

TOWN BOARD
GARNERVILLE, NY
AUGUST 9, 2010

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, August 9, 2010 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

316-10 TOWN BOARD MEETING MINUTES OF JULY 14, 2010 submitted by the Town Clerk on motion by Councilman Gould, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

317-10 RESOLVED, that bills numbered 2,604 through and including 2,787 in the amount of \$503,760.33 be and they are hereby paid; and Highway Vouchers numbered 433 through and including 448 in the amount of \$15,724.29 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

318-10 RESOLVED, THAT THE FOLLOWING POLICE REPORT WAS ACCEPTED BY THE TOWN BOARD: THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JUNE 2010.

**3 MILE RUN/WALK CHECK DISTRIBUTION TO NORTH ROCKLAND
RESIDENTS SEAN DePATTO, FAMILY OF GLENN McELROY &
JIMMY PLACE**

Supervisor Phillips and the Town Board Members presented checks to the DePatto, McElroy and Place families of the 7th Annual North Rockland Community 3-Mile Run/Walk who were honored on June 6, 2010 at Bowline Park. This event has been held for the past six years and helps to benefit people in need in the North Rockland Community. The Town of Haverstraw was proud to announce that this run/walk was our most attended. In addition, the Supervisor thanked Town of Stony Point Supervisor William Sherwood, Coach Joseph Cassrella, Michael Greco, Joe Bochnik and all who helped and assisted in this wonderful event.

NOMINATE EDWARD LOPEZ TO POLICE RADIO DISPATCHER (CAD) (SPANISH SPEAKING) FULL TIME

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

319-10 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE EDWARD LOPEZ OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD) (SPANISH SPEAKING), FULL TIME FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

APPOINT EDWARD LOPEZ TO POLICE RADIO DISPATCHER (CAD) (SPANISH SPEAKING) FULL TIME

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

320-10 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT EDWARD LOPEZ OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE RADIO DISPATCHER (CAD) (SPANISH SPEAKING), FULL TIME FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT MR. LOPEZ SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS AND THAT THIS APPOINT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL BASED UPON MR. LOPEZ SUCCESSFULLY PASSING ALL PERFORMANCE TESTS.

AUTHORIZATION TO SETTLE TAX CERTIORARI – BANBURY SQUARE CO-OP APARTMENTS

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

321-10 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR BANBURY SQUARE CO-OP APARTMENTS AT 14 MAIN STREET IN THE VILLAGE OF WEST HAVERSTRAW, PROPERTIES 26.06-5-14 FOR TAX YEARS 2004-2010 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| TAX YEAR | ORIGINAL ASSESSMENT | REVISED ASSESSMENT | AMOUNT OF REDUCTION |
|-----------------|----------------------------|---------------------------|----------------------------|
| 2004 | 152,210 | 152,210 | 0 |
| 2005 | 152,210 | 152,210 | 0 |
| 2006 | 2,944,200 | 2,600,000 | 344,200 |
| 2007 | 2,944,200 | 2,720,000 | 224,200 |
| 2008 | 2,944,200 | 2,550,000 | 394,200 |
| 2009 | 2,944,200 | 2,660,000 | 284,200 |
| 2010 | 2,944,200 | 2,500,000 | 444,200 |

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**APPROVAL OF CHANGE ORDER NO. 3 FOR HAVERSTRAW AMBULANCE CORP
BUILDING ADDITION AND RENOVATIONS**

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

322-10 BASED UPON THE RECOMMENDATION OF GENOVESE ASSOCIATES ARCHITECTS, INC. THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 3 WITH CALADRI DEVELOPMENT CORP., THE GENERAL CONTRACTOR, IN THE SUM OF \$2,550.00

**AUTHORIZATION FOR TOWN ASSESSOR TO ATTEND CONTINUING
EDUCATION SEMINAR**

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

323-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION TO DAVID ADAMS, ASSESSOR, TO ATTEND A NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES EDUCATION SEMINAR ENTITLED, "RESIDENTIAL STYLE, CONSTRUCTION GRADE AND CONDITION," WHICH IS REQUIRED TO MAINTAIN ASSESSOR CERTIFICATION, ON AUGUST 13, 2010 AT THE HOLIDAY INN IN FISHKILL FROM 9:00 AM – 4:00 PM AT A COST OF \$95.00.

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH INTER COUNTY
ALARM SYSTEMS AND THE TOWN OF HAVERSTRAW**

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

324-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH INTER COUNTY ALARM SYSTEMS OF VALLEY COTTAGE, NEW YORK TO INSTALL AND PROVIDE BURGLAR ALARM SERVICES AND MOTION DETECTOR AT BOWLINE POINT PARK AT A COST OF \$850.00 FOR INSTALLATION AND \$25.00 PER MONTH THEREAFTER.

APPROVAL TO RELOCATE FIRE HYDRANT ON QUAKER ROAD

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

325-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY GIVES APPROVAL TO UNITED WATER FOR THE RELOCATION OF EXISTING FIRE HYDRANT #36-63, TO BE RELOCATED CLOSER TO THE PROPOSED NEW ANIMAL HOSPITAL LOCATED ON QUAKER ROAD, AND BE IT FURTHER

RESOLVED, THAT AN ADDITIONAL FIRE HYDRANT IS LOCATED WITHIN 400 FEET OF THE PROPOSED SITE.

AUTHORIZATION TO BID NO. 15-2010 – DRAINAGE WOODRIDGE DRIVE

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

326-10 RESOLVED, UPON THE RECOMMENDATION OF JOSEPH CARUSO, PE OF MASER CONSULTANTS, 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 A.M. ON FRIDAY, SEPTEMBER 8, 2010 FOR THE RECEIPT OF BID NO. 15-2010 – FOR DRAINAGE IMPROVEMENTS ON WOODRIDGE DRIVE 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.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CON EDISON SOLUTIONS

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

327-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CON EDISON SOLUTIONS FOR THE PURCHASE OF ELECTRICITY AT A VARIABLE RATE ON A MONTH TO MONTH BASIS.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND JAMES BARRET ASSOCIATES, INC.

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

328-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH JAMES BARRET ASSOCIATES, INC. OF ROSELAND, NEW JERSEY TO PROVIDE PROFESSIONAL IRRIGATION CONSULTING SERVICES FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE AT A PRICE NOT TO EXCEED \$9,500.

**REFUNDING BOND RESOLUTION OF THE TOWN OF
HAVERSTRAW, NEW YORK, ADOPTED AUGUST 9, 2010,
AUTHORIZING THE REFUNDING OF \$3,500,000 SERIAL BONDS
OF SAID TOWN, STATING THE PLAN OF REFUNDING,
APPROPRIATING AN AMOUNT NOT TO EXCEED \$4,000,000
THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$4,000,000 REFUNDING SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION, AND MAKING CERTAIN
DETERMINATIONS ALL RELATIVE THERETO.**

Recitals

329-10 WHEREAS, Town of Haverstraw, New York (the “Town”), has heretofore issued on November 29, 2001, \$7,566,000 Various Purposes (Serial) Bonds – 2001 (the “2001 Bonds”) of which \$3,500,000 are now outstanding and mature on March 15 in the principal amounts in each of the following years and bear interest at the rates per annum payable on March 15 and September 15 in each year to maturity, as set forth below:

| <u>Year of Maturity</u> | <u>Principal Amount</u> | <u>Interest Rate</u> |
|-----------------------------|-----------------------------|--------------------------|
| 2012 | \$375,000 | 4.00 % |
| 2013 | \$375,000 | 4.10 % |
| 2014 | \$375,000 | 4.20 % |
| 2015 | \$375,000 | 4.30 % |
| 2016 | \$400,000 | 4.40 % |
| 2017 | \$400,000 | 4.50 % |
| 2018 | \$400,000 | 4.60 % |
| 2019 | \$400,000 | 4.70 % |
| 2020 | \$400,000 | 4.75 % |

WHEREAS, Section 90.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), permits the Town to refund the outstanding unredeemed maturities of bonds by the issuance of Refunding Bonds, the issuance of which will result in a present value savings for the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, NEW YORK (by the favorable vote of two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- a. **“Bonds to be Refunded”** means the outstanding Refunded Bonds (the “2001 Bonds”), exclusive of the Bonds maturing on March 15, 2011, which are scheduled to mature after March 15, 2011, and which are now outstanding in the aggregate principal amount of \$3,500,000.
- b. **“Present Value Savings”** means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds to be refunded from the respective maturities thereof to the date of issue of the Refunding Bonds, at a rate equal to the effective interest cost of the Refunding Bonds, after deducting therefrom all costs and expenses incidental to the issuance of the Refunding Bonds to the extent such costs and expenses are not paid from the proceeds of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price

including estimated accrued interest, or, if there is no public offering, to the price bid including estimated accrued interest.

c. **“Refunding Bonds”** means the Refunding Serial Bonds of the Town, authorized pursuant to Section 2 hereof.

d. **“Refunding Bond Amount Limitation”** means an amount of Refunding Bonds which does not exceed the principal amount of Bonds to be Refunded plus the aggregate amount of unmatured interest payable on such Bonds to be Refunded, as hereinabove referenced to in the Recitals hereof, plus cost and expense incidental to the issuance of the Refunding Bonds.

e. **“Redemption Date”** means the date upon which the Refunded Bonds are to be redeemed.

Section 2. The Town Board of the Town (herein called the “Town Board”) hereby authorizes the refunding of all or a portion of the Bonds to be Refunded, more particularly described and referred to in the Recitals hereof, and appropriates an amount of not to exceed \$4,000,000 therefor to accomplish such refunding. The plan of financing said appropriation includes (i) the issuance of not to exceed \$4,000,000 Refunding Bonds by the Town, (ii) and, if not paid from other sources, the levy, assessment and collection of taxes on all the taxable real property in the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable, in the same manner and at the same time as other Town charges. Serial bonds of the Town in the maximum principal amount of \$4,000,000 are hereby authorized to be issued pursuant to the provisions of the Law, although it is now anticipated that the actual amount required to be issued will be \$4,000,000. The Town will deposit of all the proceeds of said Refunding Bonds, except for any accrued interest, and the payment of all costs incurred by the Town in connection with said refunding, with Depository Trust Company for the redemption of the Refunded Bonds. The amount deposited shall be sufficient to pay the principal of and interest on the Bonds to be Refunded and becoming due and payable on the Redemption Date therefor together with the redemption prices of any such Bonds to be Refunded to be redeemed prior to maturity on such call date.

Section 3. A. The \$3,500,000 aggregate principal amount Bonds to be Refunded is the outstanding balance of the Bonds to be Refunded scheduled to mature after March 15, 2011. The Bonds to be refunded are set forth in Appendix A annexed hereto.

B. It is presently estimated that the Refunding Bonds will be authorized in the aggregate principal amount of \$3,690,000 will be allocated to the Bonds to be Refunded, and shall mature in amounts and at dates as follows:

| | |
|----------------|-----------|
| March 15, 2011 | \$ 65,000 |
| March 15, 2012 | 425,000 |
| March 15, 2013 | 415,000 |
| March 15, 2014 | 405,000 |
| March 15, 2015 | 395,000 |
| March 15, 2016 | 415,000 |
| March 15, 2017 | 405,000 |
| March 15, 2018 | 395,000 |
| March 15, 2019 | 390,000 |
| March 15, 2020 | 380,000 |

The Town Supervisor, the chief fiscal officer of the Town, is hereby authorized to sell at public or private sale and is directed to prepare, or cause to be prepared, a notice of sale, or a request for proposals for a refunding plan and to determine the principal amount of Refunding Bonds to be issued, their maturities and the series and designation thereof, the time or times of sale thereof and to approve and determine all details of the Refunding Bonds.

Section 4. The last installment of the Refunding Bonds shall mature not later than the expiration of the maximum period of usefulness permitted by law at the time of the issuance of the Refunded Bonds or the Refunding Bonds for the object or purpose for which the bonds to be refunded were issued the issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation.

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Section 5. The aggregate amount of estimated Present Value Savings will be computed in accordance with subdivision 2. of paragraph b. of section 90.10 of the Law.

Section 6. (a) The Refunding Bonds shall be sold at a public or private sale, and the Town Supervisor, the chief fiscal officer of the Town, is hereby authorized to sell at a public or private sale and execute and deliver to the Purchaser any other documents necessary to effect such public or private sale of the Refunding Bonds; and (b) the Town Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding and the public or private sale of the Refunding Bonds, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding.

When the Refunding Bonds are sold at a private sale, the sale is subject to the approval of the State Comptroller, and the Town Supervisor, the Chief Fiscal Officer of the Town is hereby authorized to execute and deliver to the purchaser a purchase contract, together with any other document necessary or advisable to effect such public or private sale, providing that, it sold at a Private Sale, prior to the issuance of Refunding Bonds the Town Supervisor shall have filed with the Town Clerk a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bond.

Section 7. (a) In accordance with the terms of the 2001 Bonds and the provisions of Section 53.00 and of paragraph 4(g) 3. of Section 90.00 of the Local Finance Law (the "Law"), and subject only to the issuance of the Refunding Bonds, the Town Board hereby elects to call in and redeem on the Redemption Date all the Bonds to be Refunded which mature on or after March 15, 2011. The redemption price to be paid therefor on such redemption date shall include the par amount thereof plus the redemption premium provided therefor in the Bonds to be Refunded and the proceedings authorizing the same, plus any unpaid accrued interest thereon to the redemption date. The Town Supervisor is hereby authorized to determine the Redemption Date and directed to pay such redemption price from the proceeds of the Refunding Bonds and to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in Section 53.00 of the Local Finance Law.

Section 8. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this resolution and of the Law; and pursuant to the provisions of Sections 50.00 and 90.00 of the Law, the powers and duties of the Town Board relative to prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, including the power to determine whether to issue the Refunding Bonds with substantially level or declining annual debt service, and to executing any arbitrage and rebate certification relative thereto, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with, and an action suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 11. The proceeds, inclusive of any premium, but excluding any amount representing accrued interest and cost of issuance, from the sale of the Refunding Bonds, immediately upon receipt, shall be used to redeem the Refunded Bonds

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, if any, which shall be required for the payment of the principal of and interest on the Bonds to be Refunded, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds to be Refunded.

Section 13. This Refunding Bond Resolution shall take effect immediately and the Clerk to the Town Board is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "JOURNAL NEWS," published in the official newspaper of the Town, said newspaper having been designated the official newspapers of said Town for such publication, and such other newspapers designated by the Clerk to the Town Board, each of said newspaper having a general circulation in the Town for such publication.

APPENDIX A

Details of the Component
 Series of the Refunded Bonds
 \$3,500,000

| <u>Date of Maturity</u> | <u>Principal Amount</u> | <u>Interest Rate</u> |
|-------------------------|-------------------------|----------------------|
| March 15, 2012 | \$375,000 | 4.00 % |
| March 15, 2013 | \$375,000 | 4.10 % |
| March 15, 2014 | \$375,000 | 4.20 % |
| March 15, 2015 | \$375,000 | 4.30 % |
| March 15, 2016 | \$400,000 | 4.40 % |
| March 15, 2017 | \$400,000 | 4.50 % |
| March 15, 2018 | \$400,000 | 4.60 % |
| March 15, 2019 | \$400,000 | 4.70 % |
| March 15, 2020 | \$400,000 | 4.75 % |

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

ROLL CALL VOTE:

| | |
|----------------------------|-------------------|
| COUNCILMAN CANCEL | <u>YES</u> |
| COUNCILMAN GAMBOLI | <u>YES</u> |
| COUNCILMAN GOULD | <u>YES</u> |
| COUNCILMAN SOTO | <u>YES</u> |
| SUPERVISOR PHILLIPS | <u>YES</u> |

AWARD OF BID NO. 14 -2010 PURCHASE 18 DIGITAL VIDEO CAMERAS AND THE REQUIRED PERIPHERAL EQUIPMENT FOR THE TOWN OF HAVERSTRAW POLICE VEHICLES

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

330-10 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, CHARLES MILLER AND THE BIDS HAVING BEEN FOUND IN ORDER BY WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 14-2010 TO PURCHASE 18 DIGITAL VIDEO CAMERAS FOR USE IN POLICE VEHICLES TO L3 COMMUNICATIONS, AT A PRICE OF \$131,755.00, AND BE IT FURTHER

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RESOLVED, THAT FUNDING FOR THE PURCHASE OF THE 18 DIGITAL VIDEO CAMERAS HAS BEEN SECURED THROUGH GRANTS FROM THE U.S. DEPARTMENT OF JUSTICE, COPS OFFICE.

DONATION TO HAVERSTRAW'S FARMERS MARKET

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

331-10 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE DONATION OF \$1,500.00 TO THE HAVERSTRAW'S FARMERS MARKET FOR THE PURPOSE OF PURCHASING EQUIPMENT, SUPPLIES AND TO DEFRAY ADVERTISING COSTS.

PUBLIC PARTICIPATION

Barry Berman, 19 Turner Drive, Garnerville thanked Lt. Lund for what he has done. There was a problem with a homeowner for many years concerning a camper sitting out there for four to five years. With the help of Lt. Lund, the camper was removed after five years. About 16-17 families want to thank Lt. Lund. There are good cops out there that do help.

Supervisor Phillips stated that we make sure that the neighborhoods are safe. It is good to see that our police are doing an excellent job in the Villages as well.

Bruce Leach, 22 N. Wayne, West Haverstraw thanked the Town Board for the beautiful banner on Railroad Ave. for the air show and reminded everyone that the Town of Haverstraw Air Show will take place on August 21st from 10 am – 4 pm at the Town of Haverstraw landfill site.

ANNOUNCEMENTS

Thursday night Open Air Concerts at Bowline Point Park at 7:30 pm. Attendance has been very good.

Town of Haverstraw Air Show on Saturday, August 21st from 10 am – 4 pm at the Haverstraw Landfill.

Dominican Parade Festival is Sunday, August 22nd from 1 pm – 8 pm.

The Supervisor also received a Certificate of Appreciation for the Town's outstanding contribution of cell phones for soldiers, which was read at the Town Board Meeting.

The Supervisor read a letter from Gov. Paterson stating that the Town has been awarded a grant of \$7,320 to participate in the statewide "BUCKLE UP NEW YORK!" campaign. The goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic accidents.

Supervisor Phillips stated that we have had a tremendous amount of activity at Bowline Park and is impressed with the amount of usage that the park is receiving.

The Town has received over \$1 million in the past year in funding through grants for capital projects throughout the Town. Some of these projects consist of Belgian Block (curb replacement) in the unincorporated area, the completion of four new handicap bathrooms at Bowline, new playground equipment, a new dock and the paving and drainage improvements of the Town Hall parking lot. All of these projects were completed at no cost to the local taxpayer. The Town will continue to seek grants.

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ADJOURNMENT

332-10 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of John M. Novak, Anna M. Adams, Frederick C. Pfeister, Jr., Brian S. Freeman, Margaret E. Strack, Cora Murrin Prozeller, Louis A. Ramirez, Roderick Bulley, Claire Tischler, Marie Freeman Carter Dupont, Maria C. Flores, Asfaha Tekeste and Rose NcCall, 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 Gould, seconded by Councilman Soto the Town Board Meeting to adjourn the meeting.

RAQUEL VENTURA
First Deputy