

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 8, 2010

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, February 8, 2010 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

108-10 TOWN BOARD MEETING MINUTES OF TOWN BOARD MINUTES OF JANUARY 25, 2010 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.

109-10 RESOLVED, that bills numbered 313 through and including 462 in the amount of \$1,000,125.74 be and they are hereby paid; and Highway Vouchers numbered 57 through and including 72 in the amount of \$5,642.34 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No Reports Submitted.

APPOINTMENT OF ALEXANDER GUARINO TO CONFIDENTIAL ASSISTANT TO TOWN SUPERVISOR

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

110-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW S HEREBY APPOINTS ALEXANDER GUARINO OF GARNERVILLE, NEW YORK TO THE POSITION OF CONFIDENTIAL ASSISTANT TO TOWN SUPERVISOR, FULL TIME, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. GUARINO SHALL RECEIVE A YEARLY SALARY OF \$48,000.

AUTHORIZATION TO BID NO. 3-2010 – SUPPLY AND INSTALLATION OF NEW CARPET AT HAVERSTRAW TOWN HALL

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

111-10 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 8, 2010

THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 11:00 A.M. ON FRIDAY, MARCH 5, 2010 FOR THE RECEIPT OF BID NO. 3-2010 TO SUPPLY AND INSTALL NEW CARPET AT THE HAVERSTRAW TOWN HALL LOCATED AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK 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.

ADVERTISE TO BID NO. 4-2010 – SUPPLY AND DELIVER ALUMINUM FRAME WOOD DECK (DOCK) SYSTEM FOR BOWLINE POINT PARK

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

112-10 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 11:15 A.M. ON FRIDAY, MARCH 5, 2010 FOR THE RECEIPT OF BID NO. 4-2010 – SUPPLY AND DELIVER ALUMINUM FRAME WOOD DECK (DOCK) SYSTEM FOR BOWLINE POINT PARK LOCATED IN THE TOWN OF HAVERSTRAW 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.

TOWN OF HAVERSTRAW 2010 SUMMER CONCERT SERIES

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

113-10 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 2010 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

THE KOOTZ – THURSDAY, JULY 8, 2010 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

THE CAMEOS- THURSDAY, JULY 15, 2010 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,200.00

KANGEROO JONES - THURSDAY, AUGUST 26, 2010 - 7:30 PM - 9:00 PM AT A COST OF \$1,000.00

TRACER – SUNDAY, SEPTEMBER 5, 2010 – 5:00 P.M. – 7:00 P.M. AT A COST OF \$800.00

SPECTRUM - SUNDAY, SEPTEMBER 5, 2010 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 8, 2010

AWARD OF BID NO. 1-2010 – DEEP DRILL AERIFICATION

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

114-10 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, AND THE BIDS HAVING BEEN FOUND IN ORDER BY WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 01-2010 FOR DEEP DRILL AERIFICATION AT THE PHILIP J. ROTELLA GOLF COURSE FOR THE 2010 GOLF SEASON TO AER-CORE, INC. OF POTTSTOWN, PENNSYLVANIA AT A PRICE OF \$.055 PER SQUARE FOOT, THE SOLE BIDDER.

AUTHORIZATION FOR TOWN OF HAVERSTRAW INSTALLMENT PLAN FOR TOWN AND COUNTY TAXES

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

115-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SEND A LETTER TO THE ROCKLAND COUNTY DEPARTMENT OF FINANCE REQUESTING THE IMPLEMENTATION OF AN INSTALLMENT PAYMENT PLAN FOR COUNTY AND TOWN TAXES, EFFECTIVE IN THE 2011 TAX YEAR.

LEASE AGREEMENT WITH GOOSETOWN COMMUNICATIONS, INC. AND THE TOWN OF HAVERSTRAW

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

116-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH GOOSETOWN COMMUNICATIONS, INC. TO LEASE AN EVENTIDE VR-725 CHANNEL LOGGING RECORDER INCLUDING PLATINUM PLUS SERVICE COVERAGE FOR A TERM OF FIVE (5) YEARS AT AN ANNUAL COST OF \$7,440.

RENEWAL AGREEMENT WITH NATIONAL CONSTRUCTION RENTALS

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

117-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RENEWAL AGREEMENT WITH NATIONAL CONSTRUCTION RENTALS OF BAYONNE, NEW JERSEY TO LEASE A TEMPORARY FENCE TO BE USED AT THE LETCHWORTH VILLAGE DEVELOPMENTAL SITE AT AN ANNUAL COST OF \$2,186.76.

AGREEMENT WITH THE NORTH ROCKLAND COMMUNITY FAMILY DAY AND THE TOWN OF HAVERSTRAW

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

118-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE NORTH ROCKLAND COMMUNITY FAMILY DAY TO PAY THE SUM OF \$2,500.00 AS AND FOR THE TOWN'S ANNUAL CONTRIBUTION.

AUTHORIZATION TO SETTLE TAX CERTIORARI – 9W PLAZA (POST OFFICE BUILDING)

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

119-10 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR 9W PLAZA (POST OFFICE BUILDING 26.11-1-12.5) 71 ROUTE 9W S, FOR TAX YEAR 2009 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	AMOUNT OF REDUCTION
2009	\$1,783,000	\$1,400,000	\$383,000

AUTHORIZATION TO SETTLE TAX CERTIORARI – 9W PLAZA (WEST MARINE BUILDING)

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

120-10 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR 9W PLAZA (WEST MARINE BUILDING 26.11-1-12.3) 91 ROUTE 9W S, FOR TAX YEARS 2006-2009 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	AMOUNT OF REDUCTION
2006	\$ 43,000	\$ 43,000	0
2007	3,383,000	2,600,000	783,000
2008	3,383,000	2,600,000	783,000
2009	3,383,000	2,600,000	783,000

AUTHORIZATION TO SETTLE TAX CERTIORARI – KENNETH STADT

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

121-10 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR KENNETH STADT (FORMER FRENCH MAID CLEAN STEAM BUILDING 27.62-1-11) 148 MAPLE AVENUE, FOR TAX YEAR 2009 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

TAX YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	AMOUNT OF REDUCTION
2009	\$31,290,000	\$950,000	\$340,000

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 8, 2010

RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VJ NETWORKS, INC.

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

122-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW AGREEMENT OF SERVICES TO PROVIDE TECHNICAL SUPPORT FOR THE COMPUTER NETWORK AT THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$1,500 A MONTH FOR A PERIOD OF ONE (1) YEAR COMMENCING MARCH 1, 2010 THROUGH FEBRUARY 28, 2011.

NOMINATE MICHAEL J. VIOHL POLICE OFFICER FULL TIME CONTINGENT PERMANENT

The full Town Board unanimously adopted the following resolution.

123-10 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE MICHAEL J. VIOHL OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

AGREEMENT BETWEEN THE COUNTY OF ROCKLAND S.T.O.P.-D.W.I. PROGRAM AND THE TOWN OF HAVERSTRAW

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

124-10 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND S.T.O.P.-D.W.I. TO RECEIVE THE SUM OF \$5,569.85, FOR THE YEAR 2010, SAID FUNDS TO BE USED FOR DWI ENFORCEMENT.

ADVERTISE TO BID NO. 5-2010 – SUPPLY AND INSTALL NEW BOX BEAM GUIDERAIL AT CHEESECOTE MOUNTAIN

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

125-10 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 11:30 A.M. ON FRIDAY, MARCH 5, 2010 FOR THE RECEIPT OF BID NO. 5-2010 SUPPLY AND INSTALL NEW BOX BEAM GUIDERAIL AT CHEESECOTE MOUNTAIN LOCATED IN THE TOWN OF HAVERSTRAW 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

TOWN BOARD
GARNERVILLE, NY
FEBRUARY 8, 2010

CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.

ADVERTISE TO BID NO. 6-2010 – 2010 ROADWAY RESURFACING PROGRAM

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

126-10 RESOLVED, UPON THE RECOMMENDATION OF JOSEPH CARUSO, CONSULTING ENGINEER OF MASER CONSULTANTS, PA, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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, MARCH 12, 2010 FOR THE RECEIPT OF BID NO. 6-2010 – 2010 ROADWAY RESURFACING PROGRAM IN THE TOWN OF HAVERSTRAW 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.

ADVERTISE TO BID NO. 7-2010 – 2010 BELGIAN BLOCK CURB IMPROVEMENTS

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

127-10 RESOLVED, UPON THE RECOMMENDATION OF JOSEPH CARUSO, CONSULTING ENGINEER OF MASER CONSULTANTS, PA, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 10:15 A.M. ON FRIDAY, MARCH 12, 2010 FOR THE RECEIPT OF BID NO. 7-2010 - 2010 BELGIAN BLOCK CURB IMPROVEMENTS THE HAVERSTRAW TOWN HALL LOCATED AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK 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.

ADVERTISE TO BID NO. 8-2010 – HAVERSTRAW TOWN HALL PARKING LOT IMPROVEMENTS

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

128-10 RESOLVED, UPON THE RECOMMENDATION OF JOSEPH CARUSO, CONSULTING ENGINEER OF MASER CONSULTANTS, PA, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK 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 10:30 A.M. ON FRIDAY, MARCH 12, 2010 FOR THE RECEIPT OF BID NO. 8-2010 – HAVERSTRAW TOWN HALL PARKING LOT IMPROVEMENTS 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.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

129-10 A motion was made by Councilman Gould, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

SANITATION COMMISSION
GARNERVILLE, NY
FEBRUARY 8, 2010

CONVENE TO A MEETING OF THE SANITATION COMMISSION

130-10 A motion was made by Commissioner Cancel, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, February 8, 2010 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 CLARKSTOWN
CARTING CO., INC.**

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

131-10 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CLARKSTOWN CARTING CO. INC., TO EXPIRE ON DECEMBER 31, 2010.

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR COUNTYWIDE
CARTING CO., INC.**

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

132-10 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COUNTYWIDE CARTING LTD., TO EXPIRE ON DECEMBER 31, 2010.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

133-10 On motion by Commissioner Soto, seconded by Commissioner Cancel, unanimously adopted, the Sanitation Meeting was adjourned.

134-10 **RECONVENE TO REGULAR TOWN BOARD MEETING**

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

PUBLIC PARTICIPATION

Noel Rappaport, 17 Lewis Drive, Garnerville stated that he has seen Town trucks with big tanks on the back of the truck. What are the tanks used for?

Supervisor Phillips stated that it is a brine solution that the Town gets free from another town. The brine contains sodium and is very repellent to the snow and ice. The Highway Dept. has applied the solution to the local roads in advance of a snow or ice storm. This is a very inexpensive way to help in the beginning hours of freezing weather. Last year the brine worked well.

Noel Rappaport, 17 Lewis Drive, Garnerville stated that someone stole the eagle from the American Legion.

Supervisor Phillips stated that we were able to purchase an eagle for under \$100.00 and painted it gold. We were hoping that some idiot would not do this. This is a memorial plaque, a beautiful bronze plaque. The police are working on it and hopefully they will have some leads. It is very disappointing.

Noel Rappaport, 17 Lewis Drive, Garnerville stated that he would be glad to pay for a new eagle.

Supervisor Phillips stated thank you very much.

Pat McGrath, 16 Govan Drive, Stony Point stated that he would be at the Haverstraw Town Hall tomorrow night with the Hudson Valley Debate Union, which brings face-to-face "Oxford-style" debating to Rockland County. There will be three speakers and the debate begins at 7:00 p.m.

Supervisor Phillips stated that he had an opportunity to attend one of Pat's debate and they are very entertaining. The Oxford style of debating is quite emotional and can be very heated at times and enlightening.

Laura O'Tulok, 15 Maple Ave., Garnerville asked the Supervisor if he knew when the Short Clove Bridge would be done.

Supervisor Phillips stated that they are hoping the bridge would be completed by the end of the year. They are moving ahead of schedule and are very hopeful to finish before the schedule of late fall early winter.

Laura O'Tulok, 15 Maple Ave., Garnerville asked if the Supervisor knew what was going next to where the old community center on Route 202 near the deli.

Supervisor Phillips stated that they are making it into a small condominium unit, which will be located in the Village of West Haverstraw's jurisdiction.

Laura O'Tulok, 15 Maple Ave., Garnerville complained about the traffic on Maple Avenue and nothing was done. It is a huge concern.

Supervisor Phillips stated that we would get an officer out there to give tickets and will give a call to Mayor Ramundo.

Ilan Schulein, Hillside Drive, Thiells was concerned about widening Thiells-Mt. Ivy Road and the dangers of this road.

Supervisor Phillips stated that Thiells-Mt. Ivy Road is a County road. I complained about it in 1996 when I was a County Legislator for it to be widened and to add sidewalk. The County came in and did a bad job paving over dirt.

Councilman Cancel stated to Mr. Schulein that the Supervisor has been involved helping you out with this. Have you been to the County meetings to express your concerns?

Supervisor Phillips the County will not put sidewalks in. We wrote to the County and discussed it with them.

TOWN BOARD MEMBERS

Supervisor Phillips stated that at our next Town Board Meeting, we will be celebrating our First Annual Heart of Haverstraw Award, which will be Monday, 2/22/10 at 8:00 p.m. It will be a wonderful event and there are four finalists.

ADJOURNMENT

135-10 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Benigno Navarro, Mariano Genao, Donald William Collopy, Nancy Cangialosi, Rachel. I. Barone, Anne G. Cacioppo, Catherine Naughton, Theresa Jones-Rooney, Lucille Hamilton, Richard D. Pruitt, Sr., Betty Dru, Catena Scaglione, Beatrice Coleman and Barbara Ann Rafferty, 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 the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA
Town Clerk