

TOWN BOARD
GARNERVILLE, NY
JANUARY 22, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 22, 2018, at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

**THE TOWN OF HAVERSTRAW POLICE HONOR GUARD
PRESENTING THE COLORS**

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

RETIRE THE COLORS

APPOINTMENT OF ONE FULL TIME POLICE SERGEANT POSITION

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

80-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JAMES W. HANSEN OF WEST NYACK, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. HANSEN HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. HANSEN SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

APPOINTMENT OF ONE FULL TIME POLICE SERGEANT POSITION

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

81-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PETER J. CONNOLLY OF ORANGEBURG, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. CONNOLLY HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. CONNOLLY SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

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APPOINTMENT OF ONE FULL TIME POLICE SERGEANT POSITION

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

82-18 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT STEVEN ROSADO OF NEW WINDSOR, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. ROSADO HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. ROSADO SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.

5 MINUTE RECESS

ADOPTION OF MINUTES

83-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JANUARY 8, 2018 AND REORGANIZATION MEETING OF JANUARY 8, 2018 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, was unanimously adopted.

PAYMENT OF BILLS

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

84-18 RESOLVED, that bills numbered 107 through 275 in the amount of \$2,501,596.65 and Highway bills numbered 22 through 56 in the amount of \$30,713.74 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

APPOINTMENT OF CHAIRMAN TO HAVERSTRAW YOUTH BOARD

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

85-18 RESOLVED, THAT PAUL CLEARY OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 AND TERMINATING DECEMBER 31, 2018.

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AUTHORIZATION FOR TOWN JUSTICE TO ATTEND THE 2018 ASSOCIATION OF TOWNS CONFERENCE

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

86-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR IVONNE SANTOS, TOWN JUSTICE, TO ATTEND THE 2018 ASSOCIATION OF TOWNS CONFERENCE, TO BE HELD FROM FEBRUARY 20 TO FEBRUARY 21, 2018 IN NEW YORK, NEW YORK , AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$800.00.

AWARD OF BID – BID NO. 7-2017 – SANITARY LANDFILL TESTING

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

87-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CONVERSE CONSULTANTS, PC AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH PACE ANALYTICAL SERVICES, THE LOWEST CONFORMING BIDDER, FOR SAMPLING AND ANALYTICAL SERVICES FOR THE GROUNDWATER, LEACHATE DISCHARGE AND SURFACE WATER MONITORING SYSTEMS AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL AT THE FOLLOWING RATES: \$5,010.00 PER YEAR FOR GROUND WATER AND SURFACE WATER FIELD SAMPLING; \$1,398.00 FOR TRIENNIAL LAB ANALYTICAL TESTING (ONE TIME) AND \$8,204.00 PER YEAR FOR LABORATORY ANALYTICAL COSTS.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JANUARY 2018

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

88-18 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE PART TOWN (B) FUND IN THE AMOUNT OF \$30,000.00 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).

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Budget Adjustment
 For period ending January 2018

Prepared by: _____
 Approved By: _____

Part Town (B)					
1	Safety Inspection Equipment	B 3620.2		30000 ⁰⁰	
2	Contingency	B 1990.4			30000 ⁰⁰
3					
4				30000 ⁰⁰	30000 ⁰⁰
5				✓	✓
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TOWN BOARD
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SET DATE FOR PUBLIC HEARING – 2018 COMMUNITY DEVELOPMENT BLOCK GRANT

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

89-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SET A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT, ON TUESDAY, FEBRUARY 13, 2018, AT 8:05 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

CHANGE OF MEETING DATE - LINCOLN'S BIRTHDAY

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

90-18 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR MONDAY, FEBRUARY 12, 2018 FOR THE TOWN OF HAVERSTRAW, IS HEREBY RESCHEDULED FOR TUESDAY, FEBRUARY 13, 2018, AT 8:00 P.M. TO OBSERVE THE LEGAL HOLIDAY OF LINCOLN'S BIRTHDAY.

TOWN OF HAVERSTRAW 2018 SUMMER CONCERT SERIES

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

91-18 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:

FDR DRIVE BAND – THURSDAY, JULY 12, 2018 – 7:30 PM - 9:00 PM AT A COST OF \$1,400.00

JERSEY SOUND – THURSDAY, JULY 19, 2018 – 7:30 PM – 9:00 PM AT A COST OF \$1,600.00

SOUL CITY BAND – THURSDAY, AUGUST 2, 2018- 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

JUST SIXTIES – THURSDAY, AUGUST 16, 2018– 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

HEARTBEAT DANCE BAND - THURSDAY, AUGUST 23, 2018 – 7:30 PM – 9:00 PM AT A COST OF \$2,000.00

COURTNEY, GREENE, SCHULTZ BAND - SUNDAY, SEPTEMBER 2, 2018 – 5:00 PM – 7:00 PM AT A COST OF \$800.00

THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 2, 2018 – 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

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**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

92-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$4,750.00.

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

93-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO TRAP WOODCHUCKS AND REMOVAL AT THE TOWN OF HAVERSTRAW LANDFILL AT A PRICE OF \$600.00 AS THE INITIAL SETUP FEE AND \$105.00 PER WOODCHUCK CAUGHT, AND AT A PRICE OF \$400.00 AS THE INITIAL SETUP FEE AND \$105.00 PER WOODCHUCK CAUGHT AT BOWLINE POINT PARK.

**ACCEPTANCE OF LETTER OF RETIREMENT – JOHN J. SMITH, POLICE
SERGEANT**

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

94-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE SERGEANT, TOWN OF HAVERSTRAW POLICE DEPARTMENT, JOHN J. SMITH, EFFECTIVE JANUARY 31, 2018.

**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.

95-18 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.

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**RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND
BERARD & ASSOCIATES, CPA'S, P.C. – HAVERSTRAW MARINA AUDIT**

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

96-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & ASSOCIATES, CPA'S, P.C. OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO THE LEASE AGREEMENT WITH THE HAVERSTRAW MARINA CORPORATION (HMC) FOR THE PERIOD ENDING APRIL 30, 2017, AT A COST OF \$3,700.00.

APPOINTMENT TO HAVERSTRAW YOUTH BOARD

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

97-18 RESOLVED, THAT KENIA SERRANO OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 AND TERMINATING DECEMBER 31, 2018.

APPOINTMENT TO HAVERSTRAW YOUTH BOARD

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

98-18 RESOLVED, THAT MARY CORRETJER OF THIELLS, NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 AND TERMINATING DECEMBER 31, 2018.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF
ROCKLAND – HI-TOR ANIMAL CARE CENTER, INC.**

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

99-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO PROVIDE AND MAINTAIN A SHELTER PURSUANT TO SECTION 115 OF THE AGRICULTURE AND MARKETS LAW AT AN ANNUAL AMOUNT NOT TO EXCEED \$43,777.00 FOR ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2018 AND ENDING IN DECEMBER 31, 2018.

**MEMORANDUM OF UNDERSTANDING WITH CHAMPLAIN HUDSON POWER
EXPRESS, INC.**

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

100-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH CHAMPLAIN HUDSON POWER EXPRESS, INC. IN REGARD TO THE PROPOSED ELECTRIC TRANSMISSION FACILITY ALONG ROUTE 9W.

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**AWARD OF RFP NO. 1 - 2018 – TO PURCHASE A FOLEY 653 REEL GRINDER
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.

101-18 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE A FOLEY 653 REEL GRINDER FOR THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 1 - 2018 TO PURCHASE A FOLEY 653 REEL GRINDER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE TO WILFRED MCDONALD, INC. OF PINE BROOK, NEW JERSEY AT A COST OF \$37,900.00, THE SOLE SUPPLIER.

**AWARD OF RFP NO. 2 - 2018 – TO PURCHASE A FOLEY MODEL 672 FULLY
AUTOMATED BEDKNIFE GRINDER 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.

102-18 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE A FOLEY MODEL 672 FULLY AUTOMATED BEDKNIFE GRINDER FOR THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 2 - 2018 TO PURCHASE A FOLEY MODEL 672 FULLY AUTOMATED BEDKNIFE GRINDER FOR THE PHILIP J. ROTELLA MEMORIAL

GOLF COURSE TO WILFRED MCDONALD, INC. OF PINE BROOK, NEW JERSEY AT A COST OF \$19,750.00, THE SOLE SUPPLIER.

**AWARD OF RFP NO. 3 - 2018 – TO PURCHASE A SMITHCO SAND STAR I BUNKER
RAKE FOR THE GOLF COURSE**

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

103-18 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, TO PURCHASE A SMITHCO SAND STAR I BUNKER RAKE FOR THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 3 - 2018 TO PURCHASE A SMITHCO SAND STAR I BUNKER RAKE FOR THE PHILIP J. ROTELLA GOLF COURSE TO WILFRED MCDONALD, INC. OF PINE BROOK, NEW JERSEY AT A COST OF \$16,590.00, THE LOW PROPOSAL.

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PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

We would like to commend Chris Dyroff, Greenskeeper, for doing an excellent job at our golf course.

We are preparing the 2018 golf brochure and it will be going out soon.

The Town of Haverstraw Youth Board has several events planned for the upcoming months. We will post more information on the Town's Facebook page once it is available.

ADJOURNMENT

104-18 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Joseph V. Cacioppo Sr., Lisa J. Vasami, Tanya Alfonso, Elaine Mackey, Mary Ponessa, Kenny Henriquez, Margaret Maher Matone and Fines Dominguez who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk