TOWN BOARD GARNERVILLE, NY JULY 11, 2016

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, July 11, 2016, 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 (Absent)
Councilman Vincent J. Gamboli
Councilman John J. Gould (Absent)

Councilman Hector L. Soto

ADOPTION OF MINUTES

303-16 ADOPTION OF MINUTES - TOWN BOARD MEETING MINUTES OF JUNE 27, 2016 as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

304-16 RESOLVED, that bills numbered 2102 through 2236 in the amount of \$438,914.15 and Highway bills numbered 327 through 348 in the amount of \$17,097.54 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

RESOLVED, that the Police Department Activity Report for the month of January 2016 has been submitted and is hereby accepted.

PUBLIC HEARING – INCREASE AND IMPROVEMENT OF FACILITIES OF THE JOINT REGIONAL SEWAGE BOARD FOR SEWER DISTRICT # 1 OF THE TOWN OF HAVERSTRAW, PURSUANT TO SECTION 202-B OF THE TOWN LAW

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, July 11, 2016 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 (Absent)
Councilman Vincent J. Gamboli
Councilman John J. Gould (Absent)

Councilman Hector L. Soto

<u>Supervisor Phillips</u> announced that this Public Hearing was being held to consider the increase and improvement of facilities of the Joint Regional Sewage Board for the sewer district #1 of the Town of Haverstraw in the County of Rockland, pursuant to section 202-b of the Town law.

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

PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

William M. Stein, Town Attorney stated that the Joint Regional Sewage Board requested to undertake improvements to the facility of the Joint Regional Sewage Board for Haverstraw Sewer District #1. The improvements will consist of the acquisition of a new sewer vacuum truck, a new garage for said sewer vacuum truck, sewage treatment facility improvements, including renovations to the gravity thickeners, and reconstruction of the dewatering system at an estimated total cost of \$1.7 million. The JRSB does not have bonding authority and the Town of Haverstraw will act as the agent and then be reimbursed by JRSB.

<u>Supervisor Phillips</u> stated that these improvements are necessary to keep the wastewater treatment plant running efficiently and cost effective.

PUBLIC PARTICIPATION

Supervisor Phillips stated to let the record note that no public comment was offered.

CLOSE HEARING

306-16 On motion by Councilman Gamboli, seconded by Councilman Soto unanimously adopted, the Public Hearing was closed.

The Supervisor stated that due to the fact that two councilmen are absent the Board is going to reserve the decision on the vote to adopt the resolution until the full Board is able to vote.

<u>PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF</u> <u>THE TOWN OF HAVERSTRAW</u>

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, July 11, 2016 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 (Absent)
Councilman Vincent J. Gamboli
Councilman John J. Gould (Absent)

Councilman Hector L. Soto

<u>Supervisor Phillips</u> announced that this Public Hearing is being held for the purpose of hearing all comments and suggestions regarding the property located at 13 Phyllis Drive, Pomona, NY 10970 due to the failure of the owner and/or tenant and/or occupant of the above premises to correct a condition complained of, specifically that the grass and/or weeds are significantly overgrown on the property causing a public nuisance.

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

PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

Town Attorney William M. Stein stated that the Building Inspector, George Behn received numerous complaints with regard to this blighted property. The grass and weeds exceed the twelve inch height permitted. This extreme outgrowth, fallen tree limbs, and debris on the property are causing a fire hazard. Mr. Behn issued violations and was unable to locate a responsible person to maintain the landscaping of the property. Under Section 127-31 of the Town Code, that when there are "Zombie properties" that are in foreclosure or about to be in foreclosure or where there is no longer an interested homeowner living in the house to maintain the outside of the property, and where the grass is overgrown over the allowed height, the Town Board can schedule a Public Hearing to adopt a resolution allowing the Building Inspector to hire a private contractor to do the work to maintain the outside of the property. The charges incurred to do the work can then go on to the tax bill of the property. An Affidavit of Posting and proof that a certified letter was sent to the last known address of the property owner were presented to the Town Clerk.

BOARD MEMBERS

The Town Board found that the property had overgrown grass and weeds in violation of the Town Code property maintenance provisions and gave the Building Inspector continuing authorization to retain a contractor to cut the grass during the rest of 2016.

PUBLIC PARTICIPATION

Supervisor Phillips stated to let the record note that no public comment was offered.

CLOSE HEARING

307-16 On motion by Councilman Gamboli, seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION REGARDING 13 PHYLLIS DRIVE, POMONA, NY

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

Whereas the Town Board scheduled a public hearing on June 27, 2016 at 8:00 p.m., pursuant to Town Code §127-31, Property Maintenance - Removal by Town, regarding the failure of the owner of the property located at 13 Phyllis Drive, Pomona, New York to maintain the exterior of the premises in accordance with requirements of §127-21 and §127-22 of the Town Code

Whereas said Notice of Public Hearing was posted on the property and sent to the last-known address of the property owner as it appears on the current tax assessment roll, sent by Certified Mail, Return Receipt Request, at least 15 days prior to the date of the public hearing, and

Whereas the Town Board held the public hearing on July 11, 2016 at 8:10 p.m. and received testimony and exhibits from the Building Inspector as well as neighbors and, the Town Board having found that the property owner has failed to maintain the premises in accordance with requirements of \$127-21 and \$127-22 of the Town Code entitled Maintenance of Exterior Premises. Now, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Building Inspector to retain private contractors to maintain the exterior of the premises in order that they will be in compliance with Town Code §127-21and §127-22 with such maintenance to continue throughout the rest of the calendar year 2016, and such charges and expenses shall be an expense

against the record owner of the property. These expenses shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges, including the \$500 administrative fee.

PURCHASE OF DELL COMPUTERS FOR THE TOWN OF HAVERSTRAW

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

309-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE TEN (10) OPTIPLEX 3040 SFF INTEL CORE I5-6500 PROCESSOR AND TEN (10) DELL ADAPTERS FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT, TAX RECEIVER'S OFFICE AND THE TOWN CLERK'S OFFICE AT A COST OF \$600.00 EACH OFF OF DELL NEW YORK STATE PRICING.

BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JUNE 30, 2016

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

310-16 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$119,000.00 AND THE HIGHWAY (A) IN THE AMOUNT OF \$12,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN JUNE 30, 2016. (SEE ATTACHED BUDGET ADJUSTMENTS).

ESTABLISH CAPITAL PROJECT – RESURFACING OF TWELVE ROADS/STREETS IN THE TOWN OF HAVERSTRAW

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

311-16 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES TO FIBER MAT AND FOG FOR THE FOLLOWIND ROADS: HICKORY LANE, POPLAR ROAD, RIDGE ROAD, OLD COUNTY ROAD AND LEA COURT; MILLING AND BLACKTOPPING THE FOLLOWING ROADS: CAROL COURT, GLEASON ROAD, LILLIAN STREET, MARCIA LANE, MARIEN COURT, PHYLLISS DRIVE, AND STRACHAN PLACE, AS A CAPITAL PROJECT IN THE AMOUNT OF \$450,000, WHICH \$250,000 WILL BE FUNDED THROUGH A NY STATE GRANT, \$100,000 FROM THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) AND \$100,000 FROM THE GENERAL FUND.

AWARD OF CONTRACT FOR FIBER MAT AND FOG TO THE GORMAN GROUP

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

312-16 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE GORMAN GROUP. OF AMSTERDAM, NEW YORK TO FIBER MAT AND FOG THE FOLLOWING ROADS/STREETS IN THE TOWN OF HAVERSTRAW: HICKORY LANE, POPLAR ROAD, RIDGE ROAD, OLD COUNTY ROAD, AND LEA COURT, AT A COST NOT TO EXCEED \$110,000, BASED OFF THE 2016 TOWN OF THOMPSON BID 82-2016.

AWARD OF CONTRACT FOR MILLING TO CAVALIERE INDUSTRIES, INC.

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

313-16 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH CAVALIERE INDUSTRIES, INC. OF STAMFORD, CONNECTICUT FOR MILLING THE FOLLOWING ROADS/STREETS IN THE TOWN OF HAVERSTRAW: CAROL COURT, GLEASON ROAD, LILLIAN STREET, MARCIA LANE, MARION COURT, PHYLLIS DRIVE AND STRACHAN PLACE, AT A COST NOT TO EXCEED \$50,000 PURSUANT TO ROCKLAND COUNTY BID RFB-RC-2015-049.

AWARD OF CONTRACT FOR BLACKTOP TO TILCON, INC.

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

314-16 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH TILCON, INC. OF WEST NYACK, NEW YORK TO BLACKTOP THE FOLLOWING ROADS/STREETS IN THE TOWN OF HAVERSTRAW: CAROL COURT, GLEASON ROAD, LILLIAN STREET, MARCIA LANE, MARION COURT, PHYLLIS DRIVE AND STRACHAN PLACE, AT A COST NOT TO EXCEED \$290,000 PURSUANT TO NEW YORK STATE CONTRACT # PC66887.

AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF JANUARY 1, 2016 – DECEMBER 31, 2016

The following resolution was offered and unanimously adopted by all of the Town Board.

315-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF CHARLES MILLER FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED JULY 11, 2016.

<u>AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT</u> <u>FOR POLICE LIEUTENANTS JANUARY 1, 2016 – DECEMBER 31, 2016</u>

The following resolution was offered and unanimously adopted by all of the Town Board.

316-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE LIEUTENANT MARTIN LUND; LIEUTENANT JOHN HICKEY AND LIEUTENANT PETER MURPHY FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED JULY 11, 2016.

AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW – REIMBURSEMENT FOR PACKEYE AND PERSONAL RADIATION DETECTORS (PRD) TRAINING

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

317-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR PACKEYE AND PERSONAL DETECTORS TRAINING FOR REIMBURSEMENT IN THE SUM OF \$3,674.40.

ADVERTISE BIDS - BID NO.9-2016 FOR ROSMAN ROAD SIDEWALKS AND CURBS

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

318-16 RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, 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 AM ON FRIDAY, JULY 29, 2016 FOR THE RECEIPT OF BIDS FOR ROSMAN ROAD SIDEWALKS AND CURBS, 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.

<u>ADVERTISE BIDS - BID NO. 10 - 2016 FOR MOOREA COURT AND MARGARET</u> <u>LANE BELGIUM BLOCK AND RESURFACING</u>

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

RESOLVED, UPON THE RECOMMENDATION OF GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, 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 AM ON FRIDAY, JULY 29, 2016 FOR THE RECEIPT OF BIDS FOR MOOREA COURT AND MARGARET LANE BELGIUM BLOCK AND RESURFACING, 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.

AGREEMENT BETWEEN PARTIES WITH PIZAZZ AND THE TOWN OF HAVERSTRAW

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

320-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PARTIES WITH PIZAZZ OF ROSLYN, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE "TOWN OF HAVERSTRAW MOTOWN REVUE" EVENT LOCATED ON 106 HAMMOND ROAD, THIELLS, NY FOR FRIDAY, NOVEMBER 18, 2016 FROM 7:30 P.M. – 10:00 P.M. AT A COST OF \$7,000.00.

SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 14 SUFFERN LANE, GARNERVILLE, NY 10923

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

321-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 14 SUFFERN LANE, GARNERVILLE, NY 10923 DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFFICALLY THAT THE GRASS AND/OR WEEDS ARE SIGNIFICANTLY OVERGROWN ON THE PROPERTY CAUSING A PUBLIC NUISANCE. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, AUGUST 8, 2016 AT 8:05 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.

APPOINTMENT OF MARISOL CANCEL TO THE POSITION OF DEPUTY TOWN CLERK (EXEMPT)

The following resolution was offered and unanimously adopted by all of the Town Board.

322-16 THE TOWN CLERK OF THE TOWN OF HAVERSTRAW, KAREN L. BULLEY HEREBY APPOINTS MARISOL CANCEL OF HAVERSTRAW, NEW YORK TO THE POSITION OF DEPUTY TOWN CLERK, FULL TIME, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MRS. CANCEL SHALL RECEIVE A YEARLY SALARY OF \$42,000.00, EFFECTIVE IMMEDIATELY.

<u>AWARD OF RFP NO. 20-2016 – TOWN OF HAVERSTRAW LANDFILL REPAIR OF</u> CAP EROSION

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

323-16 RESOLVED, THAT THREE (3) RFPs WERE SUBMITTED TO PATRICK BRADY, PE, TO PERFORM REPAIRS OF CAP EROSION AT THE TOWN OF HAVERSTRAW LANDFILL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 20 - 2016 TO ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK, AT A COST OF \$28,359.40 THE LOW PROPOSAL.

<u>ACCEPTANCE OF LETTER OF RESIGNATION – ELLIOT L CUFF SR., COURT ATTENDANT</u>

The following resolution was offered and unanimously adopted by all of the Town Board.

324-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR COURT ATTENDANT, ELLIOT L. CUFF, SR., EFFECTIVE JULY 5, 2016.

MEMORIALIZING RESOLUTION – HONORING LAW ENFORCEMENT OFFICERS

The following resolution was offered and unanimously adopted by all of the Town Board.

325-16 WHEREAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW WISHES TO CONVEY ITS EVERLASTING GRATITUDE TO LAW ENFORCEMENT OFFICERS FOR THEIR VALOR AND LOYAL SERVICE TO THEIR COMMUNITIES; AND

WHEREAS, THE UNITED STATES CURRENTLY HAS MORE THAN 900,000 LAW ENFORCEMENT OFFICERS WHO PUT THEIR LIVES ON THE LINE FOR THE SAFETY AND PROTECTION OF OTHERS; AND

WHEREAS, WE RECOGNIZE THE SACRIFICES AND CONTRIBUTIONS MADE BY LAW ENFORCEMENT OFFICERS TO PROTECT OUR COMMUNITY; AND

WHEREAS, EACH YEAR, THERE ARE APPROXIMATELY 60,000 ASSAULTS ON LAW ENFORCEMENT OFFICERS, RESULTING IN NEARLY 16,000 INJURIES; AND

WHEREAS, THROUGHOUT THE HISTORY OF THE UNITED STATES, MORE THAN 20,000 POLICE OFFICERS HAVE LOST THEIR LIVES WHILE SERVING TO PROTECT OTHERS; AND

WHEREAS, WE WISH TO HONOR AND NEVER FORGET THOSE WHO HAVE MADE THE ULTIMATE SACRIFICE IN THE PERFORMANCE OF THEIR DUTY; AND

WHEREAS, WE WISH TO EXTEND OUR SINCERE CONDOLENCES TO THE SURVIVING FELLOW OFFICERS AND FAMILY MEMBERS OF THE BRAVE OFFICERS WHO HAVE GIVEN THEIR LIVES IN THE LINE OF DUTY; THEREFORE, BE IT

TOWN BOARD GARNERVILLE, NY

RESOLVED, THAT THE HAVERSTRAW TOWN BOARD HEREBY ADOPTS A MEMORIALIZING RESOLUTION HONORING LAW ENFORCEMENT OFFICERS.

PUBLIC PARTICIPATION

Gil Musinger, Round Pointe Drive, Haverstraw asked the Board if they would be willing to do a memorializing resolution honoring all police officers to show support.

Mel Post, Round Pointe Drive, Haverstraw wanted to compliment the Town of Haverstraw for hosting an excellent 4th of July Fireworks celebration.

<u>Supervisor Phillips</u> stated that the fireworks celebration went flawlessly and wanted to thank those who made the event a huge success: Chief Charles Miller, Lieutenant Lund, the Town of Haverstraw Police, Town of Haverstraw Parks Department, Sheriff Louis Falco and the Rockland County Sheriff's Department, Town of Stony Point Police, NY State Police, Orangetown Police, the Fire Departments, Haverstraw Ambulance Corp., Stony Point Ambulance Corp., the Town of Haverstraw Emergency Management Coordinator- Jerry Knapp, and Sloatsburg Ambulance.

<u>Louis Morris, Richard Court, Pomona, NY</u> wanted an update on the Beautification of the Town of Haverstraw project on the corner of Thiells Mt. Ivy Road and Route 202.

<u>Michael Cotier, Parks Director,</u> stated that this is an in-house project and progress has been slower than anticipated since this is the busiest time for the Parks Department. They will recommence work in the next few weeks.

ANNOUNCEMENTS

Our annual 4th of July Fireworks celebration at Bowline Point Park was a great success and very well attended. It was a great night to celebrate the Independence of our nation, as well as the 400th Anniversary of the naming of the Town of Haverstraw.

The Dancing Under the Stars scheduled for Friday, July 8th was cancelled due to inclement weather, and is rescheduled for Friday, August 5th from 8:00 pm to 10:00 pm in the Village of West Haverstraw in front of Babe's Restaurant on Railroad Avenue. An eleven piece Motown Band will be performing.

Dancing Under the Stars in the Village of Haverstraw will be held on Friday, August 19^{th.} Our Thursday Night Open Air Concerts at Bowline Point Park are from 7:30- 9:00 pm.

On Wednesday, July 13th, the Historical Society of Rockland County will be hosting "The Tappan Zee Experience."

The Town of Haverstraw Youth Board has a trip scheduled for Monday, August 1st to Citi Field to see the Yankees vs. the Mets

The United Latin Parade and Festival will be held in the Village of Haverstraw on Sunday, August 7th. Every year thousands attend this great event.

The 7th Annual Town of Haverstraw Air Show is scheduled for Saturday, August 20th at the Scenic Riverfront Park.

The Town of Haverstraw Day Camp is open and the kids are having a great time.

Congratulations to Robert R. Fallen for achieving the rank of Eagle Scout for designing and building cabinets, and also clothing racks for the North Rockland Kids Closet.

TOWN BOARD GARNERVILLE, NY JULY 11, 2016

ADJOURNMENT

326-16 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Rose Nardi, Barbara A. Roselli, Nicholas Morgese, Eileen "Mickey" Clark, Cheryl Bogardus, and Rita Elena Martinez who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

KAREN L. BULLEY
Town Clerk