TOWN BOARD GARNERVILLE, NY MAY 27, 2008

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, May 27, 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
Councilman John J. Gould
Councilman Hector L. Soto

ADOPTION OF MINUTES

193-08 PUBLIC HEARING AND REGULAR TOWN BOARD MEETING OF MAY 15, 2008; submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

RESOLVED, that bills numbered 1,606 through and including 1,835 in the amount of \$414,325.03; and Highway Vouchers numbered 277 through and including 307 in the amount of \$116.862.44 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

195-08 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF FEBRUARY 2008.

<u>AWARD OF BID NO. 4-2008 - 2008 SUMMER RECREATION PROGRAM BUS</u> TRANSPORTATION

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

196-08 RESOLVED, THAT UPON THE RECOMMENDATION OF HOWIE TEILL, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2008 TO HAVERSTRAW TRANSIT, INC. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$154.00 PER DAY, AND SPECIAL TRIPS AS MENTIONED IN THE ATTACHED BID SPECIFICATIONS.

ESTABLISH POLICE COMMITTEE

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

197-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ESTABLISH A POLICE COMMITTEE TO RESEARCH THE NEEDS OF THE TOWN OF HAVERSTRAW POLICE DEPARTMENT OVER THE COURSE OF THE NEXT FIVE YEARS TO BETTER PREPARE FOR THE LAW ENFORCING NEEDS OF OUR RESIDENTS AND BE IT FURTHER

RESOLVED, THAT THE COMMITTEE SHALL CONSIST OF THE SUPERVISOR AS CHAIRMAN, TOWN BOARD MEMBERS, CHIEF OF POLICE, AS WELL AS THE LIEUTENANTS AND BE IT FURTHER

RESOLVED, THAT THE COMMITTEE WILL SEEK INPUT FROM THE PUBLIC, TOWN OF HAVERSTRAW PBA, BUSINESS ORGANIZATIONS AS WELL AS OTHER ENTITIES AND BE IT FURTHER

RESOLVED, THAT THE POLICE COMMITTEE WILL MEET THE FIRST TUESDAY OF EACH MONTH AT 5:30 P.M.

REIMBURSEMENT FOR PROPERTY DAMAGE – JORGE ESPINAL

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

198-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES REIMBURSEMENT TO JORGE ESPINAL FOR PROPERTY DAMAGE IN THE SUM OF \$2,565.72.

AUTHORIZATION TO BID GARBAGE COLLECTION BID NO. 5-2008

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

199-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ADVERTISE FOR BIDS FOR RESIDENTIAL GARBAGE AND DISPOSAL SERVICES FOR THE UNINCORPORATED AREA OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT SAID BID SPECIFICATIONS SHALL BE AVAILABLE AT THE OFFICE OF THE TOWN CLERK, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, ON MAY 29, 2008, AND BE IT FURTHER

RESOLVED, THAT SAID BID OPENINGS SHALL TAKE PLACE ON WEDNESDAY, JUNE 18, 2008 AT 10:00 A.M.

RECEIPT OF ANNUAL STORM WATER REPORT

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

200-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ACKNOWLEDGES RECEIPT OF THE YEAR FIVE ANNUAL STORM WATER MANAGEMENT REPORT PREPARED BY MASER CONSULTANTS, PA.

PUBLIC PARTICIPATION

<u>Ilan Schulan, Thiells</u> asked the Board Members and Chief of Police to provide us with information on the 287(g) Federal Program, and if it could be applied to the Town of Haverstraw Police Department. Suffern has applied for the program. I would like you to find the requirements, the cost, when and if it will be implemented, and if there is reimbursement from the Federal Government. The report should be given in a public forum.

<u>Charles Miller, Chief of Police</u> stated that the Village of Suffern is enacting the 287g. There is no reimbursement from the Federal Government for training the officers on 287g.

Supervisor Phillips asked Chief of Police to get as much information as possible on 287g.

Martin Bagrosky, Thiells inquired about the Police Committee resolution that was passed.

<u>Supervisor Phillips</u> stated that the meetings should be open to the public and they will take place at 5:30 p.m. We encourage residents to write their concerns or recommendations to the committee. They do not have to sign their name. Please send any comments to the Town Hall Supervisor's Office attention Police Committee. Letters can be sent anonymously or emailed to Town Hall.

Martin Bagrosky, Thiells stated that he knows that the Supervisor put a lot of effort into the Mt. Ivy Bridge and Route 202 cleanup. They did a good job cleaning it up. This was a temporary measure and in 2009 are they going to start this project again? The cleanup was a temporary move. I think we need a complete restoration of that area. The steal beams should be taken out of the park and ride. The roads should be paved and the safety island is gone. Ken Zebrowski's office should make this a restoration project and not a temporary fix.

Supervisor Phillips stated that he received a call from a reporter regarding the NYSDOT that they are putting the construction off and not rebuilding the bridge until the spring of 2010. The Supervisor called Senators Schumer, Senator Morahan, and Assemblyman Zebrowksi and explained the situation to them. Due to Sen. Schumer's intervention, the bids were moved up. If they are going to put it off, they should come back and restore the area. The traffic is hazardous because they removed the island. The Supervisor wants to give DOT a chance to see if they will accomplish anything.

<u>Una McKiernan, Thiells</u> inquired about the status of Thiells Mt. Ivy Road.

<u>Supervisor Phillips</u> stated that we have a petition to the NYSDOT asking them to award a Transportation Enhancement Program Grant for Thiells Mt. Ivy Road.

TOWN BOARD MEMBERS & ANNOUNCEMENTS

3 Mile Fun/Run will take place this Sunday at Bowline Point Park. Information for this event can be found on the Town's website.

Puerto Rican Parade is this Sunday and will take place in the Village of Haverstraw.

The Multi-Cultural Festival will be held on June 14, 2008 at Bowline Point Park. For further information, please contact our website.

Watch Fire will be this coming Thursday, May 29th at Bowline, which will start at midnight.

The Supervisor complimented Leo Laders for their Memorial Day Services that were held. The Eagle Scout Project of a new path at the Civil War Monument on Hudson Avenue in the Village of Haverstraw was constructed and will appreciated by all who come to view the monument.

The Marina Restaurant is coming along and should be completed in a couple of weeks. They are waiting on their liquor license.

ADJOURNMENT

201-08 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Lucinda Carvalho, Mary Ellen Ramundo, Olga A. Bronico, Patricia A. Lauler, James G. Bersig, Frank Platan and Vincenza Felice, 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 Cancel, and the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA Town Clerk