

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 8, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 8, 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

116-16 **ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF JANUARY 25, 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 Gould, and on roll call unanimously adopted.

117-16 **RESOLVED**, that bills numbered 300 through 444 in the amount of \$440,548.80 and Highway bills numbered 42 through 71 in the amount of \$49,787.05 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

PUBLIC HEARING - ADOPTION OF 2016 GOLF RATES

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the Golf Rates for the Philip J. Rotella Memorial Golf Course for the 2016 season.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that the Golf Pro and Golf Committee reviewed the rates and the following rate was changed: (See attached 2016 Golf Rates.)

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

None

CLOSE HEARING

118-16 On motion by Councilman Gould, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

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ADOPT RESOLUTION

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

119-16 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt the 2016 Golf Rates for the Philip J. Rotella Memorial Golf Course.

NOTICE OF TOWN BOARD MEETING TIME CHANGE

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

120-16 RESOLVED, THAT THE FEBRUARY 22, 2016 TOWN BOARD MEETING WILL BE CHANGED TO A 7:00 PM START TIME IN ORDER TO ACCOMMODATE THE OPENING CEREMONY OF THE QUADRICENTENNIAL ANNIVERSARY CELEBRATION OF THE FOUNDING OF HAVERSTRAW.

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED TO PUBLISH A NOTICE THAT SAID MEETING IS HEREBY SCHEDULED FOR MONDAY, FEBRUARY 22, 2016, AT 7:00 PM.

ADVERTISE BIDS - BID NO.1-2016 FOR FERTILIZER SEED FOR DIVOT MIX 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.

121-16 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, MARCH 4, 2016 FOR THE RECEIPT OF BIDS FOR FERTILIZER SEED FOR DIVOT MIX 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 2016 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 FOR BIDS - BID NO. 2-2016 - - BUNKER SAND AND TOP DRESSING FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

122-16 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, MARCH 4, 2016 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND AND TOP DRESSING TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON

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THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2016 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.

TOWN OF HAVERSTRAW 2016 SUMMER CONCERT SERIES

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

123-16 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 2016 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

THE LOVE REVIVAL ORCHESTRA – THURSDAY, JULY 7, 2016 – 7:30 PM - 9:00 PM AT A COST OF \$2,000.00

BACK TO THE GARDEN 1969 – THURSDAY, JULY 14, 2016 – 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

JERSEY SOUND – THURSDAY, JULY 21, 2016 – 7:30 PM – 9:00 PM AT A COST OF \$1,300.00

COUNTRY FRESH – THURSDAY, JULY 28, 2016 - 7:30 PM – 9:00 PM AT A COST OF \$1,000.00

THE JON BATES BAND – THURSDAY, AUGUST 4, 2016 – 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

ADAM AND THE NEWHEARTS - THURSDAY, AUGUST 11, 2016 – 7:30 PM – 9:00 PM AT A COST OF \$1,300.00

JAMIE'S FAULT - THURSDAY, AUGUST 18, 2016 – 7:30 PM – 9:00 PM AT A COST OF \$800.00

THE JONNY HIRSCH BAND – THURSDAY, AUGUST 25, 2016 – 7:30 PM 9:00 PM AT A COST OF \$1,800.00

COURTNEY, GREEN, SCHULTZ BAND – SUNDAY, SEPTEMBER 4, 2016 – 5:00 P.M. – 7:00 PM AT A COST OF \$800.00

THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 4, 2016 – 7:30 PM – 9:00 PM AT A COST OF \$1,000.00

AGREEMENT WITH THE NORTH ROCKLAND COMMUNITY FAMILY DAY AND THE TOWN OF HAVERSTRAW

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

124-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE NORTH ROCKLAND COMMUNITY FAMILY DAY TO PAY THE SUM OF \$2,500.00 AS THE TOWN'S ANNUAL CONTRIBUTION.

AUTHORIZATION TO ADD A THIRD PARTY ELECTRICAL INSPECTION COMPANY

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

125-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD HEREBY AUTHORIZES STATE WIDE INSPECTION SERVICES, INC. OF FISHKILL, NEW YORK AS AN ADDITIONAL THIRD PARTY ELECTRICAL INSPECTION COMPANY.

AWARD OF RFQ NO. 5-2016 – PRINTING OF 2016 GOLF BROCHURES

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

126-16 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO SHERRI STILA, TELEPHONE OPERATOR, FOR THE SERVICE OF PRINTING THE 2016 GOLF COURSE BROCHURES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO DEXTER PRINTING SERVICES OF GUTTENBERG, NEW JERSEY, THE LOWEST QUOTE, AT A COST OF \$992.00.

AUTHORIZATION TO SETTLE TAX CERTIORARI – 37 BLAUVELT AVE

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

127-16 RESOLVED, UPON THE RECOMMENDATION OF JOHN O’SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR 37 BLAUVELT (20.19-8-8), LOCATED AT 37 BLAUVELT, VILLAGE OF WEST HAVERSTRAW, NEW YORK FOR TAX YEAR 2015 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2015	202,300	150,000	52,300	\$282.84

SURPLUS VEHICLE – HIGHWAY DEPARTMENT

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

128-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE VEHICLE HWY #2 2005 FORD F250 PICKUP TRUCK VIN # 1FTS21P05EB30269 FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE.

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SURPLUS VEHICLE AND MISCELLANEOUS EQUIPMENT – GOLF COURSE

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

129-16 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE VEHICLE GOLF #1 1998 CHEVY PICKUP TRUCK VIN # 1GCGC24R7WE23116 FROM THE GOLF COURSE TO BE CLASSIFIED AS SURPLUS FOR RESALE.

AWARD OF RFP NO. 11-2016 – REMOVE EXISTING CARPET AND SUPPLY AND INSTALL NEW CARPET - GOLF COURSE PRO SHOP

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

130-16 RESOLVED, THAT TWO (2) RFPs WERE SUBMITTED TO MICHAEL COTIER, DIRECTOR OF PARKS, TO REMOVE THE EXISTING CARPET AND SUPPLY AND INSTALL NEW CARPET AT THE PHILIP J ROTELLA MEMORIAL GOLF COURSE PRO SHOP IN THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFP NO. 11-2016 TO SHOWPLACE FLOORING CARPET ONE OF NANUET, NEW YORK, THE LOWEST PROPOSAL, IN THE AMOUNT OF \$2,800.00.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE ROCKLAND COUNTY WORKER'S COMPENSATION PLAN

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

131-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO EXECUTE A TERMINATION AGREEMENT WITH THE ROCKLAND COUNTY WORKER'S COMPENSATION PLAN.

AUTHORIZATION TO BID – BID NO. 3-2016 – SUPPLY AND DELIVER A NEW SMITHCO SWEEP STAR V-72E FOR THE TOWN OF HAVERSTRAW GOLF COURSE

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

132-16 RESOLVED, THAT ON THE RECOMMENDATION OF CHRISTOPHER DYROFF, GOLF COURSE SUPERINTENDENT, THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED 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 A.M. ON FRIDAY, FEBRUARY 19, 2016 FOR THE RECEIPT OF BIDS TO SUPPLY AND DELIVER A NEW SMITHCO SWEEP STAR V-72E FOR THE TOWN OF HAVERSTRAW GOLF COURSE, 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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**AUTHORIZATION TO BID (BID NO. 4-2016) - SUPPLY AND DELIVER A NEW
VENTRAC 4500Y TRACTION UNIT FOR THE TOWN OF HAVERSTRAW
HIGHWAY DEPARTMENT**

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

133-16 RESOLVED, THAT ON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED 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 19, 2016 FOR THE RECEIPT OF BIDS TO SUPPLY AND DELIVER A NEW VENTRAC 4500Y TRACTION UNIT FOR THE TOWN OF HAVERSTRAW HIGHWAY 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.

**EXTENSION OF AGREEMENT WITH LUIS GOMEZ AND THE TOWN OF
HAVERSTRAW**

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

134-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT WITH LUIS GOMEZ FOR THE OPERATION OF FOOD CONCESSION STAND AT BOWLINE POINT PARK FOR THE 2016 PARK SEASON COMMENCING JUNE 19, 2016 AND EXPIRING ON SEPTEMBER 5, 2016.

PUBLIC PARTICIPATION

No comments.

ANNOUNCEMENTS

The opening ceremony for the 400th Anniversary Celebration of the Founding of Haverstraw will be held on Monday, February 22nd at 8:00 PM at Town Hall. The North Rockland High School NJROTC will be presenting the Colors, followed by some members of Leo Laders, and the Rockland County Police Emerald Society Pipes and Drums. The NRHS Choir and the Calvary Baptist Church Choir will be performing. State Senator William Larkin, Congresswoman Nita M. Lowey, Assemblyman Kenneth Zebrowski and Superintendent of Schools, Ileana Eckert, will be our guest speakers. We will have a display of past and present photographs, and we will also proudly display the Civil War flag of the 95th NY Infantry Regiment that was in many battles of the Civil War including the Battle of Gettysburg. Please come join us in this great celebration.

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ADJOURNMENT

135-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Michael J. McDonough, Kenneth Hesker, Mark Garrison, Luis O. Suarez, Louis L. Worby and Jan W. Noothout who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Cancel, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY

Town Clerk

TOWN OF HAVERSTRAW
PHILIP J. ROTELLA MEMORIAL GOLF COURSE

<u>I.D. CARDS PRICES</u>	<u>2016</u>
Resident Adult ID Card (18 years old& over)-----	\$30.00
Resident Senior Citizen & Youth ID Card -----	\$15.00
Frequent Player Junior ID Card -----	\$25.00
Frequent Player Adult \ ID Card -----	\$50.00

GREEN FEES
HAVERSTRAW RESIDENT ID CARD RATE

Weekday ID - 18 Holes -----	\$27.00
Weekday & Weekend & Holiday ID –Twilight -----	\$21.00
Weekend & Holiday ID - 18 Holes -----	\$32.00
Sr. Citizen & Junior ID - Monday to Friday -----	\$18.00

FREQUENT PLAYER ID CARD RATE

Weekday -----	\$39.00
Weekend & Holiday -----	\$49.00
Twilight Weekday, Weekend & Holiday -----	\$28.00
Weekday - Junior ID (17 and under) -----	\$28.00
Super Twilight -----	\$21.00

NON-CARD HOLDER RATE

Weekday- 18 Holes -----	\$48.00
Weekend & Holiday 18 Holes -----	\$58.00
Twilight Weekday, Weekend & Holiday -----	\$37.00
Pre-twilight Sat., Sun. & Holiday -----	\$47.00
Lunch Specials Monday & Wednesday Only Peak -----	\$45.00

CARTS

18 Hole Cart -----	\$36.00
Single Cart - Weekdays only -----	\$18.00
Twilight Cart -----	\$22.00
Twilight Cart November 1 st and on -----	\$16.00
18 Hole Cart November 1 st and on except weekends & holiday -----	\$24.00

OUTINGS BY SPECIAL ARRANGEMENTS CALL THE PRO SHOP 354-1616
SCHOOL DISTRICT TEAMS - BY SPECIAL ARRANGEMENTS

** TEE TIME PHONE NUMBER (877) 625-4877 or ONLINE www.RotellaGolf.com
YOUR USER ID IS PJR AND YOUR ID NUMBER THAT IS ON YOUR CARD;
ROTELLA IS YOUR CURRENT PASSWORD UNTIL YOU CHANGE IT