The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 11, 2008 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 (Absent)

Councilman John J. Gould Councilman Hector L. Soto

ADOPTION OF MINUTES

91-08 REGULAR TOWN BOARD MEETING OF JANUARY 28, 2008; submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

92-08 RESOLVED, that bills numbered 370 through and including 529 in the amount of \$936,197.15; and Highway Vouchers numbered 57 through and including 88 in the amount of \$36,089.45 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.

93-08 RESOLVED, THAT THE FOLLOWING POLICE REPORTS WERE ACCEPTED BY THE TOWN BOARD: POLICE DEPARTMENT FINGERPRINT CARDS FOR THE MONTH OF JANUARY 2008 IN THE AMOUNT OF \$70.00; POLICE DEPARTMENT PHOTOCOPY DISPERSALS FOR THE MONTH OF JANUARY 2008 IN THE AMOUNT OF \$128.00; SUBPOENA FEES FOR THE MONTH OF JANUARY 2008 IN THE AMOUNT OF \$15.00 AND THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER 2007.

$\frac{\textbf{RESOLUTION} - \textbf{RECOGNIZING MARCH AS "MUSIC IN OUR SCHOOL'S"}}{\underline{\textbf{MONTH}}}$

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

94-08 WHEREAS, THE PERFORMING ARTS CONTRIBUTES TO THE VITALITY AND CULTURAL ENRICHMENT OF OUR COMMUNITY AND,

WHEREAS, THE PERFORMING ARTS IS A FUNDAMENTAL AND CRITICAL PART OF OUR CHILDREN'S FUTURE AND OFFERS MANY OPPORTUNITIES TO IMPROVE AND ENHANCE THEIR OPTIONS FOR ANY FUTURE ENDEAVORS, AND

WHEREAS, CONTRIBUTING AND SHARING YOUR CREATIVE IDEAS AND INSPIRATIONS HELPS TO DEVELOP YOUNG MINDS, AND

WHEREAS, PARTICIPATION IN THE PERFORMING ARTS IS AN INTEGRAL ASPECT OF OUR CHILDREN'S EDUCATION AND PROVIDES THEM WITH LIFE-LONG SKILLS AND CULTURE, NOW THEREFORE, BE IT

RESOLVED, THAT THE TOWN OF HAVERSTRAW OFFICIALLY RECOGNIZES MARCH AS "MUSIC IN OUR SCHOOLS" MONTH IN THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT.

TOWN OF HAVERSTRAW 2008 SUMMER CONCERT SERIES

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

95-08 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 2008 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

THE BEL-AIRES – THURSDAY, JULY 10, 2008 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$800.00

THE BRONX WANDERERS - THURSDAY, JULY 24, 2008 - 7:30 P.M. - 9:00 P.M. AT A COST OF \$1,000.00

GOOD AND PLENTIE BAND - THURSDAY, JULY 31, 2008 - 7:30 PM - 9:00 PM AT A COST OF \$1,000.00

VERDICT – THURSDAY, AUGUST 7, 2008 - 7:30 PM - 9:00 PM AT A COST OF \$1,500.00

SPECIAL BLEND – THURSDAY, AUGUST 21, 2008 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$700.00

TRACER – SUNDAY, AUGUST 31, 2008 – 5:00 PM - 7:00 PM AT A COST OF \$800.00

SPECTRUM – SUNDAY, AUGUST 31, 2008 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

AWARD OF BID NO. 02-2008 - DRYJECT AERIFICATION - GOLF COURSE

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

96-08 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CAL FOWX, GREENSKEEPER, TO PROVIDE DRYJECT AERIFICATION TO THE TOWN OF HAVERSTRAW GOLF GOURSE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 02-2008 FOR DRYJECT AERIFICATION FOR THE PHILIP J. ROTELLA GOLF COURSE 2008 GOLF

SEASON TO DRYJECT NORTH EAST, LLC OF CARMEL, NEW YORK AT A PRICE OF \$0.03907 PER SQUARE FOOT, THE SOLE SUPPLIER.

ADOPTION OF SECTION 41(j) OF THE RETIREMENT AND SOCIAL SECURITY LAW

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

97-08 BE IT RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ELECT TO PROVIDE THE ADDITIONAL PENSION BENEFITS OF SECTION 41(j) OF THE NYS RETIREMENT AND SOCIAL SECURITY LAW, AS PRESENTLY OR HEREAFTER AMENDED, AND BE IT FURTHER

RESOLVED, THAT THE EFFFECTIVE DATE OF SUCH SHALL BE THE 20^{TH} DAY OF FEBRUARY 2008.

TOWN OF HAVERSTRAW 2008 INDEPENDENCE DAY CELEBRARTION SUMMER CONCERT SERIES

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

98-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE SWINGTIME BIG BAND FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S 2008 INDEPENDENCE DAY CELEBRATION AT BOWLINE POINT PARK ON THURSDAY, JULY 3, 2008 BETWEEN THE HOURS OF 8:00 P.M. AND 9:30 P.M. IN THE AMOUNT OF \$3,000.00.

BOARD RESOLUTION OF THE TOWN OF HAVERSTRAW, NEW YORK ADOPTED FEBRUARY 11, 2008. AUTHORIZING THE REFUNDING OF URBAN RENEWAL NOTES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,3000,000 AND AUTHORIZING THE ISSUE OF \$3,300,000 URBAN RENEWAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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 (ABSENT)
COUNCILMAN GOULD voting YES
COUNCILMAN SOTO voting YES
SUPERVISOR HOWARD T. PHILLIPS, JR. voting YES

The resolution was thereupon declared duly adopted.

99-08 WHEREAS, the Town of Haverstraw has issued Urban Renewal Notes for the acquisition the Letchworth Property for Urban Renewal Purposes.

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 Town Board hereby determines that the specific object or purpose authorized pursuant to this resolution, constitutes a Type II Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law) and, therefore, no further environmental review is required. The Town Board hereby directs that notice of this determination be filed to the extent required by the applicable regulations under that Act or as may be deemed advisable by the Town Board.

Section 2. The Issuer is hereby authorized the issue of Urban Renewal Serial Bonds of the issuer not to exceed the aggregate principal amount of \$3,300,000 pursuant to the Local Finance Law, in order to finance the specific objects or purpose or class or purposes, the refunding of Urban Renewal Notes issued to acquire the Letchworth Property for Urban Renewal Purposes, (hereinafter referred to as the "Purpose"), including preliminary costs and costs incidental thereto and the financing thereof, is \$3,300,000 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$3,300,000 serial Urban Renewal Bonds of the Issuer to finance said appropriation, and the levy and collection of taxes on all the taxable real property of the Issuer to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Said Bonds are to redeem \$3,300,000 of Urban Renewal Notes which were first issued on July 5, 2001 and have been renewed each year. The last renewal for \$3,300,000 was issued on May 16, 2007 and matures on May 16, 2008.

Section 3. Urban Renewal Serial Bonds of the Issuer in the principal amount of \$3,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a, including Section 93:00 Refunding of Urban Renewal Notes, of the Consolidated Laws of the State of New York (the "Law"), to finance said appropriation.

<u>Section</u> 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness remaining of said specific object or purpose for which said \$3,300,000 Urban Renewal Bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 41-a of paragraph a. of Section 11.00 of the Law, is forty three (43) years computed form the date of the first Urban Renewal Notes issued, in anticipate of the receipt of moneys for which such Urban Renewal Notes were issued:
- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 5. Each of the serial bonds authorized by this resolution shall contain the recital of validity as prescribed by Section 52.00 of the Law and 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 issued pursuant to this Resolution, and provision shall be made annually in the budget of the Issuer by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year. (c) In the event that the Town, after issuance of the Urban Renewal Bonds, shall receive or collect any moneys in anticipation of the receipt of which such Urban Renewal Notes were issued, such moneys shall be set aside in a special bank account to be used only for the payment of the principle of and interest on such Urban Renewal Bonds issued pursuant to this resolution.

<u>Section 6</u>. 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 determining and prescribing the terms, form and contents of the bonds herein, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds

herein authorized, are hereby delegated to the Supervisor, the chief fiscal officer of the Issuer.

<u>Section</u> 7. The validity of the bonds authorized by this resolution, 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 8. This resolution is adopted subject to permissive referendum and shall take effect thirty (30) days after its adoption or, if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the Issuer voting on the referendum.

Section 9. The Town Clerk is hereby authorized and directed to, within ten (10) days after the adoption of this resolution, cause this resolution to be (a) published in the Town Official Newspaper, and (b) posted on the sign board of the Town maintained pursuant to the Town Law, together with a notice of the adoption thereof. After this bond resolution shall take effect, the Town Clerk is hereby further directed to cause said bond resolution to be published, in full, together with a Notice attached in substantially the form prescribed in Section 81.00 of the Law, in said official newspapers of the Issuer.

AGREEMENT WITH GENOVESE ASSOCIATES, INC. & HOUGHTON QUARTY WARR, LLC

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

100-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GENOVESE ASSOICATES, INC. OF RIDGEWOD, NEW JERSEY AND HOUGHTON QUARTY WARR, LLC OF NEWTON, NEW JERSEY FOR THE RENVOATION OF THE HAVERSTRAW AMBULANCE CORP. BUILDING AT A COST OF 10%OF CONSTRUCTION COSTS.

EXTENION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO POLICE FIRING RANGE

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

101-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN EXTENSION AGREEMENT FOR THE USE OF THE TOWN OF RAMAPO'S POLICE FIRING RANGE FOR THE CALENDAR YEAR 2008.

REIMBURSEMENT FOR PROPERTY DAMAGE – ANNETTE TORRES

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

102-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES REIMBURSEMENT TO ANNETTE TORRES FOR PROPERTY DAMAGE IN THE SUM OF \$540.73.

RECOMMENDATION FOR THE REAPPOINTMENT OF ROBERT MASIELLO TO THE JOINT REGIONAL SEWAGE BOARD

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

103-08 RESOLVED, THAT THE HAVERSTRAW TOWN BOARD RECOMMENDS THE REAPPOINTMENT OF ROBERT MASIELLO TO THE JOINT REGIONAL SEWAGE BOARD.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

A motion was made by Councilman Cancel, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

<u>CONVENE TO A MEETING OF THE SANITATION</u> <u>COMMISSION</u>

A motion was made by Commissioner Soto, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION GARNERVILLE, NY FEBRUARY 11, 2008

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, February 11, 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 (Absent)

Commissioner John J. Gould Commissioner Hector L. Soto

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CARLO MINUTO CARTING CO.

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

106-08 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO CARTING CO. TO EXPIRE ON DECEMBER 31, 2008.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR MONSEY CARTING CO.

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

107-08 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, 2008.

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

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

108-08 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC. TO EXPIRE ON DECEMBER 31, 2008.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

109-08 On motion by Commissioner Gould, seconded by

Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

110-08 RECONVENED TO REGULAR TOWN BOARD MEETING

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

PUBLIC PARTICIPATION

<u>Ilan Schulein, Thiells, New York</u> asked the Supervisor about the resolution that the Town adopted regarding Section 41(j) of the Retirement and Social Security Law.

<u>Supervisor Phillips</u> stated that this resolution applies to all employees regarding their sick time. It is an incentive that allows the employees to save their sick time and credit it to their years of service. This is an incentive not to use your sick days.

<u>Ilan Schulein, Thiells, New York</u> inquired about resolution number 14 regarding Reimbursement for Property Damage – Annette Torres.

<u>Supervisor Phillips</u> stated that a Town vehicle ran into Mrs. Torres' car while it was parked in the Town Hall parking lot.

<u>Ilan Schulein, Thiells, New York</u> asked if the Supervisor could ask our County Legislator who represents our district to attend the Town Board meetings at least once a month.

<u>Supervisor Phillips</u> stated that he would mention this matter to the Legislator.

TOWN BOARD GARNERVILLE, NY FEBRUARY 11, 2008

<u>Councilman Cancel</u> suggested getting together with our constituents on Saturday mornings for coffee at the Kings Daughters Library.

<u>Councilman Soto</u> stated that we need to make our citizens from the different jurisdictions aware of these meetings through local T.V. so they can attend. Make an informal "Meet Your Candidates Night."

<u>Supervisor Phillips</u> stated that this is something that we can always do and include the Villages of Haverstraw and West Haverstraw. We have had these meetings in the past and they were attended poorly by the public. I have an open door policy and will continue to do so.

Rosie Senator, 117 Country Club Lane gave the Supervisor a letter regarding the reevaluation in relation to the Town and County Condominiums. The Supervisor stated that he would respond to her in a letter.

<u>Councilman Soto</u> stated that the Rockland County Journal News reported that sex offender Mr. Edwards failed to report as a registered sex offender. The County enacted a law that Level 2 sex offenders must live 1,000 ft. from school buildings. Mr. Edwards was in violation of that zone. Councilman Soto stated that he was proposing adopting a law changing the distance from 1,000 ft. to 2,000 ft. The Town Attorney needs to research this law.

Supervisor Phillips stated that this person moved in without notifying the authorities. Our Police Department took action and informed all of the residents and schools. This action by Mr. Edwards puts everybody at risk. Sex offenders are required by state and federal law to register. The Town is looking into this change in the law to see if it is something that we can adopt. If you make the law too restrictive, you are discriminating against them. Supervisor Phillips further stated that this man was in violation of the current law and if we consider anything, it must have the ability to pass the test of the courts. Nobody wants to put the current law that protects our children in jeopardy. We must be careful not to exclude sex offenders from certain neighborhoods.

<u>Donald Buckley, West Haverstraw</u> asked if the sex offender is a resident or a guest in the house?

<u>Supervisor Phillips</u> stated that if he is living there and if it's his domicile address, then he would be a resident.

<u>Councilman Soto</u> stated that he was concerned about providing safety and security for the residents. We need to have the other Village governments involved in order to provide foot patrol in other areas of the Town. I am sure my colleagues on the board will discuss these issues and look into the situation.

<u>Supervisor Phillips</u> stated that when we meet with Mayors Kohut and Ramundo this Thursday evening, foot patrol will be discussed. Crime activity is occurring around 6:30 p.m. The Town Board wants to initiate a K-9 Unit. We are in the process of trying to secure funds from Ginsburg Association to cover a large part of the cost. The Village of Haverstraw has seen 2-two man street crime units, regular patrol, two sergeants, one lieutenant and detectives in the Village at the same time. At times, we have had 10 officers in the Village of Haverstraw.

The Supervisor stated that he is very pleased to announce that he would like to recognize Police Officer Jose Alveraz for apprehending the two individuals that have been doing the robberies in the Villages. They will be going before a line-up. The police believe that they are the two men. It is because of the added police work that we have been able to catch these individuals. 59% of the Town budget is police and there was \$800,000 of overtime last year.

TOWN BOARD GARNERVILLE, NY FEBRUARY 11, 2008

The Village of Haverstraw disbanded their Police Department because it was costing them too much money. There were 10 police officers in the Village of Haverstraw when the burglary occurred.

Verizon has not been connected to the Town police station. The Village of Haverstraw has dragged their feet to get these cameras operating. The Town Board has already stated that we need the Villages and Town to get together and come up with ways to protect the Village. We are dedicated and committed to the Village of Haverstraw.

It will always be a work in progress. We are very happy to see that these two individuals were arrested.

A Town resident from the audience asked what we are doing to protect our teenagers?

<u>Supervisor Phillips</u> stated that the Police Department go out to the grocery stores and send in undercover teenagers to try and buy alcohol and cigarettes. It is an ongoing program that the police are doing and have caught several stores.

The Town also has Haverstraw PAL, Reach Out, Little League and the Town of Haverstraw Youth Board. We also have a Youth Officer and two SRO Officers in the schools.

Sophia Cranage, 16 Forest Drive, Garnerville, NY stated that she was concerned about safety issues of the police and sex offenders. We need to get the public involved through different newspapers regarding serious issues. If the residents or businesses do not feel safe then it's time to reach out to them. Safety is the number one priority. Gangs are growing faster. Sex crimes – doesn't the state law have a time requirement when they move into the area.

<u>Supervisor Phillips</u> stated that you cannot make the law completely to your town. I will have the Town Attorney research the law. We need to also contact other attorneys from other towns and the county attorney, and state council to make sure it's legal.

<u>Supervisor Phillips</u> stated that we reached out to both Spanish speaking newspapers and the Mayor of Haverstraw. We were able to put out a flyer in Spanish notifying the public of the two robbers who were robbing people that were considered to be day laborers or immigrants. Supervisor reiterated that due to the good police work, we caught these two individuals.

<u>Councilman Soto</u> stated that it's great to have citizen participation expressing their concerns. Councilman Soto recommended to have the Town Board minutes translated into Spanish for the Spanish newspapers and the Spanish speaking population in Haverstraw.

<u>Councilman Cancel</u> asked if we could ask the Commissioner of Personnel, Patsy Prendergast if the Police Radio Dispatcher exam could include a Spanish-speaking position.

<u>Supervisor Phillips</u> stated that we will have to meet with Ms. Prendergast regarding lowering some of the qualifications on the Police Radio Dispatcher exam.

Supervisor Phillips read a letter from residents at 299 Westside Ave. in Haverstraw praising the Town of Haverstraw Highway Dept. regarding snow removal.

TOWN BOARD GARNERVILLE, NY FEBRUARY 11, 2008

The Supervisor mentioned upcoming events for the Town such as the 3 Mile Fun/Run Walk, the Multicultural Festival, summer concert series, and 4th of July Celebration. He also mentioned the grand opening of the new Stop & Shop in the Village of West Haverstraw, New York Health Club, and WCI, who will be submitting revised plans.

ADJOURNMENT

111-08 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Joanne Price, Elizabeth Linzenbold, Leslie L. Lowther, Sr., Joseph Fleming, John M. Perry, Jazqueline Leius, Everett C. Van Blarcom, Michael Sabinson, Rosalina Martinez, Richard J. Roberts, Sr. and Anthony J. Carbillano, 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, and the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA Town Clerk