accepted.

CANCELLATION OF TOWN BOARD MEETING FOR OCTOBER 10, 2016

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

368-16 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR OCTOBER 10, 2016 FOR THE TOWN OF HAVERSTRAW IS HEREBY CANCELLED TO OBSERVE COLUMBUS DAY.

AUTHORIZATION FOR CHIEF FIRE SAFETY INSPECTOR TO ATTEND THE INVESTIGATIVE TOOLS & STRATEGIES IN ARSON & EXPLOSIVES PROSECUTION TRAINING CONFERENCE

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

369-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR FRED VIOHL, CHIEF FIRE SAFETY INSPECTOR TO ATTEND THE INVESTIGATIVE TOOLS & STRATEGIES

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IN ARSON & EXPLOSIVES PROSECUTION REQUIRED TRAINING CONFERENCE TO BE HELD FROM OCTOBER 25, 2016 TO OCTOBER 26, 2016 IN MAHWAH, NEW JERSEY AT A COST OF \$175.00 PER PERSON.

EXTENSION OF CONTRACT WITH STERLING CARTING, INC.

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

370-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY ELECTS TO RENEW ITS CONTRACT WITH STERLING CARTING, INC. OF SLOATSBURG, NEW YORK TO PROVIDE GARBAGE COLLECTION FOR THE CALENDAR YEARS 2017, 2018, AND 2019.

SET DATE FOR RECEIPT OF 2017 TENTATIVE BUDGET

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

371-16 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A SPECIAL MEETING SHALL BE HELD IN ORDER FOR THE TOWN BOARD TO RECEIVE FROM THE TOWN CLERK THE 2017 TENTATIVE BUDGET IN ACCORDANCE WITH THE LAW, AND BE IT FURTHER

RESOLVED, THAT SAID SPECIAL MEETING SHALL BE HELD ON WEDNESDAY, OCTOBER 5, 2016, AT 10:00 AM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AWARD OF RFP NO. 21 - 2016 – SUPPLY AND INSTALL A NEW 7.5HP PUMP, MOTOR AND DRIVE AT THE TOWN OF HAVERSTRAW PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

372-16 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO SUPPLY AND INSTALL A NEW 7.5HP PUMP, MOTOR AND DRIVE AT THE PHILIP J. MEMORIAL ROTELLA GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 21 - 2016 TO O'CONNOR PUMPS AND SERVICE OF HARTFORD, CONNETICUT AT A COST OF \$8,200.

PUBLIC PARTICIPATION

None

ANNOUNCEMENTS

Congratulations to the members of Relief Hose Co. No. 3 on their 121st Anniversary. Ex-Chief Anthony Defeciani was honored at their annual dinner for 50 years of service and Outgoing Captain Erik Rauch was also honored. Thank you to these outstanding members of our community for their selfless service.

The Brick Alley Block Party at the GARNER Arts Center was held last Saturday and it was a fun evening of art, music, food and drinks.

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The Neighborhood Cruisers hosted the “Cruising for Kids” 2016 Car Show on Sunday, September 25th at Bowline Point Park. It was well attended. This event was co-sponsored with the Town of Haverstraw and the proceeds will benefit a young lady who suffers from brain disease.

As part of our 400th Anniversary Celebration, the Town of Haverstraw hosted the “Rendezvous with Treason” event on Sunday, September 25th at the Haverstraw Elks Club. Re-enactors Gary Petaine and Sean Grady brought to life Benedict Arnold and John Andre in an entertaining, interactive and dramatic program. The guests enjoyed a wonderful performance and dinner. Thank you to Vicky Miller and Robin Brooks for doing a spectacular job co-chairing this great event. Also, thanks to Maureen Gould, for doing an outstanding job as the master of ceremony, and to all the members of the Quadricentennial Committee for making this event a great success.

The Town of Haverstraw Highway Department Open House will be held on Saturday, November 5th from 11:00 am to 2 pm.

The Halloween Festival will be held on Saturday, October 29th at Bowline Point Park from 12:00 pm to 4:00 pm.

The Town of Haverstraw is hosting a Motown Revue Concert featuring the 747 Orchestra on Friday, November 18th at the North Rockland High School auditorium from 7:30 pm to 10:00 pm. Tickets are free and are available at the Supervisor’s office in Town Hall.

The Historical Society of Rockland County and the Town of Haverstraw Quadricentennial Committee will be hosting the “2016 Historic Homes & Landmarks Tour: 400 Years of Haverstraw” on Saturday, October 15th from 10:00 am to 4:00 pm. Tickets are \$40 if purchased in advance or \$45 on the tour day. All participants will pick up their tickets at the Haverstraw Town Hall on the day of the house tour. We hope you can join us!

The Student Quadricentennial Contest Award Presentation will be held on Monday, October 24th at the Regular Town Board meeting at Town Hall at 8:00 pm.

Last week The Town of Haverstraw coordinated several elementary school sailing tours on the Schooner Pioneer. The students learned about a range of topics including sailing, the rich history of our area, the indigenous habitat and wildlife of the Hudson River. Thank you to the crew of the Schooner Pioneer for being such courteous hosts and to all the teachers, staff and students who came out to sail with us.

We would like to compliment all the officers who tracked down and apprehended the four suspects who stole merchandise off the shelves of a local pharmacy. Thank you for your excellent work.

Helen Hayes Hospital, the Helen Hayes Hospital Foundation, and the Town of Haverstraw are co-sponsoring the 2016 Helen Hayes Hospital Classic Race on Sunday, October 16th at Bowline Point Park. There will be family fun day activities, games, refreshments, and more. All proceeds from the event will benefit the Helen Hayes Hospital Foundation. For more information, including race registration details, fees, the race day schedule and registration deadlines, please visit <http://helenhayeshospital.org/hhh-2016-classic-race/> or call the Helen Hayes Hospital Public Relations Department at 845-786-4225. On-line registration is available at <http://bit.ly/HelenHayesRun2016>. We hope to see you there!

The Annual 90-Plus Recognition Day will be held on Thursday, October 13th at the Hudson Water Club.

The Haverstraw RiverArts Festival was held on Saturday, September 17th at Emeline Park and it was a great success.

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ADJOURNMENT

373-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Gertrude James, George E. Stokes, William Smash, Judith D. Newman, Bruce T. Delfini, Gerard D. Dimmler, Robert A. Brestolli Jr., Michael Rotundo, Michal Joseph Canfalone, and Maria M. Peralta 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
Deputy Town Clerk