

TOWN BOARD  
GARNERVILLE, NY  
NOVEMBER 10, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, November 10, 2014 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

**ADOPTION OF MINUTES**

**432-14 ADOPTION OF THE TOWN BOARD MEETING MINUTES OF OCTOBER 27, 2014 and SPECIAL MEETING OF NOVEMBER 3, 2014** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, were unanimously adopted.

**PAYMENT OF BILLS**

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

**433-14 RESOLVED**, that bills numbered 3317 through and including 3447 in the amount of \$219,579.65 and Highway Vouchers numbered 628 through and including 645 in the amount of \$21,744.90 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.

**434-14 RESOLVED, THAT THE HIGHWAY DEPARTMENT OPERATION REPORT FOR THE MONTH OF OCTOBER 2014 HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED.**

**PUBLIC HEARING SEWER ASSESSMENT ROLL 2014**

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, November 10, 2014 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
Councilman	John J. Gould
Councilman	Hector L. Soto

Supervisor Phillips announced that this Public Hearing is being held with respect to the Sewer Assessment Roll for Sewer District No.1, Town of Haverstraw, the acceptance of said Sewer Assessment Roll and the establishment of sewer rent rates for Sewer District No. 1 for the year 2014.

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

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

Supervisor Phillips stated that this is a pro forma public hearing that is held every year according to state law for the waste water assessment roll. The Sewer Assessment Roll identifies all of the properties in the Town and shows how many sewer units on the property. The Sewer Assessment Roll is in the Town Assessor's Office for your perusal Monday – Friday from 9 a.m. to 5 p.m. at the Town Hall.

**BOARD MEMBERS**

**No Comment.**

**PUBLIC PARTICIPATION**

**None.**

**CLOSE HEARING**

**435-14** On Motion by Councilman Soto, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

**The following resolution was approved by all of the board members.**

**436-14** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the Sewer Assessment Roll and the establishment of Sewer Rent Rates for Sewer District No.1 for the year 2014.

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, November 10, 2014 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
Councilman	John J. Gould
Councilman	Hector L. Soto

**PUBLIC HEARING**

**RENEWAL OF FRANCHISE AGREEMENT WITH CABLEVISION OF WAPPINGERS FALLS, NEW YORK**

Supervisor Phillips stated that the purpose of this Public Hearing is to consider renewal of the Franchise Agreement with Cablevision of Wappingers Falls, New York. The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

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

William M. Stein, Town Attorney stated that the current contract has expired and the Board should consider renewing the contract.

**PRESENTATION BY DAN AHOUSE, AREA DIRECTOR, GOVERNMENT AFFAIRS , CABLEVISION OF WAPPINGERS FALLS, NEW YORK**

Dan Ahouse, Area Director, Government Affairs stated that he is requesting renewal of the contract in accordance with Federal and State Law and Regulations.

**PUBLIC PARTICIPATION**

None.

**BOARD MEMBERS**

No comment.

**CLOSE PUBLIC HEARING**

437-14 On Motion by Councilman Cancel, seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

438-14 The following resolution was approved by all of the board members.

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A RENEWAL CABLE FRANCHISE AGREEMENT WITH CABLEVISION OF WAPPINGERS FALLS, NEW YORK.**

**AUTHORIZATION FOR FORMAN GIUSEPPE CANNAVARO TO ATTEND NYS DEC EROSION AND SEDIMENT CONTROL REQUIRED TRAINING CLASS**

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

439-14 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GIUSEPPE CANNAVARO, FORMAN, TO ATTEND THE NYS DEC EROSION AND SEIDMENT CONTROL REQUIRED TRAINING CLASS TO BE HELD ON TUESDAY, DECEMBER 9, 2014 FROM 12:00 PM TIL 4:30 PM AT THE ROCKLAND COUNTY FIRE TRAINING CENTER, POMONA, NEW YORK AT A COST OF \$95.00.**

**BUDGET ADJUSTMENTS FOR PERIOD ENDING OCTOBER 31, 2014**

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

440-14 **RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$52,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING OCTOBER 31, 2014. (SEE ATTACHED BUDGET ADJUSTMENTS.)**

**AMENDMENT TO RESOLUTION NO. 206-14 – INSTALL & SUPPLY NEW ROOF FOR THE TOWN OF HAVERSTRAW POLICE STATION BUILDING**

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

441-14 **RESOLVED THAT THE TOWN BOARD HEREBY AMENDS RESOLUTION NO. 206-14 TO INSTALL & SUPPLY NEW ROOF FOR THE TOWN OF HAVERSTRAW POLICE STATION BUILDING TO THE CORRECTED SUM OF \$62,800.00.**

**CLOSE CAPITAL PROJECT – POLICE STATION ROOF**

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

**442-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL J. GAMBOLI, DIRECTOR OF FINANCE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT POLICE STATION ROOF, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$75,000.00. OF WHICH \$62,800.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$12,200.00 WILL BE TRANSFERRED BACK TO THE GENERAL FUND.**

**AUTHORIZATION TO SETTLE TAX CERTIORARI – MAE REALTY HOLDINGS, LLC**

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

**443-14 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR MAE REALTY HOLDINGS, LLC (LOT 27.45-2-44 and 27.45-2-45), LOCATED AT 11 and 13 BROADWAY, IN THE VILLAGE OF HAVERSTRAW FOR TAX YEAR 2012 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
27.45-2-44 2012	333,700	300,000	33,700	10%	\$425
27.45-2-45 2012	312,600	260,000	52,600	17%	\$676

**EXTENSION OF AGREEMENT WITH WEST POINT TOURS AND THE TOWN OF HAVERSTRAW**

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

**444-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY EXERCISES ITS OPTION TO EXTEND THE CONTRACT WITH WEST POINT TOURS TO PROVIDE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR COMMENCING JANUARY 1, 2015 AND EXPIRING ON DECEMBER 31, 2015.**

**AGREEMENT WITH HI TOR ANIMAL CARE CENTER, INC.**

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

**445-14 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH HI TOR ANIMAL CARE CENTER, INC. RETROACTIVE TO JANUARY 1, 2014 TO PROVIDE AND MAINTAIN A SHELTER PURSUANT TO SECTION 115 OF THE AGRICULTURE AND MARKETS LAW AT AN ANNUAL COST OF \$21,000.00.**

**AGREEMENT WITH ALGONQUIN GAS TRANSMISSION, LLC**

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

**446-14 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ALGONQUIN GAS TRANSMISSION, LLC TO ALLOW THEM TO SURVEY A PORTION OF THE LETCHWORTH PROPERTY.**

**A RESOLUTION TO REVOKE THE PRESIDENTIAL PERMIT NO. PP-362 ISSUED ON OCTOBER 6, 2014 FOR THE CHAMPLAIN HUDSON POWER EXPRESS, INC.**

**447-14 The following resolution was approved by all of the board members.**

The Champlain Hudson Power Express, Inc. (CHPE) has received a Presidential Permit to construct, operate, and maintain, a 336 mile, 1000 megawatt electric transmission corridor from Quebec, Canada to Queens, in New York City. Two electrical cables will be buried 6' apart thru both aquatic and terrestrial segments. The CHPE will use eminent domain land taking as provided for in Article VII of New York Public Service Law. The CHPE is an isolated corridor that will transmit electricity produced by dams in Quebec and it will not transmit electricity produced by New York State's existing infrastructure. The trajectory of the corridor will impact over 20 000 acres of affected area. The CHPE approval process has failed to take a hard look at all environmental, economic and safety issues of concern and failed to produce a complete Environmental Impact Statement (EIS). The proposed terrestrial CHPE installation within Rockland County will put our residents and property at risk due to proximity to dangerous and potentially catastrophic infrastructure failure events. The design life for this project is 40 years, at this time, it's not clear whether or not the developer must remove the system or be able to abandon it.

**WHEREAS**, our local National treasures need to be protected from the CHPE transmission corridor. The Hudson Valley is designated as one of America's Eleven Most Endangered Historic Places by the National Trust for Historic Preservation. The Hudson River is one of 49 National Heritage Areas. In Rockland County, Stony Point State Park and Iona Island are two of five Hudson River landmarks of national significance. Iona Island and the adjacent marshes are designated as a National Natural Landmark and are a protected National Estuarine and Research Reserve for the Bald Eagle for whom it provides a sanctuary. Stony Point State Park was the location for a decisive battle during the American Revolution, and, showcases the 1823 lighthouse, which is the first lighthouse built along the Hudson River.

**WHEREAS**, the CHPE transmission corridor will desecrate the Stony Point Battlefield, the Iona Island protected areas, and the Waldron Revolutionary War and War of 1812 Cemetery. Explosives will be used to blast thru the north ledge area of Iona Island and the Cemetery will be trenched to allow the transmission corridor to pass thru. According to the EIS plans, the Mile Markers (MP) are the approximate locations for cooling stations which will "be constructed near MPs 296, two near 298, 299, and two near 302." "The cooling station locations south of MP 298 and near MP 299 are approximately 0.5 miles (0.8 km) from Bowline Point Town Park, the Haverstraw little league baseball fields ( Babe Ruth Field along Gurnee Avenue), and High Tor State Park. The cooling stations proposed near MP 302 are within 0.5 miles (0.8 km) of Haverstraw Beach State Park, Rockland Lake State Park and Hook Mountain State Park."

**WHEREAS**, the CHPE transmission corridor will place economic hardship on residents by devaluing their homes, property and businesses, thus creating a need to raise school taxes. The eminent domain taking will also add to the burden of lost tax revenue. CHPE will have exclusive control of the easement due to rights granted throughout the 8 mile, 50' to 100' wide trajectory in Rockland County.

**WHEREAS**, the CHPE will produce irreversible economic consequences that are not in our national interest. This transmission corridor bypasses the New York generated electricity grid and does not benefit ratepayers. According to the EIS there will be only 26 permanent jobs created. The construction phase will involve 20 experienced laborers. Any additional workers, if

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needed, will be hired locally. The electricity will be produced in Canada thus undermining our New York energy economy.

**WHEREAS**, the CHPE will produce irreversible environmental consequences that are not in our national interest. One example of the overlooked issues is the sediment disturbances within Lake Champlain and Hudson River aquatic segments caused by the preparation for installation and subsequent burial of the transmission lines. There is a planned pre-installation route clearance operation using a grapnel with up to 3 feet penetration into the lake and riverbed. A plow “pre-rip” will cut the trenches required to bury the parallel electrical cables. These processes will disturb and release into the water industrial chemicals such as PCB’s, heavy metals, pesticides and radio nuclides resting in and on the sediment beds of Lake Champlain and the Hudson River. The consequences of these toxic releases onto aquatic life and habitat have not been adequately studied.

**WHEREAS**, Stony Point and Haverstraw enjoy a vibrant marina, recreation and tourism economy which will be adversely impacted by the CHPE meandering aquatic route within the Hudson River. The U.S. Coast Guard and other marine industry stakeholders have justifiable concerns for hazardous anchor snags with the CHPE “concrete mattresses” and the transmission lines.

**WHEREAS**, CHPE routing issues have not been resolved. In June 2013, the CHPE developer, Donald Jessome, CEO of Transmission Developers Inc. (TDI), gave to Town of Stony Point Supervisor Finn, a thumb drive which included the trajectory maps for the proposed CHPE route within the Town of Stony Point. These maps have not been filed with the US Department of Energy and the New York Public Service Commission (NYPSC).

**WHEREAS**, the CHPE EIS does not address the existing 21”, 24”, and 36” high pressure natural gas pipelines installed in the Ramapo fault at the Lovett site in front of Indian Point. This 40 year old installation of pipelines north of the mile marker 295.5 is not shown in the CHPE trajectory maps.

**WHEREAS**, the CHPE EIS does not describe the proposed Spectra AIM natural gas pipeline as a 42” pipe size. This pipeline would be installed north of the mile marker 295.5. This pipeline is not shown in the CHPE trajectory map as within the Ramapo fault at the Lovett site in front of Indian Point. Three of the four pipelines currently travel under the CSX rail tracks. The Spectra AIM will also travel under the CSX rail tracks. The EIS does not address the potential for gas explosions and fire onto the CHPE transmission lines in the corridor.

**WHEREAS**, the CHPE corridor trajectory in Stony Point and Haverstraw runs mostly parallel to the CSX \$26 million rail expansion. These tracks are now carrying 35 High-Hazard Flammable Trains (HHFT) per week, with up to 19 cars per train filled with highly combustible Bakken Crude through our historic and well established residential neighborhoods. The EIS does not address the potential for train derailment, leakage, explosions and fire onto the CHPE transmission lines in the corridor.

**WHEREAS**, the purpose of hazard mitigation planning is to identify policies, actions, and tools for implementation that will work to reduce risk and the potential for future losses. The next Rockland County Multi-Jurisdictional Natural Hazard Mitigation Plan will not be produced until 2016. The current Plan was approved by Rockland County on March 22, 2011 and will expire on March 22, 2016. The CHPE safety vulnerabilities have not been identified. The existing and potential future assets at risk have not been identified. At this time, the County is unable to update and include mitigation procedures, and is unable to be prepared with a response to unforeseen events.

**RESOLVED**, the CHPE may cause environmental damages, property damage, loss of life, victims, economic hardship, and threats to community and individual public health and safety. The Rockland County Hazard Mitigation Plan must be updated prior to the issuance of a Presidential Permit for CHPE.

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**RESOLVED**, that based on the contradicting and incomplete CHPE trajectory maps, the permitting process must be returned to the New York State Public Service Commission for review. We request that the NYSPSC produce a supplemental study looking at the maps and all the impacts of the proposed CHPE corridor onto Rockland County.

**RESOLVED**, that the Town of Haverstraw opposes the Champlain Hudson Power Express Inc.'s transmission lines, six cooling stations, multiple splicing vaults, and associated industrial infrastructure.

**RESOLVED**, that the Town of Haverstraw urges the US Army Corps of Engineers to not issue a Record of Decision for the August 2014 EIS.

**RESOLVED**, that the Town of Haverstraw calls upon the Governor of the State of New York to demand that the President of the United States revoke the Presidential Permit No. PP-362 issued on October 6, 2014, to Champlain Hudson Power Express Inc.

**RESOLVED**, that the Town of Haverstraw calls upon President Obama to revoke the Presidential Permit No. PP-362 issued on October 6, 2014, to Champlain Hudson Power Express Inc.

**RESOLVED**, that the Clerk to the Town is hereby authorized and directed to send a certified copy of this resolution to: Barack Obama, President of the United States; Andrew Cuomo, Governor of the State of New York; Eric Schneiderman, Attorney General, Office of the Attorney General for the State of New York; Nita Lowey, Congresswoman; Charles Schumer, United States Senator; Kirsten Gillibrand, United States Senator; David Carlucci, Member of the New York State Senate; William Larkin, Member of the New York State Senate; Kenneth Zebrowski, Jr., Member of the New York State Assembly; Ellen Jaffee, Member of the New York State Assembly; James Skoufis, Member of the New York State Assembly; Joe Martens, Commissioner of the New York State Department of Environmental Conservation; Abby Snyder, Regional Director, New York State Department of Environmental Conservation, Region 9; Robert Stegemann, Regional Director, New York State Department of Environmental Conservation, Region 5; Keith Goertz, Regional Director, New York State Department of Environmental Conservation, Region 4; Martin Brand, Regional Director, New York State Department of Environmental Conservation, Region 3; Venetia Lannon, Regional Director, New York State Department of Environmental Conservation, Region 1; Audrey Zibelman, Chairperson of the New York State Public Service Commission and to such other persons as the Clerk may deem proper in order to effectuate the purpose of this resolution.

**APPROVAL OF CHANGE ORDER NO. 3 FOR ACCESS CONTROL INTRUSION  
ALARM AND VIDEO SURVEILLANCE SYSTEM FOR TOWN OF HAVERSTRAW  
TOWN HALL**

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

**448-14      BASED UPON THE RECOMMENDATION OF ALLAN SCHWARTZ, TOWN CONSULTANT, THE TOWN HEREBY APPROVES CHANGE ORDER NO. 3 WITH BLUE DRAGON CONNECTIONS TO ADD THREE PANIC BUTTONS AT THE TOWN HALL FOR THE SUM OF \$175.00 EACH FOR A TOTAL COST OF \$525.00.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND NYACK HOSPITAL  
EMPLOYEE ASSISTANCE PROGRAM**

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

**449-14      RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH NYACK HOSPITAL FOR THE**

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**PURPOSES OF PROVIDING TO THE TOWN EMPLOYEES AN EMPLOYEE ASSISTANCE PROGRAM, AND BE IT FURTHER**

**RESOLVED, THAT SAID AGREEMENT SHALL COMMENCE ON JANUARY 1, 2015 AND EXPIRE ON DECEMBER 31, 2015, AND BE IT FURTHER RESOLVED, THAT SAID AMENDED AGREEMENT SHALL BE AT A TOTAL COST OF \$7,700.**

**CHANGE ORDER FOR RFP NO. 12 -2014 – PURCHASE & INSTALL AN ADDITIONAL 6,000 SQUARE FEET OF SOD @ THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE**

**450-14 BASED UPON THE RECOMMENDATION OF CAL FOWX, GOLF COURSE SUPERINTENDENT, THE TOWN HEREBY APPROVES CHANGE ORDER NO. 1 WITH NEW ENGLAND TURF, INC. TO PURCHASE 6,000 ADDITIONAL SQUARE FEET OF SOD @ \$.30 CENTS PER SQUARE FOOT FOR A TOTAL OF \$1,800.00 AND THE INSTALLATION OF THE SOD IN THE AMOUNT OF \$.25 CENTS PER SQUARE FOOT FOR A TOTAL OF \$1,500.00 FOR A TOTAL SUM OF \$3,300.00.**

**APPROVAL OF MONITORING FOR ACCESS CONTROL INTRUSION ALARM AND VIDEO SURVEILLANCE SYSTEM FOR TOWN OF HAVERSTRAW TOWN HALL**

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

**451-14 BASED UPON THE RECOMMENDATION OF ALLAN SCHWARTZ, TOWN CONSULTANT, THE TOWN HEREBY APPROVES BLUE DRAGON CONNECTIONS IN THE SUM OF \$420.00 PER YEAR TO PROVIDE CENTRAL STATION MONITORING FOR THE TOWN HALL INTRUSION SYSTEM WITH WEEKLY TESTING.**

**PUBLIC PARTICIPATION**

Susan Filgueras, 87 Mott Farm Road, Tomkins Cove, NY spoke about the detrimental effects that the Champlain Hudson Power Express Electrical Transmission Line would have on our community

Noel Rappaport, 7 Lewis Road, Garnerville, NY agreed with the Supervisor's position in regard to the County Executive, Ed Day, sending costs back to the Town. He also stated that young people are speeding and crossing the double line when driving.

Supervisor Howard T. Phillips, Jr. stated that there is a lot of traffic on Thiells-Mt. Ivy Road and Suffern Lane and a number of tickets have been issued on both roads. We will have the police continue to patrol the roads.

Susan Filgueras, 87 Mott Farm Road, Tomkins Cove, NY wanted to personally thank the Supervisor regarding the Champlain Hudson Power Express.

Supervisor Phillips stated that NRG is going to retool Bowline II so that they will have extra megawatts and then they will receive much greater capacity payments.

Councilman Cancel stated that there is an aluminum dumping site on Route 202 across from Gizzi's property and it should be looked into.

**ANNOUNCEMENTS**

Supervisor Phillips stated that we have had a very active year with many accomplishments. The newsletter went out about a week ago. We have kept the budget under 1.56%. We have asked the department heads to do more with less.

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We would like to congratulate Gene Barnum on his retirement. The new Building Inspector is George Behn and we are expecting great things from him.

We would like to take a moment to honor all of our Veterans on this coming Veterans' Day. We have three Medal of Honor Recipients from the Revolutionary War. The flag of the 95<sup>th</sup> Regiment that was carried into battle during the Civil War and Gettysburg is located in the back of the meeting room. The picture of Manny Lopez who perished in the Middle East hangs in our meeting room.

**ADJOURNMENT**

**452-14** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Esther Rose Bosico, James "Archie" McFarlane, Anthony DeSena, William Harold Gunnerson, Jr., and Edgar Atilio Flores who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gamboli, seconded by Councilman Gould, and unanimously adopted and the Town Board Meeting was adjourned.

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**KAREN L. BULLEY**  
Town Clerk