The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 9, 2012 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

206-12 PUBLIC HEARING AND TOWN BOARD MEETING OF MARCH 26, 2012

submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Soto, were unanimously adopted.

PAYMENT OF BILLS

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

207-12 RESOLVED, that bills numbered 1,113 through and including 1,223 in the amount of \$202,294.25 be and they are hereby paid; and Highway Vouchers numbered 151 through and including 164 in the amount of \$49,254.41 audited at this meeting, be and they are hereby paid.

APPROVAL OF CHANGE ORDER NO. 5 FOR HAVERSTRAW AMBULANCE CORP BUILDING RENOVATIONS

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

208-12 BASED UPON THE RECOMMENDATION OF GENOVESE ASSOCIATES ARCHITECTS, INC. THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 5 WITH CALADRI DEVELOPMENT CORP., CONTRACTOR IN THE SUM OF \$8,250.00 FOR ADDITIONAL CONCRETE FOR HANDICAP RAMP IN GARAGE AREA AND NEW CONCRETE FRONT WALKS AT FRONT ENTRANCE OF THE HAVERSTRAW AMBULANCE CORP BUILDING.

DESIGNATION OF OFFICIAL DEPOSITORY

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

209-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO DESIGNATE FIRST NIAGARA AS AN ADDITIONAL DESIGNATION OF OFFICIAL DEPOSITORY FOR THE TOWN OF HAVERSTRAW.

MAINTENANCE AGREEMENT WITH THE TOWN OF HAVERSTRAW AND ATLANTIC IRRIGATION SPECIALISTS INC.

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

210-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH ATLANTIC IRRIGATION SPECIALTIES, INC. OF WHITE PLAINS, NEW YORK FOR THE PURPOSE OF PROVIDING A FIVE (5) YEAR GSP (GLOBAL SERVICE PLAN) FOR THE IRRIGATION SYSTEM AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE AT A PRICE OF \$2,875.00 EACH YEAR.

<u>AUTHORIZATION TO PURCHASE A NEW SPACE SAVER FILE SYSTEM AND</u> <u>OFFICE FURNITURE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT</u>

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

211-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE PURCHASE OF A NEW SPACE SAVER FILE SYSTEM AND OFFICE FURNITURE FOR THE TOWN OF HAVERSTRAW POLICE STATION UNDER STATE BID IN THE AMOUNT OF \$8,000.00 FOR THE FILING SYSTEM AND \$2,000.00 FOR OFFICE FURNITURE.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

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

CONVENE TO A MEETING OF THE SANITATION COMMISSION

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

SANITATION COMMISSION GARNERVILLE, NY APRIL 9, 2012

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, April 9, 2012 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
Vincent J. Gamboli
Commissioner John J. Gould
Commissioner Hector L. Soto

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR PERILLO SANITATION

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

214-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR PERILLO SANITATION, LLC TO EXPIRE ON DECEMBER 31, 2012.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

On motion by Commissioner Gould, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

216-12 RECONVENED TO REGULAR TOWN BOARD MEETING

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

TOWN BOARD GARNERVILLE, NY APRIL 9, 2012

PUBLIC PARTICIPATION

Barry Berman, 19 Turner Drive, Garnerville, NY stated that there is a very serious problem with unlicensed pit bulls with masks and without the proper I.D. in the Village of Haverstraw. I see them walking down Broadway, by the schools and in the parks. All of these dogs about 15-20 don't have licenses. Why can't a police officer and the Dog Control Officer go out and issue them summons?

<u>Supervisor Phillips</u> stated that Mayor Kohut has a law about the muzzle in the Village – it is a separate ordinance on pit bulls. The Village doesn't contract or have their own dog warden or Animal Control Officer. The Village should enforce their own laws. Supervisor will talk to the Mayor.

Sherri Coplon, 68 Main Street, Haverstraw stated that she was here regarding the United Water Desalinization Plant. She came to the public hearing on the 6th and thought this was a good place to say a few words about the Hudson River and the pilot plan. Ms. Coplon was mainly concerned about the tritium levels, which is a radioactive isotope of hydrogen that is found in the Hudson River. Can this be filtered out by the desalinization plant process?

Supervisor Phillips stated that tritium is a heavy element that sinks. There is tritium and other radioactive chemicals from an airborne release as well. If you had a reservoir in Stony Point it would have radioactive particles falling into it. A reservoir is more stagnant where the Hudson River flows up downstream. There are warning systems at the plant on the intake to detect other elements that exceed the correct levels that would shut it down.

<u>William Stein, Town Attorney</u> stated that the Town Board has nothing to do with approving this plant. It's the DEC and the best thing to do would be to write to them.

<u>Sherri Coplon, 68 Main Street, Haverstraw</u> stated that Mr. Phillips had some input and spoke in favor of the plant. Would you support this plant?

<u>Supervisor Phillips</u> stated that desalinization plants work, they are successful. The DEC, EPA and the NYS Health Dept. have to review all the data. They have to do hundreds of tests on the Hudson River. Leave it to the scientific community to decide.

Sherri Coplon, 68 Main Street, Haverstraw stated that science will come down on both sides of this issue. When I heard about the plant I did some research and who is United Water? Suez took over United Water in 2001. Why is a French corporation in charge of our local water utility? Just roll over and give them power to do something when the local population should have more control. The whole idea is like we are in a third world country.

<u>Supervisor Phillips</u> stated that he is worried about a drought. We had a drought in 1999 – there wasn't enough water. A study has been done and Rockland County does not have enough water. There are three ways to get more water – reservoir, desalinization or toilet to tap. We are going to have to choose one of the three.

Sherri Coplon, 68 Main Street, Haverstraw asked if the Supervisor has taken a position on it.

<u>Supervisor Phillips</u> stated that if desalinization is the most dependable, most cost efficient and safe then I am for it.

BOARD MEMBERS/ANNOUNCEMENTS

On Saturday, the Town Board presented a plaque to Jonathan Miklos for receiving his Eagle Scout Honor for refurbishing and restoring the area surrounding the North Rockland Nardi Soccer Complex.

The Town Board and I would like to wish our residents a Holy and Blessed Passover and a Holy and Happy Easter to everyone.

The number of golfers is up this year compared to last year. We are very happy and let's hope this warm weather continues.

The installation of the new playground equipment at Bowline Park is complete.

The WatchFire will take place this year at Bowline Memorial Day weekend.

The 9th Annual North Rockland Community 3-Mile Run/Walk will take place on Sunday, June 3rd at 9:00 am. The proceeds from the fundraiser will benefit three North Rockland families: Brenda Fay, Gabrielle DiCarlo and Krystian Santiago. Please call the Town Hall at 429-2200 for further information.

On the weekend of April 27-29 the Annual Striped Bass Fishing Contest will take place at the Haverstraw Marina. The Town Clerk's Office will be issuing marine fishing licenses and they are free for the contest only. There will also be a boat show at the marina.

Our Fireworks Celebration will take place on July 3rd and rain date is July 4th. Open-air concerts are scheduled for Thursday evenings at Bowline Park. These concerts are open to the public. We would like to thank our sponsors Tilcon NY and United Water for their generous donations to help defray the cost of these concerts.

ADJOURNMENT

217-12 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Margaret Freeman, Dorothy Tregaskis Price, Guiseppa Scaffidi, Martha T. Mistretta, John F. Sheridan, Jacqueline Oge, Catherine Nytko, Clara Smith, Margaret Inzeo, Eriberto Collado, Ruth Hylas, Pedro Cruz, Vincent J. Perry, Joan Negreira, Mary A. Lent,

TOWN BOARD GARNERVILLE, NY APRIL 9, 2012

Frederick Joseph Seminara, Nicholas J. Accettura and Larry Norfleet who recently passed away. Supervisor Phillips and the Town Board members further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Gamboli, seconded by Councilman Cancel to adjourn the Town Board Meeting.

RAQUEL VENTURA

First Deputy