

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 14, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 14, 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

102-11 TOWN BOARD MEETING MINUTES OF JANUARY 24, 2011 submitted by the Town Clerk 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.

103-11 RESOLVED, that bills numbered 266 through and including 492 in the amount of \$2,483,920.80 be and they are hereby paid; and Highway Vouchers numbered 43 through and including 97 in the amount of \$46,763.07 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

104-11 RESOLVED, THAT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT ACTIVITY REPORTS FOR THE MONTH OF NOVEMBER AND DECEMBER 2010 WERE ACCEPTED BY THE TOWN BOARD.

AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR THE 2010/11 SNOW & ICE AGREEMENT

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

105-11 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDMENT OF THE 2010/11 MUNICIPAL SNOW AND ICE AGREEMENT EXTENSION WITH THE NEW YORK STATE DOT.

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.

106-11 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 AND FOR THE TOWN'S ANNUAL CONTRIBUTION.

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**AWARD OF RFQ NO. 2-2011 – STACKABLE CHAIRS FOR TOWN OF
HAVERSTRAW SENIOR CITIZENS CLUB**

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

107-11 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO MAUREEN CORALLO, SENIOR LEADER, FOR THE PURCHASE OF THREE HUNDRED (300) STACKABLE CHAIRS PLUS TWO (2) FREE CHAIR TRUCKS AND FOUR (4) FREE DOLLIES FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB , AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO STACK CHAIRS 4 LESS OF CANTON, GEORGIA, THE LOWEST QUOTE, AT A COST OF \$4,197.00, PLUS SHIPPING AND HANDLING AT A TOTAL COST NOT TO EXCEED \$6,000.00,

**AWARD OF RFQ NO. 3-2011 – FOLDING TABLES FOR TOWN OF HAVERSTRAW
SENIOR CITIZENS CLUB**

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

108-11 RESOLVED, THAT FOUR (4) REQUEST FOR QUOTES WERE SUBMITTED TO MAUREEN CORALLO, SENIOR LEADER, FOR THE PURCHASE OF SEVENTY-FIVE (75) FOLDING TABLES AND TWO (2) TABLE TRUCK FLAT STACKS FOR THE TOWN OF HAVERSTRAW SENIOR CITIZENS CLUB , AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO ALFAX WHOLESALE FURNITURE OF FARMERS BRANCH, TEXAS, THE LOWEST QUOTE, AT A COST OF \$7,418.88 PLUS SHIPPING AND HANDLING AT A TOTAL COST NOT TO EXCEED \$10,000.

**APPROVAL OF CHANGE ORDER NO. 1 FOR BELGIAN BLOCK CURB
INSTALLATION**

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

109-11 BASED UPON THE RECOMMENDATION OF JOE CARUSO, PC OF MASER CONSULTANTS, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH C. SCAFFIDI & SONS, CONTRACTOR, IN THE SUM OF \$2,800.00 TO EXTEND THE CURBING (BELGIAN BLOCK) ON LOCUST DRIVE ONTO THE EASTERLY SIDE OF OAKWOOD LANE TO THE END OF THE ROADWAY, APPROXIMATELY 100 LINEAL FEET.

**TOWN OF HAVERSTRAW BID NO. 2-2011 -ADVERTISE FOR BIDS - BUNKER
SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT 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.

110-11 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, 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

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ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON MONDAY, MARCH 14, 2011 FOR THE RECEIPT OF BID NO. 02-2011 FOR THE PURCHASE OF BUNKER SAND AND TOP DRESSING 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 2011 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 BIDS - BID NO. 3-2011 FOR CHEMICALS, FERTILIZER AND GRASS SEED FOR THE PHILIP J. ROTELLA GOLF COURSE

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

111-11 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, 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 MONDAY, MARCH 14, 2011 FOR THE RECEIPT OF BID NO. 03-2011 FOR CHEMICALS, FERTILIZER AND GRASS SEED 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 2011 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.

AWARD OF RFP NO. 1-2011 – DRYJECT AERATION - GOLF COURSE

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

112-11 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CAL FOWX, GREENSKEEPER, TO PROVIDE DRYJECT AERATION TO THE TOWN OF HAVERSTRAW GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 1-2011 FOR DRYJECT AERATION FOR THE PHILIP J. ROTELLA GOLF COURSE 2011 GOLF SEASON TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK AT A PRICE OF \$0.035 PER SQUARE FOOT, THE SOLE SUPPLIER.

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APPROVAL OF APPLICATION WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

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

113-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZED AND DIRECTED TO FILE AN APPLICATION FOR \$20,000.00 AND UPON APPROVAL OF SAID REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SUCH FINANCIAL ASSISTANCE TO TOWN OF HAVERSTRAW FOR TREE PLANTING AT BOWLINE POINT PARK.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS

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

114-11 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.

EXTENSION OF AGREEMENT WITH HARBRIDGE CONSULTING GROUP, LLC

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

115-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ELECTS TO EXERCISE THE OPTION TO EXTEND THE AGREEMENT WITH HARBRIDGE CONSULTING GROUP, LLC TO PROVIDE ACTUARIAL SERVICES FOR COMPLIANCE WITH GASB STATEMENT NO. 45 AT A COST NOT TO EXCEED \$9,800.00 FOR 2011 AND \$2,500.00 FOR 2012.

AUTHORIZATION TO ENTER INTO A RETAINER AGREEMENT WITH DANIEL P. DUTHIE, ESQ.

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

116-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH DANIEL P. DUTHIE, ESQ. OF BELLVALE, NEW YORK TO PROVIDE LEGAL SERVICES TO CONTEST THE ORANGE & ROCKLAND ELECTRICAL RATE INCREASE AT A TOTAL COST NOT TO EXCEED \$3,000.

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TOWN OF HAVERSTRAW 2011 SUMMER CONCERT SERIES

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

117-11 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 2011 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

ETA MUSIC FEATURING STEVAN SWANN – THURSDAY, JULY 7, 2011 – 7:30 P.M. - 9:00 P.M. OF \$1,200.00

THE CAMEO'S – THURSDAY, JULY 14, 2011 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,300.00

TEQUILA ROSE - THURSDAY, JULY 21, 2011 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$950.00

THE GREYHOUNDS - THURSDAY, JULY 28, 2011 - 7:30 PM - 9:00 PM AT A COST OF \$590.00

THE JON BATES BAND – THURSDAY, AUGUST 4, 2011 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

JERSEY SOUND – THURSDAY, AUGUST 11, 2011 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,300.00

SKYLINE DRIVE ORCHESTRA – THURSDAY, AUGUST 18, 2011 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,200.00

AVERAGE BAR BAND – THURSDAY, AUGUST 25, 2011 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

JAIME'S FAULT – THURSDAY, SEPTEMBER 1, 2011 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$800.00

COURTNEY, GREENE, SCHULTZ – SUNDAY, SEPTEMBER 4, 2011 – 5:00 P.M. – 7:00 P.M. AT A COST OF \$800.00

THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 4, 2011 – 7:30 PM – 9:00 P.M. AT A COST OF \$1,000.00

AMEND RESOLUTION NO. 93-11 LIFE SAVING EMERGENCY INFORMATION

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

118-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AMENDS RESOLUTION NO. 93-11 TO CHANGE TO TOTAL COST OF THE LIFE SAVING EMERGENCY INFORMATION REFRIGERATOR MAGNETS FROM \$2,975.00 TO \$4,029.00.

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**AUTHORIZATION TO PURCHASE THREE (3) 2011 CHEVROLET TAHOES FOR
THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK
STATE CONTRACT**

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

119-11 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE THREE (3) 2011 CHEVROLET TAHOES 4 X 4 SSV FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT #PC64892 TO HOSELTON CHEVROLET OF EAST ROCHESTER, NEW YORK AT A TOTAL COST OF \$89,101.70, AND BE IT FURTHER

RESOLVED, THAT THE FIRST VEHICLE WILL BE PURCHASED THROUGH A NEW YORK CITY TERRORISM GRANT; SECOND VEHICLE WILL BE PURCHASED FROM ASSET SEIZURE AND THE THIRD VEHICLE WILL BE PURCHASED FROM THE POLICE BUDGET.

**AUTHORIZATION TO PURCHASE FOUR (4) 2011 FORD CROWN VICTORIA'S
FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK
STATE BID**

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

120-11 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE FOUR (4) 2011 FORD CROWN VICTORIA'S POLICE INCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE BID #PC64893 TO WARNOCK FLEET, OF EAST HANOVER, NEW JERSEY AT A TOTAL COST OF \$90,284.00.

**AUTHORIZATION TO PURCHASE FOUR (4) 2008 CHEVROLET IMPALAS FOR
THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK
STATE CONTRACT**

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

121-11 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE THE FOLLOWING FOUR (4) 2008 CHEVROLET IMPALAS, AT LEASE COMPLETION, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT #PC63497 TO HOSELTON CHEVROLET INC., OF EAST ROCHESTER, NEW YORK, AT A PRICE OF \$9,200.00 PER VEHICLE FOR A TOTAL COST OF \$36,800.00:

2008 CHEVROLET IMPALA – VIN#2G1WB58K081299635

2008 CHEVROLET IMPALA – VIN#2G1WB58K081300427

2008 CHEVROLET IMPALA – VIN#2G1WB58KX81300760

2008 CHEVROLET IMPALA – VIN#2G1WB58K581299226

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AUTHORIZATION TO LEASE ONE (1) 2011 CHEVROLET IMPALA FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT

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

122-11 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, CHARLES MILLER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO LEASE ONE (1) 2011 CHEVROLET IMPALA FOR 36 MONTHS AT 20,000 MILES PER YEAR FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT #PC65026 TO HOSELTON CHEVROLET OF EAST ROCHESTER, NEW YORK AT A COST OF \$343.68 PER MONTH.

CHANGE OF MEETING DATE – POLICE COMMISSION MEETING

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

123-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RESCHEDULES THE POLICE COMMISSION MEETING OF TUESDAY, FEBRUARY 22, 2011 TO MONDAY, FEBRUARY 28, 2011 AT 4:00 P.M.

RESOLUTION – MAHWAH-RAMAPO AQUIFER

The following resolution was moved by the full board.

124-11 WHEREAS, THE MAHWAH-RAMAPO AQUIFER HAS BEEN DESIGNATED BY THE ENVIRONMENTAL PROTECTION AGENCY AS A SOLE SOURCE AQUIFER WHICH PROVIDES A MAJORITY OF THE DRINKING WATER TO AREAS OF ROCKLAND, BERGAN AND PASSAIC COUNTIES WHERE THERE IS NO VIABLE ALTERNATIVE DRINKING WATER SOURCES OF SUFFICIENT SUPPLY, AND

WHEREAS, IF CONTAMINATION WERE TO OCCUR TO THE AQUIFER IT WOULD CREATE A SIGNIFICANT HAZARD TO THE PUBLIC HEALTH, AND

WHEREAS, THE AQUIFER IS A SAND AND GRAVEL UNCONFINED AQUIFER WHICH MAKES IT HIGHLY PERMEABLE AND VULNERABLE TO CONTAMINATION, AND

WHEREAS, THE MAHWAH-RAMAPO AQUIFER IS LOCATED BENEATH THE SURFACE OF APPROXIMATELY ONE HALF OF THE 208 ACRES OF PROPERTY KNOWN AS THE PATRICK FARM, SITUATED AT THE SOUTHWEST CORNER OF ROUTES 202 AND 306, AND

WHEREAS, BECAUSE OF THE EXISTENCE OF THE AQUIFER, THE PATRICK FARM PROPERTY HAS ALWAYS BEEN IDENTIFIED AS A LOW DENSITY DEVELOPMENT AREA, AND

WHEREAS, AT THE REQUEST OF A PRIVATE DEVELOPER AND WITH BLATANT DISREGARD FOR THE SAFETY OF THE RESIDENTS IN THE REGION, THE TOWN OF RAMAPO HAS CHANGED THE ZONING OF THE PROPERTY TO PERMIT HIGH DENSITY HOUSING WITH ATTENDANT PARKING AREAS, ROADWAYS AND OTHER DEVELOPMENT COVERAGE TO ACCOMMODATE ALMOST 500 UNITS OF HOUSING ON THE PROPERTY, AND

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WHEREAS, THE DEVELOPER'S PLAN TO EXTENSIVELY CLEAR-CUT TREES, STRIP THE TOPSOIL, BLAST AND REGRADE THE PROPERTY AND CREATE A HIGHLY IMPERMEABLE SITE ENDANGERS THE QUALITY AND QUANTITY OF THE DRINKING WATER FOR THIS REGION,

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW URGES THE U.S. ENVIRONMENTAL PROTECTION AGENCY, THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW YORK STATE DEPARTMENT OF HEALTH TO IMMEDIATELY TAKE ACTION TO PROTECT THE VITAL SOLE SOURCE MAHWAH-RAMAPO INTERSTATE AQUIFER AND TO ENFORCE THE SDWA AND THE NJSWA BY ISSUING A RESTRAINING ORDER OR A TEMPORARY/PERMANENT INJUNCTION ENJOINING DEVELOPMENT OF THE AREA UNTIL ADEQUATE STUDIES ARE COMPLETED; INSTITUTING EMINENT DOMAIN PROCEDURES TO PROTECT THE PURITY OF THE DRINKING WATER OF THE REGION; AND /OR DESIGNATING THE NEW YORK STATE DEC IN CONJUNCTION WITH THE NEW JERSEY DEP AS LEAD AGENCIES TO CONDUCT THE COMPREHENSIVE ENVIRONMENTAL REVIEW, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THIS RESOLUTION SHALL BE TRANSMITTED TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY, THE N.Y. DEPARTMENT OF ENVIRONMENTAL CONSERVATION, THE N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE N.Y. DEPARTMENT OF HEALTH, THE ROCKLAND COUNTY EXECUTIVE, THE ROCKLAND COUNTY LEGISLATURE AND OTHER ADJOINING MUNICIPALITIES AS DESIGNATED BY THE TOWN SUPERVISOR.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

Golf registration will begin in April and the brochure will be going out within the next few weeks.

Youth Board went to see Spiderman on Broadway and Disney on Ice at the Prudential Center.

The Town is gearing up for the summer. We passed a resolution tonight for our 2011 Summer Concert Series and are in the process of looking for two bands for the July 4th Celebration.

ADJOURNMENT

125-11 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of John Boyan, Harriet Thurston, Patricia G. Milchak, Anthony Michael Carbillano, Mary V. Costa, John J. Keefe, Sr., Alfred M. Rosenberg, Virginia D. Kearns, Ferdinand Mannocchi, Sr., Hildegard G. Dyrda, Marjorie H. Ferracane, John A. Sansalone, Edith Cerrone, George McCarthy, Jr., Mary E. Haigney, Margaret Spicci and Ed Devine, 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