

TOWN BOARD  
GARNERVILLE, NY  
APRIL 25, 2011

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, April 25, 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**  
**HAVERSTRAW SEWER DISTRICT #1 IMPROVEMENTS FOR THE JOINT**  
**REGIONAL SEWERAGE BOARD CALLING**

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the proposed bond and improvement of the facilities of the JRSB for Haverstraw Sewer District #1 of the Town of Haverstraw.

**PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR. AND WILLIAM**  
**STEIN, TOWN ATTORNEY**

This public hearing is being held to consider increasing and improving the facilities of the Joint Regional Sewerage Board by reconstructing and replacing the Sewerage Treatment Facility Collection System and to modify the disinfection system by changing the chlorine that is processed into the Hudson River in order to comply with the New York State Department of Environmental Conservation. The cost of this project is approximately \$1.1 million. The JRSB does not have bonding authority and the Town of Haverstraw will act as the agent and then be reimbursed by JRSB. Supervisor Phillips stated that we cannot wait on these improvements because we could be penalized by the DEC if the improvements are not made. The JRSB receives revenue from other municipalities and the Town has the lowest sewer taxes in Rockland County. The JRSB facility is at 63% capacity. This project is at no cost to the Town.

**PUBLIC PARTICIPATION**

None.

**BOARD MEMBERS**

No Comment.

**CLOSE HEARING**

**185-11** On motion by Councilman Gould, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

**186-11 BOND RESOLUTION OF THE TOWN OF HAVERSTRAW, NEW YORK, ADOPTED APRIL 25, 2011, AUTHORIZING THE FINANCING OF INCREASES AND IMPROVEMENTS OF THE FACILITIES OF THE JOINT REGIONAL SEWERAGE BOARD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,100,000, AND AUTHORIZING THE ISSUANCE OF \$1,100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

Recitals

WHEREAS, following a public hearing duly called and held on April 25, 2011 the Town Board of the Town of Haverstraw, in the County of Rockland, New York (the "Town") determined that it is in the public interest to increase and improve the facilities of the Joint Regional Sewerage Board of the Town (the "Board"), consisting of the construction and reconstruction and replacement of the Sewerage Treatment Facility Collection System for the Joint Regional Sewerage Board, including but not limited to the modification to the treatment and disinfection system to comply with the modification order received from the New York State Department of Environmental Conservation requiring improvement of the quality of the Hudson River at an estimated maximum cost of \$1,100,000 (the "Project"); and

WHEREAS, it is now necessary and desirable to provide for financing the cost of such increase and improvement of facilities by the issuance of serial bonds of the Town; now therefore,

BE IT RESOLVED by the Town Board (the "Town Board") of the Town of Haverstraw, Rockland County, New York (the "Issuer") (by the favorable vote of not less than two-thirds of all the members of said Town Board) as follows:

Section 1: The Issuer is hereby authorized the issue of serial bonds for the Joint Regional Sewerage Board, not to exceed the aggregate principal amount of \$1,100,000, pursuant to the Local Finance Law, in order to finance the specific objects or purposes or class of purposes hereinafter described; the modification to the treatment and disinfection system to comply with the modification order received from the New York State Department of Environmental Conservation requiring improvement of the quality of the Hudson River at an estimated maximum cost of \$1,100,000 (the "Project") all pursuant to plans and specifications proposed by Stearns & Wheeler, LLC, which are on file with the Town Clerk, is \$1,100,000 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,100,000 serial bonds of the Issuer to finance said appropriation, and the principal of and interest on said bonds as the same shall become due and payable shall be assessed, levied and collected from the several lots and parcels of land within the Board in the same manner and at the same time as other time charges.

Section 2. Serial bonds of the Issuer in the principal amount of \$1,100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), to finance said appropriation. Said serial bonds herein authorized shall be reduced by the application of any funds received from the United States of America as grants or payment for such purposes.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$1,100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 4. of paragraph a. of Section 11.00 of the Law, is thirty (30) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Issuer, payable as to both principal and interest by general tax upon all the taxable real property within the Issuer without limitation of rate or amount. The faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Issuer by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, the chief fiscal officer of the Issuer.

Section 6. The validity of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, may be contested only if:

(a.) such obligations are authorized for an object or purpose for which the Issuer is not authorized to expend money, or

(b.) the provisions of law which should be complied with at the date of the publication of this 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 of the State of New York.

Section 7. This resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed in Section 81.00 of the Law, in "The Journal News", hereby designated the official newspaper of the Issuer.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Councilman Cancel	VOTING	Yes
Councilman Gamboli	VOTING	Yes
Councilman Gould	VOTING	Yes
Councilman Soto	VOTING	Yes
Supervisor Howard T. Phillips	VOTING	_Yes__

#### **RESOLUTION AND PUBLIC INTEREST ORDER AFTER PUBLIC HEARING**

**187-11** WHEREAS, the Town Board (the "Town Board") of the Town of Haverstraw, New York (the "Town"), has duly caused to be prepared an estimate of the cost of the increase and improvement of the facilities of the Joint Regional Sewerage Board (the "Board"); and

WHEREAS, such increase and improvement of facilities consists the construction and reconstruction and replacement of the Sewerage Treatment Facility Collection System for the Joint Sewerage Board at an estimated maximum cost of \$1,100,000 (the "Project"); and

WHEREAS, it is proposed to finance the Project by the issuance of \$1,100,000 serial bonds of the Town, payable through assessments levied and collected upon the taxable properties within the Board; and

WHEREAS, the Town Board on the 11<sup>th</sup> day of April, 2011, duly adopted an Order Calling Public Hearing to consider the increase and improvement of facilities of the Board consisting of the construction and reconstruction and replacement of the Sewerage Treatment Facility Collection System for the Joint Sewerage Board, including but not limited to the modification to the treatment and disinfection system to comply with the modification order

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received from the New York State Department of Environmental Conservation requiring improvement of the quality of the Hudson River at an estimated maximum cost of \$1,100,000 (the "Project"); and

WHEREAS, copies of such Order, certified by the Town Clerk, were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the 25<sup>th</sup> day of April, 2011 at 8:00 o'clock P.M. (Prevailing Time) at Town Hall, One Rosman Road, Garnerville, New York New York and discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities;

NOW, THEREFORE, IT IS

DETERMINED, that it is in the public interest to increase and improve the facilities of the Joint Regional Sewerage Board as hereinabove described and referred to at the total estimated maximum cost of \$1,100,000;

ORDERED, that the facilities of the Joint Regional Sewerage Board shall be increased and improved as hereinabove described at a cost not to exceed \$1,100,000; and it is hereby

FURTHER ORDERED, that the cost and expense of said increase and improvement of facilities shall be assessed, levied and collected from the several lots and parcels of land within the Joint Regional Sewerage Board in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this resolution and Public Interest Order After Public Hearing in the office of the Clerk of Rockland County within ten (10) days after adoption thereof.

Councilman Cancel	VOTING	Yes
Councilman Gamboli	VOTING	Yes
Councilman Gould	VOTING	Yes
Councilman Soto	VOTING	Yes
Supervisor Howard T. Phillips	VOTING	Yes

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**GINA NISHANIAN**  
Deputy Town Clerk

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The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 25, 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**

**188-11 TOWN BOARD MEETING MINUTES OF APRIL 11, 2011** submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Soto, were unanimously adopted.

**PAYMENT OF BILLS**

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

**189-11 RESOLVED**, that bills numbered 1,090 through and including 1,280 in the amount of \$471,758.89 be and they are hereby paid; and Highway Vouchers numbered 198 through and including 229 in the amount of \$122,782.17 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

None.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BROADVIEW NETWORKS**

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

**190-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BROADVIEW NETWORKS TO PROVIDE TELEPHONE SERVICES AT 1 BOWLINE PLANT ROAD FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT A COST OF \$587.95 PER MONTH.**

**SCHEDULE PUBLIC HEARING – CONSIDER ADOPTION OF LOCAL LAW TO AMEND CHAPTER 167**

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

**191-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO AMEND CHAPTER 167 OF THE CODE OF THE TOWN OF HAVERSTRAW BY ADDING A COUNTRY COMMERCIAL BUSINESS DISTRICT. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 13, 2011 8:00 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.**

**APPROVAL OF EMERGENCY STORM DRAIN REPAIR AT PHYLLIS CIRCLE**

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

**192-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES AN EMERGENCY STORM DRAIN REPAIR ON PHYLLIS CIRCLE IN GARNERVILLE TO VICTOR P. ZUGIBE, INC. OF GARNERVILLE IN THE AMOUNT OF \$63,502.68.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI – GOULD PALISADES (PALISADES GARDENS CONDOS)**

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

**193-11 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 340 UNIT PALISADES GARDENS CONDOMINIUMS LOTS 25.19-3-1/101 THROUGH 25.19-3-1./2217, FOR TAX YEARS 2008-2010 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	RESTRICTED ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2008	37,500,000	30,000,000	7,500,000	20%	\$0
2009	37,500,000	31,000,000	6,500,000	17%	\$82,350
2010	33,685,450	32,000,000	1,685,450	5%	\$74,692
				<b>Total</b>	<b>\$157,042</b>

**AWARD OF RFP NO. 3-2011 – RETAINING WALL/HEADWALL AT OLD LANDFILL**

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

**194-11 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS TO PROVIDE A RETAINING WALL/HEADWALL AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 3-2011 TO SCAFFIDI PAVING AND DRAINAGE OF WEST HAVERSTRAW, NEW YORK AT A PRICE OF \$10,500.00, THE LOW BIDDER, TO BE PAID FOR BY FEMA GRANT.**

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**AWARD OF RFP NO. 4-2011 – HEADWALL/CATCH BASIN ON BENSON STREET  
CULVERT**

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

**195-11 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS TO PROVIDE A HEADWALL/CATCH BASIN AT THE BENSON STREET CULVERT IN THE VILLAGE OF WEST HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4-2011 TO SCAFFIDI PAVING AND DRAINAGE OF WEST HAVERSTRAW, NEW YORK AT A PRICE OF \$15,500.00, THE LOW BIDDER, TO BE PAID FOR BY FEMA GRANT.**

**TERMINATION OF CONTRACT WITH FAIR GAME GOOSE MANAGEMENT  
SERVICES, INC.**

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

**196-11 RESOLVED, THAT THE TOWN OF HAVERSTRAW HEREBY TERMINATES THE CONTACT WITH FAIR GAME GOOSE MANAGEMENT SERVICE, INC., EFFECTIVE JUNE 30, 2011.**

**AGREEMENT BETWEEN HUDSON VALLEY WILD GOOSE CHASERS, INC. AND  
THE TOWN OF HAVERSTRAW**

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

**197-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH HUDSON VALLEY WILD GOOSE CHASERS, INC., OF NYACK, NEW YORK FOR THE PURPOSE OF PROVIDING CANINE PATROLS TO HELP ELIMINATE CANADIAN GESE AT BOWLINE POINT PARK AND THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE COMMENCING JULY 1, 2011 FOR A TWO (2) YEAR PERIOD AT A RATE OF \$2,335.00 PER MONTH.**

**RETAINER AGREEMENT WITH WILSON, ELSER, MOSKOWITZ, EDELMAN &  
DICKER LLP TO SERVE AS LEGISLATIVE AND LEGAL COUNSEL**

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

**198-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH THE LAW FIRM OF WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP OF ALBANY, NEW YORK TO SERVE AS LEGAL AND LEGISLATIVE COUNSEL IN NEW YORK STATE FOR THE TOWN OF HAVERSTRAW COMMENCING MAY 11, 2011 UNTIL MAY 10, 2012 AT AN ANNUAL COST OF \$50,000.**

**TOBACCO POINT OF SALE RESOLUTION**

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

**199-11 WHEREAS, TOBACCO USE KILLS OVER 25,000 NEW YORKERS EVERY YEAR, AND IT THE LEADING PREVENTABLE CAUSE OF DEATH IN OUR COMMUNITIES; AND**

**WHEREAS, THE SURGEON GENERAL HAS CONCLUDED THAT TOBACCO, MARKETING CONTRIBUTES TO YOUTH SMOKING RATES; AND**

**WHEREAS, IN NEW YORK STATE, THE TOBACCO INDUSTRY SPENT \$1.1 MILLION PER DAY TO MARKET ITS PRODUCTS; AND**

**WHEREAS, EXPOSURE TO CIGARETTE MARKETING IS A PRIMARY CAUSE OF YOUTH SMOKING INITIATION AND OVER 24,000 YOUTHS UNDER AGE 18 IN NEW YORK STATE BECOME NEW DAILY SMOKERS EACH YEAR; AND**

**WHEREAS, 75% OF TEENAGERS SHOP AT CONVENIENCE STORES ONCE A WEEK; AND**

**WHEREAS, TOBACCO MARKETING IN RETAIL STORES HAS A POWERFUL INFLUENCE ON TEENS, WHO ARE SIGNIFICANTLY MORE LIKELY TO SMOKE DUE TO ADVERTISING THAN THEY ARE DUE TO PEER PRESSURE; AND**

**WHEREAS, RESEARCH SHOW THAT YOUTH ARE MORE THAN TWICE AS LIKELY AS ADULTS TO RECALL TOBACCO ADVERTISING; AND**

**WHEREAS, INDOOR TOBACCO PRODUCT MARKETING IN RETAIL ESTABLISHMENTS ARE TARGETED TOWARDS OUR YOUTH; AND**

**WHEREAS, RETAIL STORES ARE AN INTEGRAL AND VALUABLE PART OF OUR COMMUNITY; AND**

**THEREFORE BE IT RESOLVED, THAT THE TOWN OF HAVERSTRAW HEREBY PARTNERS WITH POW'R AGAINST TOBACCO IN REQUESTING THAT RETAILERS PLACE TOBACCO PRODUCTS OUT OF CONSUMER VIEW INSIDE ALL NON-ADULT ONLY RETAIL ESTABLISHMENTS.**

**ABANDONMENT OF A PORTION OF QUAKER ROAD**

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

**200-11 WHEREAS, THE TOWN OF HAVERSTRAW IS THE RECORD OWNER OF A PORTION OF QUAKER ROAD BEING APPROXIMATELY 9,824 SQUARE FEET IN SIZE, WHICH PORTION OF THE ROAD HAS LONG BEEN ABANDONED AND DISUSED BY THE TOWN FOR VEHICLE AND PEDESTRIAN TRAFFIC, AND**

**WHEREAS, THE ABUTTING PROPERTY OWNERS TO THIS PORTION OF THE ROAD HAVE BEEN PAYING TAXES ON THIS PIECE OF QUAKER ROAD FOR NUMEROUS YEARS.**



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**IT IS HEREBY RESOLVED, BASED UPON THE RECOMMENDATION OF THE TOWN ATTORNEY THAT THE TOWN HEREBY ABANDONS THE PORTION OF QUAKER ROAD AS SET FORTH IN SCHEDULE 'A' ANNEXED HERETO.**

Quaker Road  
Schedule "A"

All that certain plot, piece or parcel of land situate, lying and being in the Town of Haverstraw, County of Rockland and State of New York. Being more fully bounded and described as follows:

BEGINNING at a point located at the southwesterly end of a curve connecting the northwesterly right of way line of Old County Road with the southwesterly right of way line of Quaker Road; running thence along the northeasterly line of lands now or formerly of Mountain View Mobile Home Park Associates (Tax Lot 25.18-2-14) the following two (2) courses and distances:

- 1) On a non-tangent curve to the left, having a radius of 20.00, an arc length of 40.05 feet, chord bearing and distance of N04-55-56E, 33.68 feet;
- 2) N52-25-00W, 170.37 feet; thence
- 3) N57-58-26E, 44.00 feet along the southeasterly line of lands now or formerly of the Town of Haverstraw (Tax Lot 25.19-1-4), also being the northwest terminus of the right of way of Quaker Road; running thence along the southwesterly line of lands now or formerly of Pomona Glen, LLC (Tax Lot 25.1,9-3-5) the following two (2) courses and distances:
- 4) S52-25-00E, 1 55.63 feet;
- 5) On a non-tangent curve to the left, having a radius of 126.52 feet, an arc length of 129.57 feet, chord bearing and distance of S81-45-19E, 123.98 feet; thence
- 6) S72-21-17W, 158.69 feet along the northwesterly right of way of Old County Road to the point of place of BEGINNING.

Consisting of 9,824 square feet of land.

**AGREEMENT WITH THE COUNTY OF ROCKLAND INTELLIGENCE CENTER  
AND THE TOWN OF HAVERSTRAW**

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

**201-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT TO THE TOWN FOR A POLICE OFFICER ASSIGNED TO ROCKLAND COUNTY INTELLIGENCE CENTER COMMENCING JANUARY 1, 2011 AND TERMINATING ON DECEMBER 31, 2011 IN THE SUM OF \$174,490.00.**

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**AGREEMENT WITH THE COUNTY OF ROCKLAND THE TOWN OF  
HAVERSTRAW FOR POLICE OVERTIME REIMBURSEMENT**

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

**202-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT TO THE TOWN FOR POLICE OVERTIME IN ASSISTING THE CLOSING DOWN OF OPEN-AIR DRUG MARKETS PER THE DRUG MARKET INITIATIVE GRANT COMMENCING JUNE 30, 2010 AND TERMINATING ON JUNE 30, 2011 IN THE SUM OF \$15,000.00.**

**AWARD OF RFP NO. 5-2011 – CERTIFICATE COVERS**

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

**203-11 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO KAREN HUJUS, SECRETARIAL ASSISTANT II TO PROVIDE CERTIFICATE COVERS FOR DISTINGUISH SERVICE AWARDS FOR TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 5-2011 TO DEXTER PRINTING SERVICES OF GUTTENBERG, NEW JERSEY AT A PRICE OF \$1,390.00, THE LOW BIDDER.**

**AWARD OF RFP NO. 6-2011 – BOWLINE POOL BROCHURES**

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

**204-11 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO SHERRI STILA, TELEPHONE OPERATOR TO PROVIDE 15,000 BOWLINE POOL BROCHURES FOR TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 6-2011 TO DEXTER PRINTING SERVICES OF GUTTENBERG, NEW JERSEY AT A PRICE OF \$2,264.00, THE LOW BIDDER.**

SANITATION COMMISSION  
GARNERVILLE, NY  
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**ADJOURNMENT OF REGULAR TOWN BOARD MEETING**

**205-11** 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**

**206-11** A motion was made by Commissioner Gamboli, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION  
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The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, April 25, 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

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION CO., INC.**

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

**207-11 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR VIGNOLA SANITATION OF GARNERVILLE, NEW YORK TO EXPIRE ON DECEMBER 31, 2011.**

**ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

**208-11** On motion by Commissioner Gould, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

**209-11 RECONVENED TO REGULAR TOWN BOARD MEETING**

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

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**PRESENTATION OF PLAQUE FOR UNION RESTAURANT**

Supervisor Phillips and the Town Board members presented a plaque to David Martinez & Paulo Feteira, Union Restaurant proprietors for their caring and generous efforts in assisting those in need during the "We Care" Event that took place on February 28 – March 2, 2011. Over the course of three days, approximately 3,500 meals were served to the underprivileged in the community. They welcomed everybody. David and Paulo did an extraordinary thing by welcoming people in to their restaurant. They are truly doing God's work.

**PUBLIC PARTICIPATION**

Noel Rappaport, 7 Lewis Road, Garnerville asked about what was going on with the NYS DOT and Route 202 and Gurnee Ave.

Supervisor Phillips stated that we have sent letters regarding Rte. 202 and Gurnee Ave. The roads have become worse with big potholes. Sen. Carlucci and Assemblyman Zebrowski are

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fed up with them. Supervisor stated that he has met with the other Supervisors and they are just as furious at the DOT because of the bad condition of the roads. We have been calling them and will stay on top of this.

Noel Rappaport, 7 Lewis Road, Garnerville stated that there is a big problem in the Village with taxis. They double park on the streets in the Village and wanted to know if the Town checks the taxis for licenses and references.

Supervisor Phillips asked if the Village put it into an ordinance and checked with the Chief of Police to check the taxi driver's license. Let us contact Mayor Kohut to see if there are any violations that we can enforce.

Councilman Cancel asked if the Village of Haverstraw had a Taxi Commission, and further stated that the taxis are out of control and park wherever they want.

Supervisor Phillips stated that the Chief of Police should reach out to the taxi owners that exist in the Town and make them aware of the violations and that we are going to start cracking down on them.

### **ANNOUNCEMENTS**

Fishing Contest took place this past weekend at the Haverstraw Marian and there were over 250 participants.

The Town's 2011 Summer Concert series is scheduled and will commence on Thursday, July 7 at 7:30 pm thanks to the support we are receiving from Tilcon and United Water to help offset the cost of the concerts.

The Desalinization Pilot Plant is up and running and data is being submitted to NYSDEC. It's moving along and the Town will see a \$150,000,000 ratable for the community which will be especially good for the school taxes.

The Town of Haverstraw Police Department has secured a K-9 Unit and Officer Gaynor will be doing training classes with the dog. Our dog is still in the training class so that is a good sign. The dog will be ready for the beginning of July and will be down at Bowline during the fireworks celebration.

### **ADJOURNMENT**

**210-11** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Margaret K. Spicci, Doris Burns, Margaret Gavin, John Archambault and Maria Bosco, 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 the Town Board Meeting to adjourn the meeting.

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**GINA NISHANIAN**  
Deputy Town Clerk