The Haverstraw Town Board met at the Re-Organization Meeting on Thursday, January 7, 2010 at 7:00 p.m. at the Town Hall, One Rosman Road, Garnerville, New York.

PLEDGE OF ALLEGIANCE

On Roll Call the following members answered to their names:

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

RE-ORGANIZATION MEETING - JANUARY 7, 2010

1-10 <u>APPOINTMENT OF DEPUTY SUPERVISOR</u> APPOINTED BY SUPERVISOR PHILLIPS

RESOLVED, THAT ISIDRO CANCEL BE AND HE HEREBY IS APPOINTED DEPUTY SUPERVISOR OF THE TOWN OF HAVERSTRAW AND THAT AT ALL TIMES HEREINAFTER THE DEPUTY SUPERVISOR SHALL BE BONDED BY A PUBLIC OFFICIAL BOND IN THE SUM OF \$200,000 WHICH BOND SHALL BE APPROVED AS TO FORM AND SUFFICIENCY BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW.

2-10 <u>DESIGNATION OF OFFICIAL DEPOSITORIES</u> MOTION BY GAMBOLI SECONDED BY GOULD

WHEREAS, PURSUANT TO SECTION 64 OF THE TOWN LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW SHALL HAVE THE GENERAL MANAGEMENT AND CONTROL OF THE FINANCES OF THE TOWN, AND

WHEREAS, PURSUANT TO THE ABOVE SECTION, THE TOWN BOARD SHALL DESIGNATE BY RESOLUTION THE BANKS AND TRUST COMPANIES IN WHICH THE SUPERVISOR OF A TOWN SHALL DEPOSIT ALL MONIES OF THE TOWN, AND

WHEREAS, PURSUANT TO SECTION 29 OF THE TOWN LAW, THE SUPERVISOR OF THE TOWN OF HAVERSTRAW IS EMPOWERED TO DEPOSIT ALL TOWN MONIES IN SUCH BANKS AND TRUST COMPANIES AS THE TOWN BOARD MAY DESIGNATE, NOW, THEREFORE, BE IT

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED TO ESTABLISH A WRITTEN SCHEDULE OF INVESTMENTS AND EXPENDITURES, OUTLINING THE LOCATION AND TYPES OF INVESTMENTS, PURSUANT TO THE TOWN'S INVESTMENT POLICY AS AN AUDIT AND CONTROL DEVICE, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN ALL COMMERCIAL BANKS WHICH HAVE OFFICES IN THE TOWN OF HAVERSTRAW, OR ANY BANK THAT MEETS THE NEW YORK STATE COMPTROLLER'S REQUIREMENTS OF MATCHED COLLATERAL AND GIVE THE TOWN AS HIGH OR HIGHER INTEREST ON ITS MONIES, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN INTEREST-BEARING CHECKING ACCOUNTS AND TO INVEST SAME IN CERTIFICATES OF DEPOSIT.

3-10 DESIGNATION OF TOWN BOARD MEETING DATES

MOTION BY SOTO SECONDED BY CANCEL

RESOLVED, THAT REGULAR MEETINGS OF THE TOWN BOARD SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 8 P.M., WORKSHOP MEETINGS SHALL BE HELD AT 6 P.M. ON THE MEETING DATE AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK. WORKSHOPS SHALL ALSO BE HELD ON ALL OTHER MONDAYS AT 7:00 P.M., AS NEEDED.

4-10 <u>APPOINTMENT OF DIRECTOR OF FINANCE</u> APPOINTMENT BY SUPERVISOR PHILLIPS

RESOLVED, THAT MICHAEL J. GAMBOLI OF WEST HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

5-10 APPOINTMENT OF TOWN ATTORNEY MOTION BY CANCEL SECONDED BY GAMBOLI

RESOLVED, THAT WILLIAM M. STEIN OF SOUTH NYACK, NEW YORK, BE AND HE HEREBY IS APPOINTED TOWN ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2011.

6-10 APPOINTMENT OF ACCOUNTANT (PART-TIME) MOTION BY GOULD SECONDED BY GAMBOLI

RESOLVED, THAT BERARD & DONAHUE, LLP OF SUFFERN, NEW YORK, BE AND HE HEREBY IS APPOINTED ACCOUNTANT (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

7-10 APPOINTMENT OF AUDITORS MOTION BY SOTO SECONDED BY CANCEL

RESOLVED, THAT KORN & ROSENBAUM, LLP OF POMONA, NEW YORK BE AND THEY ARE HEREBY ARE APPOINTED AUDITORS FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

8-10 APPOINTMENT OF DOG CONTROL OFFICER (PART-TIME) MOTION BY GOULD SECONDED BY SOTO

RESOLVED, THAT TOM PRICE OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED DOG CONTROL OFFICER (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

9-10 APPOINTMENT OF ASSISTANT DOG CONTROL OFFICER (PART TIME) MOTION BY CANCEL SECONDED BY SOTO

RESOLVED, THAT CLAUDIA PERRY OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED ASSISTANT DOG CONTROL OFFICER (PARTTIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

10-10 APPOINTMENT OF TOWN HISTORIAN (PART-TIME)

MOTION BY SOTO

SECONDED BY GAMBOLI

RESOLVED, THAT STEPHEN COBB OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED TOWN HISTORIAN FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

11-10 RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS MOTION BY GAMBOLI SECONDED BY CANCEL

RESOLVED, THAT EFFECTIVE IMMEDIATELY ANY AND ALL CHECKS ISSUED IN PAYMENT OF THE OBLIGATIONS OF THE TOWN OF HAVERSTRAW SHALL REQUIRE THE SOLE SIGNATURE OF THE SUPERVISOR OR IN THE ABSENCE OR INABILITY TO ACT AS THE SUPERVISOR, THE SIGNATURE OF THE DEPUTY SUPERVISOR.

12-10 DESIGNATION OF OFFICIAL NEWSPAPER

MOTION BY GOULD SECONDED BY SOTO

RESOLVED, THAT THE ROCKLAND JOURNAL NEWS BE AND IS HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE ROCKLAND COUNTY TIMES, ROCKLAND REVIEW, EL SOL DE NEW YORK AND EL CLARIN ARE HEREBY DESIGNATED AS ADDITIONAL NEWSPAPERS OF THE TOWN OF HAVERSTRAW.

13-10 RESOLUTION - ANNUAL FINANCIAL REPORT

MOTION BY GOULD

SECONDED BY CANCEL

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED PURSUANT TO SECTION 29 (10-a) OF THE TOWN LAW, TO SUBMIT WITHIN 120 DAYS AFTER THE CLOSE OF THE FISCAL YEAR 2009, A COPY OF THE ANNUAL FINANCIAL REPORT TO THE STATE COMPTROLLER AND THE TOWN CLERK, AND BE IT IS FURTHER

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED AND DIRECTED TO CAUSE A SUMMARY OF SUCH REPORT TO BE PUBLISHED AS REQUIRED BY SECTION 29, PARAGRAPH (10-a) OF THE TOWN LAW.

14-10 APPOINTMENT OF EMERGENCY COORDINATOR PART-TIME

MOTION BY GAMBOLI

SECONDED BY GOULD

RESOLVED, THAT GERALD KNAPP OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED EMERGENCY COORDINATOR (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

15-10 COMMITTEE APPOINTMENTS BY SUPERVISOR

MOTION BY SOTO

SECONDED BY CANCEL

THE TOWN BOARD DOES HEREBY APPOINT THE FOLLOWING COMMITTEES FOR THE YEAR 2010:

POLICE COMMISSIONERS

FULL BOARD

PARKS & RECREATION

FULL BOARD

SENIOR CITIZENS SUPERVISOR HOWARD PHILLIPS

COUNCILMAN JOHN GOULD COUNCILMAN HECTOR SOTO

YOUTH BOARD SUPERVISOR HOWARD PHILLIPS

COUNCILMAN ISIDRO CANCEL COUNCILMAN HECTOR SOTO

FINANCE FULL BOARD

SANITATION COMMISSION FULL BOARD

LABOR MANAGEMENT SUPERVISOR HOWARD PHILLIPS

COUNCILMAN JOHN GOULD

COUNCILMAN VINCENT GAMBOLI

GOLF COURSE SUPERVISOR HOWARD PHILLIPS

COUNCILMAN ISIDRO CANCEL COUNCILMAN VINCENT GAMBOLI

EMERGENCY SERVICES FULL BOARD

GERALD KNAPP

EMERGENCY COORD.

MICHAEL GAMBOLI, ASSISTANT EMERGENCY COORDINATOR

POLICE DEPARTMENT LIAISON FULL BOARD

16-10 APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES

MOTION BY SOTO SECONDED BY GOULD

LET THE RECORD SHOW THAT COUNCILMAN GAMBOLI ABSTAINED

FROM VOTING.

RESOLVED, THAT UPON THE APPOINTMENT OF THE RECEIVER OF TAXES, THAT DONNA M. ROSE OF 45 OSSMAN COURT, GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

17-10 APPOINTMENT OF FIRST DEPUTY TOWN CLERK

MOTION BY GAMBOLI SECONDED BY SOTO

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, RAQUEL VENTURA OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

18-10 APPOINTMENT OF DEPUTY TOWN CLERK

MOTION BY CANCEL SECONDED BY GOULD

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, GINA NISHANIAN OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

19-10 <u>AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES</u>

MOTION BY GOULD

SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES FOR RESIDENCES NOT EXCEEDING THREE (3) FAMILIES WITHOUT ADDITIONAL APPROVAL BEING OBTAINED FROM THE TOWN BOARD.

20-10 APPOINTMENT OF CHAIRMAN TO PLANNING BOARD MOTION BY CANCEL

SECONDED BY SOTO

RESOLVED, THAT MICHAEL GURSKI OF POMONA, NY, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE PLANNING BOARD FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

21-10 APPOINTMENT OF JOSE VARGAS TO PLANNING BOARD

MOTION BY GOULD SECONDED BY CANCEL

RESOLVED, THAT JOSE VARGAS OF HAVERSTRAW, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2014.

22-10 APPOINTMENT OF GLEN WIDMER TO PLANNING BOARD

MOTION BY SOTO

SECONDED BY GAMBOLI

RESOLVED, THAT GLEN WIDMER OF GARNERVILLE, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2014.

23-10 APPOINTMENT OF CHAIRMAN - ZONING BOARD OF APPEALS

MOTION BY GAMBOLI

SECONDED BY GOULD

RESOLVED, THAT JOSEPH BOCHNICK OF THIELLS, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

24-10 APPOINTMENT OF BOLIVAR MARCHAND TO ZONING BOARD OF

APPEALS

MOTION BY GOULD

SECONDED BY SOTO

RESOLVED, THAT BOLIVAR MARCHAND OF HAVERSTRAW, NY BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2014.

25-10 APPOINTMENT OF LAWRENCE MARGIOTTA TO ZONING BOARD OF

APPEALS

MOTION BY GOULD

SECONDED BY GAMBOLI

RESOLVED, THAT LAWRENCE MARGIOTTA OF THIELLS, NY BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2014.

26-10 APPOINTMENT OF WILBUR ALDRIDGE TO ZONING BOARD OF APPEALS

MOTION BY GAMBOLI

SECONDED BY SOTO

RESOLVED, THAT WILBUR ALDRIDGE OF WEST HAVERSTRAW, NY BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2014.

27-10 <u>DESIGNATION OF PLANNING BOARD MEETING DATES</u> MOTION BY GOULD SECONDED BY SOTO

RESOLVED, THAT REGULAR MEETINGS OF THE PLANNING BOARD SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

28-10 <u>DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES</u> MOTION BY CANCEL SECONDED BY SOTO

RESOLVED, THAT REGULAR MEETINGS OF THE ZONING BOARD OF APPEALS SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

29-10 APPOINTMENT OF CHAIRMAN OF ARCHITECTURAL BOARD OF REVIEW MOTION BY GAMBOLI SECONDED BY GOULD

RESOLVED, THAT COLIN OSSMAN OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ARCHITECTURAL BOARD OF REVIEW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

30-10 APPOINTMENT OF PETER LAWLESS TO ARCHITECTURAL BOARD OF REVIEW MOTION BY SOTO SECONDED BY CANCEL

RESOLVED, THAT PETER LAWLESS OF THIELLS, NY BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2014.

31-10 APPOINTMENT OF RAYMOND CAREY TO ARCHITECTURAL BOARD OF REVIEW MOTION BY GAMBOLI SECONDED BY SOTO

RESOLVED, THAT RAYMOND CAREY OF GARNERVILLE, NY BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2014.

32-10 <u>DESIGNATION OF ARCHITECTURAL BOARD OF REVIEW MEETING DATE</u> MOTION BY GOULD SECONDED BY SOTO

RESOLVED, THAT REGULAR MEETINGS OF THE ARCHITECTURAL BOARD OF REVIEW SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 5 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

33-10 APPOINTMENT TO BOARD OF ASSESSMENT REVIEW

MOTION BY SOTO SECONDED BY GAMBOLI

RESOLVED, THAT MAUREEN CORALLO OF THIELLS, NEW YORK, BE AND HE HEREBY IS APPOINTED TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE (5) YEAR TERM COMMENCING OCTOBER 1, 2009 AND TERMINATING SEPTEMBER 30, 2014.

34-10 APPOINTMENT OF CHAIRMAN OF BOARD OF ASSESSMENT REVIEW MOTION BY CANCEL SECONDED BY SOTO

RESOLVED, THAT GILBERT CARLEVARRO OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE BOARD OF ASSESSMENT REVIEW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

35-10 ESTABLISHMENT OF MILEAGE ALLOWANCE

MOTION BY SOTO SECONDED BY GOULD

WHEREAS, TOWN OFFICIALS AND EMPLOYEES WILL BE REQUIRED DURING THE COURSE OF THE YEAR 2010 TO UTILIZE THEIR OWN AUTOMOBILES IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES, AND

WHEREAS, SAID TOWN OFFICIALS AND EMPLOYEES SHOULD BE RENDERED A REASONABLE COMPENSATION FOR USE OF SUCH AUTOMOBILES, NOW, THEREFORE, BE IT

RESOLVED, THAT THE COMPENSATION FOR USE OF SAID AUTOMOBILES FOR THE YEAR 2010 BE SET AT .50 CENTS PER MILE, WHICH IS THE FEDERAL RATE FOR 2010.

36-10 HIGHWAY TOOL AUTHORIZATION

MOTION BY GOULD SECONDED BY CANCEL

RESOLVED, THAT THE TOWN SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO PURCHASE EQUIPMENT, TOOLS AND OTHER IMPLEMENTS TO BE USED FOR HIGHWAY MAINTENANCE, CONSTRUCTION OR RECONSTRUCTION, SNOW PLOW OR OTHER DEVICES FOR THE REMOVAL OF SNOW UP TO THE SUM OF \$1,000.00 PURSUANT TO THE AUTHORITY OF SECTION 142 OF THE HIGHWAY LAW OF THE STATE OF NEW YORK.

37-10 ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE

MOTION BY SOTO

SECONDED BY GAMBOLI

WHEREAS, THE TOWN CLERK IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE TOWN CLERK OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2010.

38-10 ESTABLISHMENT OF PETTY CASH - DETECTIVE DIVISION

MOTION BY GAMBOLI

SECONDED BY CANCEL

WHEREAS, THE DETECTIVE DIVISION IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$200.00 BE AND IT IS HEREBY ESTABLISHED FOR THE DETECTIVE DIVISION OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2010.

39-10 ESTABLISHMENT OF PETTY CASH - CHIEF OF POLICE

MOTION BY SOTO SECONDED BY CANCEL

WHEREAS, THE CHIEF OF POLICE IN THE PERFORMANCE OF HIS OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$150.00 BE AND IT IS HEREBY ESTABLISHED FOR THE CHIEF OF POLICE OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2010.

40-10 ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE

MOTION BY GAMBOLI SECONDED BY GOULD

WHEREAS, THE RECREATION FACILITY ATTENDANT IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE RECREATION FACILITY ATTENDANT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2010.

41-10 ESTABLISHMENT OF PETTY CASH - JUSTICE COURT

MOTION BY GAMBOLI SECONDED BY SOTO

WHEREAS, THE JUSTICE COURT CLERK IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE JUSTICE COURT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2010.

42-10 ASSOCIATION OF TOWNS RESOLUTION

MOTION BY GOULD SECONDED BY CANCEL

RESOLVED, THAT ALL TOWN OFFICERS AND EMPLOYEES BE AUTHORIZED TO ATTEND WITHOUT OVERNIGHT ACCOMMODATIONS, ONLY UPON WRITTEN REQUEST AND APPROVED BY THE SUPERVISOR, THE ANNUAL MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD AT THE NEW YORK HILTON, NEW YORK CITY, ON FEBRUARY 14, 15, 16 AND 17, 2010, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR OF THE TOWN OF HAVERSTRAW BE DESIGNATED AND AUTHORIZED TO CAST THE VOTE OF THE TOWN AT SAID ASSOCIATION OF TOWNS MEETING OR ASSIGN A DESIGNEE IN THE EVENT HE IS UNABLE TO ATTEND.

43-10 ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND

SUPERINTENDENT OF HIGHWAYS

MOTION BY SOTO

SECONDED BY CANCEL

RESOLVED, THAT THE TOWN OF HAVERSTRAW BUILDING INSPECTOR'S REPORT FOR THE YEAR 2009 AND THE TOWN OF HAVERSTRAW

SUPERINTENDENT OF HIGHWAY'S REPORT FOR THE YEAR 2009 BE AND THEY ARE HEREBY ACCEPTED AND ARE AVAILABLE AT THE TOWN CLERK'S OFFICE FOR THE PUBLIC'S INSPECTION.

44-10 APPOINTMENT OF MARRIAGE OFFICERS MOTION BY GOULD SECONDED BY CANCEL

RESOLVED, PURSUANT TO SECTION 11 (c) OF THE DOMESTIC RELATIONS LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DESIGNATE THE FOLLOWING INDIVIDUALS AS MARRIAGE OFFICERS FOR THE TOWN OF HAVERSTRAW FOR A TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010 AT NO SALARY: HOWARD T. PHILLIPS, JR., SUPERVISOR; ISIDRO CANCEL, COUNCILMAN; VINCENT GAMBOLI, COUNCILMAN; JOHN GOULD, COUNCILMAN; HECTOR SOTO COUNCILMAN AND JOSEPHINE E. CARELLA, TOWN CLERK.

45-10 APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT MOTION BY SOTO SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE CITIZEN'S ADVISORY BOARD ON COMMUNITY DEVELOPMENT FOR A TERM COMMENCING ON JANUARY 1, 2010 AND TERMINATING ON DECEMBER 31, 2010:

HENRY GESSNER, CHAIRMAN, MARY YOUNG, MARY ELLEN PESCI, DANIEL CALLAHAN, LYNN FOY, CINDY BLACKWELL, SHARON MOORE KELLMAN, JOSEPH SILVERIO, MICHAEL DOLAN AND LUIGI DELUCIA.

46-10 APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD MOTION BY SOTO SECONDED BY GAMBOLI

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE YOUTH BOARD FOR A TERM COMMENCING ON JANUARY 1, 2010 AND TERMINATING ON DECEMBER 31, 2010:

MARTIN ANCIN, HECTOR AROCENA, JANSEN BARRON, JOHN CASEY, THOMAS CURLEY, PETER ECKERT, MICHAEL GILL, LORRAINE JACKSON, FRANK PALLADINO, MICHAEL SANSONETTI, MAUREEN GOULD, JUDITH CURCIO AND APRIL COBB.

47-10 APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD MOTION BY GAMBOLI SECONDED BY SOTO

RESOLVED, THAT LORRAINE JACKSON OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

48-10 APPOINTMENT TO ETHICS BOARD MOTION BY GOULD SECONDED BY GAMBOLI

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS STEPHEN COBB TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2010 AND TERMINATING ON DECEMBER 31, 2010.

49-10 APPOINTMENT TO ETHICS BOARD

MOTION BY SOTO SECONDED BY CANCEL

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS FATHER THOMAS MADDEN TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2010 AND TERMINATING ON DECEMBER 31, 2010.

50-10 APPOINTMENT OF SYLVIA WELCH, GRANT WRITER
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT SYLVIA WELCH OF PIERMONT, NEW YORK BE AND SHE HEREBY IS APPOINTED GRANT WRITER FOR THE TOWN OF HAVERSTRAW FOR A CONTRACT PERIOD COMMENCING JANUARY 1, 2010 AND TERMINATING ON DECEMBER 31, 2010.

51-10 APPOINTMENT OF JAMES McGOVERN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD MOTION BY CANCEL SECONDED BY GAMBOLI

RESOLVED, THAT JAMES McGOVERN OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY TO THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2011.

52-10 APPOINTMENT OF KEVIN KELLY TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD

MOTION BY GAMBOLI SECONDED BY SOTO

RESOLVED, THAT KEVIN KELLY OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY TO THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2011.

53-10 APPOINTMENT OF STEPHEN LOBLANCO TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD

MOTION BY GOULD

SECONDED BY CANCEL

RESOLVED, THAT STEPHEN LOBLANCO OF POMONA, NEW YORK BE AND HE IS HEREBY TO THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2011.

54-10 APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD MOTION BY GAMBOLI SECONDED BY SOTO

RESOLVED, THAT JAMES McGOVERN OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

55-10 APPOINTMENT OF PLANNING & ZONING CONSULTANT MOTION SOTO SECONDED BY GAMBOLI

RESOLVED, THAT MICHAEL KAUKER OF MICHAEL F. KAUKER ASSOCIATES OF WYCKOFF, NEW JERSEY BE AND HE IS HEREBY APPOINTED PLANNING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE

CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. KAUKER.

56-10 APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANT MOTION BY CANCEL SECONDED BY GOULD

RESOLVED, THAT JOSEPH CARUSO OF MASER CONSULTANTS, CHESTNUT RIDGE, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING AND ZONING ENGINEERING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. CARUSO.

57-10 APPOINTMENT OF PLANNING & ZONING ATTORNEY
MOTION BY SOTO
SECONDED BY GAMBOLI

RESOLVED, THAT SILVERBERG & ZANTALIS LLP OF TARRYTOWN, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING & ZONING ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. SILVERBERG.

58-10 AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE MOTION BY CANCEL SECONDED BY GAMBOLI

RESOLVED, UPON THE RECOMMENDATION OF WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KEANE & BEANE OF WHITE PLAINS, NEW YORK FOR THE PURPOSES OF REPRESENTING THE TOWN OF HAVERSTRAW IN REGARD TO POLICE AND LABOR MATTERS INCLUDING, BUT NOT LIMITED TO NEGOTIATIONS, DISCIPLINARY PROCEEDINGS AND CONSULTATIONS, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN AGREEMENT WITH MR. LONGO.

59-10 APPOINTMENT OF REGISTRAR OF VITAL STATISTICS, TOWN CLERK,
FIRST DEPUTY TOWN CLERK AND DEPUTY TOWN CLERK
REGISTRAR OF VITAL STATISTICS
MOTION BY GOULD
SECONDED BY GAMBOLI

RESOLVED, THAT JOSEPHINE E. CARELLA, TOWN CLERK, RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK AND GINA NISHANIAN, DEPUTY TOWN CLERK OF THE TOWN OF HAVERSTRAW BE AND THEY HEREBY ARE APPOINTED REGISTRARS OF VITAL STATISTICS FOR THE TOWN OF HAVERSTRAW.

60-10 APPOINTMENT OF JOSEPH GREENLEAF - BINGO INSPECTOR MOTION BY SOTO SECONDED BY GOULD

RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, JOSEPH GREENLEAF OF GARNERVILLE, NEW

YORK IS HEREBY APPOINTED TO THE POSITION OF BINGO INSPECTOR FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2010 AND TERMINATING DECEMBER 31, 2010.

61-10 ADOPTION OF INVESTMENT POLICY

MOTION BY SOTO

SECONDED BY CANCEL

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE INVESTMENT POLICY ATTACHED HERETO AS THE OFFICIAL INVESTMENT POLICY FOR THE FISCAL YEAR OF 2010.

62-10 ACCEPTANCE OF 2010 SALARY SCHEDULE

MOTION BY GOULD

SECONDED BY CANCEL

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE ATTACHED 2010 SALARY SCHEDULE.

63-10 ABOLISH POSITION OF POLICE CAPTAIN

MOTION BY CANCEL

SECONDED BY GAMBOLI

COUNCILMEN GOULD AND SOTO VOTED NO.

RESOLVED, THAT THE POSITION OF CAPTAIN FOR THE HAVERSTRAW POLICE DEPARTMENT IS HEREBY ABOLISHED EFFECTIVE IMMEDIATELY.

Councilman Gould stated that he was opposed to abolishing this position.

Councilman Soto stated that he was opposed to abolishing this position.

64-10 REINSTATEMENT OF LIEUTENANT

MOTION BY CANCEL

SECONDED BY GAMBOLI

COUNCILMEN GOULD AND SOTO VOTED NO.

RESOLVED, THAT MARTIN LUND IS HEREBY REINSTATED TO THE POSITION OF LIEUTENANT IN THE HAVERSTRAW POLICE DEPARTMENT.

65-10 FACSIMILE STAMP FOR VOUCHERS

MOTION BY GAMBOLI

SECONDED BY CANCEL

RESOLVED, THAT THE COUNCILMEN SHALL BE ALLOWED TO APPROVE VOUCHERS BY USING A FACSIMILE STAMP OF THEIR SIGNATURE.

66-10 ANNUAL 2010 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION,

ECONOMIC AND RECREATIONAL CONTRACTS

MOTION BY CANCEL

SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ATTACHED CONTRACT AGENCY SCHEDULE FOR THE FISCAL YEAR 2010.

67-10 RESOLUTION ESTABLISHING STANDARD WORK WEEK FOR ELECTED AND APPOINTED OFFICIALS

MOTION BY SOTO

SECONDED BY GAMBOLI

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORK WEEK FOR ELECTED AND APPOINTED OFFICIALS FOR THE PURPOSE OF REPORTING TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM:

ALL ELECTED OFFICIALS ALL TITLES/ALL POSITIONS 35 HOURS PER WEEK,

APPOINTED OFFICIALS ALL TITLES/ALL POSITIONS 35 HOURS PER WEEK

68-10 ACCEPTANCE OF LETTER OF RETIREMENT - LINDA PESCATORE MOTION BY GOULD SECONDED BY SOTO

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE OF LETTER OF RETIREMENT FOR LINDA PESCATORE, EFFECTIVE JANUARY 8, 2010.

SUPERVISOR PHILLIPS READ THE 2010 SUPERVISOR'S STATE OF THE TOWN

I WOULD LIKE TO BEGIN THE STATE OF THE TOWN MESSAGE BY STATING THAT THE FISCAL YEAR 2009 WAS ONE OF THE MOST DIFFICULT, IF NOT THE MOST DIFFICULT YEARS OF MY THREE DECADES OF GOVERNMENT SERVICE. THE DEVASTATING JOB LOSSES COUPLED WITH THE INCREASE IN FEDERAL AND STATE TAXES HAVE DEALT THE RESIDENTS OF OUR STATE A TREMENDOUS FINANCIAL BURDEN. THE FACT THAT OUR STATE FINDS ITSELF IN NEARLY A \$9 BILLION SHORTFALL IS UNACCEPTABLE AND IRRESPONSIBLE. THIS WILL MEAN A SIGNIFICANT IF NOT A COMPLETE REDUCTION IN STATE FUNDING FOR IMPORTANT CAPITAL PROJECTS, ESPECIALLY FOR OUR INFRASTRUCTURE. WE WILL HAVE TO DO MORE WITH LESS, WHICH HAVERSTRAW SEEMS TO HAVE BECOME ACCUSTOMED TO DOING OVER THE LAST FEW YEARS.

I WOULD LIKE TO INFORM THE RESIDENTS OF SOME OF THE GOOD THINGS THAT OCCURRED IN 2009:

- 1. THE TOWN COMPLETED OVER \$1 MILLION IN CAPITAL PROJECTS ON OUR ROADS, CURBS, AND SIDEWALKS. ALMOST ALL OF THIS WAS ACCOMPLISHED AT NO COST TO THE LOCAL TAXPAYER.
- 2. PARK IMPROVEMENTS TO BOWLINE POINT PARK: PRIMARILY HANDICAPPED BATHROOMS, NEW PLAYGROUND EQUIPMENT, POOL DECK RESURFACING AND EXTENSIONS, AND PLANTING OF TREES. MOST OF THIS WAS AT NO COST TO THE LOCAL TAXPAYER. OUR PARKS DIRECTOR, MICHAEL COTIER'S, CONSTANT STRIVING FOR QUALITY IS A REFLECTION OF THE WONDERFUL AMENITIES THAT WE ARE ABLE TO OFFER OUR RESIDENTS.
- 3. CHEESECOTE MOUNTAIN PARK'S ROADWAY SYSTEM AND THE PERIMETER ROAD AROUND THE POND WERE IMPROVED. ALMOST ALL OF THIS WAS AT NO COST TO THE LOCAL TAXPAYER.
- 4. THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE SAW IMPROVEMENTS TO ITS FAIRWAYS AND DRAINAGE AND CONTINUES TO BE THE MOST OUTSTANDING MUNICIPAL GOLF COURSE IN ROCKLAND COUNTY. THE SUPERINTENDENT OF OUR GOLF COURSE, CAL FOWX, HAS DEMONSTRATED HIS KNOWLEDGE AND EXPERTISE IN MAINTAINING THE SUPERB CHARACTER OF THE GOLF COURSE.
- 5. THE TOWN OF HAVERSTRAW YOUTH BOARD RECREATION PROGRAMS CONTINUE TO GROW IN POPULARITY. THE EXCEPTIONAL REPUTATION OF OUR YOUTH BOARD AND THEIR HANDS-ON SUPERVISION OF OUR YOUTH IS TO BE COMMENDED AND RECOGNIZED. A SPECIAL THANKS TO OUR YOUTH COORDINATOR, LORRAINE AROCENA, AND CHAIRWOMAN, LORRAINE JACKSON.

- 6. OUR SENIOR CITIZENS PROGRAM CONTINUES TO ATTRACT MORE AND MORE HAVERSTRAW SENIORS. THEIR EVOLVING ITINERARY OF EVENTS AND TRIPS HAS RECEIVED RAVE REVIEWS. OUR APPRECIATION GOES OUT TO SENIOR LEADER, MAUREEN CORALLO, AND PRESIDENT OF THE SENIOR CLUB, JUDY O'SULLIVAN, FOR AN EXCEPTIONAL JOB.
- 7. THE TOWN OF HAVERSTRAW DAY CAMP PROGRAM UNDER THE GUIDANCE OF HOWARD TIELL HAS RECEIVED COMPLIMENTS FROM PARENTS AND YOUTH ALIKE. THE NUMBER OF CHILDREN THAT ATTEND IS ONE OF THE LARGEST IN ROCKLAND COUNTY, WHICH IS A DIRECT RESULT OF THE COMMITMENT AND QUALITY OF THE STAFF.
- 8. THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT HAD AN EXTREMELY ACTIVE YEAR WITH THE SNOW AND ICE IN THE WINTER TIME AND MANY DIFFERENT PROJECTS, WHICH INCLUDE DRAINAGE, ROAD, CURB AND SIDEWALK MAINTENANCE. THROUGHOUT ROCKLAND COUNTY, THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT IS LOOKED UPON AS THE DEPARTMENT TO EMULATE. I WOULD LIKE TO THANK OUR SUPERINTENDENT OF HIGHWAYS, FRANK BROOKS, AND THE MEN UNDER HIS SUPERVISION.
- 9. OUR POLICE DEPARTMENT UNDER THE LEADERSHIP OF POLICE CHIEF CHARLES MILLER ONCE AGAIN HAS PROVIDED OUTSTANDING LAW ENFORCEMENT SERVICE TO OUR RESIDENTS. WE NOW HAVE OFFICERS ASSIGNED TO THE ROCKLAND COUNTY TASK FORCE, ROCKLAND COUNTY INTEL UNIT, ROCKLAND COUNTY REACT UNIT, SRO OFFICERS ASSIGNED TO THE NORTH ROCKLAND HIGH SCHOOL AND THE 8TH AND 9TH GRADES AT FIELDSTONE SCHOOL, D.A.R.E. OFFICERS ASSIGNED TO HAVERSTRAW MIDDLE, WILLOW GROVE, ST. GREGORY'S AND ST. PETER'S AND STREET CRIME OFFICERS DESIGNATED FOR SPECIAL ASSIGNMENTS. IN ADDITION, IT SHOULD BE NOTED THAT THE TOWN OF HAVERSTRAW HAS THE MOST DIVERSE POLICE DEPARTMENT OF ANY TOWN IN ROCKLAND COUNTY.

I WOULD ALSO LIKE TO COMPLIMENT THE ROCKLAND COUNTY DISTRICT ATTORNEY'S OFFICE UNDER THE LEADERSHIP OF TOM ZUGIBE AND THE ROCKLAND COUNTY SHERIFF'S OFFICE UNDER THE LEADERSHIP OF JAMES KRALIK FOR THEIR COOPERATION AND ASSISTANCE THROUGHOUT THE YEAR AND THE MANY INITIATIVES THEY HAVE COMMENCED TO ASSIST OUR LAW ENFORCEMENT OFFICERS.

IN ADDITION TO THE EXCELLENT POLICE SERVICES OUR RESIDENTS HAVE RECEIVED, WE HAVE ALSO DEVELOPED A NUMBER OF NEIGHBORHOOD WATCH PROGRAMS, SPECIFICALLY IN THE VILLAGES OF WEST HAVERSTRAW AND HAVERSTRAW, THAT HAVE BECOME A VITAL TOOL IN FIGHTING CRIME. I WOULD LIKE TO ENCOURAGE OUR RESIDENTS TO CONTINUE TO INVOLVE THEMSELVES WITH OUR LAW ENFORCEMENT EFFORTS SINCE YOU CAN NEVER HAVE ENOUGH EYES AND EARS ASSISTING IN FIGHTING CRIME.

10. THE SEWER SERVICE IN THE TOWN OF HAVERSTRAW IS NOT ONLY THE MOST COST-EFFECTIVE IN ROCKLAND COUNTY BUT ALSO IN THE HUDSON VALLEY. WE ARE VERY PROUD OF THE MULTI-MILLION DOLLAR IMPROVEMENTS WE WERE ABLE TO ACHIEVE BY UTILIZING GRANTS AND MINIMIZING THE COST TO THE LOCAL TAXPAYER. OUR EXECUTIVE DIRECTOR, PATRICK BRADY, AND HIS STAFF DESERVE TO BE ACKNOWLEDGED FOR THEIR CONTINUED DEDICATION TO OUR RESIDENTS.

IN 2010, WE WILL HIT THE GROUND RUNNING WITH CAPITAL PROJECTS WHICH WILL INCLUDE THE CONTINUATION OF BELGIUM BLOCK CURB REPLACEMENT, ROAD REPAVING, DRAINAGE PROJECTS, ADDITIONAL RECREATION AMENITIES TO OUR PARKS, AND UPGRADING OF EQUIPMENT WHERE NEEDED IN OUR VARIOUS DEPARTMENTS. HOWEVER, WE WILL TRY TO ACHIEVE THESE GOALS AS MUCH AS POSSIBLE BY UTILIZING FEDERAL, STATE AND LOCAL GRANTS.

THE GREATEST CONCERN AMONG ALL OF OUR RESIDENTS IS TAXES, TAXES, TAXES. THE TOWN BOARD HAS ACTIVELY PURSUED RATABLES FOR

THE TOWN OF HAVERSTRAW. BY DOING SO THIS WILL ASSIST IN REDUCING THE AMOUNT OF TAXES PAID BY OUR RESIDENTS. IN THE MT. IVY/POMONA AREA, AN APPLICATION FOR DEVELOPMENT OF A SHOPPING CENTER HAS RECEIVED ITS ENVIRONMENTAL APPROVALS AND IS ON ITS WAY TO SITE PLAN APPROVAL. THE TOWN HAS CONTINUED TO WORK WITH UNITED WATER'S PROPOSAL TO CONSTRUCT A DESALINIZATION PLANT ALONG THE HUDSON RIVER. IN 2009, THIS PROPOSAL RECEIVED ALL APPROVALS FOR A PILOT PROGRAM. THIS IS THE FIRST STEP IN DETERMINING THE FEASIBILITY OF CONSTRUCTING A PERMANENT PLANT.

WE HAVE CONTINUED TO WORK WITH THE VILLAGES TO ATTRACT BUSINESSES BOTH LARGE AND SMALL TO THEIR COMMUNITIES. I WOULD LIKE TO THANK MAYORS KOHUT AND RAMUNDO AND THEIR BOARDS FOR THEIR COOPERATION AND COMMITMENT TO OUR RESIDENTS AND BUSINESSES.

IN 2009, THE TOWN BOARD MEMBERS AND I ASKED EACH DEPARTMENT HEAD TO METHODICALLY REVIEW ALL EXPENDITURES WITHIN THEIR DEPARTMENTS AND TO HOLD THE LINE ON PURCHASES. MY COMPLIMENTS TO THEM FOR THEIR DILIGENT COMMITMENT TO ACCOMPLISHING THIS GOAL: TOWN CLERK, JOSEPHINE CARELLA; RECEIVER OF TAXES, ANN McGOVERN; BUILDING INSPECTOR, GENE BARNUM; TOWN ATTORNEY, WILLIAM STEIN; TOWN ASSESSOR, DAVE ADAMS; DIRECTOR OF FINANCE, MICHAEL GAMBOLI; CHIEF FIRE INSPECTOR, FRED VIOHL; TOWN JUSTICES PETER BRANTI AND JOHN GRANT AS WELL AS THE OTHER DEPARTMENT HEADS AND ELECTED OFFICIALS THAT I HAVE ALREADY MENTIONED. WE WILL CONTINUE THIS POLICY AS WE HAVE IN THE PAST TO ENSURE THAT THE TAXPAYERS DOLLARS ARE BEING USED EFFICIENTLY.

AS I BEGAN TO WRITE THE STATE OF THE TOWN MESSAGE, BECAME CLEAR TO ME THAT THE PUBLIC MUST REALIZE HOW EVERY LEVEL OF GOVERNMENT IS INTERCONNECTED. IF THE FEDERAL OR STATE GOVERNMENTS ARE IN FINANCIAL CRISIS, IT HAS A DIRECT RESULT ON LOCAL GOVERNMENT. THE TOWN OF HAVERSTRAW CAN BE THE MOST EFFECTIVE GOVERNMENT BOTH IN SERVICES AND COST YET SUFFER GREATLY BECAUSE OF THE ACTIONS OF OTHER GOVERNMENT ENTITIES. AS CITIZENS OF THE STATE OF NEW YORK AND THE UNITED STATES WE MUST DEMAND GREATER FISCAL RESPONSIBILITY OF THOSE WHO REPRESENT US IN THESE LEVELS OF GOVERNMENT. WE MUST DEMAND THAT THE INTEREST OF THE PEOPLE BE FOREMOST IN THEIR MINDS; SPECIFICALLY THAT RESIDENTS CAN NO LONGER CONTINUE TO BE TAXED AT LEVELS THEY CANNOT AFFORD OR AT LEVELS WHERE THEY CANNOT PUT AWAY MONEY FOR FUTURE NEEDS. ASTRONOMICAL DEBT HAS THE ABILITY TO DESTROY THE DREAMS AND HOPES OF FUTURE GENERATIONS. THE PEOPLE OF THE UNITED STATES DESERVE BETTER.

THE TOWN OF HAVERSTRAW HAS THE LOWEST TOWN TAX AND SEWER TAX IN ROCKLAND COUNTY. YET, WE HAVE BEEN ABLE TO PROVIDE SERVICES THAT IN MANY INSTANCES ECLIPSE THOSE OF OUR NEIGHBORING TOWNS. A MAJOR PART OF THIS IS DUE TO THE COMMITMENT AND DEDICATION OF THE PEOPLE EMPLOYED BY THE TOWN OF HAVERSTRAW AS WELL AS THE CONFIDENCE THE RESIDENTS HAVE IN MY ADMINISTRATION AND THEIR TOWN BOARD. I WOULD LIKE TO THANK MY COUNCILMEN, ISIDRO "PAPO" CANCEL, VINCENT GAMBOLI, JOHN GOULD AND HECTOR SOTO, FOR WORKING TOGETHER TO DO WHAT IS BEST FOR THE PEOPLE OF HAVERSTRAW. AS A BOARD WE WILL CONTINUE TO STRIVE FOR THE MOST AFFORDABLE, EFFICIENT AND ACCESSIBLE GOVERNMENT IN THE STATE OF NEW YORK.

PUBLIC PARTICIPATION

69-10 ADJOURNMENT
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE RE-ORGANIZATION MEETING OF JANUARY 7, 2010, OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND IT IS HEREBY ADJOURNED.

JOSEPHINE E. CARELLA TOWN CLERK