

TOWN BOARD  
GARNERVILLE, NY  
SEPTEMBER 8,  
2008

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, September 8, 2008 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
Councilman	John J. Gould
Councilman	Hector L. Soto

**PUBLIC HEARING - BOND IMPROVEMENT JOINT REGIONAL SEWERAGE BOARD**

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing the proposed bond and improvements of the facilities of the JRSB (Joint Regional Sewerage Board) for Haverstraw Sewer District #1 of the Town of Haverstraw.

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

William M. Stein, Town Attorney stated that the JRSB requested to undertake improvements to the facility of the Joint Regional Sewage Board for Haverstraw Sewer District #1. The improvements will consist of the construction and reconstruction and replacement of the sewage treatment facility and collection system, which will include upgrading pump station #1 on Mohawk Lane, pump station #2 (Calls Hallow Road), the Marina pump station and the replacement of the Girling Sewer Main at an estimated cost of \$1.8 million.

Supervisor Phillips stated that Mohawk Lane pump station is quite old, hazardous and flooded last year. We are hoping to secure \$500,000 in grants to reduce the cost of the \$1.8 million.

**PUBLIC PARTICIPATION**

Rosie Senatore, Country Club Lane, Pomona asked if the Town of Haverstraw had only one sewer board.

Supervisor Phillips stated yes.

Rosie Senatore, Country Club Lane, Pomona asked how many boards are there in

the Town of Haverstraw?

Supervisor Phillips stated one.

Rosie Senatore, Country Club Lane, Pomona how many different sewer boards are there?

Supervisor Phillips stated that the Towns of Stony Point, Ramapo and Orangetown have sewer boards as well as the County of Rockland.

### **BOARD MEMBERS**

No comment.

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### **CLOSE PUBLIC HEARING**

**274-08** On motion by Councilman Gould and seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

### **RESOLUTION AND PUBLIC INTEREST ORDER AFTER PUBLIC HEARING**

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

**275-08 WHEREAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, NEW YORK, HAS DULY CAUSED TO BE PREPARED AN ESTIMATE OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE TOWN'S HAVERSTRAW SEWER DISTRICT #1; AND**

**WHEREAS, SUCH INCREASE AND IMPROVEMENT OF FACILITIES CONSISTS THE CONSTRUCTION AND RECONSTRUCTION AND REPLACEMENT OF THE SEWERAGE TREATMENT FACILITY COLLECTION SYSTEM FOR THE JOINT SEWERAGE BOARD AT AN ESTIMATED MAXIMUM COST OF \$1,800,000 (THE "PROJECT"); AND**

**WHEREAS, IT IS PROPOSED TO FINANCE THE PROJECT BY THE ISSUANCE OF \$1,800,000 SERIAL BONDS OF THE TOWN, PAYABLE THROUGH ASSESSMENTS LEVIED AND COLLECTED UPON THE TAXABLE PROPERTIES WITHIN THE DISTRICT; AND**

**WHEREAS, THE TOWN BOARD ON THE 14<sup>TH</sup> DAY OF JULY, 2008, DULY ADOPTED AN ORDER CALLING PUBLIC HEARING TO CONSIDER THE INCREASE AND IMPROVEMENTS OF FACILITIES OF THE HAVERSTRAW SEWER DISTRICT #1 CONSISTING OF THE CONSTRUCTION AND RECONSTRUCTION AND REPLACEMENT OF THE SEWERAGE TREATMENT FACILITY COLLECTION SYSTEM FOR THE JOINT SEWERAGE BOARD, INCLUDING BUT NOT LIMITED TO THE UPGRADING PUMP STATION #1 (MOHAWK LAND), PUMP STATION #2 (CALLS HALLO ROAD) AND MARINA PUMP STATION AT A COST OF \$850,000 THE REPLACEMENT OF THE BAR SCREEN AND THE REPLACEMENT OF THE GIRLING SEWER MAIN AT A COST OF \$750,00 AT AN ESTIMATED MAXIMUM COST OF \$1,800,000 (THE "PROJECT"); AND**

**WHEREAS, COPIES OF SUCH ORDER, CERTIFIED BY THE TOWN CLERK, WERE DULY PUBLISHED AND POSTED PURSUANT TO THE PROVISIONS OF ARTICLE 12 OF THE TOWN LAW; AND**

**WHEREAS, SUCH PUBLIC HEARING WAS DULY HELD BY THE TOWN BOARD ON THE 8<sup>TH</sup> DAY OF SEPTEMBER, 2008 AT 8:00 P.M. AT TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK AND DISCUSSION ON THE MATTER HAVING BEEN HAD AND ALL PERSONS DESIRING TO BE HEARD HAVING BEEN HEARD, INCLUDING THOSE IN FAVOR OF AND THOSE IN OPPOSITION TO SAID INCREASE AND IMPROVEMENT OF THE FACILITIES;**

**NOW, THEREFORE, IT IS**

**DETERMINED, THAT IT IS IN THE PUBLIC INTEREST TO INCREASE AND IMPROVE THE FACILITIES OF THE JOINT REGIONAL SEWERAGE BOARD FOR THE HAVERSTRAW SEWER DISTRICT #1 AS HEREINABOVE DESCRIBED AND REFERRED TO AT THE TOTAL ESTIMATED MAXIMUM COST OF \$1,800,000;**

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**ORDERED, THAT THE FACILITIES OF THE HAVERSTRAW SEWER DISTRICT #1 SHALL BE INCREASED AND IMPROVED AS HEREINABOVE DESCRIBED AT A COST NOT TO EXCEED \$1,800,000; AND IT IS HEREBY**

**FURTHER ORDERED, THAT THE COST AND EXPENSE OF SAID INCREASE AND IMPROVEMENT OF FACILITIES SHALL BE ASSESSED, LEVIED AND**

**COLLECTED FROM THE SEVERAL LOTS AND PARCELS OF LAND WITHIN THE HAVERSTRAW SEWER DISTRICT #1 IN THE SAME MANNER AND AT THE SAME TIME AS OTHER TOWN CHARGES; AND IT IS HEREBY**

**FURTHER ORDERED, THAT THE TOWN CLERK RECORD A CERTIFIED COPY OF THIS RESOLUTION AND PUBLIC INTEREST ODER AFTER PUBLIC HEARING IN THE OFFICE OF THE CLERK OF ROCKLAND COUNTY WITHIN TEN (10) DAYS AFTER ADOPTION THEREOF.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<b>COUNCILMAN GAMBOLI</b>	<b>voting</b>	<b><u>YES</u></b>
<b>COUNCILMAN GOULD</b>	<b>voting</b>	<b><u>YES</u></b>
<b>COUNCILMAN SOTO</b>	<b>voting</b>	<b><u>YES</u></b>
<b>COUNCILMAN CANCEL</b>	<b>voting</b>	<b><u>YES</u></b>
<b>SUPERVISOR HOWARD T. PHILLIPS, JR.</b>	<b>voting</b>	<b><u>YES</u></b>

**BOND RESOLUTION OF THE TOWN OF HAVERSTRAW,  
NEW YORK, ADOPTED SEPTEMBER 8, 2008,  
AUTHORIZING THE FINANCING OF INCREASES AND  
IMPROVEMENTS OF THE FACILITIES OF THE JOINT  
REGIONAL SEWERAGE BOARD FOR THE  
HAVERSTRAW SEWER DISTRICT #1, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000,  
AND AUTHORIZING THE ISSUANCE OF \$1,800,000  
SERIAL BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION.**

**Recitals**

**276-08** WHEREAS, following a public hearing duly called and held on September 8, 2008 the Town Board of the Town of Haverstraw, in the County of Rockland, New York (the "Town") determined that it is in the public interest to increase and improve the facilities of the Joint Regional Sewerage Board for Haverstraw Sewer District #1 of the Town (the "District"), consisting of the construction and reconstruction and replacement of the Sewerage Treatment Facility Collection System for the Joint Regional Sewerage Board, including but not limited to the upgrading pump station #1 (Mohawk Lane), pump station #2 (Calls Hollow Road), Marina pump station, at the cost of \$850,000 the replacement of the bar screen at a cost of \$200,000 and the replacement of the Girling Sewer Main at a cost of \$750,000 at an estimated maximum cost of \$1,800,000 (the

“Project”); and

WHEREAS, it is now necessary and desirable to provide for financing the cost of such increase and improvement of facilities by the issuance of serial bonds of the Town; now therefore,

BE IT RESOLVED by the Town Board (the “Town Board”) of the Town of Haverstraw, Rockland County, New York (the “Issuer”) (by the favorable vote of not less than two-thirds of all the members of said Town Board) as follows:

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Section 1: The Issuer is hereby authorized the issue of serial bonds of the Town for Sewer District #1 not to exceed the aggregate principal amount of \$1,800,000 pursuant to the Local Finance Law, in order to finance the specific objects or purposes or class of purposes hereinafter described; the upgrading pump station #1 (Mohawk Lane), pump station #2 (Calls Hollow Road), Marina pump station at a cost of \$850,000 the replacement of the bar screen at a cost of \$200,000 and the replacement of the Girling Sewer Main at a cost of \$750,000 all pursuant to plans and specifications proposed by Stearns & Wheeler, LLC, which are on file with the Town Clerk, is \$1,800,000 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,800,000 serial bonds of the Issuer to finance said appropriation, and the principal of and interest on said bonds as the same shall become due and shall be assessed, levied and collected from the several lots and parcels of land within the Haverstraw Sewer District # 1 in the same manner and at the same time as other time charges.

Section 2. Serial bonds of the Issuer in the principal amount of \$1,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), to finance said appropriation. Said serial bonds herein authorized shall be reduced by the application of any funds received from the United States of America as grants or payment for such purposes.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$1,800,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 4. of paragraph a. of Section 11.00 of the Law, is thirty (30) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Issuer, payable as to both principal and interest by general tax upon all the taxable real property within the Issuer without limitation of rate or amount. The faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Issuer by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, the chief fiscal officer of the Issuer.

Section 6. The validity of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, may be contested only if:

(a.) such obligations are authorized for an object or purpose for which the Issuer is not authorized to expend money, or

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(b.) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication; or

(c.) such obligations are authorized in violation of the provisions of the constitution of the State of New York.

Section 7. This resolution shall take effect immediately, and the Town Clerk is

hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed in Section 81.00 of the Law, in “The Journal News”, hereby designated the official newspaper of the Issuer.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<b>COUNCILMAN GAMBOLI</b>	<b>voting</b>	<b><u>YES</u></b>
<b>COUNCILMAN GOULD</b>	<b>voting</b>	<b><u>YES</u></b>
<b>COUNCILMAN SOTO</b>	<b>voting</b>	<b><u>YES</u></b>
<b>COUNCILMAN CANCEL</b>	<b>voting</b>	<b><u>YES</u></b>
<b>SUPERVISOR HOWARD T. PHILLIPS, JR.</b>	<b>voting</b>	<b><u>YES</u></b>

The resolution was thereupon declared duly adopted.

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**JOSEPHINE E. CARELLA**  
Town Board

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The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, September 8, 2008 at 8:20 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**

**277-08**        **REGULAR TOWN BOARD MEETING OF AUGUST 18, 2008 AND SPECIAL MEETING OF AUGUST 28, 2008;** 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 Soto, and on roll call unanimously adopted.

**278-08 RESOLVED**, that bills numbered 3,030 through and including 3,211 in the amount of \$468,259.90; and Highway Vouchers numbered 471 through and including 483 in the amount of \$5,737.35 audited at this meeting, be and they are hereby paid.

#### **ACCEPTANCE OF REPORTS**

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

**279-08**        **RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE**





Councilman Gould, and on roll call unanimously adopted.

**282-08 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 \$75,000.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND FOR REIMBURSEMENT OF POLICE OVERTIME**

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

**283-08 RESOLVED, THAT THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT FOR THE TOWN'S PARTICIPATION IN THE COUNTY REACT TEAM IN THE AMOUNT OF \$6,131.00.**

**SET DATE FOR PUBLIC HEARING - SEWER ASSESSMENT ROLL 2009**

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

**284-08 RESOLVED, THAT PURSUANT TO THE TOWN LAW A PUBLIC HEARING WITH REFERENCE TO THE SEWER ROLL FOR THE YEAR 2009 SHALL BE HELD ON MONDAY, SEPTEMBER 22, 2008 AT 8 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE, AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.**

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**MEMORANDUM OF UNDERSTANDING WITH THE ROCKLAND COUNTY SOIL & WATER CONSERVATION DISTRICT STORMWATER AGREEMENT**

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

**285-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE ROCKLAND COUNTY SOIL & WATER DISTRICT AS A PARTICIPATING MEMBER OF THE STORMWATER CONSORTIUM OF ROCKLAND COUNTY.**

**AWARD OF RFP - AWARD OF RFP NO. 8-2008 – SUPPLY & INSTALL 6’ HIGH ALL GREEN COATED CHAIN LINK FENCE**

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

**286-08 RESOLVED, RESOLVED, THAT TWO (2) REQUEST FOR PROPOSALS WERE SUBMITTED TO FRANK BROOKS, SUPERINTENDENT OF HIGHWAYS TO SUPPLY AND INSTALL A 6’ HIGH ALL GREEN COATED CHAIN LINK FENCE, APPROXIMATELY 220 FT. IN LENGTH ALONG, A DRAINAGE EASEMENT ON ROSMAN ROAD, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP TO HOMESTEAD FENCE, INC. OF WEST HAVERSTRAW, NEW YORK, AT A COST OF \$6,950.00.**

**APPOINTMENT OF JAMES McNALLEY TO CONTINGENT PERMANENT FULL TIME POLICE OFFICER POSITION**

The following resolution was moved by the Full Board.

**287-06 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JAMES McNALLEY OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT MR. McNALLEY HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. McNALLEY SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**ACCEPTANCE OF LETTER OF RETIREMENT – CAROL BISHOP**

The following resolution was moved by the Full Board.

**288-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT OF LETTER OF RETIREMENT FOR CAROL BISHOP, ASSESSOR’S OFFICE, EFFECTIVE SEPTEMBER 12, 2008.**

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**AWARD OF CONTRACT FOR MICROSURFACING TO NEW YORK BITUMINOUS PRODUCTS CORPORATION**

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

**289-08 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NEW YORK BITUMINOUS PRODUCTS CORPORATION OF CHESTER, NEW YORK TO PERFORM MICROSURFACING ON ANDERSON ROAD, HOEY CIRCLE, DUCEY COURT, KOHUT STREET AND IVY LANE IN THE TOWN OF HAVERSTRAW AT A COST OF \$71,398.73 PURSUANT TO THE NY SOGS 2008 PRICING, AND BE IT FURTHER**

**RESOLVED, THAT THE FUNDING WILL COME FROM THE CHIPS PROGRAM.**

**AUTHORIZATION TO BID NO. 9-2008 DEMOLISH AND INSTALL NEW HANDICAPPED HANDICAP BATHROOM AT BOWLINE POINT PARK**

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

**290-08 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 11:00 A.M. ON WEDNESDAY, OCTOBER 8, 2008 FOR THE RECEIPT OF BID NO. 9 -2008 TO DEMOLISH AND INSTALL A NEW**

**HANDICAPPED BATHROOM AT 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.**

### **PUBLIC PARTICIPATION**

Bruce Leach, 22 N. Wayne, West Haverstraw is a member of the Academy of Model Aeronautic, Inc. On Saturday, September 20, 2008 there will be a Grand Opening at the Sanitary Landfill welcoming the public and thanking the Town for giving us the opportunity to fly our planes.

### **BOARD MEMBERS**

Supervisor Phillips stated that this past weekend was St. Gregory's Parish Picnic at Bowline. There was also a good turnout at the Senior Citizen Picnic despite the rain.

Labor Day weekend was a great success at Bowline especially the concerts performed by Tracer and Spectrum.

The Philip J. Rotella Memorial Golf Course has been busy this golf season. Different organizations have been utilizing the course for outings. The restaurant at the course, Sonoma Grille, is doing a good job with the events and outings.

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The Town of Haverstraw Halloween Festival is scheduled for Saturday, October 25<sup>th</sup> from 12 noon – 4:00 p.m. Please feel free to contact Town Hall or Lorraine Arocena, Youth Coordinator for further information.

### **ADJOURNMENT**

**291-08** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Gladys A. Kelly; Adolph Vavrinec; Antionette Fiorianti-Bartolomeo; Joel Flick; Senator Linda Winikow; Edward William Janski, Jr.; John Thorp; Virginia Granese; Olga Pedroza and Michael T. O'Brien, 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 Soto, seconded by Councilman Gould to adjourn the Town Board Meeting.

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**JOSEPHINE E. CARELLA**  
Town Clerk