

TOWN BOARD
GARNERVILLE, NY
JANUARY 5, 2017

The Haverstraw Town Board met at the Re-Organization Meeting on Thursday, January 5, 2017 at 7:00 p.m. at 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 Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

RE-ORGANIZATION MEETING - JANUARY 5, 2017

RE-ORGANIZATION MEETING
JANUARY 5, 2017
A G E N D A

PLEDGE OF ALLEGIANCE
ROLL CALL

- 1. APPOINTMENT OF DEPUTY SUPERVISOR**
- 2. DESIGNATION OF OFFICIAL DEPOSITORIES**
- 3. DESIGNATION OF TOWN BOARD MEETING DATES**
- 4. DESIGNATION OF TOWN BOARD MEETINGS FALLING ON HOLIDAY MONDAYS**
- 5. APPOINTMENT OF DIRECTOR OF FINANCE**
- 6. APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR**
- 7. APPOINTMENT OF CONSTITUENT SERVICES REPRESENTATIVE**
- 8. APPOINTMENT OF AUDITORS – BERARD & ASSOCIATES**
- 9. APPOINTMENT OF TOWN HISTORIAN (PART TIME) – STEPHEN COBB**
- 10. RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR’S CHECKS**
- 11. DESIGNATION OF OFFICIAL NEWSPAPERS**
- 12. RESOLUTION - ANNUAL FINANCIAL REPORT**
- 13. APPOINTMENT OF EMERGENCY COORDINATOR PART TIME - GERALD KNAPP**
- 14. COMMITTEE APPOINTMENTS BY SUPERVISOR**
- 15. APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES - DONNA ROSE**
- 16. APPOINTMENT OF FIRST DEPUTY TOWN CLERK - RAQUEL VENTURA**
- 17. APPOINTMENT OF DEPUTY TOWN CLERK – JACLYN GOMEZ**
- 18. APPOINTMENT OF DEPUTY TOWN CLERK – MARISOL CANCEL**
- 19. AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES**
- 20. APPOINTMENT OF SALVATORE CORALLO TO PLANNING BOARD**
- 21. APPOINTMENT OF CHAIRMAN TO PLANNING BOARD - SALVATORE CORALLO**
- 22. APPOINTMENT OF JOSEPH MICHALAK TO PLANNING BOARD**
- 23. APPOINTMENT OF JOSEPH BOCHNIK TO ZONING BOARD OF APPEALS**
- 24. APPOINTMENT OF CHAIRMAN TO ZONING BOARD OF APPEALS - JOSEPH BOCHNIK**
- 25. APPOINTMENT OF JOSEPH NATALE TO ZONING BOARD OF APPEALS**

- 26. DESIGNATION OF PLANNING BOARD MEETING DATES**
- 27. DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES**
- 28. APPOINTMENT OF CHAIRMAN OF THE ARCHITECTURAL BOARD OF REVIEW – RAYMOND CAREY**
- 29. APPOINTMENT OF CHAIRMAN OF THE ASSESSMENT REVIEW BOARD – GILBERT CARLEVARO**
- 30. DESIGNATION OF ARCHITECTURAL BOARD OF REVIEW MEETING DATES**
- 31. ESTABLISHMENT OF MILEAGE ALLOWANCE**
- 32. HIGHWAY TOOL AUTHORIZATION**
- 33. ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE**
- 34. ESTABLISHMENT OF PETTY CASH DETECTIVE DIVISION**
- 35. ESTABLISHMENT OF PETTY CASH FOR CHIEF OF POLICE**
- 36. ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE**
- 37. ESTABLISHMENT OF PETTY CASH - JUSTICE COURT**
- 38. ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES**
- 39. ESTABLISHMENT OF PETTY CASH – YOUTH BOARD**
- 40. ASSOCIATION OF TOWNS RESOLUTION**
- 41. ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS**
- 42. APPOINTMENT OF MARRIAGE OFFICERS**
- 43. APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT**
- 44. APPOINTMENT OF TOWN OF HAVERSTRAW YOUTH BOARD**
- 45. APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD**
- 46. APPOINTMENT TO ETHICS BOARD – STEPHEN COBB**
- 47. APPOINTMENT TO ETHICS BOARD - FATHER THOMAS MADDEN**
- 48. APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD – JAMES McGOVERN**
- 49. APPOINTMENT OF PLANNING & ZONING CONSULTANT - MICHAEL KAUKER ASSOCIATES**
- 50. APPOINTMENT OF PLANNING & ZONING ATTORNEY - SILVERBERG ZALANTIS, LLP**
- 51. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE**

- 52. AUTHORIZATION FOR FRED VIOHL TO ACT AS BUILDING INSPECTOR**
- 53. APPOINTMENT OF COMPUTER SERVICES IT – TOM MARSHALL**
- 54. APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANTS**
- 55. APPOINTMENT OF CONSULTING ENGINEER – PATRICK BRADY, P.E.**
- 56. AUTHORIZE SUPERVISOR TO HIRE STUDENT WORKERS ON AN AS NEEDED BASIS**
- 57. APPOINTMENT OF BINGO INSPECTOR – VIRGINIA TERILLI**
- 58. ADOPTION OF INVESTMENT POLICY**
- 59. ACCEPTANCE OF 2017 SALARY SCHEDULE**
- 60. FACSIMILE STAMP FOR VOUCHERS**
- 61. ANNUAL 2017 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS**
- 62. DESIGNATION OF POLICE COMMISSION MEETING DATES**
- 63. DESIGNATION OF VOTING DELEGATE**
- 64. ADJOURNMENT**

RE-ORGANIZATION MEETING
JANUARY 5, 2017 – 7:00 PM

PLEDGE OF ALLEGIANCE

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

Supervisor Phillips recognized the Elected Officials who were in attendance.

1-17 APPOINTMENT OF DEPUTY SUPERVISOR
APPOINTED BY SUPERVISOR PHILLIPS

RESOLVED, THAT ISIDRO CANCEL BE AND HE HEREBY IS APPOINTED DEPUTY SUPERVISOR OF THE TOWN OF HAVERSTRAW AND THAT AT ALL TIMES HEREINAFTER THE DEPUTY SUPERVISOR SHALL BE BONDED BY A PUBLIC OFFICIAL BOND IN THE SUM OF \$200,000 WHICH BOND SHALL BE APPROVED AS TO FORM AND SUFFICIENCY BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW.

2-17 DESIGNATION OF OFFICIAL DEPOSITORIES
MOTION BY SOTO
SECONDED BY GOULD

WHEREAS, PURSUANT TO SECTION 64 OF THE TOWN LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW SHALL HAVE THE GENERAL MANAGEMENT AND CONTROL OF THE FINANCES OF THE TOWN, AND

WHEREAS, PURSUANT TO THE ABOVE SECTION, THE TOWN BOARD SHALL DESIGNATE BY RESOLUTION THE BANKS AND TRUST COMPANIES IN WHICH THE SUPERVISOR OF A TOWN SHALL DEPOSIT ALL MONIES OF THE TOWN, AND

WHEREAS, PURSUANT TO SECTION 29 OF THE TOWN LAW, THE SUPERVISOR OF THE TOWN OF HAVERSTRAW IS EMPOWERED TO DEPOSIT ALL TOWN MONIES IN SUCH BANKS AND TRUST COMPANIES AS THE TOWN BOARD MAY DESIGNATE, NOW, THEREFORE, BE IT

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED TO ESTABLISH A WRITTEN SCHEDULE OF INVESTMENTS AND EXPENDITURES, OUTLINING THE LOCATION AND TYPES OF INVESTMENTS, PURSUANT TO THE TOWN'S INVESTMENT POLICY AS AN AUDIT AND CONTROL DEVICE, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN ALL COMMERCIAL BANKS WHICH HAVE OFFICES IN THE TOWN OF HAVERSTRAW, OR ANY BANK THAT MEETS THE NEW YORK STATE COMPTROLLER'S REQUIREMENTS OF MATCHED COLLATERAL AND GIVE THE TOWN AS HIGH OR HIGHER INTEREST ON ITS MONIES, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN INTEREST-BEARING CHECKING ACCOUNTS AND TO INVEST SAME IN CERTIFICATES OF DEPOSIT.

3-17 DESIGNATION OF TOWN BOARD MEETING DATES
MOTION BY GAMBOLI

SECONDED BY CANCEL

RESOLVED, THAT REGULAR MEETINGS OF THE TOWN BOARD SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 8 P.M., WORKSHOP MEETINGS SHALL BE HELD AT 6 P.M. ON THE MEETING DATE AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK. WORKSHOPS SHALL ALSO BE HELD ON ALL OTHER MONDAYS AT 7:00 P.M. AND TUESDAY OR THURSDAY AT 4:00 P.M. AS NEEDED. (PLEASE BE ADVISED THAT DUE TO TRAVEL OR OTHER UNAVOIDABLE DELAYS WORKSHOP STARTING TIMES ARE SOMETIMES LATER THAN SCHEDULED. TO AVOID INCONVENIENCE, THOSE INTERESTED IN ATTENDING A TOWN BOARD WORKSHOP MAY CHECK WITH THE TOWN CLERK'S OFFICE ON THE DAY OF THE MEETING TO DETERMINE IF A DELAY IN STARTING TIME IS EXPECTED.)

**4-17 DESIGNATION OF TOWN BOARD MEETING DATES FALLING ON HOLIDAY MONDAYS
MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, THAT WHEN A TOWN BOARD MEETING FALLS ON A MONDAY THAT IS A HOLIDAY, THE MEETING WILL AUTOMATICALLY BE RESCHEDULED FOR THE NEXT DAY, WHICH IS TUESDAY.

**5-17 APPOINTMENT OF DIRECTOR OF FINANCE
APPOINTMENT BY SUPERVISOR PHILLIPS**

RESOLVED, THAT MICHAEL J. GAMBOLI OF WEST HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**6-17 APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR
APPOINTMENT BY SUPERVISOR PHILLIPS**

RESOLVED, THAT ALEX GUARINO OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED CONFIDENTIAL ASSISTANT TO SUPERVISOR FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**7-17 APPOINTMENT OF CONSTITUENT SERVICES REPRESENTATIVE
APPOINTMENT BY SUPERVISOR PHILLIPS**

RESOLVED, THAT ROSA URENA OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED CONSTITUENT SERVICES REPRESENTATIVE TO SUPERVISOR FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**8-17 APPOINTMENT OF AUDITORS
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT BERARD & ASSOCIATES CPA, PC OF SUFFERN, NEW YORK BE AND THEY ARE HEREBY APPOINTED AUDITORS FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**9-17 APPOINTMENT OF TOWN HISTORIAN (PART-TIME)
MOTION BY SOTO
SECONDED BY GAMBOLI**

RESOLVED, THAT STEPHEN COBB OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED TOWN HISTORIAN FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**10-17 RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS
MOTION BY SOTO
SECONDED BY CANCEL**

RESOLVED, THAT EFFECTIVE IMMEDIATELY ANY AND ALL CHECKS ISSUED IN PAYMENT OF THE OBLIGATIONS OF THE TOWN OF HAVERSTRAW SHALL REQUIRE THE SOLE SIGNATURE OF THE SUPERVISOR OR IN THE ABSENCE OR INABILITY TO ACT AS THE SUPERVISOR, THE SIGNATURE OF THE DEPUTY SUPERVISOR.

**11-17 DESIGNATION OF OFFICIAL NEWSPAPERS
MOTION BY CANCEL
SECONDED BY GAMBOLI**

RESOLVED, THAT THE ROCKLAND JOURNAL NEWS BE AND IS HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE ROCKLAND COUNTY TIMES, ROCKLAND REVIEW, EL SOL DE NEW YORK AND EL CLARIN ARE HEREBY DESIGNATED AS ADDITIONAL NEWSPAPERS OF THE TOWN OF HAVERSTRAW.

**12-17 RESOLUTION - ANNUAL FINANCIAL REPORT
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED PURSUANT TO SECTION 29 (10-a) OF THE TOWN LAW, TO SUBMIT WITHIN 120 DAYS AFTER THE CLOSE OF THE FISCAL YEAR 2016, A COPY OF THE ANNUAL FINANCIAL REPORT TO THE STATE COMPTROLLER AND THE TOWN CLERK, AND BE IT IS FURTHER

RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED AND DIRECTED TO CAUSE A SUMMARY OF SUCH REPORT TO BE PUBLISHED AS REQUIRED BY SECTION 29, PARAGRAPH (10-a) OF THE TOWN LAW.

**13-17 APPOINTMENT OF EMERGENCY COORDINATOR PART-TIME
MOTION BY GAMBOLI
SECONDED BY GOULD**

RESOLVED, THAT GERALD KNAPP OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED EMERGENCY COORDINATOR (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**14-17 COMMITTEE APPOINTMENTS BY SUPERVISOR
MOTION BY GOULD
SECONDED BY GAMBOLI**

THE TOWN BOARD DOES HEREBY APPOINT THE FOLLOWING COMMITTEES FOR THE YEAR 2017:

POLICE COMMISSIONERS

FULL BOARD

PARKS & RECREATION

FULL BOARD

SENIOR CITIZENS

**SUPERVISOR HOWARD PHILLIPS
COUNCILMAN JOHN GOULD
COUNCILMAN HECTOR SOTO**

YOUTH BOARD

**SUPERVISOR HOWARD PHILLIPS
COUNCILMAN ISIDRO CANCEL
COUNCILMAN HECTOR SOTO**

FINANCE

FULL BOARD

SANITATION COMMISSION

FULL BOARD

LABOR MANAGEMENT

**SUPERVISOR HOWARD PHILLIPS
COUNCILMAN JOHN GOULD
COUNCILMAN VINCENT GAMBOLI**

GOLF COURSE

**SUPERVISOR HOWARD PHILLIPS
COUNCILMAN ISIDRO CANCEL
COUNCILMAN VINCENT GAMBOLI**

EMERGENCY SERVICES

**FULL BOARD
GERALD KNAPP
EMERGENCY COORDINATOR
MICHAEL GAMBOLI, ASSISTANT
EMERGENCY COORDINATOR**

POLICE DEPARTMENT LIAISON

FULL BOARD

TRAFFIC ADVISORY BOARD

FULL BOARD

**15-17 APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES
MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, THAT UPON THE APPOINTMENT OF THE RECEIVER OF TAXES, THAT DONNA M. ROSE OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**16-17 APPOINTMENT OF FIRST DEPUTY TOWN CLERK
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, RAQUEL VENTURA OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**17-17 APPOINTMENT OF DEPUTY TOWN CLERK
MOTION BY GAMBOLI
SECONDED BY GOULD**

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, JACLYN GOMEZ, OF POMONA, NEW YORK, BE AND SHE HEREBY IS APPOINTED DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**18-17 APPOINTMENT OF DEPUTY TOWN CLERK
MOTION BY GOULD
SECONDED BY GAMBOLI**

RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK,

MARISOL CANCEL, OF HAVERSTRAW, NEW YORK, BE AND SHE HEREBY IS APPOINTED DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**19-17 AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES
MOTION BY SOTO
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES FOR RESIDENCES NOT EXCEEDING THREE (3) FAMILIES WITHOUT ADDITIONAL APPROVAL BEING OBTAINED FROM THE TOWN BOARD.

**20-17 APPOINTMENT TO PLANNING BOARD
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT SALVATORE CORALLO OF THIELLS, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2021.

**21-17 APPOINTMENT OF CHAIRMAN TO PLANNING BOARD
MOTION BY SOTO
SECONDED BY CANCEL**

RESOLVED, THAT SALVATORE CORALLO OF THIELLS, NY, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE PLANNING BOARD FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**22-17 APPOINTMENT TO PLANNING BOARD
MOTION BY GOULD
SECONDED BY GAMBOLI**

RESOLVED, THAT JOSEPH MICHALAK OF GARNERVILLE, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2021.

**23-17 APPOINTMENT TO ZONING BOARD OF APPEALS
MOTION BY GOULD
SECONDED BY GAMBOLI**

RESOLVED, THAT JOSEPH BOCHNIK OF THIELLS, NY, BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2021.

**24-17 APPOINTMENT OF CHAIRMAN - ZONING BOARD OF APPEALS
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT JOSEPH BOCHNIK OF THIELLS, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**25-17 APPOINTMENT TO ZONING BOARD OF APPEALS
MOTION BY CANCEL
SECONDED BY GAMBOLI**

RESOLVED, THAT JOSEPH NATALE OF HAVERSTRAW, NY, BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2021.

26-17 DESIGNATION OF PLANNING BOARD MEETING DATES

MOTION BY GOULD

SECONDED BY GAMBOLI

RESOLVED, THAT REGULAR MEETINGS OF THE PLANNING BOARD SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7:30 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

27-17 DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES

MOTION BY CANCEL

SECONDED BY SOTO

RESOLVED, THAT REGULAR MEETINGS OF THE ZONING BOARD OF APPEALS SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

28-17 APPOINTMENT OF CHAIRMAN OF ARCHITECTURAL BOARD OF REVIEW

MOTION BY GAMBOLI

SECONDED BY SOTO

RESOLVED, THAT RAYMOND CAREY OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ARCHITECTURAL BOARD OF REVIEW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

29-17 APPOINTMENT OF CHAIRMAN OF ASSESSMENT REVIEW BOARD

MOTION BY GOULD

SECONDED BY SOTO

RESOLVED, THAT GILBERT CARLEVARO OF HAVERSTRAW, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ASSESSMENT REVIEW BOARD FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

30-17 DESIGNATION OF ARCHITECTURAL BOARD OF REVIEW MEETING DATES

MOTION BY CANCEL

SECONDED BY GOULD

RESOLVED, THAT REGULAR MEETINGS OF THE ARCHITECTURAL BOARD OF REVIEW SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 5:00 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

31-17 ESTABLISHMENT OF MILEAGE ALLOWANCE

MOTION BY GOULD

SECONDED BY GAMBOLI

WHEREAS, TOWN OFFICIALS AND EMPLOYEES WILL BE REQUIRED DURING THE COURSE OF THE YEAR 2017 TO UTILIZE THEIR OWN AUTOMOBILES IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES, AND

WHEREAS, SAID TOWN OFFICIALS AND EMPLOYEES SHOULD BE RENDERED A REASONABLE COMPENSATION FOR USE OF SUCH AUTOMOBILES, NOW, THEREFORE, BE IT

RESOLVED, THAT THE COMPENSATION FOR USE OF SAID AUTOMOBILES FOR THE YEAR 2017 BE SET AT 0.535 CENTS PER MILE, WHICH IS THE FEDERAL RATE FOR 2017.

32-17 HIGHWAY TOOL AUTHORIZATION

**MOTION BY SOTO
SECONDED BY GAMBOLI**

RESOLVED, THAT THE TOWN SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO PURCHASE EQUIPMENT, TOOLS AND OTHER IMPLEMENTS TO BE USED FOR HIGHWAY MAINTENANCE, CONSTRUCTION OR RECONSTRUCTION, SNOW PLOW OR OTHER DEVICES FOR THE REMOVAL OF SNOW UP TO THE SUM OF \$1,000.00 PURSUANT TO THE AUTHORITY OF SECTION 142 OF THE HIGHWAY LAW OF THE STATE OF NEW YORK.

**33-17 ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE
MOTION BY CANCEL
SECONDED BY GOULD**

WHEREAS, THE TOWN CLERK IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE TOWN CLERK OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2017.

**34-17 ESTABLISHMENT OF PETTY CASH - DETECTIVE DIVISION
MOTION BY GAMBOLI
SECONDED BY CANCEL**

WHEREAS, THE DETECTIVE DIVISION IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$200.00 BE AND IT IS HEREBY ESTABLISHED FOR THE DETECTIVE DIVISION OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2017.

**35-17 ESTABLISHMENT OF PETTY CASH - CHIEF OF POLICE
MOTION BY SOTO
SECONDED BY CANCEL**

WHEREAS, THE CHIEF OF POLICE IN THE PERFORMANCE OF HIS OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$150.00 BE AND IT IS HEREBY ESTABLISHED FOR THE CHIEF OF POLICE OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2017.

**36-17 ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE
MOTION BY CANCEL
SECONDED BY GOULD**

WHEREAS, THE RECREATION FACILITY ATTENDANT IN THE PERFORMANCE OF HIS OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE RECREATION FACILITY ATTENDANT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2017.

**37-17 ESTABLISHMENT OF PETTY CASH - JUSTICE COURT
MOTION BY SOTO
SECONDED BY GOULD**

WHEREAS, THE JUSTICE COURT CLERK IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE JUSTICE COURT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2017.

38-17 ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES

**MOTION BY GAMBOLI
SECONDED BY CANCEL**

WHEREAS, THE RECEIVER OF TAXES IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE RECEIVER OF TAXES OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2017.

39-17 ESTABLISHMENT OF PETTY CASH – YOUTH BOARD

**MOTION BY CANCEL
SECONDED BY SOTO**

WHEREAS, THE YOUTH BOARD IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT

RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE YOUTH BOARD OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2017.

40-17 ASSOCIATION OF TOWNS RESOLUTION

**MOTION BY GAMBOLI
SECONDED BY GOULD**

RESOLVED, THAT ALL TOWN OFFICERS AND EMPLOYEES BE AUTHORIZED TO ATTEND, ONLY UPON WRITTEN REQUEST AND APPROVED BY THE SUPERVISOR, THE ANNUAL MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD AT THE MARRIOTT MARQUIS, NEW YORK CITY, ON FEBRUARY 19, 20, 21 AND 22, 2017, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR OF THE TOWN OF HAVERSTRAW BE DESIGNATED AND AUTHORIZED TO CAST THE VOTE OF THE TOWN AT SAID ASSOCIATION OF TOWNS MEETING OR ASSIGN A DESIGNEE IN THE EVENT HE IS UNABLE TO ATTEND.

41-17 ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS

**MOTION BY SOTO
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN OF HAVERSTRAW BUILDING INSPECTOR'S REPORT FOR THE YEAR 2016 AND THE TOWN OF HAVERSTRAW SUPERINTENDENT OF HIGHWAY'S REPORT FOR THE YEAR 2016 BE AND THEY ARE HEREBY ACCEPTED AND ARE AVAILABLE AT THE TOWN CLERK'S OFFICE FOR THE PUBLIC'S INSPECTION.

42-17 APPOINTMENT OF MARRIAGE OFFICERS

**MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, PURSUANT TO SECTION 14 (c) OF THE DOMESTIC RELATIONS LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DESIGNATE THE FOLLOWING INDIVIDUALS AS MARRIAGE OFFICERS FOR THE TOWN OF HAVERSTRAW FOR A TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017 AT NO SALARY:

HOWARD T. PHILLIPS, JR., SUPERVISOR; ISIDRO CANCEL, COUNCILMAN; HECTOR SOTO COUNCILMAN; KAREN BULLEY, TOWN CLERK; RAQUEL VENTURA, FIRST DEPUTY TOWN CLERK, JACLYN GOMEZ, DEPUTY TOWN CLERK AND MARISOL CANCEL, DEPUTY TOWN CLERK.

**43-17 APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT
MOTION BY GAMBOLI
SECONDED BY GOULD**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE CITIZEN'S ADVISORY BOARD ON COMMUNITY DEVELOPMENT FOR A TERM COMMENCING ON JANUARY 1, 2017 AND TERMINATING ON DECEMBER 31, 2017:

DANIEL CALLAHAN, CHAIRMAN, MARY YOUNG, LYNN FOY, NORMA BLACKWELL-CORKER, JOSEPH SILVERIO AND LUIGI DELUCIA.

**44-17 APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE YOUTH BOARD FOR A TERM COMMENCING ON JANUARY 1, 2017 AND TERMINATING ON DECEMBER 31, 2017:

MARTIN ANCIN, HECTOR AROCENA, JANSEN BARRON, JOHN CASEY, THOMAS CURLEY, PETER ECKERT, MICHAEL GILL, NIKKI MERRIMAN, MICHAEL SANSONETTI, MAUREEN GOULD, JUDITH CURCIO, APRIL COBB, PAUL CLEARY, AND SANDRA LIEKEN.

**45-17 APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD
MOTION BY CANCEL
SECONDED BY GAMBOLI**

RESOLVED, THAT APRIL COBB OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED CHAIRWOMAN OF THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**46-17 APPOINTMENT TO ETHICS BOARD
MOTION BY CANCEL
SECONDED BY SOTO**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS STEPHEN COBB TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2017 AND TERMINATING ON DECEMBER 31, 2017.

**47-17 APPOINTMENT TO ETHICS BOARD
MOTION BY GAMBOLI
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS FATHER THOMAS MADDEN TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A ONE (1) YEAR TERM COMMENCING ON JANUARY 1, 2017 AND TERMINATING ON DECEMBER 31, 2017.

**48-17 APPOINTMENT OF JAMES McGOVERN CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD
MOTION BY CANCEL
SECONDED BY GOULD**

RESOLVED, THAT JAMES McGOVERN OF GARNERVILLE, NEW YORK BE

AND HE IS HEREBY APPOINTED CHAIRMAN OF THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**49-17 APPOINTMENT OF PLANNING & ZONING CONSULTANT
MOTION SOTO
SECONDED BY CANCEL**

RESOLVED, THAT MICHAEL KAUKER OF MICHAEL F. KAUKER ASSOCIATES OF WYCKOFF, NEW JERSEY BE AND HE IS HEREBY APPOINTED PLANNING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. KAUKER.

**50-17 APPOINTMENT OF PLANNING & ZONING ATTORNEY
MOTION BY GAMBOLI
SECONDED BY SOTO**

RESOLVED, THAT SILVERBERG & ZALANTIS, LLP OF TARRYTOWN, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING & ZONING ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. SILVERBERG.

**51-17 AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, UPON THE RECOMMENDATION OF WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KEANE & BEANE OF WHITE PLAINS, NEW YORK FOR THE PURPOSES OF REPRESENTING THE TOWN OF HAVERSTRAW IN REGARD TO POLICE AND LABOR MATTERS INCLUDING, BUT NOT LIMITED TO NEGOTIATIONS, DISCIPLINARY PROCEEDINGS AND CONSULTATIONS, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN AGREEMENT WITH MR. KLEIN.

**52-17 AUTHORIZATION FOR FRED VIOHL TO ACT AS BUILDING INSPECTOR II
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES FRED VIOHL, FIRE SAFETY INSPECTOR/ASSISTANT ZONING INSPECTOR TO ACT IN THE CAPACITY OF BUILDING INSPECTOR II WHEN GEORGE BEHN, BUILDING INSPECTOR II IS ABSENT OR OTHERWISE UNAVAILABLE.

**53-17 APPOINTMENT OF COMPUTER IT SERVICES
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TOM MARSHALL OF NORTH MOUNTAIN DIGITAL TO PROVIDE COMPUTER SERVICES TO THE TOWN COMMENCING JANUARY 1, 2017 AND

TERMINATING DECEMBER 31, 2017.

**54-17 APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANTS
MOTION BY SOTO
SECONDED BY GOULD**

RESOLVED, THAT BROOKER ENGINEERING, PLLC OF SUFFERN, NEW YORK BE AND THEY ARE HEREBY APPOINTED PLANNING AND ZONING ENGINEERING CONSULTANTS FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH BROOKER ENGINEERING, PLLC.

**55-17 APPOINTMENT OF CONSULTING ENGINEER – PATRICK BRADY, P.E.
MOTION BY GOULD
SECONDED BY SOTO**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PATRICK BRADY, P.E. TO PROVIDE CONSULTING ENGINEERING SERVICES TOWN ON AN AS NEEDED BASIS COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**56-17 AUTHORIZATION FOR SUPERVISOR TO HIRE STUDENT WORKERS ON AN AS NEEDED BASIS
MOTION BY GAMBOLI
SECONDED BY SOTO**

RESOLVED, THAT UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, THE SUPERVISOR IS HEREBY AUTHORIZED TO HIRE STUDENT WORKERS DURING 2017 ON AN AS NEEDED BASIS.

**57-17 APPOINTMENT OF VIRGINIA TERILLI - BINGO INSPECTOR
MOTION BY GAMBOLI
SECONDED BY GOULD**

RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, VIRGINIA TERILLI OF HAVERSTRAW, NEW YORK IS HEREBY APPOINTED TO THE POSITION OF BINGO INSPECTOR FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017.

**58-17 ADOPTION OF INVESTMENT POLICY
MOTION BY GOULD
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE INVESTMENT POLICY ATTACHED HERETO AS THE OFFICIAL INVESTMENT POLICY FOR THE FISCAL YEAR OF 2017.

**59-17 ACCEPTANCE OF 2017 SALARY SCHEDULE
MOTION BY SOTO
SECONDED BY CANCEL**

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE ATTACHED 2017 SALARY SCHEDULE.

**60-17 FACSIMILE STAMP FOR VOUCHERS
MOTION BY GOULD**

SECONDED BY GAMBOLI

RESOLVED, THAT THE COUNCILMEN SHALL BE ALLOWED TO APPROVE VOUCHERS BY USING A FACSIMILE STAMP OF THEIR SIGNATURE.

61-17 ANNUAL 2017 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ATTACHED CONTRACT AGENCY SCHEDULE FOR THE FISCAL YEAR 2017.

62-17 DESIGNATION OF POLICE COMMISSION MEETING DATES
MOTION BY CANCEL
SECONDED BY GAMBOLI

RESOLVED, THAT REGULAR MEETINGS OF THE POLICE COMMISSION SHALL BE HELD ON THE THIRD MONDAYS OF EACH MONTH AT 4:00 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

63-17 DESIGNATION OF VOTING DELEGATE
MOTION BY SOTO
SECONDED BY GOULD

RESOLVED, THAT THE TOWN BOARD HEREBY DESIGNATES SUPERVISOR HOWARD T. PHILLIPS, JR. TO BE IT'S VOTING REPRESENTATIVE AT THE ANNUAL BUSINESS MEETING OF THE NEW YORK STATE ASSOCIATIONS OF TOWNS.

The Supervisor then read the 2017 State of the Town. (Please see attached.)

PUBLIC PARTICIPATION

None.

64-17 ADJOURNMENT
MOTION BY GOULD
SECONDED BY SOTO

RESOLVED, THAT THE RE-ORGANIZATION MEETING OF JANUARY 5, 2017, OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND IT IS HEREBY ADJOURNED.

KAREN L. BULLEY
TOWN CLERK

2017 STATE OF THE TOWN

INVESTMENT POLICY
FOR THE TOWN OF HAVERSTRAW

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- to conform with all applicable federal, state and other legal requirements (legal);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity); and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Supervisor(s) of the Town of Haverstraw, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines and which shall be approved annually by the Town Board of the Town of Haverstraw. Such procedures shall include an adequate control structure to provide a satisfactory level of accountability based on a database or records incorporating description

and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Haverstraw to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town of Haverstraw to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Town of Haverstraw for all moneys collected by any officer or employee of the government to transfer those funds to the Supervisor immediately, or within

the time period specified by law. The Supervisor shall advise the Town Board if funds are not timely transferred.

The Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies authorized for the deposit of monies, or purchase of permitted investments, up to the maximum amount of \$55,000,000 are:

M & T Bank

J P Morgan Chase

Sterling Commercial Bank

TD Bank, NA

Greater Hudson Bank

The above-mentioned depositories shall provide to the Supervisor not later than November 30th of each year, a letter describing their level of compliance with the United States Community Reinvestment Act. Within thirty (30) days of receipt, the Supervisor shall provide copies of these responses to the Town Board.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, Sec. 10, all deposits of the Town of Haverstraw, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by GML Sec. 10, equal or greater than 105% of the amount of deposits from the categories designated in Appendix A to the policy.
2. An "irrevocable letter of credit" issued in favor of the local government by a Federal Home Loan Bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, for the payment of 105 percent of the aggregate amount of public deposits and investments from the local government and agreed-upon interest, if any.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the

name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Haverstraw or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, Sec. 11, the Town of Haverstraw authorizes the Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts;
- Certificates of deposits;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations issued pursuant to LFL Sec. 24.00 or 25.00 (with approval of

the State Comptroller) by any municipality, school district or district corporation other than the Town of Haverstraw;

- Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML Secs. 6-c, 6-e, 6-g, 6-h, 6-j, 6-k, 6-m, or 6-n.
- Repurchase agreements guaranteed by securities or agencies by the United States of America where the payment of principle and interest would be paid by said agencies or security collateral.

All investment obligations shall be payable or redeemable at the option of the Town of Haverstraw within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Haverstraw within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS

The Town of Haverstraw shall maintain a list of financial institutions approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent consolidated Report of Condition (Call Report) at the request of the Town of Haverstraw. The Town of Haverstraw is responsible for evaluating the financial position and maintaining a listing of proposed depositories and custodians. Such listing shall be evaluated at least annually.

XII. REPURCHASE AGREEMENTS

Repurchase Agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to the designated banks as enumerated in Section VII.
- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

XIII. ADOPTION OF INVESTMENT POLICY

- A. By January 15th of each year, the Supervisor shall submit the suggested investment policy to the Town Board.
- B. The Town Board shall adopt said policy by March 1st of each year.

APPENDIX A

GUIDELINES FOR ELIGIBLE SECURITIES

Only the following types of securities may be pledged as collateral for funds invested for the Town of Haverstraw:

(1) Obligations issued by the United States of America, an agency thereof, or a United States government sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, and agency thereof or a United States government sponsored corporation.

(2) Obligations issued or fully insured or guaranteed by this state, obligations issued by a municipal corporation, school district or district corporation of this state or obligations of any public benefit corporation which under a specific state statute may be accepted as security for deposit of public monies.

(3) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amounts of the insurance or guaranty.

TOWN OF HAVERSTRAW

By: _____

Title: _____

Bank: _____

HOWARD T. PHILLIPS, JR.
SUPERVISOR

DEPARTMENTAL GUIDELINES FOR COMPLIANCE
WITH INVESTMENT POLICY

The objectives of the investment policy of the Town of Haverstraw are to protect the safety of principal; to insure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return. The Supervisor, or his designee, shall adhere to the guidelines established in the adopted Investment Policy.

The following are the procedures established to insure compliance with the investment policy:

1. A cash flow statement shall be prepared from the annual budget as adopted by the Town Board. The Cash Flow statement shall be upgraded as required to reflect cash needs during the year. An analysis of daily receipts and scheduled disbursements shall be used in determining the term of investments of available cash in order to insure cash to meet current financial obligations.
2. As cash becomes available for investment, all designated banks shall be called to obtain bank rate quotes. Call sheets shall be prepared, noting the bank to whom the call was made, and the banks rate quote.
3. Awards to banks shall be made by 1:00 P.M. of the day that quotes are taken, unless circumstances prevent same.

4. Utilize wire transfers of funds to and from the successful banks, whenever cost effective and practicable.
5. Notify any bank requesting same the quotes of that day.
6. The Supervisor, or his designee, are the authorized individuals to make the investments.
7. To insure internal control, the following functions shall be performed by different department personnel:
 - (a) Obtaining quotes from the banks;
 - (b) Preparation of checks as required;
 - (c) Preparation of daily balances by banks;
 - (d) All transactions reviewed by Supervisor or his designee on a periodic basis.
8. All awards should be consummated in writing with the Banks.
9. A daily schedule of investments shall be maintained to ensure that no one institution receives more than the designated amount, and that necessary collateral is pledged.

TOWN OF HAVERSTRAW SALARY SCHEDULE 2017

NAME	TITLE	2017	2017
		SALARY	HOURLY
Howard T Phillips Jr.	Supervisor	\$ 119,263.92	
Isidro Cancel	Councilman	\$ 22,191.18	
Vincent Gamboli	Councilman	\$ 22,191.18	
John Gould	Councilman	\$ 22,191.18	
Hector Soto	Councilman	\$ 22,191.18	
Michael J Gamboli	Director of Finance	\$ 113,973.85	
William M. Stein	Town Attorney	\$ 96,053.91	
Alex Guarino	Assistant to the Supervisor	\$ 59,832.20	
Rosa Urena	Constituent Representatives	\$ 53,302.50	\$ 40.57
Ella Bitts	Principal Clerk P/T		
Carmela Pantano	Principal Account Clerk	\$ 69,760.81	
Kara Freeman	Account Clerk	\$ 48,315.05	
Sherri Stilla	Telephone Operator		
John O'Shaughnessy	Assessor	\$ 83,183.88	
Gail Peterson	Assessing Clerk II	\$ 54,922.65	
Jodi Taylor	Clerk	\$ 45,768.87	
George Behn	Building Inspector II	\$ 86,989.68	
Fred Viohl	Fire Safety Inspector (PT)	\$ 42,916.96	
Fred Viohl	Assistant Zoning Inspector (PT)	\$ 42,916.96	
Lisandra Fernandes	Clerk Typist	\$ 47,087.17	
Annette Hendrie	Clerk to Planning & Zoning	\$ 49,225.99	
Ann McGovern	Receiver of Tax	\$ 81,367.67	
Donna Rose	First Deputy Rec. of Tax	\$ 47,048.78	\$ 17.14
Ann Branti	Clerk (PT)		
Karen Bulley	Town Clerk	\$ 83,991.49	
Raquel Ventura	First Deputy Town Clerk	\$ 47,048.78	
Jacklyn Gomez	Deputy Town Clerk	\$ 45,768.87	
Marisol Cancel	Deputy Town Clerk	\$ 43,260.00	
Claudia Perry	Animal Contol Officer (P/T)	\$ 17,745.89	
Lorraine Arcocena	Recreation Assistant	\$ 14,830.47	
Gerry Knapp	Emergency Coordinator	\$ 4,193.74	
Howard Tiell	Rec Activities Director I (p/t)	\$ 15,838.21	
John Grant	Town Justice	\$ 51,779.41	
Peter Branti	Town Justice	\$ 51,779.41	
Claudia Ossman	Justice Court Clerk	\$ 58,954.34	
Theresa Fischer	Asst. Court Clerk	\$ 42,407.47	
Rene Kahn	Clerk Typist	\$ 45,768.87	16.64
Angel Colon	Custodian P/T		16.64
Eugene Degraw	Custodian P/T		20.96
Claudia Prisco	Clerk Typist (p/t)		62.91 per day
Debra Beyer	Crossing Guard		62.91 per day
Mary Ellen Montross	Crossing Guard		
Michael Cotier	GroundsKeeper II	\$ 102,553.42	
John Frizalone	GroundsKeeper		31.86
Anthony Sparta	Groundsworker		27.63
Kevin Miller	Groundsworker		25.58
Amanda McGannon	Recreation Facility Attendant		21.92
Nikko Bulsan	Groundsworker		19.57
Ricky Fit Jr.	Laborer		19.19
Wolf Joseph	Groundsworker		19.19
Ryan Reynolds	Groundsworker		18.54
Christopher Dyroff	Greenskeeper	\$ 92,746.35	
Scott Estey	Groundskeeper		25.59
Frank Pena	Groundsworker		28.89
Orlando Rodriguez	Rec Facility Attendant		23.08
Elijah Eurie	Laborer		23.08
Edward Courtney	GroundsKeeper (P/T)		29.32
Robert Rose	Auto Mechanic (P/T)		26.48
George Wargo Jr.	Sup of Highway	\$ 92,426.54	
Annamaria Badenchini	Conf. Sec. to Supt. Of Highways	\$ 42,407.47	
Giuseppe Cannavaro	Maintenance Supervisor I		39.34 HIGHWAY UNDER NEGOTIATIONS FOR 2016 -2017
Howard Klein	MEO II		28.29
Stephen Loblanco	MEO II		28.29
William Marsalisi Jr.	MEO II		28.29
Carmelo Scaglione	MEO II		28.29
Christopher Schulock	Senior Auto Mechanic		39.34
Michael Reynolds	Mechanic I		34.35
Dominic Rodriguez	MEO II		28.29
Peter Thiel	MEO II		28.29
George Tooma	MEO III		34.35
Tommy VanSkyock	MEO II		28.29
Stephen Wargo	MEO II		28.29
Dominic Zangara	MEO II		28.29
Gregory Johnson	MEO II		28.29
Carlos Perez	MEO		27.08
James Monte	MEO		27.08
Nicholas Roman	MEO		27.08
Richard Hamilton	Watchman (P/T)		14.50
Richard Brooks	Watchman (P/T)		14.50
Richard Green	Watchman (P/T)		14.50
Albert Wangenstein	Watchman (P/T)		14.08
Arthur Call	Watchman (P/T)		13.27
Thomas Walsh	Watchman (P/T)		11.33

TOWN OF HAVERSTRAW SALARY SCHEDULE 2017

NAME	TITLE	2017	2017
		SALARY	HOURLY
Eileen M. Bulley Carol Regan-Wolk Amanda Harris 8-12-13 Heidi Leon 8-12-13	Police Dispatcher	37.5 hours	
	Police Dispatcher	37.5 hours	\$ 48,605.42
	Police Dispatcher	37.5 hours	\$ 42,358.90
	Police Dispatcher	37.5 hours	\$ -
	Police Dispatcher	37.5 hours	\$ -
Anthony Rocci Troy Spong Stephanie Ramos Dominick D'Alisera Jr	Police Dispatcher	37.5 hours	\$ 36,000.00
	Police Dispatcher	P/T	
	Police Dispatcher	P/T	\$ 17.00
	Police Dispatcher	P/T	\$ 15.00
	Police Dispatcher	P/T	\$ 15.00
DISPATCHERS UNDER NEGOTIATIONS FOR 2013 - 2017			
BOARD MEMBERS			
Raymond Carey Luz Gutierrez Frank Palladino Johnny Ortiz	Archit Review Bd Chairman		\$ 2,500.00
	Archit Review Bd Member		\$ 2,300.00
	Archit Review Bd Member		\$ 2,300.00
	Archit Review Bd Member		\$ 2,300.00
	Archit Review Bd Member		\$ 2,300.00
Salvatore Corallo Glenn Widmer Eaic Desch Joseph Michalak Robert Sambrato	Planning Board Chairman		\$ 4,800.00
	Planning Board Member		\$ 3,300.00
	Planning Board Member		\$ 3,300.00
	Planning Board Member		\$ 3,300.00
	Planning Board Member		\$ 3,300.00
Joseph Bochnick Gregory Lawless Joseph Natale Lawrence Margiotta Wilbur Aldridge	Zoning Board Chairman		\$ 4,300.00
	Zoning Board Member		\$ 3,300.00
	Zoning Board Member		\$ 3,300.00
	Zoning Board Member		\$ 3,300.00
	Zoning Board Member		\$ 3,300.00
YOUTH BOARD			
John F. Casey Sandra Leiken Michael Gill Maureen Gould Peter Eckert Thomas M. Curley Jansen Barron Paul Cleary Michael Sansonetti Jr. Nikki Merriman Martin Ancin Hector Arcena Judith Curcio April Cobb	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
	Youth Board Member		\$ 1,200.00
POLICE DEPARTMENT			
NAME	TITLE		
	CHIEF AND LT'S UNDER NEGOTIATIONS 2017		
Charles Miller III Martin Lund John Hickey Peter Murphy	Chief Of Police		\$ 202,665.00
	Lieutenant		\$ 186,868.00
	Lieutenant		\$ 181,473.00
	Lieutenant		\$ 181,473.00
PBA UNDER NEGOTIATIONS			
Ian Kaye George Lutz John Nugent Elouerio Collazo Kenneth Lauler Richard Spatta David DeLaRosa Jose Alvarez Michael Cruger Greg Gaynor Adrian Maldonado Stephen Rosado Manuel Figueroa Kenneth Beyer Robert Schweitzer Wayne Dunn John Slade Francis Wassmer David Kryger Michael Canavan James McNamee John Smith	Detective Sergeant		\$ 144,364.00
	Detective Sergeant		\$ 144,364.00
	Admin Police Sergeant		\$ 144,364.00
	Detective		\$ 125,531.00
	Detective		\$ 125,531.00
	Detective		\$ 125,531.00
	Detective		\$ 125,531.00
	Detective		\$ 125,531.00
	Detective		\$ 125,531.00
	Detective		\$ 125,531.00
	Detective Canine Officer		\$ 125,531.00
	Detective		\$ 125,531.00
	Detective		\$ 125,531.00
	Police Sergeant		\$ 131,241.00
	Police Sergeant		\$ 131,241.00
	Police Sergeant		\$ 131,241.00
	Police Sergeant		\$ 131,241.00
	Police Sergeant		\$ 131,241.00
	Police Sergeant		\$ 131,241.00
	Police Sergeant		\$ 131,241.00
	Police Sergeant		\$ 131,241.00
PBA UNDER NEGOTIATIONS FOR 2015			

TOWN OF HAVERSTRAW SALARY SCHEDULE 2017

NAME	TITLE	2017	2017
		SALARY	HOURLY
John Gould Jr.	Police Sergeant	\$ 131,241.00	
Gary Lazar	Police Sergeant	\$ 131,241.00	
Christopher Doebler	Police Officer (1st Grade)	\$ 114,120.00	
Robert Coyne	Police Officer (1st Grade)	\$ 114,120.00	
Henry Sirakovsky	Police Officer (1st Grade)	\$ 114,120.00	
Keith Rosario	Police Officer (1st Grade)	\$ 114,120.00	
Nicholas Arnida	Police Officer (1st Grade)	\$ 114,120.00	
Jose Luna	Police Officer (1st Grade)	\$ 114,120.00	
Timothy Tuckey	Police Officer (1st Grade)	\$ 114,120.00	
Thomas Ouder Kirk	Police Officer (1st Grade)	\$ 114,120.00	
Brian Block	Police Officer (1st Grade)	\$ 114,120.00	
Michael Matone	Police Officer (1st Grade)	\$ 114,120.00	
Dana Morel	Police Officer (1st Grade)	\$ 114,120.00	
Yohanny Pena	Police Officer (1st Grade)	\$ 114,120.00	
John Redmond	Police Officer (1st Grade)	\$ 114,120.00	
John Neuman	Police Officer (1st Grade)	\$ 114,120.00	
Joseph Bertolino	Police Officer (1st Grade)	\$ 114,120.00	
Matthew Galvin	Police Officer (1st Grade)	\$ 114,120.00	
James Hansen	Police Officer (1st Grade)	\$ 114,120.00	
Brian Prisco	Police Officer (1st Grade)	\$ 114,120.00	
Michael Viglietti	Police Officer (1st Grade)	\$ 114,120.00	
James McNally	Police Officer (1st Grade)	\$ 114,120.00	
Peter Connolly	Police Officer (1st Grade)	\$ 114,120.00	
Edward McManus	Police Officer (1st Grade)	\$ 114,120.00	
Michael Viohl Jr.	Police Officer (1st Grade)	\$ 114,120.00	
William Gould	Police Officer (1st Grade)	\$ 114,120.00	
Brad Harm	Police Officer (1st Grade)	\$ 114,120.00	
Eric Ramos	Police Officer (2nd Grade)	\$ 98,514.00	
Michael Smith	Police Officer (2nd Grade)	\$ 98,514.00	
Sean Campbell	Police Officer (2nd Grade)	\$ 98,514.00	
Michael Lupo	Police Officer (2nd Grade)	\$ 98,514.00	
Walter Vega	Police Officer (2nd Grade)	\$ 98,514.00	
Jay Cruz (Molina)	Police Officer (2nd Grade)	\$ 98,514.00	
Edward Lopez	Police Officer (3rd Grade)	\$ 82,905.00	
Raymond Lund	Police Officer (3rd Grade)	\$ 82,905.00	
William A. Santiago	Police Officer (3rd Grade)	\$ 82,905.00	
Christian Mendez	Police Officer (3rd Grade)	\$ 82,905.00	
John Wamsley Jr.	Police Officer (4th Grade)	\$ 67,299.00	
Christopher LaSpina	Police Officer (4th Grade)	\$ 67,299.00	
Robert Dinuzzo	Police Officer (5th Grade)	\$ 51,688.00	
Daniel Maher	Police Officer (5th Grade)	\$ 51,688.00	

PART TIME POLICE OFFICER

Up to Five Years	P/T Police Officer		
After Six Years	P/T Police Officer		
John Saller	P/T Police Officer	\$ 24.13	
Police Administrative			
John Weber	Admin P/T	\$ 15.13	
Michael Nolan	Clerk Seasonal	\$ 17.74	
Angel Roman	Custodian	\$ 16.06	
Elliot Cuff	Court Attendant PT	\$ -	
William Santiago	Court Attendant PT	\$ 21.72	
Paul Hylas	Court Attendant PT	\$ 20.36	
Peter Quinn	Court Attendant PT	\$ 19.96	
Richard Clarke	Court Attendant PT	\$ 19.96	

**ANNUAL 2017 SOCIAL SERVICES, HOME RELIEF,
ADMINISTRATION, ECONOMIC & RECREATIONAL CONTRACTS**

<u>ORGANIZATION NAME</u>	<u>AMOUNT</u>
BIG BROTHERS-BIG SISTERS OF ROCKLAND	\$ 1,500.00
GARNER ARTS CENTER	2,500.00
HAVERSTRAW COUNCILING CENTER (REACH OUT)	20,000.00
HAVERSTRAW LITTLE LEAGUE	1,000.00
HAVERSTRAW PAL	1,000.00
HEAD START	5,000.00
FOSTER GRANDPARENTS (HEAD START)	1,500.00
HELEN HAYES HOSPITAL FOUNDATION	3,500.00
JAWONIO, INC.	500.00
LEO LADERS POST #130	500.00
MEALS ON WHEELS	1,500.00
NORTH ROCKLAND COMMUNITY FAMILY DAY	2,500.00
NORTH ROCKLAND MIDGET FOOTBALL	1,000.00
NORTH ROCKLAND SOCCER ASSN.	1,000.00
ROCK. CO. DETACHMENT MARINE CORPS LEAGUE	500.00
RCC SENIOR CITIZEN'S CLUB	1,500.00
RSVP (RET. SEN. VOL. PROG.)	1,500.00
UNITED LATIN FESTIVAL	3,000.00
VETERANS MEMORIAL DAY COMMITTEE	600.00
WALNUT HILL SENIOR CITIZEN'S	2,500.00
WEST HAVERSTRAW SENIOR CITIZENS	2,500.00

2017 STATE OF THE TOWN

Dear Friends and Residents:

It has been my pleasure each year at the Town of Haverstraw Reorganization meeting to reflect on the past year and set our goals for the new year. 2016 was an amazing and extraordinary year for the Town of Haverstraw! The Haverstraw community celebrated the 400th (Quadricentennial) Anniversary of the founding of Haverstraw by Henry Hudson and named by the Dutch in 1616. Haverstraw is one of the oldest named communities in North America. It was very generous of the Dutch Consulate and Office of the Archives to forward to the Town a map of 1616 showing “Haverstroo” at the widest part of the Hudson River. Paul Cleary who served in the committee and is here with us tonight, was instrumental in securing this map from the Dutch consulate.

What took place in our community beginning with the opening ceremony in February can only be described as spectacular! I must thank our speakers for the evening, US Congresswoman Lowey, State Senator Larkin, State Assemblyman Zebrowski and the incredible personal story that was communicated by first generation citizen, North Rockland Superintendent Ileana Eckert. Her story of what occurred to her and her family as a young girl living in Cuba, to their move to the United States to escape the Castro regime after her father’s business was nationalized was truly an emotional and inspiring story.

The events that took place during the rest of the year involved numerous residents and organizations. To name a few of these phenomenal events: the Rockland County Historical Society hosted the Haverstraw History Walk with George Leahy, Lecture on the Brickmakers, Irish of Haverstraw, Tappan Zee Experience, Haverstraw Bus Tour, Historic Cemeteries Tour, the film Hi-Tor, Houses of Worship Tour, Haverstraw Pipe Organs Tour, Corinne McGeorge’s Dutchtown and Major Andre Exhibit, Vicky Miller and Robin Brooks’ Rendezvous with Treason event, Town Historian Stephen Cobb’s History of Haverstraw Exhibit, Robin Rosenberg’s GARNER Arts Festival and the opening of the Industrial Arts Brewing Company, Town of Haverstraw 4th of July Fireworks and Independence Day Celebration, Quadricentennial Student Essay Contest, Open Air Concerts, Dancing Under the Stars, the 6th Annual United Latin Festival of Haverstraw, the 7th Annual Town of Haverstraw Air Show, 3rd Annual Haverstraw River Arts Festival, the construction of our Quadricentennial Clock outside Town Hall, the Viking ship visit, the Hawaiian Hokulea ship visit, the dedication of the first African American Park in Haverstraw, the Halloween Festival, Volunteer Recognition Night, our 13th North Rockland Community 5K Run, the hosting of the annual Rockland County Firemen’s Parade by

SW Johnson (4 of the past 5 years a fire company from Haverstraw has hosted this parade) and many more events.

We celebrated Haverstraw's rich history beginning with Henry Hudson's docking of the Half Moon in Haverstraw Bay, General George Washington's encampments, Treason House, Haverstraw's 95th Civil War Regiment and their historic battle flag here on display at Town Hall, Haverstraw's 3 Medal of Honor recipients, our place as the Home of the Bricks that built New York, the famous individuals who lived here in our Town including George M. Cohen, the filming of a movie with Babe Ruth in Haverstraw and the baseball game that took place against the local Knights of Columbus team. As you look around the room tonight, many of the events and the historical occurrences are captured here in photographs and depictions. You will also notice a framed photo and plaque of a person who we are very proud of and think of often, Corporal Manny Lopez, who gave his life for our freedom.

In addition to all of these events, we were able to complete major capital projects throughout the Town. These include the construction of a new jetty and pier at Bowline Point Park, the reconstruction of the 9th tee at the PJR Town of Haverstraw Golf Course, repaving of the Golf Course parking lot, the resurfacing of 13 different roads and installation of Belgian block curbs, the construction of our historic Town of Haverstraw sign on Thiells Mt. Ivy Road and Rt. 202, , major improvements to our wastewater treatment plant, new irrigation and water lines installed at Bowline Point Park, and stocking of the Minisceongo River.

Our continued efforts to reach out to every segment of our community have been extremely successful. Some of these efforts include the North Rockland Youth Police Academy, North Rockland Youth Explorers, Drug Court, and the newest addition this year, Badges for Baseball with the Cal Ripken Sr. Foundation and SUEZ Corporation working with the Haverstraw Police Department and Haverstraw PAL to mentor our youth and build lasting relationships. The Town of Haverstraw Senior Citizen Program, which included many trips throughout the year and our very special 10th Annual 90Plus Recognition Day, Youth Board events such as Radio City Music Hall, Broadway plays, major sporting events, our annual sponsorship of the Schooner Pioneer, Highway & Parks Department Open House. All of these bring our community together, working towards advancing the rapport and cooperation among our residents.

Our finances are in outstanding condition. We have done more with less for a number of years. The Town Board members and I have asked the employees and Department Heads to carefully and meticulously watch

every single penny of the taxpayer's money. By accomplishing this, we have distinguished the Town's reputation and financial condition by being rated from the NYS Comptroller's Fiscal Stress Test better than any other Town in Rockland County. We have improved this rating each year for the past 4 years. The Town's rating is one of the best in New York State. Our annual independent audit demonstrated once again that our financial condition is strong and exemplary. Our bond rating is outstanding.

I must commend the staff at the Haverstraw Town Hall, Department Heads and elected officials, especially Director of Finance Michael Gamboli, Administrative Assistant Alex Guarino, Constituent Services Representative Rosa Urena, Principal Account Clerk Carmela Pantano, and Town Attorney William Stein.

Each Department should be recognized for their incredible work and dedication to the people of Haverstraw. Our Highway Department, under our Superintendent George Wargo, Police Department under Chief Charles Miller, Parks Department under Michael Cotier, Town Clerks Office under Karen Bulley, Tax Office under Ann McGovern, Building Department under George Behn and Fire Inspector Fred Viohl, Assessor's Office under Jack O'Shaughnassey, Justice Court under Judge John Grant and Court Clerk Claudia Ossman, Golf Course under Superintendent Chris Dyroff, and Wastewater Treatment Plant under Patrick Brady.

As we enter into 2017, the Town of Haverstraw budget will reflect on average a 0% increase for residential property owners. It should be noted that, out of the \$675,000 that the budget increased, approximately \$400,000 is directly attributable to the Rockland County Executive's budget passing on costs to the Town of Haverstraw. Over the last 3-4 years, we've had over 1.2 million dollars added to the budget as a result of the County passing on costs or eliminating reimbursements. We still averaged the lowest Town tax in Rockland County and the lowest sewer tax in the Hudson Valley.

Every year we have been successful in securing grants for projects and to purchase vehicles and equipment for the Highway, Parks, Police, Golf and other departments. It is with great gratitude that we recognize the incredible efforts of State Senator Larkin, State Assemblyman Zebrowski and US Congresswoman Lowey for their constant diligence and tireless work.

We are hopeful that in 2017 we will see a final outcome for the proposed shopping center in the Mt. Ivy/Pomona area. This proposed shopping center has languished in the courts for over four years, awaiting a final

determination. Not only will this be a wonderful ratable to the Town, it will also provide much needed jobs to our residents. We have continued to market the former Letchworth site and are confident that our new efforts will bring to fruition development of this property which we can all be proud of.

2017 also brings with it some sadness in the fact that our Town Clerk Karen Bulley has announced that she will be retiring as well as our Account Clerk Carmela Pantano and Clerk Typist Sherri Stila. On behalf of the Board, we would like to express our heartfelt gratitude for the outstanding service they have provided to our residents and community.

We would also like to express to the Branti family our deepest sympathy and condolences on the passing of Town Justice Peter Branti. Peter loved Haverstraw and always represented our community with distinction and honor. I had the good fortune and opportunity to work with Peter as County Legislators. His understanding of State, County and Local government was vast. All of his colleagues had the utmost respect for his knowledge and wisdom. He will be greatly missed. Let us have a moment of silence in his memory. May he rest in peace.

Lastly, I personally take great pride in acknowledging and thanking the Town Board members of the Town Council. Their experience, knowledge and understanding has been essential to the success of our Town Government. Gentlemen, thank you for your tireless work and assistance.

I know I speak for the entire board when I say that the support and confidence that we receive from the residents of this Historic Town is both humbling and inspiring. Each year your trust and encouragement enables us to accomplish more for our community.

May the Almighty God continue to bless our great nation and community and may we always remember those individuals who made the supreme sacrifice so that we and future generations can enjoy the freedom and liberty that this country guarantees. May our next 400 years be as successful and prosperous.

Sincerely,

HOWARD T. PHILLIPS, JR.
Supervisor