The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 10, 2011 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
Councilman Hector L. Soto

PUBLIC HEARING - HOUSES OF WORSHIP AND OTHER RELIGIOUS USES

<u>Supervisor Phillips</u> stated that the purpose of this Public Hearing is to discuss the consideration of adopting a local law to add a new section providing for the location of houses of worship and other religious uses.

PRESENTATION BY KATHY ZALANTIS, PLANNING ATTORNEY & MICHAEL KAUKER, TOWN PLANNING CONSULTANT

While the Town of Haverstraw has always welcomed diverse uses which support religious exercise, the current zoning ordinance is lacking in adequate regulations clearly making provision for such uses, while also providing a manner of balancing potential impacts of such uses on community character and resources. If someone new wanted to come in and build a house of worship under Federal law you cannot preclude this. A special permit is required and site plan approval from the Planning Board is necessary. Town Attorney, William Stein stated that there was no history of a problem because no religious use or approval has never been denied. The Zoning Ordinance of the Town of Haverstraw is amended to add a new section entitled, "Houses of Worship and other Religious Uses," which allows for churches, synagogues, etc. to be permitted as of right in every zoning district in the Town. Schools, meeting halls and community centers, which conduct activities accessary to houses of worship are permitted on any lot containing a house of worship, and Bulk Regulations for all uses permitted pursuant to this section. The minimum lot size is one acre in size and the size of the building is also limited as well as recommending certain parking restrictions. An environmental review was prepared and Parts I & II were submitted to the Town Board. The Town Board will act as Lead Agency and there is no significant environmental impact on the community.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comment.

CLOSE HEARING

58-11 On motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

RESOLUTION ADOPTING PROPOSED LOCAL LAW NO. 1 OF 2011 AMENDING THE TOWN ZONING CODE

59-11 WHEREAS, the Town Board recognizes that by both State and Federal Law, uses which carry out and implement religious exercise are protected, so as to ensure that local regulations do not unduly burden religious exercise, and

WHEREAS, mindful of the limitations placed upon local regulation of such uses, this local law amending the Town's zoning regulations has been proposed in order to establish an appropriate balance between religious uses and the substantial interests the Town of Haverstraw has in protecting the public health, safety and welfare, and

WHEREAS, Town Board has caused a long form environmental assessment form to be prepared, and

WHEREAS, the Town Board has conducted a duly noticed public hearing on the proposed amendments, and

WHEREAS, the Town Board makes the following findings:

The proposed local law is consistent with the mandates of state and federal law requiring that land use regulations of a community do not unduly burden religious practice and provides a balance between permitting such uses and placing reasonable regulations on such uses so as to protect the public health safety and welfare,

NOW THEREFORE,

BE IT RESOLVED, that the Town Board declares itself lead agency pursuant to the State Environmental Quality Review Act (SEQRA) and finds this to be a TYPE I action under SEQRA, and

BE IT FURTHER RESOLVED, that the Town Board hereby adopts the annexed SEQRA Negative Declaration finding that the proposed amendment requires no further environmental review, and

BE IT FURTHER RESOLVED, that for the foregoing reasons the Town Board hereby adopts Local Law No. 1 of 2011 as proposed.

RAQUEL VENTURA First Deputy

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 10, 2011 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
Councilman Hector L. Soto

PUBLIC HEARING - COMMUNITY DEVELOPMENT 2011 PROGRAM

<u>Supervisor Phillips</u> stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2011 Program.

PRESENTATION BY HOWARD T. PHILLIPS, JR., SUPERVISOR

Howard T. Phillips, Jr., Supervisor stated that the County of Rockland published the Legal Notice for this hearing. It is a proforma public hearing that is held every year to see what federal funds are available through Rockland County. Community Development grants have been very successful and the Town has been able to secure these grants for Town residents mainly in areas designated by the Federal Government. We have been specifically concentrating on Bowline Point Park, Beach Road, etc. The Town of Haverstraw's Citizens Advisory Board have been meeting and will make their recommendations on how to spend the money for the 2011 program.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comments.

CLOSE HEARING

On motion by Councilman Soto, seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

61-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: INSTALLATION OF TURN OF THE CENTURY LIGHTING FOR JOGGING/WALKING/SIGHTSEEING PATH AND PARKING LOT AT BOWLINE POINT PARK.

RAQUEL VENTURA
First Deputy

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 10, 2011 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 2011 GOLF RATES

<u>Supervisor Phillips</u> 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 2011 season. Supervisor Phillips stated that there was no change for the 2011 golf rates.

PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.

<u>Supervisor Phillips</u> stated that this is a public hearing to adopt the rates for the 2011 golf season at the Town golf course. We are keeping the rates the same as last year. The rates have not changed since 2008. The Supervisor was very happy to state that they had a very successful season at the Philip J. Rotella Memorial Golf Course. The golf is very affordable. The course held many non-for-profit events, senior citizen camps as well as youth camps, high school clinics and afternoon leagues. Everyone is doing an excellent job at the golf course. Listed below are the new golf rates for the 2011 Golf Season.

TOWN OF HAVERSTRAW PHILLIP J. ROTELLA MEMORIAL GOLF COURSE GOLF RATES FOR 2011 SEASON

GREEN FEES	2011 Rates
Haverstraw Resident ID Card Rates	
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
Rockland County ID Card Rates	
Weekday County ID	\$35.00
Weekend & Holiday	\$45.00
Twilight - Weekday,Weekend & Holiday	\$25.00
Weekday - Junior ID (17 and Under)	\$25.00
Rockland County Non-ID Rate	
Weekday Non County ID	NO RATE
Weekend & Holiday	NO RATE
Twilight - Weekday, Weekend & Holiday	NO RATE
Out Of County Rate	
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 2011 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	<u>2011 Rates</u>	
TOWN RESIDENT ORGANIZATIONS	\$41.00	
OUT OF TOWN ORGANIZATIONS	\$60.00	

ID CARD FEES	2011 <u>Fees</u>
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

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

ADOPT RESOLUTION

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

RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt the 2011 Golf Rates for the Philip J. Rotella Memorial Golf Course.

RAQUEL VENTURA
First Deputy

TOWN BOARD GARNERVILLE, NY JANUARY 10, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 10, 2011 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

64-11 REORGANIZATION MEETING OF JANUARY 6, 2011 submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

65-11 RESOLVED, that bills numbered 4,388 through and including 4,599 in the amount of \$2,797,597.08 be and they are hereby paid and bills numbers 1 through and including 103 in the amount of \$445,676.23 be and they are hereby paid; and Highway Vouchers numbered 705 through and including 740 in the amount of \$22,063.80 audited at this meeting, be and they are hereby paid and bills numbered 1 through and including 20 in the amount of \$8,296.60 are hereby paid.

ACCEPTANCE OF REPORTS

No Reports.

PRESENTATION OF TROPHIES FOR NORTH ROCKLAND MIDGET FOOTBALL AND CHEERLEADERS

<u>AWARD OF BID NO. 1-2011-HAVERSTRAW SENIOR CITIZEN BUS</u> <u>TRANSPORTATION 2011</u>

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

66-11 RESOLVED, UPON THE RECOMMENDATION OF MAUREEN CORALLO, EXECUTIVE DIRECTOR OF THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB AND THE BID HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2011 TO WEST POINT TOURS OF VAILS GATE, NEW YORK, THE LOW BIDDER IN THE AMOUNT OF \$14,525.00., AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

AUTHORIZATION FOR BUILDING INSPECTOR II AND CHIEF FIRE SAFETY INSPECTOR TO ATTEND EDUCATIONAL SEMINAR

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

67-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION TO EUGENE BARNUM, BUILDING INSPECTOR II AND FRED VIOHL, CHIEF FIRE SAFETY INSPECTOR TO ATTEND THE NYSBOC ROCKLAND COUNTY CHAPTER SPRING 2011 SEMINAR, WHICH IS REQUIRED TO MAINTAIN THEIR NYS CERTIFICATION, ON MAY 3 – 5, 2011 AT THE ROCKLAND COUNTY FIRE TRAINING CENTER IN POMONA, AT A COST OF \$275.00 PER PERSON.

<u>AUTHORIZATION TO ATTEND 2011 ASSOCIATION OF TOWNS TRAINING</u> SCHOOL AND ANNUAL MEETING

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

68-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE MEMBERS OF THE TOWN BOARD, ANN McGOVERN, RECEIVER OF TAXES; MICHAEL GAMBOLI, DIRECTOR OF FINANCE; WILLIAM STEIN, TOWN ATTORNEY; AND ALEX GUARINO, ASSISTANT TO SUPERVISOR TO ATTEND THE 2011 ASSOCIATION OF TOWNS TRAINING SCHOOL AND ANNUAL MEETING FOR NEW YORK STATE MUNICIPALITIES TO BE HELD FROM FEBRUARY 20 - 23, 2011 AT THE HILTON NEW YORK AT A COST NOT TO EXCEED \$1,800 EACH.

AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW – REIMBURSEMENT FOR PRD TRAINING

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

69-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND PRD (PERSONAL RADIATION DETECTION) TRAINING PROGRAM FOR REIMBURSEMENT IN THE SUM OF \$13,185.20.

AWARD OF RFQ NO. 1-2011 – SNOW BLOWERS

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

70-11 RESOLVED, THAT TWO (2) REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARK DIRECTOR FOR THE PURCHASE OF TWO (2) 30" SNOW BLOWERS FOR SNOW REMOVAL THROUGHOUT THE TOWN, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO PRECISION MOWER AND POWER EQUIPMENT OF NANUET, NEW YORK, THE LOWEST PROPOSAL, AT A COST OF \$1,119.96 EACH.

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

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

71-11 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 TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$4,750.00.

<u>AWARD OF NEW YORK STATE CONTRACT #PC644732 – BENCH FRAMES FOR TOWN HALL</u>

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

72-11 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE PURCHASE OF TEN (10) BENCH FRAMES FOR TOWN HALL PARKING LOT TO BCI BURKE COMPANY, LLC OF FOND DU LAC, WISCONSIN UNDER NEW YORK STATE CONTRACT #PC644732 AT A PRICE OF \$1,195.00

<u>APPROVAL OF CHANGE ORDERS NO. 3 AND 4 FOR HAVERSTRAW AMBULANCE</u> <u>CORP BUILDING RENOVATIONS</u>

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

73-11 BASED UPON THE RECOMMENDATION OF GENOVESE ASSOCIATES ARCHITECTS, INC. THE TOWN BOARD HEREBY APPROVES CHANGE ORDERS 3 & 4 WITH AAA COOLERATION SERVICE, INC., CONTRACTOR, CHANGE ORDER NO. 3 IN THE SUM OF \$1,596.00 FOR REPLACEMENT OF DEFECTIVE WATER FEED VALVE AND CHANGE ORDER NO. 4 IN THE SUM OF \$1,200.00 TO BYPASS DOOR OPENING TO REROUTE HEAT LOOP.

EXTENSION OF LICENSE AGREEMENT FOR USE OF THE WITH THE TOWN OF RAMAPO FOR USE POLICE RANGE FACILITY

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

74-11 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.

<u>AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS</u> <u>& PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW</u>

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

75-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE

TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$309.00, COMMENCING ON APRIL 30, 2011.

APPROVAL OF SUPPLEMENTAL TERMS AND CONDITIONS FOR CHIEF OF POLICE AND LIEUTENANTS

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

76-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE SUPPLEMENTAL TERMS AND CONDITIONS FOR THE CHIEF OF POLICE AND LIEUTENANTS DATED JANUARY 10, 2011. THE SUPPLEMENTAL TERMS AND CONDITIONS ARE FOR PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

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

78-11 A motion was made by Commissioner Gamboli, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION GARNERVILLE, NY JANUARY 10, 2011

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, January 10, 2011 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
Commissioner Hector L. Soto

<u>APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPASSO & SONS CARTING, INC.</u>

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

79-11 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CHARLES CAPASSO & SONS CARTING, INC., OF CONGERS, NEW YORK TO EXPIRE ON DECEMBER 31, 2011.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR SUPERIOR WASTE & CARTING, INC.

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

80-11 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR SUPERIOR WASTE & CARTING, INC. OF NYACK, NEW YORK TO EXPIRE ON DECEMBER 31, 2011.

<u>APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR INTERSTATE WASTE</u> <u>SERVICES, INC.</u>

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

81-11 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES, INC. OF RAMSEY, NEW JERSEY TO EXPIRE ON DECEMBER 31, 2011.

<u>APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CLARKSTOWN</u> <u>CARTING CO., INC.</u>

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

82-11 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CLARKSTOWN CARTING CO., INC. OF WEST NYACK, NEW YORK TO EXPIRE ON DECEMBER 31, 2011.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.

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

83-11 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC. OF SLOATSBURG, NEW YORK TO EXPIRE ON DECEMBER 31, 2011.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

On motion by Commissioner Cancel, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

85-11 RECONVENED TO REGULAR TOWN BOARD MEETING

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

PUBLIC PARTICIPATION

<u>Karen Segelken of 59 Samsondale Ave.</u>, presented the Board with pictures because she is concerned about the guide rail on the corner of Main Street and Route 202, across from the Garnerville Post Office, and wanted to know why they were not extended along Rte. 202. It is a very dangerous corner and there are no guide rails to protect the house on the corner.

<u>Supervisor Phillips</u> stated that we can contact your state and county representatives because Rte. 202 is a state road and Main Street is a county road. Let us see if we can pursue this for you. The county replaced the guide rails but they are too short.

BOARD MEMBERS

Supervisor Phillips wished everyone a Healthy and Happy New Year.

The Supervisor complimented the Parks and Highway Dept. on the great job they did removing the snow during the last two snow storms.

Supervisor Phillips mentioned that next January 17th is Martin L. King Day. He wanted to recognize what Mr. King and others have done throughout the years for Civil Rights. They should be commended and applauded.

Supervisor also mentioned that attack on Congresswomen Gabrielle Giffords in Arizona. Our prayers go out to the Congresswoman and her family and to all of those who were murdered and injured by this person. We pray for their speedy recovery and our prayers go out to their families as well.

ADJOURNMENT

86-11 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Theresa Wagner, Clara J. Heitczman, Olga E. Sanchez Morales, Lillian Larkin, Maria C. Ramos, Anthony Calandra, Patricia Ramos, Albert A. Ferrante, Carmen Salemo, George W. Abrams, Michael Antonelli, Rita A. Sherry, Mary Keir Collins, Mildred "Micki" Novak, John W. Levin and Joe Scolaro 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 Gamboli the Town Board Meeting to adjourn the meeting.

RAQUEL VENTURA First Deputy