TOWN BOARD GARNERVILLE, NY JUNE 26, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 26, 2017, 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

265-17 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JUNE 12, 2017 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli, was unanimously adopted.

PAYMENT OF BILLS

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

266-17 RESOLVED, that bills numbered 1853 through 2011 in the amount of \$1,233,249.67 and Highway bills numbered 360 through 389 in the amount of \$15,882.82 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF CHECKS TO THE 14TH ANNUAL NORTH ROCKLAND COMMUNITY 5K RUN/WALK RECIPIENTS

CONTINUATION OF PUBLIC HEARING – TO ADOPT LOCAL LAW NO 4 – 2017 TO CONSIDER ADOPTING A LOCAL LAW – OVERLAY ZONE ON ROUTE 202

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 26, 2017 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

<u>Supervisor Phillips</u> announced that this is a continuation of a Public Hearing that was being held to consider adopting a local law to add a new section providing for a floating overlay zone to accommodate additional uses along Route 202.

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

PRESENTATION BY STEVE SILVERBERG, CONSULTING ATTORNEY AND MICHAEL KAUKER, PLANNING CONSULTANT

Steve Silverberg, Consulting Attorney stated that adopting this Local Law would not rezone any property in the Town. It provides a vehicle for someone to come in and make an individual application to the Town Board to request that their property be placed in this overlay zone. The Town Board will look at the potential impact of this specific use on a specific property. They will be required to go through an environmental review to look at all the potential impacts, whether its traffic, drainage or anything else. Only then, if the Town Board considers that this would be an appropriate use for this particular property will they rezone the property.

Michael Kauker, Planning Consultant stated that the Town desires to create greater flexibility for uses along Route 202 in order to bring a greater mix of commercial uses, for instance, to provide housing for an expanding population of seniors in need of assisted living. Permitted uses are outlined in the proposed law. The Town Board believes such flexibility can be attained by creating a floating overlay zone that can be applied to individual properties, when it is demonstrated such properties will meet the criteria set forth in the proposed Local Law.

PUBLIC PARTICIPATION

The following residents asked questions regarding the proposed law and amendments to the zoning ordinance the Town Board intends to adopt, including topics such traffic, requirements for application, and permitted use.

William Cahill, Sherman Drive, Garnerville, NY

Mary Roy, Sherman Drive, Garnerville, NY

Claudel Chery, Anderson Road, Pomona, NY

Martin Lyons, Hobbs Court, Pomona, NY

Brenda Silen, Lea Court, Garnerville, NY

Maria Chery, Anderson Road, Pomona, NY

Cynarra Rivera, Poplar Road, Garnerville, NY

Susan Filgueras, Samsondale Avenue, West Haverstraw, NY

Mel Post, Round Pointe Drive, Haverstraw, NY

Dennis O'Keeffe, Lea Court, Garnerville, NY

BOARD MEMBERS

No comments.

CLOSE PUBLIC HEARING

267-17 On motion by Councilman Cancel and seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

The Supervisor stated that Board is going to reserve the decision on the vote to adopt the resolution until the next Town Board meeting of July 10, 2017.

CONTINUATION OF PUBLIC HEARING TO AMEND CHAPTER 167 ENTITLED, "ZONING" ARTICLE XX, ENTITLED, "GATHERING PLACES"

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 26, 2017 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

<u>Supervisor Phillips</u> announced that this is a continuation of a Public Hearing that was being held to consider adopting a local law amending the Town Code of the Town of Haverstraw, Chapter 167 entitled, "ZONING" Article XX, entitled, "GATHERING PLACES."

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

PRESENTATION BY STEVE SILVERBERG, PLANNING AND ZONING CONSULTING ATTORNEY

<u>Steve Silverberg, Consulting Attorney</u> stated that some revisions were made to the initial proposed Local Law considering the input the Town Board received.

BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

The following residents asked numerous questions regarding the amendments to the zoning ordinance the Town Board intends to adopt, specifically about the requirements for a gathering place special permit, and instances when a special permit is not required.

Brenda Silen, Lea Court, Garnerville, NY

Stuart Suchotliff, Round Pointe Drive, Haverstraw, NY

George Maggi, Lea Court, Garnerville, NY

Mary Meehan, Poplar Road, Garnerville, NY

CLOSE PUBLIC HEARING

268-17 On motion by Councilman Soto and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

RESOLUTION ADOPTING PROPOSED LOCAL LAW NO. 3 OF 2017 AMENDING THE TOWN ZONING CODE

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

269-17 WHEREAS, it has come to the attention of the Town Board that a number of groups periodically gather at single family homes to conduct various activities unrelated to the permitted single family home use as currently defined, and

WHEREAS, there are currently no standards governing such activities in order to ensure the safety of the occupants, neighbors or first responders in the event such gatherings cause overcrowding, interfere with parking or block access for emergency vehicles, and

WHEREAS, the Town Board has determined it is in the best interests of the residents of the Town and to ensure their safety that appropriate regulations of such uses be implemented, and

WHEREAS, the proposed local law was circulated in accordance with General Municipal Law, and

WHEREAS, the Town Board has held duly noticed hearings on the proposed Local Law, received comments and made modifications as a result of certain of those comments, and

WHEREAS, the Rockland County Department of Planning has recommended several modifications to the Local Law, in a letter dated June 22, 2017, which have been reviewed by the Town Board, which finds with respect to each such recommendation, containing the same numbering below as is contained in the June 22, 2017 Rockland County Department of Planning, as follows:

1. The Town Board considered requiring that all Gathering Places obtain a special permit and decided in its legislative discretion that it was unnecessary and would place too great a burden on small gatherings that do not create safety issues. The fixing of specific numbers was based upon an analysis conducted by the Town's consultants as to the levels of occupancy that may create issues and it was determined that the numbers fixed in the proposed Local Law are appropriate. In the event this becomes an issue at a later time, the Town Board has the authority to revisit the issue and amend the law. In

- addition, Section 2 E of the Local Law provides for site plan review, and the special permit requirements also include an examination of lighting, parking, runoff etc. which will ensure that the site is appropriate. Moreover the law specifically notes it is within the discretion of the Planning Board to determine the specific occupancy based upon the nature of the site.
- 2. The Town Board considered listing the specific uses that would fall under the terms of this Local Law. After considering all of the potential uses, it was determined that it would be preferable to define Gatherings in a more general manner to ensure that the definition is all inclusive.
- 3. The Town Board determined that requiring a licensed professional to sign the plans in this instance would be onerous for single family homeowners and the requirement that the plans be to scale and certified is adequate. First, in most, if not all, instances the homes already have plans on file. Further, the professionals can inspect the property and determine if the representations are appropriate. If the property owner submits a false certification that can be grounds for denial of an application.
- 4. The recommendation that the special permit be rescinded if off-site parking changes is unnecessary and redundant. The Local Law provides in part at section 167-58(F):
 - "9. The special permit use will remain in effect for one year and must be renewed upon expiration or it shall be deemed expired. An affidavit of no change may be presented to the Building Inspector to allow for renewals without the requirement of a further public hearing upon the requested renewal. An affidavit of no change shall include a statement granting permission for inspection by the Building Inspector/Fire Code Official to ensure compliance with the occupancy and safety requirements prior to renewal of the special permit....
 - 10. The special permit is based upon the information submitted at the time of application. Any change to the use, ownership and characteristics as presented will necessitate filing for a revised permit for review and determination. The existence of a prior permit is not a guarantee of

renewal. Applicants must demonstrate compliance with the conditions of

approval for renewal or in the event of a change in circumstances obtain a

revised special permit and where applicable site plan approval."

5. and 6. The Local Law at Section 2 (C) and (D) already provide for amending

the various use and bulk tables.

NOW THEREFORE,

BE IT RESOLVED, that the Town Board hereby declares itself lead agency under

SEQRA and adopts the annexed SEQRA Negative Declaration finding that the proposed

amendment requires no further environmental review, and

BE IT FURTHER RESOLVED, that for the foregoing reasons the Town Board hereby

adopts Local Law No. 3 of 2017 as modified to address the comment of the County Department

of Planning.

SIGNED		
BY:		

ROLL CALL:

AYES:

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

NAYS:

ABSTAIN:

ABSENT:

STATE ENVIRONMENTAL QUALITY REVIEW NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Project Name: Gathering Place Local Law

Date: June 26, 2017

Lead Agency: Town Board Town of Haverstraw One Rosman Road Garnerville, NY 10923

Prepared by: Michael D. Kauker, PP, AICP

Kauker & Kauker. LLC 356 Franklin Ave. Wyckoff, NJ 07481 (201) 847-2900

This notice has been prepared in accordance with Article 8 (State Environmental Quality Review Act) of the New York State Environmental Conservation Law.

The Town Board of the Town of Haverstraw, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Gathering Place Local Law

SEQR Status: Type 1

Conditioned Negative Declaration: No

Description: Proposed local law to enact zoning criteria and amendments to the Zoning Law, as amended, of the Town of Haverstraw to permit a Gathering Place by special permit, along with definitions, bulk requirements and procedures for applications.

Location: R-120, R-40, R-25, R-15, RG and RMH zones, Town of Haverstraw, Rockland County, New York.

Reasons Supporting This Determination:

- 1. The proposed zoning amendment, which would permit a Gathering Place by special permit in the R-120, R-40, R-25, R-15, RG and RMH zoning districts in the Town of Haverstraw, is not anticipated to result in any adverse environmental impacts for the following reasons.
- 2. This law merely legalizes as accessory uses in single family zones a limited use that has already been implemented in certain instances and requires permits only if the number of persons engaging in such accessory use may cause the need for additional measures to ensure safe occupancy for such use.
- 3. The proposed action is not site specific and is generic in nature and the amendment of the ordinance does not actually result in the actual development of a site but permits the development of a site to occur for the permitted use. Therefore, it is not anticipated that the change in zoning would result in a substantial impact on the environment.
- 4. Any potential impacts resulting from the proposed use would only be realized when a specific site is used for that purpose. It is anticipated that a separate environmental review will be performed and that all of the potential impacts related to the development of a site for a house of worship will be fully reviewed when a specific application is made.
- 5. The Township of Haverstraw has also adopted appropriate controls in order to regulate the size of these uses within a home and procedural requirements related to a Gathering Place which will adequately help to mitigate any potential impacts that may result from the development of said use.
- 6. It is not anticipated that any of the criteria as described in 6 NYCRR 617.7(c)(1)(i-xii) would be significantly impacted as a result of the zoning amendment.

<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, June 26, 2017 at 8:15 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

<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 19 Skyline Drive, Thiells, NY 10984 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 George Behn, Building Inspector, received numerous complaints with regard to this property. The grass and weeds exceed the twelve inch height permitted. 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 2017.

PUBLIC PARTICIPATION

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

CLOSE HEARING

270-17 On motion by Councilman Gould, seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION REGARDING 19 SKYLINE DRIVE, THIELLS, NY 10984

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

Whereas the Town Board scheduled a public hearing on June 12, 2017 at 8:15 p.m., pursuant to Town Code §127-31, Property Maintenance - Removal by Town, regarding the failure of the owner of the property located at 19 Skyline Drive, Thiells, 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 June 26, 2017 at 8:15 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 §127-21 and §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.

<u>ACCEPTANCE OF LETTER OF RETIREMENT –</u> <u>JOHN M. O'SHAUGHNESSY, ASSESSOR</u>

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

272-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR ASSESSOR, TOWN OF HAVERSTRAW ASSESSOR'S OFFICE, JOHN M. O'SHAUGHNESSY, EFFECTIVE JULY 3, 2017.

APPOINTMENT OF CHARLES ZABA TO THE POSITION OF ASSESSOR

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

273-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS CHARLES J. ZABA OF POMONA, NEW YORK TO THE POSITION OF ASSESSOR, EFFECTIVE FROM JULY 4, 2017 AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

APPROVAL FOR EMERGENCY REPAIRS AT THE TOWN OF HAVERSTRAW RIVERVIEW PARK - FENCE

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

274-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIRS TO THE FENCE AT THE TOWN OF HAVERSTRAW RIVERVIEW PARK BY HOMESTEAD FENCE, INC. FROM WEST HAVERSTRAW, NEW YORK AT A COST OF \$2,100.00.

REORDERING OF SCORECARDS FOR THE PHILIP J ROTELLA GOLF COURSE

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

275-17 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE REORDERING OF 30,0000 SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFP NO. 8 – 2017 TO GOLF ASSOCIATES SCORECARD COMPANY, INC. FROM ASHEVILLE, NORTH CAROLINA, IN THE AMOUNT OF \$1,880.

SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 30 GLEASON, THIELLS, NY 10984

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

276-17 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 30 GLEASON DRIVE, THIELLS, NY 10984 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. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JULY 10, 2017 AT 8:10 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.

APPROVAL OF SETTLEMENT AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL UNION 363

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

277-16 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A SETTLEMENT AGREEMENT WITH THE LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS.

ESTABLISH CAPITAL PROJECT – RECONSTRUCTION OF THE 10TH TEE AT THE

ESTABLISH CAPITAL PROJECT – RECONSTRUCTION OF THE 10TH TEE AT PHILIP J. MEMORIAL GOLF COURSE

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

278-17 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE RECONSTRUCTION OF THE 10^{TH} TEE AT THE PHILIP J. MEMORIAL GOLF COURSE AS A CAPITAL PROJECT IN THE AMOUNT OF \$55,000.00, WHICH WILL BE FUNDED FROM THE GENERAL FUND AS INTERFUND TRANSFER.

AWARD OF RFQ NO. 8-2017 – IRRIGATION FOR THE 10TH TEE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

279-17 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER FOR IRRIGATION FOR THE $10^{\rm TH}$ TEE AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO NATIONAL LAWN SPRINKLERS, INC. OF WHITE PLAINS, NEW YORK, THE LOWEST QUOTE, AT A COST OF \$9, 500.00

<u>AWARD OF RFQ NO. 9-2017 – EXCAVATION FOR THE 10TH TEE AT THE PHILIP J.</u> ROTELLA MEMORIAL GOLF COURSE TOWN

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

280-17 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER FOR EXCAVATION FOR THE $10^{\rm TH}$ TEE AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO BRUCE CORBETT EXCAVATING, INC. OF WEST MILFORD, NEW JERSEY, THE LOWEST QUOTE, AT A COST OF \$12,750.00

AWARD OF RFQ NO. 10-2017 – BENTGRASS AND BLUEGRASS DELIVERED AND INSTALLED FOR THE 10TH TEE AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

281-17 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER FOR BENTGRASS AND

TOWN BOARD GARNERVILLE, NY JUNE 26, 2017

BLUEGRASS DELIVERED AND INSTALLED FOR THE 10^{TH} TEE AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO NEW ENGLAND TURF, INC. OF WEST KINGSTON, RHODE ISLAND, THE LOWEST QUOTE, AT A COST OF \$5,550.00.

NOMINATE ISABELA HICKEY- POLICE DISPATCHER FULL TIME

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

282-17 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE ISABELA HICKEY OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE DISPATCHER, FULL TIME FOR THE TOWN OF HAVERSTRAW EFFECTIVE IMMEDIATELY, AND BE IT FURTHER

RESOLVED, THAT THIS NOMINATION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

PUBLIC PARTICIPATION

No comments

ANNOUNCEMENTS

The Fourth of July Fireworks celebration is scheduled for Sunday, July 2nd at Bowline.

Our Thursday Night Open Air Concerts start on Thursday, July 6^{th} at 7:30 pm. The Alive N Kickin Band will be performing.

We will be having one Town Board meeting during the months of July and August.

The United Latin Festival and Parade is scheduled for Sunday, August 6th.

ADJOURNMENT

283-17 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Anna Seman, Mary Lent, Bernard DiGirolamo, Epifanio Gerena and Clement A. Brown who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA Town Clerk