

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, December 8, 2008 at 8:00 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 Gould
Councilman	Hector L. Soto

PUBLIC HEARING - ADOPTION OF 2009 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 2009 season. Supervisor Phillips stated that there was no change for the 2009 golf rates.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

Supervisor Phillips stated that this is a public hearing to adopt the rates for the 2009 golf season at the Town golf course. The Golf Committee met and submitted their recommendations to the Board. Listed below are the new golf rates for the 2009 Golf Season.

TOWN OF HAVERSTRAW
PHILLIP J. ROTELLA MEMORIAL GOLF COURSE
GOLF RATES FOR 2009 SEASON

<u>GREEN FEES</u>	<u>2009 Rates</u>
<u>Haverstraw Resident ID Card Rates</u>	
Weekday ID - 18 HOLES	\$22.00
Weekend & Holiday ID	\$27.00
Twilight - Weekday, Weekend & Holiday	\$17.00
Sr. Citizen & Junior ID Mon-Fri.	\$14.00
<u>Rockland County ID Card Rates</u>	
Weekday County ID	\$35.00
Weekend & Holiday	\$45.00
Twilight - Weekday, Weekend & Holiday	\$25.00
Weekday - Junior ID (17 and Under)	\$25.00
<u>Rockland County Non-ID Rate</u>	
Weekday Non County ID	NO RATE
Weekend & Holiday	NO RATE
Twilight - Weekday, Weekend & Holiday	NO RATE
<u>Out Of County Rate</u>	
Weekday	\$44.00
Weekend & Holiday	\$54.00
Twilight - Weekday, Weekend & Holiday	\$34.00

TOTALS

Off season rates November to Close

Two rates	Greens Fee
Haverstraw Resident	\$22.00
Non- Resident	\$44.00

GOLF CART FEES

2009 Rates

18 Hole Carts	\$32.00
Half Cart Rate - Weekdays Only	\$ -
Single Carts Rate	\$16.00
18 Hole Golf Cart Fees % Increase	
Twilight Cart	\$20.00

GOLF OUTINGS

2009 Rates

TOWN RESIDENT ORGANIZATIONS	\$41.00
OUT OF TOWN ORGANIZATIONS	\$60.00

ID CARD FEES

2009 Fees

RESIDENTS CARD	\$30.00
RESIDENT SENIOR CARD	\$15.00
RESIDENT YOUTH CARD	\$15.00
COUNTY RESIDENT CARD	\$50.00
COUNTY JUNIOR RESIDENT CARD(17Under)	\$25.00

PUBLIC PARTICIPATION

No comment.

BOARD MEMBERS

No comment.

CLOSE PUBLIC HEARING

385-08 On motion by Councilman Soto and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

386-08 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2009 Golf Rates for the Philip J. Rotella Memorial Golf Course.

JOSEPHINE E. CARELLA
Town Clerk

TOWN BOARD
GARNERVILLE, NY
DECEMBER 8, 2008

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, December 8, 2008 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

PRESENTATION OF COLORS

APPOINTMENT OF DETECTIVE – DAVID KRYGER

The following resolution was moved by the full Town Board.

387-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF DAVID KRYGER OF GARNERVILLE, NEW YORK TO THE POSITION OF DETECTIVE AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

SUPERVISOR PHILLIPS MOTIONED TO TAKE A FIVE MINUTE RECESS.

ADOPTION OF MINUTES

388-08 REGULAR TOWN BOARD MEETING OF NOVEMBER 24, 2008 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

389-08 RESOLVED, that bills numbered 4,360 through and including 4,539 in the amount of \$1,720,854.79 and Highway Vouchers numbered 623 through and including 647 in the amount of \$16,172.54 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

390-08 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF SEPTEMBER 2008.

BOND REDUCTION – CALL HOLLOW HOMES

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

391-08 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CONSULTING ENGINEER, PATRICK BRADY, PE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REDUCES THE BOND FROM \$450,000 TO \$275,000, INCLUSIVE OF THE SUM OF \$2,100 AS THE BOND FOR LANDSCAPING AND TREES.

REDUCTION OF BOND FOR PALISADES GARDEN

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

392-08 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOSEPH CARUSO, PE OF MASER CONSULTANTS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE DISCHARGE AND RETURN OF THE BOND IN THE ORIGINAL AMOUNT OF \$600,000 AND FURTHER REQUIRES THAT A BOND IN THE SUM OF \$5,000 BE POSTED FOR LANDSCAPING AND LIGHTING.

RESCIND RESOLUTION DATED 11/10/08 FOR SANITARY LANDFILL TESTING

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

393-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RESCINDS THE RESOLUTION ENTITLED, “ADVERTISE TO BID – SANITARY LANDFILL TESTING” DATED NOVEMBER 10, 2008 DUE TO A CLERICAL ERROR.

ADVERTISE TO REBID – BID NO. 11-2008 – SANITARY LANDFILL TESTING

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

394-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ADVERTISE FOR BIDS FOR THE SAMPLING AND ANALYTICAL SERVICES FOR THE GROUNDWATER, LEACHATE DISCHARGE, AND SURFACE WATER MONITORING SYSTEMS AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL FOR A PERIOD OF TWO (2) YEARS (JANUARY 2009 THROUGH DECEMBER 2010), AND BE IT FURTHER

RESOLVED, THAT THE BIDS MUST BE RETURNED TO THE OFFICE OF THE TOWN CLERK OF THE TOWN OF HAVERSTRAW, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, NO LATER THAN 11:00 A.M. ON WEDNESDAY, JANUARY 7, 2009.

BUDGET ADJUSTMENTS FOR PERIOD ENDING 11-30-08

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

395-08 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$53,000 AND HIGHWAY TOWNWIDE (DA) IN THE AMOUNT OF \$20,000 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING NOVEMBER 30, 2008. (SEE ATTACHED BUDGET ADJUSTMENTS.)

REJECTION OF BID NO. 10-2008 – 2009 BUS TRANSPORTATION HAVERSTRAW SENIOR CITIZEN

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

396-08 RESOLVED, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REJECTS THE BIDS RECEIVED FOR THE 2009 BUS TRANSPORTATION FOR THE HAVERSTRAW SENIOR CITIZENS DUE TO THE FACT THAT THE SPECIFICATIONS WERE INACCURATE.

**ADVERTISE TO RE-BID – BID NO. 10-2008
2009 BUS TRANSPORTATION FOR HAVERSTRAW SENIOR CITIZENS**

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

397-08 RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY 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 11:00 A.M. ON FRIDAY, JANUARY 9, 2009, FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HAVERSTRAW SENIOR CITIZENS CLUB FOR THE YEAR 2009 IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. BIDDERS SHALL INCLUDE WITH THEIR BIDS A STATEMENT OF THEIR TERMS FOR CANCELLATION OF TRIPS AND ANY CANCELLATION CHARGE THEY MAY HAVE AND THAT BIDS WILL PROVIDE FOR THE USE OF NOT LESS THAN FIFTY-FIVE (55) PASSENGERS, KNEELING BUSES WITH LAVATORY ON BOARD. ALL BUSES SHALL BE EQUIPPED WITH SENIOR STEPS. 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-COLLISION WITH THEIR BIDS.

SURPLUS VEHICLES – 13 POLICE VEHICLES

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

398-08 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THIRTEEN (13) VEHICLES FROM THE POLICE DEPARTMENT TO BE CLASSIFIED AS SURPLUS AND BE AUCTIONED.

PUBLIC PARTICIPATION

Burt Singer, 10 Chestnut Dr. wished everyone a happy and healthy holiday. There is a topic that is disturbing to me, and it has to do with United Water taking water from the Hudson River and purifying it. There should be a stipulation clause that they pay for a government entity to hire somebody to represent the citizens to analyze the water separately from them. United Water would reimburse this agency so we can gain some protection.

Supervisor Phillips stated that this is something that we can consider. It's an interesting point. The DEC does supersede the Town. Recently, United Water was called to Albany by the DEC. Two professors from the University of Columbia stated to the DEC that purifying the water can be done in the Hudson River at this location. You bring up an excellent point and we must leave it in the hands of the scientific experts. Whether it's Hudson River water or toilet tap water. No new reservoirs have been built. If all of this technology and science can be proven then we are definitely interested in having them site the plant here. Your point is valid and we need to hear from the scientific community that it's safe to drink the water. I don't see why people would fight the pilot. The pilot is only to determine and analyze if it's environmentally safe. I just don't understand the resistance in setting up the laboratory. We need to know all the facts so the Board can proceed intelligently.

Felicity Rosa asked what's wrong with our water now?

Supervisor Phillips stated that the demand for water has increased tenfold. Even if we have sufficient rain fall and if you are not capturing the water, then it's useless to Rockland County. If you look at the Minnesceongo it was once a brook. It then became an active stream and now at times, it's a raging river. This is because of the pavement, roofs and sidewalks where the water now runs directly into the pipes and the Minnesceongo Creek. The water does not soak into the ground like it once did. In the past few summers, we have come very close to an insufficient water supply. In addition, you don't want to have our county labeled as a dry county. Businesses will not come here. We cannot depend upon tropical storms or hurricanes to replenish our water supply.

Councilman Gamboli stated that the Minnesceongo Creek could not supply the water needed to water the golf course. We had to tap into Letchworth water so we could keep the golf course alive.

Supervisor Phillips stated that the energy is also at an all time low. We need more energy in the Hudson Valley. The cost will drive people right out of here.

Councilman Cancel stated that in last month's policed report 185 summonses were issued. That's approximately \$5,000 and that money goes to the Village of Haverstraw. Is there anyway we can get some of the money? It's a shame that it doesn't come back to the Town's budget.

Supervisor Phillips stated that you bring up an excellent point.

Councilman Soto stated that he has received complaints regarding the traffic on Rt. 9W and Short Clove Road in the Village of Haverstraw at the construction site of the new bridge. The Board needs to come up with a remedy to the situation on Rt. 9W.

Supervisor Phillips stated that we will schedule a meeting the Mayor Kohut and state representatives regarding not enough traffic control.

BOARD MEMBERS

Supervisor Phillips stated that the Youth Board is going to the Christmas Show at Radio City on 12/11/08. The show is sold out.

TOWN BOARD
GARNERVILLE, NY
DECEMBER 8, 2008

Three hundred senior citizens had their Christmas Party today at the Knights of Columbus.

A special meeting will be held at the end of December to adopt the tax rates. We are waiting to receive the information from the County.

The Hudson Valley Radio Control Cub presented a plaque to Supervisor Howard Phillips and the Town Board members in appreciation for their cooperation and support that they have given to their organization.

ADJOURNMENT

399-08 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Eusebio Sanchez, Helen C. Kohut, Margaret "Peggy" O'Brien, Frank Dominick Riello, Sr., Carmella Sunseri, Louise Zottoli, Florence Gwinn, Kathleen M. Hanlon, and Morton Honig who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Gamboli, seconded by Councilman Gould to adjourn the Town Board Meeting.

JOSEPHINE E. CARELLA
Town Clerk