

TOWN BOARD  
GARNERVILLE, NY  
JUNE 27, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 27, 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**

**252-11 PUBLIC HEARING & TOWN BOARD MEETING MINUTES OF JUNE 13, 2011;** submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gamboli, were unanimously adopted.

**PAYMENT OF BILLS**

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

**253-11 RESOLVED,** that bills numbered 1,925 through and including 2,038 in the amount of \$1,389,345.46 be and they are hereby paid; and Highway Vouchers numbered 339 through and including 377 in the amount of \$19,764.52 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

No Reports.

**PRESENTATION OF 3 MILE FUN/RUN CHECKS**

Supervisor Phillips and the Town Board Members presented checks to the three North Rockland families: Lesley Spatta-Cioffoletti; Kendra McBride and Deirdre Huebner Michella who were the recipients of the 8<sup>th</sup> Annual North Rockland Community 3-Mile Run/Walk who were honored on June 5, 2011 at Bowline Park. This event has been held for the past eight years and helps to benefit people in need in the North Rockland Community. In addition, the Supervisor thanked Town of Stony Point Supervisor William Sherwood, Coach Joseph Cassrella, Michael Greco, Joe Bochnik and all who helped and assisted in this great event.

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### **PUBLIC PARTICIPATION**

Supervisor Phillips stated that the Town Board will enter into public participation at the start of the meeting to address everyone's concerns they have regarding the proposed community center on Martino Way in Thiells. Mr. Steven Silverberg, who is the Town's attorney for the Town's Planning and Zoning Boards, is here tonight to answer any questions you may have. Mr. Silverberg is an expert in religious land use and we asked him here for his expertise and knowledge

Steven Silverberg, Attorney explained about land use and RLUIPA (Religious Land Use and Institutionalized Persons Act) so that the public would have some knowledge and can speak more appropriately on the subject. I will explain the law and it is my job to protect the Town and make sure that nothing illegal is done or done improperly. The Town Board has to approach this in an appropriate manner and just cannot react. This Town Board actually in the beginning of the year passed an amendment to the Zoning Ordinance which made provisions for such uses. This amendment allows for churches, synagogues, etc. to be permitted as of right in every zoning district in the Town. Schools, meeting halls and community centers, which conduct activities accessory to houses of worship are permitted on any lot containing a house of worship and the law provides Bulk Regulations for all uses permitted pursuant to this section. The law indicates minimum lot size is one acre in size and the size of the building is also limited, two stories, as well as providing certain parking restrictions. We need to find out exactly what is being proposed. It is important to understand that until we know exactly what is going on the Town Board cannot respond to anything. The Board is aware of the situation and is looking into it. Give them an opportunity to look into it. We do not have any application at this time. The property has not even been transferred yet and we are not 100% sure what they are proposing. If something comes up or if there is any type of movement out there, the Building Inspector will go out and find out what they are doing.

Supervisor Phillips stated that the only thing the Building Department has received is a request for a municipal search, which means they have not closed on the property yet. It's important that the public know that any information we receive we will convey it to the public. All we know is what has been on You Tube. We have no application and within the Town Code, we have certain stipulations for religious uses. We are at a big disadvantage because we do not have any information other than what I just told you and what we have seen on the Internet.

Helene Gottlieb, 23 South Park Drive, Garnerville inquired about private security at Letchworth and Cheesecote Mountain. Ms. Gottlieb asked if the private security were assisting the police at Letchworth and Cheesecote. She further stated that security is needed between the hours of 7 am and 7 pm.

Supervisor Phillips stated that it is not private security and that it is one of our employees from the Parks Department driving through Letchworth and Cheesecote. We will take your request into consideration, but to put somebody out there on a day to day basis would be costly. The problems are in the day and evening. Let us take a look.

Helene Gottlieb, 23 South Park Drive, Garnerville complained about how the front of her driveway has not being fixed and when do you think they could get to it? Joey said he would be there in a couple of weeks.

Frank Brooks, Superintendent of Highways stated that we are trying to cut the grass at the landfill and blacktopping potholes. We are back logged.

Supervisor Phillips stated that our Highway Dept. has a great reputation and is second to none. Mr. Phillips told Mr. Brooks to please have Joey get to it.

Bill Furey, 11 Dunnigan Drive, Pomona stated that there is a lot of concern what is going to happen to our property values. Town taxes have not gone up but the school taxes have tripled.

Will they be tax exempt? What kind of time frame is there before they close? Are we going to be bagged and have them take over our neighborhood with being loud, social activities and an increase in the flow of traffic?

Steven Silverberg, Attorney stated that the Town Board cannot take that into consideration if they qualify for tax exempt status. The Town Board cannot question that. If they are proposing to do something there, they should come in as soon as possible.

Bill Furey, 11 Dunnigan Way, Pomona stated that what if they show up one day and start doing things.

Steven Silverberg, Attorney stated in that case call the Building Inspector because if they are operating a community center they may not be in compliance. There are things they should do and I cannot guarantee that they will do it.

Supervisor Phillips stated that we cannot ask about taxes on an application coming before a board whether it's Town Board, Planning Board, etc., that cannot be a consideration. We don't want to put our Town in the same situation that other municipalities have been in.

Bill Furey, 11 Dunnigan Way, Pomona what are the rights of our neighborhood? Any religious group can come in and purchase any home and there are no boundaries. A religious group can go anywhere and it has to be on a minimum of a one acre lot. This is not a one acre lot. If it's a religious activity then they have to come in. What constitutes religious use?

Steven Silverberg, Attorney stated that it's a Federal law that Congress passed and is very liberal on what religious practice is and if there is a religious practice and the Town Board improperly interferes they can get relief from the Courts. We have to find out what the religious use is. I cannot answer because I don't know what they are proposing.

Bill Furey, 11 Dunnigan Way, Pomona stated that they purchased this piece of property for their activities. Is anyone going to look into this activity that they posted on the website?

Supervisor Phillips stated that we need them to apply. We cannot answer your questions because we do not have an application. We have a process that needs to be followed such as the Planning and Zoning Boards, County Planning Board, and state requirements. We do not know what they are proposing. They can go ahead and purchase this property and not say why. But until we get something we cannot do anything. If they try to develop something, the Building Inspector and Fire Inspector will go and investigate.

Michele Davis, 5 Helbig Court, Pomona stated that assuming we have a religious organization what can the community expect - worst case scenario – what are the limits.

Steven Silverberg, Attorney stated that the law is very liberal on what can be done. Are they proposing something that creates a substantial public safety issue, if there is no parking or they will have 300 people there can the roads handle that kind of traffic? Anyone objecting would have to come in and demonstrate that it's more than an inconvenience. When? Where? How many people? Until we have specifics it's very difficult to respond.

Patrick Sloan, 5 Martino Way, Pomona stated that you say you have an application for a municipal search. Are they looking for any violations on the property or checking to see if any changes were made to the house. Who made the application? They are in contract and have not closed. Whose name is it in?

William Stein, Town Attorney stated that it is being done by the seller.

Supervisor Phillips stated that if the Building Inspector receives an application we can let people know that it has been received.

Ralph Bocchimuzzo, 2 Nytko Drive, Pomona stated that they already proposed on their You tube video 80-100 people can be accommodated. They need one acre zone. There will be a lot of cars. What about the school bus stops? How liberal can you be?

Supervisor Phillips stated that until there is an application we cannot do anything. I know it's hard.

Ralph Bocchimuzzo, 2 Nytko Drive, Pomona stated that this video was put out by their church. They are proposing a community center or a religious community center.

Supervisor Phillips stated that we don't know. We will communicate this as soon as possible.

Ralph Bocchimuzzo, 2 Nytko Drive, Pomona asked how liberal on the one acre.

Steven Silverberg, Attorney stated that the Town Board adopted a Local Law that it has to be on one acre of land. If a use is proposed which does not comply in the first instance they would have to demonstrate that the zoning burdens a religious exercise by applying to the zoning board. But if the zoning creates a burden on religious exercise and there is no issue, like public safety the zoning board would have to provide relief or be sued.

Supervisor Phillips stated that they could take this to the courts. The Zoning Board is an individual board who will make a decision based upon the facts that are presented to them and their decision will take into consideration a number of different things. However, we cannot say tonight what it is. We are at a big disadvantage because we have no application.

Patty Coughlin, 23 Nytko Drive, Pomona asked what can this Board do proactively so we can catch the problems. We want to be proactive.

Steven Silverberg, Attorney stated that we cannot stop somebody from doing something before they do it. Unfortunately, we cannot take any action until something is done. I am sure that based upon the number of people someone in this room will call the Building Inspector if they start working on the house. We cannot stop them from something when we don't know what they will do. Nothing can be done until something is done.

Marie Foiles, 4 Ossman Drive, Pomona asked can they tear down the house and build a new one.

Steven Silverberg, Attorney stated that they cannot tear down or build a building without demolition or a building permit.

Marie Foiles, 4 Ossman Drive, Pomona asked if they would be allowed to build a ten story building.

Steven Silverberg, Attorney stated that the ordinances adopted by the Town states that you have to be on one acre, the maximum height is two stories and you need to apply for a variance. There are limits to the ordinances that were put in by the Town Board.

Dina Felico, 22 Ossman Drive, Pomona stated that it's not an acre lot – is a variance needed. Who has the power and authority for this Town for the Zoning Board or for the County?

Steven Silverberg, Attorney stated that it's the Town's Zoning Board and the zoning board has to comply with the law governing granting variances.

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Dina Felico, 22 Ossman Drive, Pomona asked can the Zoning Board decide they don't want them.

Steven Silverberg, Attorney stated that if the Zoning Board makes a determination that the use could have an adverse effect on for example safety in that case the Zoning Board can turn it down.

Supervisor Phillips stated that the Zoning Board is appointed by the Town Board and they meet every second Wednesday. They do not have an application.

Dina Felico, 22 Ossman Drive, Pomona asked who is the ultimate authority voting – we vote you in to represent the voters – how much weight does the Town Board have?

William Stein, Town Attorney stated that the Town Board does not have the right to go to the Zoning Board to tell them what to do. We have to make sure that everything is done fairly and in accordance with the law.

Supervisor Phillips stated that we don't even have an application yet. We really can't tell you much.

Dina Felico, 22 Ossman Drive, Pomona stated that she just wants to know that you will be fighting for us in the community. It's a family oriented community. Are you going to fight for us?

Steven Silverberg, Attorney stated that we don't know what is being proposed. The Town Board and everybody that works for the Town will be making sure that everything is done properly and legally.

Lenny Cawley, 3 Martino Way, Pomona asked if the Building Dept. finds something wrong and issues a violation can they be evicted for have illegal apartments.

Barry Brookstein, 1 Dunnigan Way, Pomona asked if anyone has opened up any kind of dialogue with these people.

Steven Silverberg, Attorney stated that we did reach out and they were not interested in having dialogue – they did not want to talk.

Barry Brookstein, 1 Dunnigan Way, Pomona stated that they didn't want to talk to us. At this point it's our right.

Loren Singleton, 7 Blackwell Ct., Pomona asked how soon after closing do they have to file the necessary paperwork.

Steven Silverberg, Attorney stated that they can close and leave the place vacant for five years. As far as religious group it does not have to be part of it. It doesn't have to be part of a religion.

Rob Flieger, 5 Ossman Drive, Pomona stated that he shares his backyard with the home and does not want to be a bad neighbor or the one calling to see if they are doing anything wrong.

Martin Bagrosky, 20 Oakwood Lane, Thiells said that there is a safety issue with traffic at the Foremost Shopping Center and the owner is demanding a light.

Supervisor Phillips stated that we are waiting for the owner of Foremost to submit an application.

**ADJOURNMENT TO TAKE A FIVE MINUTE RECESS**

**254-11** On motion by Councilman Gould, seconded by Councilman Gamboli, unanimously adopted, the Town Board Meeting was adjourned for a five minute recess.

**255-11** **RECONVENED TO REGULAR TOWN BOARD MEETING**

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

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 27, 2011 at 9:30 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 Gould
Councilman	Hector L. Soto

**PUBLIC HEARING**  
**ADOPTION OF 2011 BOWLINE POINT PARK SUMMER RATES**

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the 2011 Bowline Point Park Summer Rates.

**PRESENTATION BY SUPERVISOR HOWARD T. PHILLIPS, JR.**

Supervisor Phillips stated that this is a public hearing to adopt the summer rates for the 2011 Bowline Point Park season. The rates will remain the same with no increase. We kept the rates in comparison to the other Towns. Listed below are the summer 2011 rates for Bowline Point Park.

**2011 Daily Rates for NON PASS HOLDERS**

<u>Residents Mon-Fri Rates</u>		<u>Non Resident Mon-Fri Rates</u>	
Adults	\$20.00	Adults	\$30.00
Children (17& under)	\$15.00	Children (17 & Under)	\$20.00
<u>Residents Sat, Sun &amp; Holiday Rates</u>		<u>Non Resident Sat, Sun &amp; Holiday</u>	
Adults	\$25.00	Adults	\$35.00
Children (17& under)	\$20.00	Children (17 & Under)	\$25.00

**All Non Pass Holders shall also pay \$5.00 for parking per car.  
Residents must show proof of residency at front gate for resident rates.**

**2011 Seasonal Rates for PASS HOLDERS**

**2011 Seasonal Pass Rates for the Residents of the Town of Haverstraw**

<b>Seasonal Pool &amp; Park Pass Rates</b>		<b>Seasonal Park Pass Rates</b>	
Family Pool Pass	250.00	General Park Individual pass (Park access only)	\$50.00
Adult (18 & Over) Pool Pass	\$100.00	General Park Family Pass (Park access only)	\$100.00
Child (3-17) Pool Pass	\$90.00	<b>(You must pay extra for the pool &amp; tennis.)</b>	

Family Tennis Pass \$90.00  
Individual Tennis Pass \$50.00

	<b>Mon - Fri Rates</b>	<b>Sat &amp; Sun Rates</b>
Daily Adult (18 and Over) Pool Pass	\$6.00	\$7.00
Daily Child (3-17) Pool Pass	\$5.00	\$6.00
Daily Tennis Pass	\$4.00	\$4.00

2011 Seasonal Pass Rates for the **NON-Residents** of the Town of Haverstraw

**Seasonal Pool & Park Pass Rates**

Family Pool Pass \$500.00  
Adult (18 & Over) Pool Pass \$200.00  
Child (3-17) Pool Pass \$180.00  
Family Tennis Pass \$180.00  
Individual Tennis Pass \$100.00

**Seasonal Park Pass Rates**

General Park Individual pass (Park access only) \$100.00  
General Park Family Pass (Park access only) \$200.00  
**(You must pay extra for the pool & tennis.)**

	<b>Mon - Fri Rates</b>	<b>Sat &amp; Sun Rates</b>
Daily Adult (18 and Over) Pool Pass	\$12.00	\$14.00
Daily Child (3-17) Pool Pass	\$10.00	\$12.00
Daily Tennis Pass	\$ 8.00	\$ 8.00

**NOTE: THERE IS A \$5.00 CHARGE FOR EACH PASSHOLDER ID CARD**

**PUBLIC PARTICIPATION**

No comment.

**BOARD MEMBERS**

No comment.

**CLOSE PUBLIC HEARING**

**256-11** On motion by Councilman Cancel and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

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

**257-11** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2011 Rates for Bowline Point Park.

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**RAQUEL VENTURA**  
First Deputy

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The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 27, 2011 at 9:45 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 Gould
Councilman	Hector L. Soto

**PUBLIC HEARING**  
**TO CONSIDER ADOPTION OF LOCAL LAW TO AMEND CHAPTER 34**

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing the consideration of adopting a local law to amend Chapter 34 of the Town Code of the Town of Haverstraw entitled, "RETIREMENT-HEALTH INSURANCE BENEFITS."

Town Clerk read proof of publications and presented the Affidavits of Publication to the Board.

**PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY**

William Stein, Town Attorney stated that people who were hired prior to November 18, 2004 and who have completed five (5) years of full time service and who were eligible for retirement with the New York State Retirement System and would receive a pension from the New York State Retirement System will receive a health insurance coverage from the Town. It further states that employees hired after November 18, 2004 and who have completed ten (10) years of full time service and who were eligible for retirement with the NYSRS and would receive a pension from the NYSRS will receive health coverage from the Town. The amendment states that employees of the Town of Haverstraw hired after August 1, 2011 who have completed fifteen (15) years of full time service and who are eligible for retirement under the New York State Retirement System and who will receive a pension from the NYSRS will receive health insurance. These eligible employees will contribute towards health insurance before retirement and will contribute 10% towards health insurance after they retire. This will save the taxpayers money.

**PUBLIC PARTICIPATION**

No comment.

**BOARD MEMBERS**

No comment.

**CLOSE PUBLIC HEARING**

**258-11** On motion by Councilman Cancel and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

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**ADOPT RESOLUTION**

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

**259-11**      **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby unanimously adopt **Local Law No. 3-2011** of the Town Code of the Town of Haverstraw, to amend Chapter 34 of the Town Code, entitled, ***“Retirement-Health Insurance Benefits.”***

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**RAQUEL VENTURA**  
First Deputy

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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**

**260-11 PUBLIC HEARING AND TOWN BOARD MEETING MINUTES OF JUNE 13, 2011;** submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gould, were unanimously adopted.

**PAYMENT OF BILLS**

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

**261-11 RESOLVED,** that bills numbered 1,671 through and including 1,924 in the amount of \$393,005.29 be and they are hereby paid; and Highway Vouchers numbered 302 through and including 338 in the amount of \$26,233.32 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

**No Reports.**

**RESCIND RESOLUTION NO. 231-11 AWARD OF RFP NO. 5-2011 – CERTIFICATE COVERS**

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

**262-11 RESOLVED, THAT THE AWARD OF RFP NO.5-2011 TO HAVERSTRAW BAY PRESS OF HAVERSTRAW, NEW YORK FOR CERTIFICATE COVERS IS RESCINDED BECAUSE THE WRONG PRICE WAS QUOTED.**

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

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

**263-11 RESOLVED, THAT TWO (2) 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 HAVERSTRAW BAY PRESS OF HAVERSTRAW, NEW YORK FOR 500 CERTIFICATE COVERS, ONE COLOR SILVER WITH TOWN EMBLEM ON FRONT COVER, AT A PRICE OF \$2,595.00, THE LOW BIDDER.**

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**RESCIND RESOLUTION NO. 249-11 "AUTHORIZATION TO EXECUTE THE AMENDED AGREEMENT FOR 2010 WITH THE ROCKLAND COUNTY NARCOTICS TASK FORCE"**

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

**264-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RESCIND RESOLUTION NO. 249-11 FOR AMENDED AGREEMENT FOR 2010 WITH THE ROCKLAND COUNTY NARCOTICS TASK FORCE AS THERE WAS A DUPLICATION OF RESOLUTION NO. 249-11.**

**AUTHORIZATION TO EXECUTE AMENDED AGREEMENT FOR 2010 ROCKLAND COUNTY INTELLIGENCE CENTER**

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

**265-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO EXECUTE THE AMENDED AGREEMENT FOR 2010 WITH THE ROCKLAND COUNTY INTELLIGENCE CENTER FOR REIMBURSEMENT OF A POLICE OFFICER ASSIGNED TO ROCKLAND COUNTY FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2010 IN THE SUM OF \$6,517.00.**

**RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BERARD & DONAHUE, CPA, PC**

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

**266-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & DONAHUE, CPA, PC OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO THE LEASE AGREEMENT WITH THE HAVERSTRAW MARINA CORPORATION (HMC) FOR THE PERIOD ENDING APRIL 30, 2011, AT A COST OF \$4,000.00.**

**AUTHORIZATION FOR DIRECTOR OF FINANCE AND PRINCIPAL ACCOUNT CLERK TO ATTEND GFI & GFOA WORKSHOP**

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

**267-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR MICHAEL GAMBOLI, DIRECTOR OF FINANCE AND CARMELA PANTANO, PRINCIPAL ACCOUNT CLERK TO ATTEND THE NYS GFOA (GOVERNMENT FINANCE OFFICERS' ASSOCIATION) WORKSHOP AND SUMMER SEMINAR ON GOVERNMENT FINANCING TO BE HELD ON JULY 20, 2011 FROM 8:00 AM – 4:00 PM AT SUNY NEW PALTZ IN NEW PLATZ, NEW YORK, AT A COST OF \$155.00 PER PERSON.**

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**FY2011 ANNUAL SUBRECIPIENT AGREEMENT WITH THE COUNTY OF  
ROCKLAND COMMUNITY DEVELOPMENT AGENCY**

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

**268-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND TO OBTAIN A COMMUNITY DEVELOPMENT BLOCK GRANT FOR BOWLINE POINT PARK IMPROVEMENTS IN THE SUM OF \$90,000.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL  
COOPERATIVE EXTENSION**

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

**269-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2011 PHASE 2 STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2011 THROUGH MARCH 31, 2012.**

**SALARY INCREASE FOR DAY CAMP DIRECTOR**

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

**270-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES A SALARY INCREASE FOR HOWIE TIELL, TOWN OF HAVERSTRAW DAY CAMP DIRECTOR TO \$14,000.00.**

**AGREEMENT WITH OPTIMUM LIGHTPATH AND THE TOWN OF HAVERSTRAW**

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

**271-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH OPTIMUM LIGHTPATH OF JERICHO, NEW YORK TO PROVIDE PHONE AND INTERNET SERVICES TO THE TOWN OF HAVERSTRAW, TOWN HALL AND POLICE DEPARTMENT COST OF \$2,254.00 FOR EACH LOCATION PER MONTH FOR A TERM OF THREE (3) YEARS.**

**AUTHORIZATION TO ENTER INTO AN ORDER ON CONSENT WITH NYS  
DEPARTMENT OF DEPARTMENT OF DEVELOPMENTAL CONSERVATION**

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

**272-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN ORDER ON CONSENT WITH THE NYSDEC REGARDING THE DIVERGENCE FROM THE STANDARDS TO HAVE A SPDES PERMIT FOR THE OIL WATER SEPARATOR AT THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT GARAGE.**

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**AUTHORIZATION TO PURCHASE TWO (2) JACOBSEN MOWERS TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**273-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF TWO (2) JACOBSEN MOWERS FROM MOFFETT TURF EQUIPMENT, INC. OF WEST HENRIETTA, NEW YORK ON NEW YORK STATE BID NO. 37000-MOWING EQUIPMENT & CONTRACT #PC64364, EACH IN THE AMOUNT OF \$34,409.23 FOR A TOTAL OF \$68,818.46.**

**ADVERTISE FOR BIDS NO. 8-2011 – ONE (1) CUSHMAN TRUCKSTER WITH MOUNTED BROADCAST TOPDRESSER AND (1) SET OF ROLL AND SPIKE HEADS TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

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

**274-11 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 10:00 A.M. ON FRIDAY, JULY 8, 2011, FOR THE RECEIPT OF BIDS TO PURCHASE ONE (1) CUSHMAN TRUCKSTER WITH MOUNTED BROADCAST TOPDRESSER AND (1) SET OF ROLL AND SPIKE HEADS TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.**

**ACCEPTANCE OF CASH BOND FOR TWO LOT SUBDIVISION – SKYLINE DRIVE, THIELLS, NEW YORK**

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

**275-11 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MASER CONSULTANTS, PE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE ACCEPTANCE OF A CASH BOND IN THE AMOUNT OF \$18,000.00 FOR A 2 LOT SUBDIVISION ON SKYLINE DRIVE FOR PETER & TODD LAWLESS.**

**AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

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

**276-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE CHIEF OF POLICE, CHARLES MILLER, TO ENTER INTO A MEMORANDUM AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO OBTAIN FEDERAL EXCESS PROPERTY.**

**ACCEPTANCE OF APPLICATION FOR SPECIAL PERMIT**

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

**277-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ACCEPTS THE APPLICATION OF 606 WILLOW GROVE REALITY CORP. FOR THE ISSUANCE OF A SPECIAL PERMIT FOR THE PREMISES LOCATED AT 604-606 WILLOW GROVE ROAD IN HAVERSTRAW, NEW YORK FOR USE AS A DELI/CONVENIENCE STORE WITH A RESIDENTIAL APARTMENT ABOVE, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD HEREBY REFERS THE MATTER TO THE HAVERSTRAW PLANNING BOARD FOR REVIEW AND RECOMMENDATIONS.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BRAULIC SOUND**

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

**278-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BRAULIC SOUND OF BALDWIN, NEW YORK FOR THE PURPOSE TO PROVIDE A SOUND SYSTEM FOR CONCERT IN THE PARK AT THE TOWN OF HAVERSTRAW'S 4<sup>TH</sup> OF JULY CELEBRATION AT BOWLINE POINT PARK ON SATURDAY, JULY 2, 2011 WITH A RAIN DATE OF SUNDAY, JULY 3, 2011 FROM 7:00 P.M. – 9:30 P.M. AT A COST OF \$700.00.**

**PUBLIC PARTICIPATION**

Marie Foiles, 4 Ossman Drive, Pomona stated that at the last meeting you said you would look into the Villages sharing the revenue from the court system.

Supervisor Phillips stated that we are in the process of talking with both Villages.

Marie Foiles, 4 Ossman Drive, Pomona asked if the Town has any new retables.

Supervisor Phillips stated that the New York Sports Club will be opening soon, a new company will be taking over Casso-Solar, and the Desal Plant.

Supervisor Phillips and the Town Board members wished everyone a happy and safe 4<sup>th</sup> of July. The fireworks will be held on July 2 and the open-air concerts will begin on Thursday, July 7 at Bowline.

**ADJOURNMENT**

**279-11** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Eugenio Feroso, Johan M. Hernandez, Jack Hill, Maria Honoria Hernandez, Paul Chapman, Edward L. Tierney, Edward William Curran, Sr., and Anne Elizabeth Stecz Bickmore, 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 Soto the Town Board Meeting to adjourn the meeting.

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**RAQUEL VENTURA**  
First Deputy