

TOWN BOARD
GARNERVILLE, NY
JANUARY 14, 2008

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 14, 2008 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

PUBLIC HEARING - COMMUNITY DEVELOPMENT 2008 PROGRAM

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2008 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. The applications will be submitted in February 2008 to Community Development Office for funding. The Town of Haverstraw has a Citizens Advisory Board that meet to make recommendations on how to spend these funds.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comments.

CLOSE HEARING

61-08 On motion by Councilman Cancel, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

JOSEPHINE E. CARELLA
Town Clerk

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 14, 2008 at 8:05 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

ADOPTION OF MINUTES

62-08 REGULAR TOWN BOARD MEETING OF DECEMBER 10, 2007; SPECIAL MEETING OF DECEMBER 20 & 21, 2007 AND REORGANIZATION MEETING OF JANUARY 3, 2008; submitted by the Town Clerk on motion by Councilman Gamboli, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

63-08 RESOLVED, that bills numbered 1 through and including 174 in the amount of \$967,029.43; and Highway Vouchers numbered 1 through and including 32 in the amount of \$45,150.52 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

64-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE FOLLOWING REPORTS OF THE HAVERSTRAW POLICE DEPARTMENT: SUBPOENA FEES FOR THE MONTH OF NOVEMBER 2006 IN THE AMOUNT OF \$140.48; FINGERPRINT CARD FEE FOR THE MONTH OF NOVEMBER 2006 IN THE AMOUNT OF \$135.00 AND PHOTOCOPY DISPERSALS FOR THE MONTH OF NOVEMBER 2006 IN THE AMOUNT OF \$109.25.

SCHEDULE POLICE COMMISSION MEETINGS

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

65-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY SCHEDULES WORKSHOP MEETINGS OF THE POLICE COMMISSION OF THE TOWN OF HAVERSTRAW FOR THE SECOND AND FOURTH TUESDAY OF EACH MONTH AT 4:30 P.M. AT THE HAVERSTRAW TOWN HALL.

Supervisor Phillips stated that we are announcing these meetings to let the public know that we are meeting with the police on a regular basis to review different police matters. Some may require executive session if they relate to Police personnel issues, investigations or contractual matters.

TOWN BOARD
GARNERVILLE, NY
JANUARY 14, 2008

**ANNUAL 2008 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION,
ECONOMIC AND RECREATIONAL CONTRACTS**

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

66-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ATTACHED CONTRACT AGENCY SCHEDULE FOR THE FISCAL YEAR 2008.

AUTHORIZATION TO ATTEND 2008 ASSOCIATION OF TOWNS ANNUAL MEETING

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

67-08 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF HOWARD T. PHILLIPS, SUPERVISOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE ANN McGOVERN, RECEIVER OF TAXES; DAVE ADAMS, ASSESSOR AND SUPERVISOR PHILLIPS TO ATTEND THE 2008 TRAINING SCHOOL AND ANNUAL MEETING FOR NEW YORK STATE MUNICIPALITIES TO BE HELD FROM FEBRUARY 17 - 20, 2008 AT THE HILTON IN NEW YORK TO COVER DAILY COST ON A DAILY BASIS, AND BE IT

FURTHER RESOLVED, THAT ALL CHARGES SHALL BE A NECESSARY AND PROPER TOWN CHARGE.

REIMBURSEMENT FOR PROPERTY DAMAGE - JOSEPH MILLER

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

68-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES REIMBURSEMENT TO JOSEPH MILLER FOR PROPERTY DAMAGE IN THE SUM OF \$199.14.

REIMBURSEMENT FOR PROPERTY DAMAGE - THOMAS CONSIDINE

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

69-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES REIMBURSEMENT TO THOMAS CONSIDINE FOR PROPERTY DAMAGE UP TO THE SUM OF \$1,300.00.

RESOLUTION AUTHORIZING THE TOWN OF HAVERSTRAW TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM

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

70-08 WHEREAS, THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES IS AUTHORIZED, UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED, AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED,

TOWN BOARD
GARNERVILLE, NY
JANUARY 14, 2008

**TO MAKE GRANTS TO STATES AND OTHER UNITS OF GENERAL LOCAL GOVERNMENT TO HELP FINANCE COMMUNITY DEVELOPMENT PROGRAMS;
AND**

WHEREAS, SECTION 99-h OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK GRANTS TO ANY MUNICIPAL CORPORATION THE POWER, EITHER INDIVIDUALLY OR JOINTLY WITH ONE OR MORE MUNICIPAL CORPORATIONS, TO APPLY FOR, ACCEPT AND EXPEND FUNDS MADE AVAILABLE BY THE FEDERAL GOVERNMENT, EITHER DIRECTLY OR THROUGH THE STATE, PURSUANT TO THE PROVISIONS OF ANY FEDERAL LAW WHICH IS NOT INCONSISTENT WITH THE STATUES OR CONSTITUTION OF THIS STATE, IN ORDER TO ADMINISTER, CONDUCT OR PARTICIPATE WITH THE FEDERAL GOVERNMENT IN PROGRAMS RELATING TO THE GENERAL WELFARE OF THE INHABITANTS OF SUCH MUNICIPAL CORPORATION; AND

WHEREAS, THE COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED, TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED, AND ANY “ELIGIBLE ACTIVITIES” THEREUNDER ARE NOT INCONSISTENT WITH THE STATUES OR CONSTITUTION OF THE STATE; AND

WHEREAS, A NUMBER OF MUNICIPALITIES HAVE REQUESTED ROCKLAND’S PARTICIPATION, AND THE COUNTY OF ROCKLAND HAS DETERMINED THAT IT IS DESIRABLE AND IN THE PUBLIC INTEREST THAT IT MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND HOME FUNDS AS AN URBAN COUNTY; AND

WHEREAS, PARTICIPATION BY THE COUNTY OF ROCKLAND AS AN URBAN COUNTY IN THE COMMUNITY DEVELOPMENT PROGRAM REQUIRES THAT THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND COOPERATE IN UNDERTAKING, OR ASSISTING IN UNDERTAKING, ESSENTIAL COMMUNITY DEVELOPMENT AND HOUSING ACTIVITIES, SPECIFICALLY THOSE ACTIVITIES AUTHORIZED BY STATUTES ENACTED PURSUANT TO ARTICLE 18 OF THE NEW YORK STATE CONSTITUTION; AND

WHEREAS, THIS BOARD DEEMS IT TO BE IN THE PUBLIC INTEREST FOR THE TOWN OF HAVERSTRAW TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY OF ROCKLAND FOR THE AFORESAID PURPOSES; NOW THEREFORE, BE IT

RESOLVED, THAT SUPERVISOR HOWARD T. PHILLIPS, JR. BE AND HEREBY IS AUTHORIZED TO EXECUTE A COOPERATION AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND FOR THE PURPOSES OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS

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

71-08 RESOLVED, THAT 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.

TOWN BOARD
GARNERVILLE, NY
JANUARY 14, 2008

RECOMMENDATION FOR APPOINTMENT TO THE JRSB

The following resolution was passed by the full board.

72-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY RECOMMEND MICHAEL KOHUT, MAYOR OF THE VILLAGE OF HAVERSTRAW TO BE APPOINTED TO THE JOINT REGIONAL SEWER BOARD.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

73-08 A motion was made by Councilman Soto, seconded by Councilman Gould to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

74-08 A motion was made by Commissioner Gould, seconded by Commissioner Gamboli to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JANUARY 14, 2008

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, January 14, 2008 at 8:30 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The Meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	John J. Gould
Commissioner	Hector L. Soto

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR DAMIANI
SANITATION, INC.**

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

75-08 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR DAMIANI SANITATION, INC. TO EXPIRE ON DECEMBER 31, 2008.

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

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

76-08 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MONSEY CARTING CO., INC. TO EXPIRE ON DECEMBER 31, 2007.

SANITATION COMMISSION
GARNERVILLE, NY
JANUARY 14, 2008

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPASSO & SONS CARTING, INC.

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

77-08 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CHARLES CAPASSO & SONS CARTING, INC. TO EXPIRE ON DECEMBER 31, 2008.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION COMPANY, INC.

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

78-08 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION COMPANY, INC. TO EXPIRE ON DECEMBER 31, 2008.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

79-08 On motion by Commissioner Cancel, seconded by Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

80-08 RECONVENED TO REGULAR TOWN BOARD MEETING

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

TOWN BOARD
GARNERVILLE, NY
JANUARY 14, 2008

PUBLIC PARTICIPATION

Rosie Senator, Pomona questioned the Supervisor and asked who turned the heat on at Letchworth?

Supervisor Phillips asked Rosie to further explain what she meant. She said that the heat was on at Letchworth and there was steam coming out of the ground of one of the catch basins. The Supervisor stated that years ago, the heat at Letchworth was generated by the power plant, which has not been online for approximately 10 years. The steam coming out of the ground could be a result of warm air hitting colder air. There are underground tunnels that run through the property that could be creating this.

Burt Singer, 10 Chestnut Drive, Pomona inquired about the desalination plant proposed by United Water by Bowline along the Hudson River.

Supervisor Phillips stated that United Water is looking at the Town of Haverstraw as a possible location for their proposed desalination plant, but no decision has been made. United Water would have to construct a pilot program first and go through all the environmental reviews by State agencies which include SEQRA before it could be approved.

TOWN BOARD
GARNERVILLE, NY
JANUARY 14, 2008

BOARD MEMBERS

Councilman Cancel stated to the public that the Town Board members do not get reimbursed for being on the Sanitation Commission. He asked the Supervisor if we could post minutes on our website. The Supervisor stated that staff is working on it.

Councilman Gamboli asked Chief Miller about the arrests that were made on Bridge Street.

Chief Miller stated that on January 7, 2008 an armed robbery had occurred on Bridge Street. The Town of Haverstraw Detectives, with the assistance of the Rockland County Sheriff's BCI Unit and the Rockland County Intelligence Unit were able to identify the suspects. A search warrant was executed at 86 Bridge Street and six individuals were taken into custody. Three subjects were charged with robbery in the first degree, gang assault in the first degree, menacing in the second degree, criminal possession of a controlled substance in the fourth degree, and unlawful possession of marijuana. The Chief further stated that BIC and Intelligence Unit gave us a lot of information and the reaction from the public has been very positive.

Supervisor Phillips read several letters to the public. The first letter was from Theresa Kernisan thanking the Town for sponsoring the trips to Radio City and Broadway plays. The second letter was regarding the reconstruction of the PIP Bridge on Route 202 in Pomona. The letter made reference to the project being delayed from the Spring of 2008 until the Fall season.

The Supervisor further stated that we received a letter from Alliance Agency Company. This company is interested in buying the Lovett Plant for \$10 million and Mirant does not want to sell. The Town is hopeful to have meetings with our State representatives in the near future concerning Mirant.

Supervisor Phillips complimented the Youth Board Director Lorraine Arocena and Chairman, John Casey for the outstanding job they have been doing. Everyone really appreciates all the activities. It's great to see the participation. Also, the Village of West Haverstraw will be getting more aggressive with their Youth Program.

The New York Health Fitness Club is moving along. It's great to see that people are interested in it. The club will be located across from CVS. We are very excited about it.

Super Stop & Shop in West Haverstraw will be open soon. The Town is in dire need of another supermarket of quality in the area.

Gene Barnum, Building Inspector stated that Cumberland Farms is in the process of the Planning Board and are cleaning up the property, which will take approximately six months.

Councilman Gamboli stated that Sonoma Grill, the restaurant at the golf course, is enclosing the deck in the back of the building. This will enable the owners to accommodate many of the golf outings. This enclosure will be done at the owner's expense and will be paying additional rent to the Town as well. This project is long overdue and we are happy to have it happen.

The bridge is moving along at Underpass Road (now known as American Legion Way).

TOWN BOARD
GARNERVILLE, NY
JANUARY 14, 2008

ADJOURNMENT

81-08 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Nadine McNeil, Gladys McGeorge, Stella Cevoli, Michael F. Passerello, Victor M. Borrás, Elizabeth Macula, Hazel Marshall, Camielle Ricci, Ronnie Leider, Patrick B. Joynt, Mary McArdle, Robert Edward Phillips, George A. Giddies, Robert Edward Byrnes, Jane McNaughton, Carmela Morgese and Jeanne Hasset, who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Soto, seconded by Councilman Gamboli, and the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA
Town Clerk