

TOWN BOARD
GARNERVILLE, NY
JANUARY 28, 2013

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 28, 2013 at 8:05 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 Gould
Councilman	Hector L. Soto

CONTINUATION OF PUBLIC HEARING - ADOPTION OF 2013 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 2013 season. Supervisor Phillips stated that we reviewed the 2013 golf rates and the Director of Finance will explain what was resolved.

PRESENTATION BY MICHAEL GAMBOLI, DIRECTOR OF FINANCE

Michael Gamboli, Director of Finance stated that in speaking with the golf pro, Michael Laudien, what was discussed is that each rate is going up a dollar and golf carts are going up \$2.00; weekday town residents rates are going up from \$41.00 to \$45.00. These rates have not changed in seven years. It was time to increase the rates.

Supervisor Phillips stated that we will accept the following new rates.

TOWN OF HAVERSTRAW
PHILLIP J. ROTELLA MEMORIAL GOLF
COURSE
GOLF RATES FOR 2013 SEASON

<u>GREEN FEES</u>	Peak 2012 Rates	Off Peak 2012 Rates	Peak 2013	Off Peak 2013 Rates
<u>Haverstraw Resident ID Card Rates</u>				
Weekday ID - 18 HOLES	\$23.00	\$21.00	\$24.00	\$22.00
Weekend & Holiday ID	\$28.00	\$26.00	\$29.00	\$27.00
Twilight - Weekday, Weekend & Holiday	\$18.00	\$16.00	\$19.00	\$17.00
Sr. Citizen & Junior ID Mon-Fri.	\$15.00	\$13.00	\$16.00	\$14.00
<u>FREQUENT PLAYER CARD</u>				
Weekday	\$36.00	\$34.00	\$37.00	\$35.00
Weekday Twilight	\$26.00	\$24.00	\$27.00	\$25.00
Weekend & Holidays	\$46.00	\$44.00	\$47.00	\$45.00
Weekend & Holidays Twilight	\$26.00	\$24.00	\$27.00	\$25.00
Super Twilight	\$19.00	\$19.00	\$20.00	\$20.00
<u>NonCardholder - Out Of County Rate</u>				
Lunch Special Monday & Wednesday Only				
Peak	\$43.00	\$38.00	\$44.00	\$39.00
Weekday	\$45.00	\$43.00	\$46.00	\$44.00
Weekend & Holiday	\$55.00	\$45.00	\$56.00	\$46.00
Pre-twilight Sat,Sun, Holiday	\$45.00	\$40.00	\$46.00	\$41.00
Twilight - Weekday,Weekend & Holiday	\$35.00	\$29.00	\$36.00	\$30.00

<u>GOLF CART FEES</u>	<u>Regular 2012 Rates</u>	<u>November 1ST 2012 Rates</u>	<u>Regular 2013 Rates</u>	<u>November 1ST 2013 Rates</u>
18 Hole Carts	\$32.00	\$24.00	\$34.00	\$26.00
Half Cart Rate - Weekdays Only	\$ -	\$ -	\$ -	\$ -
Single Carts Rate	\$16.00	\$12.00	\$18.00	\$14.00
Twilight Cart	\$20.00	\$16.00	\$22.00	\$18.00

November 1st all golf Cart rates reduce

<u>GOLF OUTINGS</u>	<u>PEAK 2012 Rates</u>	<u>PEAK 2013 Rates</u>
WEEKDAY TOWN RESIDENT ORGANIZATIONS	\$41.00	\$45.00
WEEKDAY OUT OF TOWN ORGANIZATIONS	\$60.00	\$60.00

<u>ID CARD FEES</u>	<u>2012 Fees</u>	<u>2013 Fees</u>
RESIDENTS CARD	\$30.00	\$30.00
RESIDENT SENIOR CARD	\$15.00	\$15.00
RESIDENT YOUTH CARD	\$15.00	\$15.00
FREQUENT PLAYER CARD	\$50.00	\$50.00
FREQUENT JUNIOR RESIDENT CARD (17 Under)	\$25.00	\$25.00

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

None.

CLOSE PUBLIC HEARING

95-13 On motion by Councilman Gould and seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

96-13 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2013 Rates for the Philip J. Rotella Memorial Golf Course.

KAREN L. BULLEY
Town Clerk

TOWN BOARD
GARNERVILLE, NY
JANUARY 28, 2013

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, January 28, 2013 at 8:10 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 Gould
Councilman	Hector L. Soto

PUBLIC HEARING – BUILDING DEPARTMENT FEE CHANGES

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting fee changes for the Building Department for the Town of Haverstraw. The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY EUGENE BARNUM, BUILDING INSPECTOR

Eugene Barnum, Building Inspector stated that he proposed the increases to the Town Board after reviewing the rates of other municipalities and finding that the Town was 50% lower than other municipalities. Therefore, we decided to change the fees. The last time the rates for the Building Department were changed, was January 2001.

Supervisor Phillips stated that upon the Building Inspector's recommendations, the Town Board accepts the new rates, which are available for anyone's perusal. (Please see attached.)

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No comment.

CLOSE PUBLIC HEARING

97-13 On motion by Councilman Soto and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

98-13 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept **LOCAL LAW NO. 2-2013** entitled, "**FEES**" the Town of Haverstraw Building Department.

KAREN L. BULLEY
Town Clerk

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 28, 2013 at 8:15 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

99-13 ADOPTION OF TOWN BOARD MINUTES AND PUBLIC HEARINGS DATED- JANUARY 14, 2013, submitted by the Town Clerk on motion by Councilman Cancel, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

100-13 RESOLVED, that bills numbered 200 through and including 400 in the amount of \$1,474,906.11 be and they are hereby paid; and Highway Vouchers numbered 40 through and including 62 in the amount of \$26,951.38 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

No reports were submitted.

RETAINER AGREEMENT WITH JOSEPH CHISERI

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

101-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS JOSEPH CHISERI OF VOORHEESVILLE, NEW YORK TO REVIEW CERTAIN HUMAN RESOURCES ISSUES.

RELEASE OF BOND – IVY ESTATES

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

102-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF EUGENE BARNUM, BUILDING INSPECTOR AND JOSEPH CARUSO, PE OF MASER CONSULTANTS, AND UPON THE REQUEST OF THE PROPERTY OWNER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF THE REMAINING BOND OF \$20,000.00 TO THE EXTENT OF RETURNING \$15,000.00 TO THE PROPERTY OWNER AND THE SUM OF \$5,000.00 WILL BE RETAINED BY THE TOWN OF HAVERSTRAW TO PERFORM REPAIRS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE.

TAX CERTIORARI – DKM REALTY CORP. (TERRACE ON THE HUDSON)

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

103-13 RESOLVED, THAT UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR THE DKM REALTY CORP. (TERRACE ON THE HUDSON 27.61-1-4), 21 SOUTH ROUTE 9W, VILLAGE OF HAVERSTRAW, NEW YORK FOR TAX YEARS 2010-2012 BASED UPON THE FOLLOWING:

	ORIGINAL	REVISED	REDUCTION	%	EST
YEAR	ASSESSMENT	ASSESSMENT	AMOUNT	REDUCTION	REFUND
2010	1,024,100	725,000	299,100	29%	\$0
2011	1,024,100	725,000	299,100	29%	\$3,368
2012	1,024,100	725,000	299,100	29%	\$3,909
				Total	\$7,277

AUTHORIZATION TO BID – BID NO. 5-2013 – INSTALL NEW ROOF AT HAVERSTRAW TOWN HALL

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

104-13 RESOLVED, THAT ON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, 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 FRIDAY, MARCH 22, 2013, FOR THE RECEIPT OF BIDS TO INSTALL NEW ROOF AT HAVERSTRAW TOWN HALL LOCATED AT 1 ROSMAN ROAD, GARNERVILLE, NY, 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. 6-2013 – SUPPLY AND DELIVER A NEW 2012 OR 2013 MODEL YEAR 250/2500 PICK-UP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

105-13 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 FRIDAY, FEBRUARY 15, 2013, FOR THE RECEIPT OF BIDS TO SUPPLY AND DELIVER A NEW 2012 OR 2013 MODEL YEAR 250/2500 PICK-UP TRUCK FOR THE TOWN OF HAVERSTRAW PARKS 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. 9-2013 – PURCHASE OF VARIOUS PUMP MOTORS AND ULTRA VIOLET (UV) CONTROL PANEL FOR THE TOWN OF HAVERSTRAW PARKS DEPARTMENT

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

106-13 RESOLVED, THAT ON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, 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 FRIDAY, FEBRUARY 22, 2013, FOR THE RECEIPT OF BIDS TO PURCHASE VARIOUS PUMP MOTORS AND ULTRA VIOLET (UV) CONTROL PANEL, 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 2013 SUMMER CONCERT SERIES

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

107-13 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 2013 SUMMER CONCERT SERIES AT BOWLINE POINT PARK:

FLAT FIVE – THURSDAY, JULY 11, 2013 – 7:30 PM – 9:00 P.M. AT A COST OF \$800.00

THE KOOTZ – THURSDAY, JULY 18, 2013 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,200.00

ALIVE N KICKIN - THURSDAY, JULY 25, 2013 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,500.00

BACK TO THE GARDEN 1969 - THURSDAY, AUGUST 1, 2013 - 7:30 PM - 9:00 PM AT A COST OF \$1,200.00

JERSEY SOUND – THURSDAY, AUGUST 8, 2013 – 7:30 PM – 9:00 PM AT A COST OF \$1,200.00

TEQUILA ROSE – THURSDAY, AUGUST 15, 2013 – 7:30 PM – 9:00 PM AT A COST OF \$1,000.00

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THE JON BATES BAND– THURSDAY, AUGUST 22, 2013 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

KICK START CHARLIE – THURSDAY, AUGUST 29, 2013 – 7:30 P.M. - 9:00 P.M. AT A COST OF \$1,200.00

COURTNEY, GREEN, SCHULTZ BAND – SUNDAY, SEPTEMBER 1, 2013 – 5:00 P.M. – 7:00 P.M. AT A COST OF \$800.00

THE MIGHTY SPECTRUM BAND – SUNDAY, SEPTEMBER 1, 2013 – 7:30 P.M. – 9:00 P.M. AT A COST OF \$1,000.00

TOWN OF HAVERSTRAW BID NO. 7-2013 -ADVERTISE FOR BIDS - BUNKER SAND, TOP DRESSING & DIVOT MIX TO BE UTILIZED AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

108-13 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, 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 22, 2013 FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF BUNKER SAND, TOP DRESSING AND DIVOT MIX TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2013 GOLF SEASON, 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 BIDS - BID NO. 8-2013 FOR CHEMICALS AND FERTILIZER FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

109-13 RESOLVED, UPON THE RECOMMENDATION OF CAL FOWX, GREENSKEEPER, 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 10:05 A.M. ON FRIDAY, MARCH 22, 2013 FOR THE RECEIPT OF BIDS FOR CHEMICALS AND FERTILIZER TO BE UTILIZED AT THE PHILLIP J. ROTELLA MEMORIAL GOLF COURSE LOCATED ON THIELLS/MT. IVY ROAD IN THIELLS, NEW YORK, FOR USE DURING THE 2013 GOLF SEASON, 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.

SUPERVISOR TO AUTHORIZE ACTIONS

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

110-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO TAKE SUCH ACTION AS HE DEEMS APPROPRIATE TO PROTECT THE INTEREST OF THE TOWN OF HAVERSTRAW WITH RESPECT TO THE PROPOSED GASIFICATION PLANT IN THE TOWN OF STONY POINT.

Supervisor Phillips stated that the board had to take actions regarding the Town of Stony Point's gasification plant. This resolution directs Steve Silverberg, Planning and Zoning Attorney to take any actions that would be appropriate.

AUTHORIZATION FOR THE SUPERVISOR TO SIGN LAND USE APPLICATIONS ON BEHALF OF THE TOWN OF HAVERSTRAW RELATING TO UNITED WATER NEW YORK INC.

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

111-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN SUPERVISOR TO SIGN ON BEHALF OF THE TOWN AND TOWN BOARD THE FOLLOWING APPLICATIONS RELATING TO LAND THAT UNITED WATER NEW YORK INC. IS CURRENTLY NEGOTIATING TO PURCHASE SO AS TO BE USED IN THAT COMPANY'S HAVERSTRAW WATER SUPPLY PROJECT: (1) AN APPLICATION TO THE TOWN OF HAVERSTRAW PLANNING BOARD FOR SITE PLAN APPROVAL; AND (2) AN APPLICATION TO THE TOWN OF HAVERSTRAW ZONING BOARD OF APPEALS FOR A BULK VARIANCE, AND BE IT FURTHER

RESOLVED, THAT PURSUANT TO SECTION 167-14(C) OF THE HAVERSTRAW TOWN CODE, THAT THE TOWN BOARD HEREBY REFERS THE PUBLIC UTILITY SUBSTATION SPECIAL USE PERMIT APPLICATIONS OF UNITED WATER NEW YORK INC. TO THE PLANNING BOARD AND REQUESTS A RECOMMENDATION FROM THE PLANNING BOARD ON THOSE APPLICATIONS.

AWARD OF BID NO. 14-2012 - RODENT AND WOODCHUCK CONTROL SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL

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

112-13 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF RON BADONE, OF CONVERSE CONSULTANTS AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE BUG RUNNER OF SPRING VALLEY, NEW YORK FOR PROFESSIONAL EXTERMINATION SERVICES AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL AT A COST OF \$3,600.00 PLUS ADDITIONAL AGREED UPON CHARGES FOR EXTRA BAIT STATIONS AND/OR TREATMENTS.

SURPLUS OF NINE (9) GENESIS LEGACY FIELD CONTROLLERS

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

113-13 RESOLVED, THAT UPON THE RECOMMENDATION OF CAL FOWX, GOLF COURSE SUPERINTENDENT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DECLARES NINE (9) GENESIS LEGACY FIELD CONTROLLERS SURPLUS.

PUBLIC PARTICIPATION

Rochelle Sternheim, Riverside Assisted Living, Haverstraw, NY asked if resolution #18 was for the desalinization plant.

Supervisor Phillips stated yes and other proposals were studied, the cost and the environmental effects on a desal plant, toilet to tap and building a reservoir. The desalinization plant is less expensive and more reliable. It's far superior than the other two proposals.

Rochelle Sternheim, Haverstraw stated that they should have looked at different options.

Supervisor Phillips asked Ms. Sternheim if she has read the environmental impact statement and she stated "No." How long do you think it takes to construct a desal plant, toilet-to-tap or a reservoir?

Rochell Sternheim, Haverstraw stated two years.

Supervisor Phillips stated approximately two years. Since it has not been approved yet the two years will bring it to 2015. If they send in a proposal now for a reservoir or for toilet-to-tap it will take five to seven years for it to be approved, if ever.

Supervisor Phillips asked Ms. Sternheim if she submitted her comments to DEC and she did not remember if she spoke to them. Supervisor Phillips further stated that the DEC is in the process of reviewing all comments.

Rochelle Sternheim, Riverside Assisted Living, Haverstraw, NY stated that we are all waiting until the public hearing at the end of February to go ahead and authorize the desalinization plant.

Supervisor Phillips stated that if you are referring to the article in the newspaper it was wrong. The article referred to a public hearing in 2012. Those public hearings were already held and approved on the draft environmental impact statement. Currently, we are in the final environmental impact statement.

Supervisor Phillips stated that the desalinization plant project has undergone the most thorough and extensive review in the 35 years that he has worked here. The reviews are extensive and the SEQRA process is the most comprehensive within our country.

The Town of Haverstraw Youth Board was a big hit with Broadway Play "Little Orphan Annie." Several other events are scheduled such as "Cinderella" and the Ringling Brothers Circus. Please call Town Hall for further information.

TOWN BOARD
GARNERVILLE, NY
JANUARY 28, 2013

ADJOURNMENT

114-13 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Donald Boycott, Juana F. Vargas, Lucille, S. Delisio, Domingo Mena, Bertha Brooks, Melody L. Phillips, Luigi Crispino, Sr., Gina Delli Colli and Derek R. Tolleson, Sr., 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 Soto, seconded by Councilman Gould, unanimously adopted, the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk