

TOWN BOARD
GARNERVILLE, NY
JULY 14, 2008

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, July 14, 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 J. Gould (Absent)
Councilman	Hector L. Soto

PUBLIC HEARING – UNITED WATER SPECIAL PERMITS

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing the special permit application submitted by United Water New York, Inc. for a small, temporary pilot plant in connection with United Water's long-term supply project.

PRESENTATION BY UNITED WATER

Please see attached court reporter minutes of the Public Hearing.

CLOSE PUBLIC HEARING

234-08 On motion by Councilman Gamboli and seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

JOSEPHINE E. CARELLA
Town Board

TOWN BOARD
GARNERVILLE, NY
JULY 14, 2008

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, July 14, 2008 at 8:05 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 (Absent)
Councilman	Hector L. Soto

ADOPTION OF MINUTES

235-08 **REGULAR TOWN BOARD MEETING OF JUNE 23, 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 Cancel, and on roll call unanimously adopted.

236-08 **RESOLVED,** that bills numbered 2,213 through and including 2,673 in the amount of \$853,985.65; and Highway Vouchers numbered 346 through and including 413 in the amount of \$38,278.23 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.

237-08 **RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF APRIL 2008.**

PRESENTATION OF 3 MILE FUN/RUN CHECKS
SHELIA CORBET AND LISA PULCINO

ACCEPTANCE OF AUDIT REPORT

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

238-08 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM KORN ROSENBAUM, LLP OF POMONA, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2007.**

TOWN BOARD
GARNERVILLE, NY
JULY 14, 2008

CHANGE OF TOWN BOARD MEETING DATES

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

**239-08 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS: MONDAY, JULY 14, 2008 AT 8:00 P.M.
MONDAY, AUGUST 18, 2008 AT 8:00 P.M.,**

AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST HAVE BEEN CANCELLED.

**ACCEPTANCE OF LETTER OF RESIGNATION FOR MICHAEL MOORE,
LIEUTENANT**

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

240-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FROM MICHAEL MOORE, LIEUTENANT, EFFECTIVE JULY 8, 2008.

**RESCIND RESOLUTION NO. 227-08 ENTITLED "APPLICATION FOR FIRE
HYDRANTS"**

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

241-08 RESOLVED, THAT THE TOWN BOARD HEREBY RESCINDS RESOLUTION NO. 227-08 ENTITLED, "APPLICATION FOR FIRE HYDRANTS" TO SUBMIT AN "APPLICATION FOR FIRE HYDRANTS" TO UNITED WATER NEW YORK INC. FOR ONE (1) FIRE HYDRANT LOCATED IN THE VICINITY OF LETCHWORTH VILLAGE ROAD AND RIDGE ROAD.

APPLICATION FOR FIRE HYDRANT

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

242-08 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO SUBMIT AN "APPLICATION FOR FIRE A HYDRANT" TO UNITED WATER NEW YORK INC. FOR ONE (1) FIRE HYDRANT LOCATED ON CALL HOLLOW ROAD AT THE ENTRANCE OF THE PLATZL BRAUHAUS, LOCATED IN POMONA.

**AWARD OF RFP NO. 7-2008 – PHILIP J. ROTELLA MEMORIAL GOLF COURSE
PARKING LOT LIGHTING REPAIRS AND/OR REPLACEMENT**

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

243-08 RESOLVED, THAT TWO (2) REQUEST FOR PROPOSALS WERE SUBMITTED TO GREENS KEEPER, CALVIN FOWX TO FURNISH AND INSTALL ALL NECESSARY ELECTRIC PARTS FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE PARKING LOT LIGHTS ON A TIME AND MATERIAL BASIS, AND

TOWN BOARD
GARNERVILLE, NY
JULY 14, 2008

BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO HUSH ELECTRICAL CONTRACTING OF WEST HAVERSTRAW, NEW YORK, THE LOWEST PROPOSAL AT A COST OF \$115.00 PER HOUR LABOR/TRUCK RATE AND \$45.00 HOUR FOR A HELPER.

BUDGET ADJUSTMENTS FOR YEAR ENDING 6/30/08

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

244-08 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$17,500; HIGHWAY TOWNWIDE (DA) IN THE AMOUNT OF \$50,000.00; HIGHWAY PART-TOWN (DB) IN THE AMOUNT OF \$5,000 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING JUNE 30, 2008. (SEE ATTACHED BUDGET ADJUSTMENTS.)

AUTHORIZATION TO RETAIN ROBERT GENESLAW CO., PLANNING AND DEVELOPMENT CONSULTANTS

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

245-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH ROBERT GENESLAW CO., PLANNING AND DEVELOPMENT CONSULTANTS OF SUFFERN, NEW YORK TO PROVIDE PROFESSIONAL PLANNING CONSULTING SERVICES TO THE TOWN OF HAVERSTRAW PLANNING BOARD FOR THE REVIEW OF THE UNITED WATER DESALINATION PILOT PROPOSAL, AND BE IT FURTHER

RESOLVED, THAT THE RATES WILL BE AS PER THE TERMS OF THE RETAINER AGREEMENT.

SCHEDULE PUBLIC HEARING TO CONSIDER BONDING FOR THE JOINT REGIONAL SEWERAGE BOARD IN THE SUM OF \$1.8 MILLION DOLLARS

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

246-08 WHEREAS, IT IS PROPOSED TO FINANCE THE PROJECT, HERINAFTER DEFINED, BY THE ISSUANCE OF \$1,800,000 SERIAL BONDS OF THE TOWN, PAYABLE THROUGH ASSESSMENTS LEVIED AND COLLECTED UPON THE TAXABLE PROPERTIES WITHIN THE TOWN OF HAVERSTRAW SEWER DISTRICT #1 (THE "DISTRICT")' AND

WHEREAS, IT IS NOW DESIRED TO CALL A PUBLIC HEARING TO CONSIDER SAID INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWERAGE BOARD FOR THE DISTRICT IN THE MANNER DESCRIBED ABOVE, AT AN ESTIMATED MAXIMUM COST OF \$1,800,000, AND TO HEAR ALL PERSONS INTERESTED IN THE SUBJECT MATTER THEREOF; AND

WHEREAS, ALL NECESSARY FEDERAL, STATE, COUNTY AND LOCAL PERMITS, APPROVALS AND DETERMINATIONS OF ENVIRONMENTAL IMPACT FOR THE PURPOSE OR PURPOSES HERINAFTER REFERRED TO HAVE BEEN OBTAINED OR WILL HAVE BEEN OBTAINED PRIOR TO APPROVAL OF THE

PROJECT OR THE FINANCING THEREOF BY THE TOWN BOARD;

NOW, THEREFORE, BE IT ORDERED, BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND, AS FOLLOWS:

SECTION 1. A PUBLIC HEARING BEFORE THE TOWN BOARD OF THE TOWN WILL BE HELD AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, ON SEPTEMBER 8, 2008, AT 8:00 O’CLOCK PM. (PREVAILING TIME), OR AS SOON THEREAFTER AS ALL PERSONS INTERESTED IN THE SUBJECT MATTER THEREOF SHALL BE HEARD, ON THE QUESTION OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE DISTRICT, CONSISTING OF THE FOLLOWING: THE UPGRADING PUMP STATION #1 (MOHAWK LANE), PUMP STATION #2 (CALLS HOLLOW ROAD), MARINA PUMP STATION AT A COST OF \$850,000 THE REPLACEMENT OF THE BAR SCREEN AT A COST OF \$200,000 AND THE REPLACEMENT OF THE GIRLING SEWER MAIN AT A COST OF \$750,000, THE “PROJECT” AT AN ESTIMATED MAXIMUM COST OF \$1,800,000 (THE “PROJECT”) AND ALL RELATED AND NECESSARY APPURTENANCES, MACHINERY, APPARATUS AND IMPROVEMENTS, PRELIMINARY EXPENSES, LEGAL AND FINANCING COST (THE “PROJECT”) AT AN ESTIMATED MAXIMUM COST OF ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000).

SECTION 2. THE TOWN CLERK IS HEREBY AUTHORIZED AND DIRECTED TO CAUSE A COPY OF THE NOTICE OF PUBLIC HEARING HEREINAFTER PROVIDED, CERTIFIED BY SAID TOWN CLERK, TO BE PUBLISHED ONCE IN “THE JOURNAL NEWS”, HEREBY DESIGNATED THE OFFICIAL NEWSPAPER OF THE TOWN FOR SUCH PURPOSE AND ALSO TO BE POSTED ON THE SIGN BOARD OF THE TOWN MAINTAINED PURSUANT TO SUBDIVISION 6. OF SECTION 30 OF THE TOWN LAW, THE FIRST PUBLICATION THEREOF AND SAID POSTING TO BE NOT LESS THAN TEN (10) NOR MORE THAN TWENTY (20) DAYS BEFORE THE DATE DESIGNATED FOR THE PUBLIC HEARING.

AWARD OF GARBAGE COLLECTION BID NO. 5-2008

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

247-08 RESOLVED, THAT THE TOWN BOARD HEREBY AWARDS THE BID FOR GARBAGE COLLECTION TO STERLING CARTING, INC. OF SLOATSBURG, NEW YORK, THE LOWEST BIDDER.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

248-08 A motion was made by Councilman Cancel, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

249-08 A motion was made by Commissioner Soto, seconded by Commissioner Cancel to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JULY 14, 2008

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, July 14, 2008 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 (Absent)
Commissioner	Hector L. Soto

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR COUNTYWIDE CARTING, LTD.

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

250-08 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COUNTYWIDE CARTING, LTD. OF MONSEY, NEW YORK TO EXPIRE ON DECEMBER 31, 2008.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR INTERSTATE WASTE SERVICES, INC.

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

251-08 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES, INC. OF SLOATSBURG, NEW YORK TO EXPIRE ON DECEMBER 31, 2008.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

252-08 On motion by Commissioner Soto, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

253-08 RECONVENED TO REGULAR TOWN BOARD MEETING

On motion by Councilman Cancel, seconded by Councilman Soto the Regular Town Board Meeting was reconvened.

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PUBLIC PARTICIPATION

None.

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JULY 14, 2008

BOARD MEMBERS

Supervisor Phillips complimented Parks Director, Michael Cotier and his staff for the excellent job they did during the July 4th fireworks celebration.

The first of our Summer Concert series began last Thursday and we had a great turnout.

ADJOURNMENT

254-08 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of William H. Mullin, Brian M. Perini, Marilyn Wisun, Deborah A. Barry, Deborah Ann Grosso, Michael F. Friscoe, Anna Tummillo, Shirley Ann Roby, Michael F. Quinn and Mary McCarthy, 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 Soto, seconded by Councilman Gamboli, and the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA
Town Clerk