

TOWN BOARD  
GARNERVILLE, NY  
AUGUST 13, 2018

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, August 13, 2018, 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

**ADOPTION OF MINUTES**

**303-18 ADOPTION OF MINUTES - TOWN BOARD MEETING OF JULY 9, 2018**  
as submitted by the Town Clerk and on motion by Councilman Soto, seconded by Councilman Gould was unanimously adopted.

**PAYMENT OF BILLS**

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

**304-18 RESOLVED**, that bills numbered 2145 through 2592 in the amount of \$1,739,988.14 and Highway bills numbered 380 through 447 in the amount of \$102,566.49 audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**305-18 RESOLVED**, that Police Department Activity Report for the Month of May 2018 has been submitted and is hereby accepted.

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, August 13, 2018 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

**PUBLIC HEARING – TO ADOPT LOCAL LAW NO 5 – 2018**

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local Law to amend Chapter 31 of The Town Code of The Town of Haverstraw Entitled, “POLICE DEPARTMENT.”

The Town Clerk read the proof of publication.

William M. Stein, Town Attorney, stated that the proposed local law would repeal and remove from the Town Code, Sections 31-1 thru 31-6, which would take away residency requirements for Chief and Lieutenants.

**PUBLIC PARTICIPATION**

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

**CLOSE PUBLIC HEARING**

**306-18** On motion by Councilman Cancel and seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

**ADOPT RESOLUTION**

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

**307-18** **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 5 of 2018 to amend Chapter 31 of The Town Code Of The Town Of Haverstraw Entitled, “POLICE DEPARTMENT.”

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**RAQUEL VENTURA**  
Town Clerk

**BUDGET ADJUSTMENTS FOR PERIOD ENDING IN JUNE 30, 2018**

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

**308-18        RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$66,000.00 AND THE HIGHWAY (DA) FUND IN THE AMOUNT OF \$25,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN JUNE 30, 2018. (SEE ATTACHED BUDGET ADJUSTMENTS.)**

Town of Haverstraw					Initials	Date
Budget Adjustments					Prepared By	
For period ending 6-30-18					Approved By	
General Fund (A)						
1	Supt of Highway Contractual	A.5010.4	1000.00			1
2	Celebrations Contractual	A.7550.4	15000.00			2
3	Interfund Transfer for Capital Projects	A.9950.9	50000.00			3
4	Contingency	A.1990.4			66000.00	4
5						5
6			66000.00		66000.00	6
7			✓		✓	7
8						8
9						9
10	Highway Fund (DA)					
11	Machinery Equipment	DA 5130.2	25000.00			11
12	Snow Removal Equipmt	DA 5142.2			25000.00	12
13						13
14			25000.00		25000.00	14
15			✓		✓	15
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TOWN BOARD  
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**ACCEPTANCE OF LETTER OF RETIREMENT – JOHN W. SLADE**

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

**309-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER OF RETIREMENT FOR JOHN W. SLADE, POLICE SERGEANT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE, JULY 25, 2018.**

**AWARD OF CONTRACT TO SEALCOAT USA INC. – CRACK SEALING VARIOUS TOWN ROADS**

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

**310-18 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SEALCOAT USA INC. OF YONKERS, NEW YORK TO SEALCOAT KOHUT STREET, ANDERSON ROAD, DUCHEY COURT, HOEY COURT, IVY LANE AND MARINO BOULEVARD, AT A COST NOT TO EXCEED \$60,000.00 PURSUANT TO NEW YORK STATE OGS CONTRACT # 31555-23001.**

**APPOINTMENT OF FRANK FRATELLO - WATCHMAN**

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

**311-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT FRANK FRATELLO OF GARNERVILLE, NEW YORK TO THE POSITION OF WATCHMAN WITH THE TOWN OF HAVERSTRAW PARKS DEPARTMENT AT AN HOURLY RATE OF \$11.00, EFFECTIVE JULY 23, 2018, AND BE IT FURTHER**

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

**AGREEMENT WITH TAMBLIN ENGINEERING, PLLC**

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

**312-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TAMBLIN ENGINEERING, PLLC OF MANLIUS, NEW YORK TO PROVIDE UTILITY DESIGN SERVICES FOR THE TOWN OF HAVERSTRAW HIGHWAY GARAGE AT A COST OF \$150.00 PER HOUR, NOT TO EXCEED \$8,900.00.**

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**AMENDMENT TO AGREEMENT BETWEEN ROCKLAND COUNTY AND THE  
TOWN OF HAVERSTRAW – HUD COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) PROGRAM**

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

**313-18 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN COUNTY OF ROCKLAND, ON BEHALF OF ITS OFFICE OF COMMUNITY DEVELOPMENT FOR THE HUD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR YEARS 2018-2020, AND THE TOWN OF HAVERSTRAW TO AMEND LANGUAGE WITHIN THE AGREEMENT TO CONFORM TO HUD REQUIREMENTS.**

**AWARD OF BID NO.7-2018 – COMMINGLED RECYCLABLE COLLECTION  
SERVICE IN THE UNINCORPORATED AREAS IN THE TOWN OF HAVERSTRAW**

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

**314-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS AND WILLIAM M. STEIN, TOWN ATTORNEY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR COMMINGLED RECYCLABLE COLLECTION SERVICE IN THE UNINCORPORATED AREAS OF THE TOWN OF HAVERSTRAW TO CHARLES CAPASSO & SON'S CARTING, INC. OF CONGERS, NEW YORK, THE SOLE BIDDER, AT A COST OF \$5.50 PER UNIT MONTHLY.**

**CLOSE CAPITAL PROJECT – AMBULANCE PROJECT**

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

**315-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL GAMBOLI, DIRECTOR OF FINANCE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE AMBULANCE PROJECT, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$2,975,000.00. OF WHICH \$2,919,193.00 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND THE REMAINING BALANCE OF \$55,807.00 WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS AN INTERFUND TRANSFER.**

**CLOSE CAPITAL PROJECT – GOLF COURSE ENTRANCE AND PARKING LOT  
IMPROVEMENTS**

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

**316-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF, SUPERINTENDENT OF GOLF COURSE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE GOLF COURSE ENTRANCE AND PARKING LOT IMPROVEMENTS, AND BE IT FURTHER**

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**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$125,000.00. OF WHICH \$123,875.49 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND THE REMAINING BALANCE OF \$1,124.51 WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS AN INTERFUND TRANSFER.**

**RECONCILIATION OF THE BOWLINE SHORELINE MITIGATION CAPITAL PROJECT**

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

**317-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL GAMBOLI, DIRECTOR OF FINANCE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE AN INTERFUND TRANSFER FROM GENERAL FUND TO CAPITAL PROJECT FUND IN THE AMOUNT OF \$18,400.00 TO RECONCILE THE BOWLINE SHORE MITIGATION CAPITAL PROJECT.**

**ACCEPTANCE OF AUDIT REPORT- TOWN OF HAVERSTRAW JUSTICE COURT**

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

**318-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FOR THE TOWN OF HAVERSTRAW JUSTICE COURT FROM BERARD & ASSOCIATES CPA'S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2017.**

**SCHEDULE PUBLIC HEARING - TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 15 PALISADES COURT, POMONA, NEW YORK**

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

**319-18 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 15 PALISADES COURT, POMONA, NEW YORK 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 TUESDAY, SEPTEMBER 11, 2018 AT 8:35 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER**

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

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**AUTHORIZATION TO PURCHASE THREE (3) 2019 FORD POLICE UTILITY AWD  
INTERCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT  
UNDER NEW YORK STATE BID**

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

**320-18 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE THREE (3) 2019 FORD FOR POLICE UTILITY AWD INTERCEPTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE MINI-BID #18080014 TO VAN BORTEL FORD, INC. OF EAST ROCHESTER, NEW YORK AT A TOTAL COST OF \$87,033.57.**

**AUTHORIZATION TO PURCHASE ONE (1) 2019 FORD POLICE UTILITY AWD  
INTERCEPTOR FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT  
UNDER NEW YORK STATE BID**

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

**321-18 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2019 FORD FOR POLICE UTILITY AWD INTERCEPTOR FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE MINI-BID #18080015 TO VAN BORTEL FORD, INC. OF EAST ROCHESTER, NEW YORK AT A TOTAL COST OF \$29,512.04.**

**AUTHORIZATION TO PURCHASE ONE (1) 2019 FORD POLICE AWD  
INTERCEPTOR SEDAN FOR THE TOWN OF HAVERSTRAW POLICE  
DEPARTMENT UNDER NEW YORK STATE BID**

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

**322-18 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2019 FORD FOR POLICE AWD INTERCEPTOR SEDAN FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE MINI-BID #18080022 TO VAN BORTEL FORD, INC. OF EAST ROCHESTER, NEW YORK AT A TOTAL COST OF \$25,463.52.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND ORANGE AND  
ROCKLAND UTILITIES, INC.**

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

**323-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. FOR FOR RELEASE AND INDEMNIFICATION OF ROAD RESTORATIONS AT THE FOLLOWING ROADS: NORTH PARK DRIVE, NORTH PARK COURT, EAST PARK COURT, CINDER ROAD, CENTENNIAL DRIVE, SOUTH PARK DRIVE, FREDERICK STREET, MCGOVERN DRIVE AND LEWIS ROAD, ROCKLAND UTILITIES, INC. AGREES TO PAY THE TOWN THE SUM OF \$121,000.00.**

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND ORANGE AND  
ROCKLAND UTILITIES, INC.**

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

**324-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. FOR RELEASE AND INDEMNIFICATION OF ROAD RESTORATIONS AT THE FOLLOWING ROADS: SOUTH LILBURN DRIVE, ROMAN ACRES DRIVE, SUFFERN PLACE, BEECHWOOD LANE AND ASHWOOD LANE, ORANGE AND ROCKLAND UTILITIES, INC. AGREES TO PAY THE TOWN THE SUM OF \$131,875.00.**

**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT FOR  
POLICE CHIEF JANUARY 1, 2018 – DECEMBER 31, 2018**

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

**325-18 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 PETER MURPHY FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED AUGUST 13, 2018.**

**SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING A LOCAL LAW NO. 6  
– 2018 – TO AMEND CHAPTER 167-67.2B (2), OF THE TOWN CODE OF THE TOWN  
OF HAVERSTRAW ENTITLED, “SPECIAL PERMIT USE ASSISTED LIVING  
RESIDENCE (ALR) FLOATING OVERLAY ZONE DISTRICT, BULK  
REGULATIONS”**

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

**326-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 6 – 2018 TO AMEND CHAPTER 167-67.2B (2) OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED, “SPECIAL PERMIT USE ASSISTED LIVING RESIDENCE (ALR) FLOATING OVERLAY ZONE DISTRICT, BULK REGULATIONS.” SAID PUBLIC HEARING WILL BE HELD ON MONDAY, SEPTEMBER 24, 2018 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.**

**DESIGNATION OF LEAD AGENCY**

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

**327-18 THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DECLARES ITSELF TO BE LEAD AGENCY IN REGARD TO THE PROPOSED LOCAL LAW TO AMEND CHAPTER 167-67.2B (2) OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED, “SPECIAL PERMIT USE ASSISTED LIVING RESIDENCE (ALR) FLOATING OVERLAY ZONE DISTRICT, BULK REGULATIONS.”**



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**SCHEDULE PUBLIC HEARING - TO CONSIDER ADOPTING A LOCAL LAW NO. 7  
– 2018 – TO AMEND CHAPTER 147, ARTICLE II “EXCAVATIONS”, SECTION 147-8  
“PERMIT FEES”, OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW**

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

**328-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 7 – 2018 TO AMEND CHAPTER 147, ARTICLE II “EXCAVATIONS”, SECTION 147-8 “PERMIT FEES”, OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, SEPTEMBER 24, 2018 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.**

**ACCEPTANCE OF LETTER OF RESIGNATION – ISABELA HICKEY**

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

**329-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR ISABELA HICKEY, FULL TIME DISPATCHER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE MAY 29, 2018.**

**PURCHASE OF ONE (1) POWEREDGE T640 SERVER FOR THE TOWN OF  
HAVERSTRAW POLICE DEPARTMENT**

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

**330-18 RESOLVED, THAT BASED ON THE RECOMMENDATION OF VJ NETWORKS, INC., IT CONSULTANT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES CHIEF PETER MURPHY TO PURCHASE ONE (1) POWEREDGE T640 SERVER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$6,847.25 OFF OF DELL NEW YORK STATE PRICING.**

**CHANGE OF TOWN BOARD MEETING DATE AND TIME**

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

**331-18 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR MONDAY, SEPTEMBER 10, 2018 AT 8:00 P.M. HAS BEEN RESCHEDULED TO TUESDAY, SEPTEMBER 11, 2018 AT 8:30 P.M.**

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### **PUBLIC PARTICIPATION**

Joe Mileski, Garnerville, NY expressed his concern for the increase in traffic and cars speeding at an excess of 60 mph on South Park Drive in Garnerville. Mr. Mileski asked the Town Board for help in this matter.

Supervisor Phillips, stated that Police Officers will monitor the area more frequently and issue ticket to offenders.

### **ANNOUNCEMENTS**

The United Latin Parade and Festival was held on Sunday, August 5<sup>th</sup>. It was a huge success and was very well attended.

The 6<sup>th</sup> Annual Amoros Memorial Car Show at Rockland Community College was held on August 11<sup>th</sup>. The proceeds will benefit the Amoros Memorial Scholarship Fund.

We hope you continue to enjoy our Thursday Night Open Concerts at Bowline Point Park starting at 7:30 PM.

The 9<sup>th</sup> Annual Town of Haverstraw Air Show is scheduled for Saturday, August 18<sup>th</sup> at the Haverstraw Scenic Riverfront Park. Hope you can attend this great event.

Every Wednesday starting at 7:00 PM, the Town of Haverstraw is hosting Zumba Under the Stars at Bowline Point Park. Julia Urena who will be instructing the classes. It is a great time and we hope you can attend.

Hope you can join us for the Labor Day Concert at Bowline Point Park on Sunday, September 2<sup>nd</sup>. The Courtney, Greene, Schultz Band and the Might Spectrum Band will be performing.

The Town of Haverstraw Volunteer Service Appreciation Picnic will be held on August 28<sup>th</sup> at Bowline Point Park. It is a great way to show our volunteers how much we appreciate their dedication, commitment and service to our community.

Dancing Under the Stars in the Village of Haverstraw is scheduled for August 17<sup>th</sup>. The Damage Radio band will start performing at 7:30 pm. We hope to see you there.

A 9-11 Memorial Ceremony will be held on September 11<sup>th</sup> at 7:00 pm at Haverstraw Town Hall hosted by the Rockland County Marine Corps League. Please join us as we remember those we lost and who we will never forget.

### **ADJOURNMENT**

**332-18** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Katherine Kiggins, Michel R. Lapin, Charles Edward Marshall, Maria Castro, Donald Solomon, Aiyanna Jesika Faria and Roger H. Richardson who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
Town Clerk