

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 9, 2012 at 8:00 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

### **PUBLIC HEARING - COMMUNITY DEVELOPMENT 2012 PROGRAM**

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss the Rockland County Consortium of Town and Villages Community Development Citizens Viewpoint 2012 Program. The County of Rockland publishes the legal notice.

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

Howard T. Phillips, Jr., Supervisor stated that the County of Rockland published the Legal Notice for this hearing. It is a proforma public hearing that is held every year to see what federal funds are available through Rockland County. The funds can only be used in certain areas of the town like Bowline Park and Grassy Point. The Town of Haverstraw's Citizens Advisory Board have met and will make their recommendations on how to use the money for the 2012 program.

### **PUBLIC PARTICIPATION**

None.

### **BOARD MEMBERS**

No Comments.

### **CLOSE HEARING**

**69-12** On motion by Councilman Cancel, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

### **ADOPT RESOLUTION - REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

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

**70-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY REQUESTS THAT THE FOLLOWING PROJECT BE CONSIDERED FOR THE AWARD OF COMMUNITY BLOCK GRANT FUNDS FROM THE ROCKLAND COUNTY COMMUNITY DEVELOPMENT CONSORTIUM: SEWER PUMPING STATION REPLACEMENT AT BOWLINE POINT PARK.**

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**RAQUEL VENTURA**  
First Deputy

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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 Gould
Councilman	Hector L. Soto

**PUBLIC HEARING - ADOPTION OF 2012 GOLF RATES**

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the Golf Rates for the Philip J. Rotella Memorial Golf Course for the 2012 season. Supervisor Phillips stated that there was no change for the 2012 golf rates.

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

Supervisor Phillips stated that this is a public hearing to adopt the rates for the 2012 golf season at the Town golf course. There will be some minor changes on the rates in the amount of \$1.00. The golf is very affordable. The course held many non-for-profit events, senior citizen camps as well as youth camps, high school clinics and afternoon leagues. We did our best to market the golf course despite the rain in the beginning of the season and the freak snow storm in October. Listed below are the new golf rates for the 2012 Golf Season.

**TOWN OF HAVERSTRAW**  
**PHILLIP J. ROTELLA MEMORIAL GOLF COURSE**  
**GOLF RATES FOR 2012 SEASON**

<b><u>GREEN FEES</u></b>	<b><u>Peak 2012 Rates</u></b>	<b><u>Off Peak 2012 Rates</u></b>
<b><u>Haverstraw Residents ID Card Rates</u></b>		
Weekday ID – 18 Holes	\$ 23.00	\$ 21.00
Weekend & Holiday ID	\$ 28.00	\$ 26.00
Twilight – Weekday, Weekend & Holiday	\$ 18.00	\$ 16.00
Sr. Citizen & Junior ID Mon.-Fri.	\$ 15.00	\$ 13.00
<b><u>Rockland County ID Card Rates</u></b>		
Weekday County ID	NO RATE	NO RATE
<b>Weekend &amp; Holiday</b>	<b>NO RATE</b>	<b>NO RATE</b>
Twilight-Weekday, Weekend & Holiday	NO RATE	NO RATE
Weekday – Junior ID (17 and Under)	NO RATE	NO RATE
<b><u>Rockland County Non-ID Rate</u></b>		
Weekday Non County ID	NO RATE	NO RATE
<b>Weekend &amp; Holiday</b>	<b>NO RATE</b>	<b>NO RATE</b>
Twilight-Weekday, Weekend & Holiday	NO RATE	NO RATE
<b><u>FREQUENT PLAYER CARD</u></b>		
Weekday	\$ 36.00	\$ 34.00
Weekday Twilight	\$ 26.00	\$ 24.00
Weekend & Holidays	\$ 46.00	\$ 44.00
Weekend & Holidays Twilight	\$ 26.00	\$ 24.00
Super Twilight	\$ 19.00	\$ 19.00

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

**NonCardholder-Out of County Rate**

Lunch Special Monday & Wednesday Only Peak	\$	43.00	\$	38.00
Weekday	\$	45.00	\$	43.00
Weekend & Holiday	\$	55.00	\$	45.00
Pre-twilight Sat., Sun., Holiday	\$	45.00	\$	40.00
Twilight-Weekday, Weekend & Holiday	\$	35.00	\$	29.00

**GOLF CART FEES**

	Regular	November 1 <sup>st</sup>
	<b><u>2012 Rates</u></b>	<b><u>2012 Rates</u></b>
18 Hole Carts	\$ 32.00	\$ 24.00
<b>Half Cart Rate - Weekdays Only</b>	\$ -	\$ -
Single Cart Rate	\$ 16.00	\$ 12.00
Twilight Cart	\$ 20.00	\$ 16.00

November 1<sup>st</sup> all golf cart rates reduce

**GOLF OUTINGS**

	<b><u>PEAK</u></b>
	<b><u>2012 Rates</u></b>
WEEKDAY TOWN RESIDENT ORGANIZATIONS	\$ 41.00
WEEKDAY OUT OF TOWN ORGANIZATIONS	\$ 60.00

**ID CARD FEES**

	<b><u>2012</u></b>
	<b><u>Fees</u></b>
RESIDENT CARD	\$ 30.00
RESIDENT SENIOR CARD	\$ 15.00
RESIDENT YOUTH CARD	\$ 15.00
FREQUENT PLAYER CARD	\$ 50.00
FREQUENT JUNIOR RESIDENT CARD (17 and Under)	\$ 25.00

**PUBLIC PARTICIPATION**

Lynn Teger, 5 Simenovsky Drive, Haverstraw asked how well the golf course did this season.

Supervisor Phillips stated that revenue was down by \$200,000 which was directly attributed to the weather that we had in the beginning of the spring, rain on the weekends, Hurricane Irene and the snow storm in October. We will have the figures when the annual report comes out. We are very pleased with the amount of rounds we had these past couple of months.

Mary Panella, Call Hallow Road, Pomona asked the Board why would you run a golf course if there was no profit.

Supervisor Phillips stated that is a very good question and that there was over 100 acres there and if we did not construct a golf course there, the State would have sold it and a developer would have built a few hundred homes. The golf course adds value to the homes. Our golf course normally breaks even and some years we make money. This has been a freak year with the weather. About 10 years ago we did a major rehaul of the course for \$2 million. The golf course is an amenity that adds to the community and will be kept "forever green." Many youth organizations, high schools, senior citizens, men's leagues, St. Peter's and St. Gregory's parish utilizes the course. There were approximately 70 outings last year and numerous tournaments.

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

**BOARD MEMBERS**

No comment.

**CLOSE PUBLIC HEARING**

**71-12** On motion by Councilman Soto and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

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

**72-12** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2012 Golf Rates for the Philip J. Rotella Memorial Golf Course.

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**RAQUEL VENTURA**  
First Deputy

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 9, 2012 at 8:10 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**

**73-12 TOWN BOARD MEETINGS - 2012 TAX MEETING OF DECEMBER 21, 2011 AND REORGANIZATION MEETING OF JANUARY 5, 2012** submitted by the Town Clerk on motion by Councilman Gould, seconded by Councilman Soto, were unanimously adopted.

**PAYMENT OF BILLS**

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

**74-12 RESOLVED**, that bills numbered 1 through and including 137 in the amount of \$489,031.80; bills numbers 4,771 through and including 4,955 in the amount of \$143,505.27 be and they are hereby paid; and Highway Vouchers numbered 1 through and including 22 in the amount of \$84,878.83 and bills numbers 711 through and including 741 in the amount of \$16,060.22 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**75-12 RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER 2011.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KNIGHTS OF COLUMBUS**

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

**76-12 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE KNIGHTS OF COLUMBUS OF HAVERSTRAW FOR USE OF THE KNIGHTS OF COLUMBUS HALL BY THE TOWN OF HAVERSTRAW SENIOR CITIZENS' CLUB AT AN ANNUAL COST OF \$7,200.00.**

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

**EXTENSION OF LICENSE AGREEMENT FOR USE OF THE WITH THE TOWN OF  
RAMAPO FOR USE POLICE RANGE FACILITY**

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

**77-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.**

**ACCEPTANCE OF LETTER OF RETIREMENT – POLICE SERGEANT STEVEN  
COLLAZO**

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

**78-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER FOR PERFORMANCE OF DUTY DISABILITY RETIREMENT FOR STEVEN COLLAZO, POLICE SERGEANT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE DECEMBER 19, 2011.**

**ACCEPTANCE OF LETTER OF RETIREMENT – POLICE OFFICER ROBERT  
STUART**

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

**79-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER FOR PERFORMANCE OF DUTY DISABILITY RETIREMENT FOR ROBERT STUART, POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE DECEMBER 31, 2011.**

**AUTHORIZATION TO ENTER INTO A RETAINER AGREEMENT WITH DANIEL P.  
DUTHIE, ESQ.**

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

**80-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RETAINER AGREEMENT WITH DANIEL P. DUTHIE, ESQ. OF BELLVALE, NEW YORK TO PROVIDE LEGAL SERVICES TO CONTEST THE ORANGE & ROCKLAND ELECTRICAL RATE INCREASE AT A TOTAL COST NOT TO EXCEED \$4,000.**

**RENEWAL OF SENIOR CITIZEN BUS CONTRACT**

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

**81-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY CONFIRMS ITS INTENTION TO RENEW TRANSPORTATION SERVICE FOR THE YEAR 2012 WITH WEST POINT TOURS FOR THE HAVERSTRAW SENIOR CITIZENS AT THE SAME RATES ESTABLISHED FOR 2011.**

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

**ADOPTION OF HURRICANE IRENE AND TROPICAL STORM LEE ASSESSMENT  
RELIEF ACT**

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

**82-12 RESOLVED, THAT THE TOWN BOARD ELECTS TO PARTICIPATE IN THE HURRICANE IRENE AND TROPICAL STORM LEE ASSESSMENT RELIEF ACT AS ADOPTED BY THE NEW YORK STATE LEGISLATURE IN 2011, AND BE IT FURTHER**

**RESOLVED, THAT BY ADOPTING THIS PROGRAM LOCAL TAXPAYERS WHO HAVE SUSTAINED MORE THAN 50% OR MORE LOSS OF VALUE TO THEIR PROPERTY MAY APPLY TO THE TAX ASSESSOR FOR RELIEF IN THEIR ASSESSMENT UNDER THIS PROGRAM.**

**AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS  
& PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**

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

**83-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$320.00, COMMENCING ON APRIL 30, 2012.**

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,  
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

**84-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO ADDLE CANADIAN GOOSE EGGS AT VARIOUS TOWN PROPERTIES AT A COST OF \$4,750.00.**

**AGREEMENT BETWEEN THOMAS J. MAGLARAS AND CARL LINDSLEY,  
NUISANCE WILDLIFE CONTROL AGENTS & THE TOWN OF HAVERSTRAW**

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

**85-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THOMAS J. MAGLARAS AND CARL LINDSLEY, NUISANCE WILDLIFE CONTROL AGENTS TO TRAP WOODCHUCKS AND REMOVAL AT VARIOUS TOWN PROPERTIES A PRICE OF \$475.00 AS THE INITIAL SETUP AND \$105.00 PER WOODCHUCK CAUGHT.**

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

**AUTHORIZATION TO BID – BID NO.1-2012 SUPPLY AND INSTALL TWO (2) 10 FOOT DUMP BODIES FOR TOWN OF HAVERSTRAW HIGHWAY DEPT.**

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

**86-12 RESOLVED, THAT ON THE RECOMMENDATION OF SENIOR MECHANIC, 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 10:30 A.M. ON THURSDAY, FEBRUARY 16, 2012, FOR THE RECEIPT OF BIDS TO SUPPLY AND INSTALL TWO (2) 10 FOOT DUMP BODIES FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, 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.**

**AUTHORIZATION TO BID – BID NO. 2-2012 SUPPLY TWO (2) HYDRAULICALLY OPERATED, CHASSIS MOUNTED, HOPER TYPE, MATERIAL SPREADERS AND TWO (2) HYDRAULICALLY OPERATED, DUMP BODY MOUNTED, HOPPER TYPE, MATERIAL SPREADERS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPT.**

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

**87-12 RESOLVED, THAT ON THE RECOMMENDATION OF SENIOR MECHANIC, 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 11:00 A.M. ON THURSDAY, FEBRUARY 16, 2012, FOR THE RECEIPT OF BIDS TO SUPPLY TWO (2) HYDRAULICALLY OPERATED, CHASSIS MOUNTED, HOPER TYPE, MATERIAL SPREADERS AND TWO (2) HYDRAULICALLY OPERATED, DUMP BODY MOUNTED, HOPPER TYPE, MATERIAL SPREADERS FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, 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.**

**AUTHORIZATION FOR GREENSKEEPER AND GROUNDWORKER TO ATTEND NYS TURFGRASS ASSOCIATION-SOUTHEAST REGIONAL CONFERENCE**

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

**88-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR CALVIN FOWX, GREENSKEEPER AND EDWARD COURTNEY, GROUNDWORKER, TO ATTEND THE NYS TURFGRASS**



TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

**ASSOCIATION-SOUTHEAST REGIONAL CONFERENCE TO BE HELD ON JANUARY 24 -25, 2012 AT THE RAMADA INN IN FISHKILL, NEW YORK AT A COST NOT TO EXCEED \$500.00.**

**AUTHORIZATION FOR EMPLOYEES FROM PARKS AND RECREATION TO ATTEND CERTIFIED POOL OPERATOR COURSE**

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

**89-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR PARKS AND RECREATION EMPLOYEES, NELSON FIGUEROA AND CHRISTOPHER GAMBOLI TO ATTEND THE CERTIFIED POOL OPERATOR COURSE ON MARCH 17<sup>TH</sup> AND 18<sup>TH</sup>, 2012 IN NEWBURGH, NEW YORK AT A COST OF \$305.00 PER PERSON.**

**APPROVAL OF CHANGE ORDER FOR ADDITIONAL BONDING COST OF CHANGE ORDERS FOR THE HAVERSTRAW AMBULANCE BUILDING**

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

**90-12 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GENOVEESE ASSOCIATES, INC. THE ARCHITECTS, THE TOWN BOARD HEREBY APPROVE CHANGE ORDER WITH HVS, LLC ELECTRICAL & CONSTRUCTION SERVICES OF STONY POINT, NEW YORK FOR ADDITIONAL BONDING COST OF CHANGE ORDERS FOR THE HAVERSTRAW AMBULANCE PROJECT IN THE AMOUNT OF \$285.45.**

**APPROVAL AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND INTERSTATE WASTE SERVICES**

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

**91-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH INTERSTATE WASTE SERVICES OF CHESTER, NEW YORK FOR GARBAGE REMOVAL AT THE HAVERSTRAW TOWN HALL AT A MONTHLY FEE OF \$79.90.**

**AUTHORIZATION FOR BUILDING INSPECTOR AND ASSISTANT ZONING INSPECTOR TO ATTEND NYSBOC ROCKLAND SPRING 2012 SEMINAR**

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

**92-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR EUGENE BARNUM, BUILDING INSPECTOR AND FRED VIOHL, ASSISTANT ZONING INSPECTOR, TO ATTEND THE NYSBOC ROCKLAND SPRING 2012 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM MAY 1, 2012 TO MAY 3, 2012 IN NYACK, NEW YORK AT A COST OF \$275.00 PER PERSON.**

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

**AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH CLUB CAR, INC. FOR RENTAL RENTAL OF GOLF CARTS**

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

**93-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH CLUB CAR, INC. OF BROOKFIELD, CONNECTICUT AND/OR ITS FINANCING PARTNER, FOR A FIVE (5) YEAR TERM, SIX (6) MONTHLY PAYMENT FROM APRIL THROUGH SEPTEMBER AT A MONTHLY FEE OF APPROXIMATELY \$10,500.00.**

**ADJOURNMENT OF REGULAR TOWN BOARD MEETING**

**94-12** A motion was made by Councilman Cancel, seconded by Councilman Soto to adjourn the Regular Town Board Meeting.

**CONVENE TO A MEETING OF THE SANITATION COMMISSION**

**95-12** A motion was made by Commissioner Soto, seconded by Commissioner Gould to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION  
GARNERVILLE, NY  
JANUARY 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, January 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
Commissioner	Vincent J. Gamboli (Absent)
Commissioner	John J. Gould
Commissioner	Hector L. Soto

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR STERLING CARTING, INC.**

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

**96-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR STERLING CARTING, INC., TO EXPIRE ON DECEMBER 31, 2012.**

SANITATION COMMISSION  
GARNERVILLE, NY  
JANUARY 9, 2012

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR CHARLES CAPASSO & SONS CARTING, INC.**

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

**97-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CHARLES CAPASSO & SONS CARTING, INC., TO EXPIRE ON DECEMBER 31, 2012.**

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR INTERSTATE WASTE SERVICES, INC.**

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

**98-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES, INC., TO EXPIRE ON DECEMBER 31, 2012.**

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR DONATO MARANGI, INC.**

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

**99-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR DONATO MARANGI, INC., TO EXPIRE ON DECEMBER 31, 2012.**

**APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR SUPERIOR WASTE & CARTING, INC.**

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

**100-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR SUPERIOR WASTE & CARTING, INC., TO EXPIRE ON DECEMBER 31, 2012.**

**APPROVAL OF LICENSE FOR GARBAGE REMOVED FOR VIGNOLA SANITATION CORP.**

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

**101-12 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR VIGNOLA SANITATION CORP., TO EXPIRE ON DECEMBER 31, 2012.**

**ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

**102-12** On motion by Commissioner Gould, seconded by  
Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

**103-12** **RECONVENED TO REGULAR TOWN BOARD MEETING**

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

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

**PUBLIC PARTICIPATION**

Mary Panella, Call Hallow Road, Pomona stated that she was an angry American. She also stated that the board took an oath and if any of them read the N.Y.S. Constitution.

Supervisor Phillips stated that the N.Y.S. Constitution is hundreds of pages.

Mary Panella, Call Hallow Road, Pomona stated that the fact that this is a one party town is not your fault. I give the credit to the people that live here. When you have a resolution you people have a vote and it's all decided before you come before the meeting. If I have anything to say does it matter? Just a question you need to think about. I am generally upset about what is going on in this country. How many of you know about Agenda 21. What will there be for our children and my grandchildren if our freedom is corrupt.

Supervisor Phillips stated that he can understand her concerns and frustration but the nation level politics and local are completely different. We have remained accountable to the people. The Town went through an extensive delineation of where our expenses were and they are the New York State Retirement; New York State Health Care Benefits; police binding arbitration; mandated to provide worker's comp and the Bowline/Mirant. Take those expenses out of the budget and there is a \$93,000 decrease in the budget. We have the lowest town taxes in Rockland County. The Town needs more ratables and we are trying to attract more businesses. It is not the town tax it's the school tax that is the lion share of property tax. We also have the lowest sewer tax in Rockland County – it's one of the best. More restaurants are opening in the Village of Haverstraw. 65% of our budget is the police. We are trying to persuade the Governor to change the Taylor Law. We have had the most affordable government since past Supervisors Rotella and Lawless, which we have continued. In the good times everyone was spending the money. We remained fiscally responsible. We cannot afford a new police station. We put a small addition on the station. We repaved roads and installed Belgium Block without using taxpayers money – we secured grants. The trucks we are purchasing are 21 years old from 1985 and 1987.

Supervisor Phillips read a letter from one of our residents, Kevin Kelly, congratulating the Town Board for incorporating the Rockland County Youth Police Academy and for their continued support of this wonderful program.

**ADJOURNMENT**

**104-12** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Thomas J. Forget, Tara R. Csernecky-McCoy, Elizabeth M. Stanko, Juan Castillo, Lynn DelRosario, Kyera Wynne Karlau, Edward W. Lipski, Jr., Rose Fausto, Genoveva Velez, Barbara F. Semco, Dorothy Ann Gallea, Barbara Ciabattoni, Margaret W. Nolte, William

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 9, 2012

Furnari, Ana Lucia Martinez, Nancy Mulher, Elizabeth M. Byrnes, Kathryn K. Reilly and James Perini, 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 Cancel, seconded by Councilman Gould to adjourn the Town Board Meeting.

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**RAQUEL VENTURA**  
First Deputy