

TOWN BOARD
GARNERVILLE, NY
AUGUST 15, 2011

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, August 15, 2011 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

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

ADOPTION OF MINUTES

295-11 PUBLIC HEARINGS & TOWN BOARD MEETING MINUTES OF JULY 18, 2011; submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gould, were unanimously adopted.

PAYMENT OF BILLS

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

296-11 RESOLVED, that bills numbered **RESOLVED,** that bills numbered 2,900 through and including 3,248 in the amount of \$720,677.89 be and they are hereby paid; and Highway Vouchers numbered 378 through and including 463 in the amount of \$78,172.30 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.

297-11 RESOLVED THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JUNE 2011.

ACCEPTANCE OF CREDIT CARD FOR TAX COLLECTING

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

298-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE RECEIVER OF TAXES TO ACCEPT AMERICAN EXPRESS FOR THE PAYMENT OF TAX BILLS, AND BE IT FURTHER

RESOLVED, THAT 3.0% OF THE AMOUNT OF THE TAX BILL WILL BE ADDED TO THE CHARGE TO COVER CREDIT CARD COSTS AND ADMINISTRATIVE FEES.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND D.C. BARRAND ASSOCIATES

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

299-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH D.C. BARRAND ASSOCIATES OF WAYNE, NEW JERSEY TO PERFORM AN APPRAISAL OF TWO (2) PARCELS OF LAND IN THE TOWN OF HAVERSTRAW KNOWN AS 498 WILLOW GROVE ROAD, STONY POINT AND 113-123 THIELLS MT. IVY ROAD, THIELLS, NEW YORK AT A COST OF \$2,400 EACH FOR A TOTAL OF \$4,800.00.

SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING A LOCAL LAW TO AMEND CHAPTER 33-3

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

300-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO AMEND CHAPTER 33-3 OF THE TOWN CODE ENTITLED, “ESTIMATED PURCHASES REQUIRING QUOTES OR PROPOSALS.” SAID PUBLIC HEARING WILL BE HELD ON MONDAY, SEPTEMBER 26, 2011 8:00 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.

SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING A LOCAL LAW TO AMEND CHAPTER 128

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

301-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO ADD CHAPTER 128 OF THE TOWN CODE ENTITLED, “REAL PROPERTY RENTAL UNITS.” SAID PUBLIC HEARING WILL BE HELD ON MONDAY, SEPTEMBER 26, 2011 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.

RENAMING OF STREET

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

302-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY NAMES THE PRIVATE ROAD AT THE LOCATION OF 230 ROUTE 202, LOT 25.20-2-1, TO “CAMBRIDGE PLAZA,” AND BE IT FURTHER

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RESOLVED, THAT UPON THE PASSING OF SAID RESOLUTION, A CERTIFIED COPY WILL BE SENT TO PABLO A. RAMOS, EMERGENCY 911 COORDINATOR FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER IN POMONA, NEW YORK.

**ACCEPTANCE OF LETTER OF RESIGNATION - THERESA HAMILTON POLICE
RADIO DISPATCHER FULL TIME**

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

303-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FROM THERESA HAMILTON, AS POLICE RADIO DISPATCHER FULL TIME, EFFECTIVE, JULY 13, 2011.

**APPROVAL FOR TOWN OF HAVERSTRAW JUSTICE COURT TO APPLY FOR
GRANT FUNDS**

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

304-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE TOWN OF HAVERSTRAW'S JUSTICE COURT TO APPLY FOR GRANT FUNDING THROUGH THE 2011 JUSTICE COURT ASSISTANCE PROGRAM.

**AUTHORIZATION FOR TOWN ASSESSOR TO ATTEND CONTINUING
EDUCATION SEMINAR**

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

305-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION TO DAVID ADAMS, ASSESSOR, TO ATTEND A NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES EDUCATION SEMINAR ENTITLED, "USING THE UNIFORM APPRAISAL DATASET," WHICH IS REQUIRED TO MAINTAIN ASSESSOR CERTIFICATION, ON AUGUST 31, 2011 AT THE ROCKLAND COUNTY BOARD OF REALTORS IN PEARL RIVER FROM 9:00 AM – 1:00 PM AT A COST OF \$125.00.

**RECOMMENDATION FOR THE REAPPOINTMENT OF ROBERT MASIELLO TO
THE JOINT REGIONAL SEWAGE BOARD**

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

306-11 RESOLVED, THAT THE HAVERSTRAW TOWN BOARD RECOMMENDS THE REAPPOINTMENT OF ROBERT MASIELLO OF GARNERVILLE, NEW YORK TO THE JOINT REGIONAL SEWAGE BOARD FOR A FIVE (5) YEAR TERM COMMENCING MAY 11, 2011 TO MAY 10, 2016.

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**AUTHORIZATION FOR JUSTICE COURT CLERK TO ATTEND ANNUAL
CONFERENCE FOR THE NYS ASSOCIATION OF MAGISTRATES COURT CLERKS,
INC.**

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

307-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR CLAUDIA OSSMAN TO ATTEND THE NEW YORK STATE ASSOCIATION OF MAGISTRATES COURT CLERK'S ANNUAL CONFERENCE TO BE HELD AT THE HOLIDAY INN NIAGARA FALLS IN NIAGARA FALLS, NEW YORK ON SEPTEMBER 25, 2011 TO SEPTEMBER 28, 2011 AT A COST NOT TO EXCEED \$1,200.00.

TAX PLEDGE AND COLLECTION AGREEMENT

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

308-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A TAX PLEDGE AND COLLECTION AGREEMENT WITH THE HAVERSTRAW KINGS DAUGHTERS PUBLIC LIBRARY, THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND THE HAVERSTRAW-STONY POINT CENTRAL SCHOOL DISTRICT, AND BE IF FURTHER

RESOLVED, THAT IN ACCORDANCE WITH THE AGREEMENT THE TOWN WILL PAY THE ANNUAL LIBRARY TAX COLLECTION IN ACCORDANCE WITH THE TERMS AND AGREEMENT.

**LEASE AGREEMENT WITH WILFRED MACDONALD, INC. AND THE TOWN OF
HAVERSTRAW**

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

309-11 WHEREAS, TOWN OF HAVERSTRAW (the "Lessee") is a validly existing political subdivision of the State of New York (the "State"), existing as such under and by virtue of the Constitution, statues and laws of the State;

WHEREAS, the Town Board of the of the Lessee (the "Governing Body") has the power under the laws of the State to lease or purchase personal property for use by the Lessee; and the Governing Body has determined, and hereby determines, that it is in the best interests of the Lessee to enter into a Municipal Lease Agreement with WILFRED MACDONALD INC. ("Lessor") which lease will be assigned to General Electric Capital Corporation ("Assignee") pursuant to an assignment by Lessor to Assignee (such Municipal Agreement and Assignment are herein together referred to as the "Lease") for the purpose of financing the acquisition of the equipment (the "Equipment") described in Exhibit A to the Lease, and that the use of such Equipment is essential to the Lease's proper, efficient and economic operation;

WHEREAS, the Governing Body has taken the necessary and appropriate steps under applicable law, including, without limitation, any public bidding requirements, to arrange for the acquisition and financing of the Equipment under the Lease;

WHEREAS, the Lease terminates, and the Lessee's obligations there under are extinguished, if the Governing Body fails to appropriate money for the ensuring fiscal year for the payment of the amounts due in such fiscal year;

WHEREAS, there has been presented to the Governing Body the form of the Lease, including Exhibit A thereto, which the Lessee proposes to approve, enter into and deliver, as applicable, to effectuate the proposed financing of the Equipment; and it appears that the Lease and its Exhibit A are in appropriate form and are appropriate instruments for the purposes intended.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

Section 1. That all actions of the Lessee in effectuating the Lease are hereby approved ratified and authorized pursuant to and in accordance with the transactions contemplated by the Lease.

Section 2. That sums be and hereby are allocated from the budget of the Governing Body for the fiscal year ending on December 31, 2011 sufficient to meet all obligations of the Lessee under the Lease, including without limitation Annual Rent in the amount of \$7,410.63 per year.

Section 3. The Governing Body hereby approves the acquisition by the Lessee of Equipment described in Exhibit A to the Lease, such acquisition to be financed by Lessor/Assignee pursuant to and in accordance with the terms of the Lease, which will be valid, legal and binding obligation of the Lessee enforceable in accordance with its terms. The form and content of the Lease are in all respects authorized, approved and confirmed and the Town Supervisor of the Lessee, or his designee is authorized, empowered and directed to execute and deliver the Lease and the other Documents (as defined in the Lease) for and on behalf of the Lessee in substantially the form attached hereto, but with such changes, modifications, additions or deletions therein as shall to him seem necessary, desirable or appropriate; and

BE IT FURTHER RESOLVED THAT this Resolution take effect from and after its passage.

LEASE AGREEMENT WITH MOFFETT TURF EQUIPMENT, INC. AND THE TOWN OF HAVERSTRAW

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

310-11 **WHEREAS, TOWN OF HAVERSTRAW** (the “Lessee”) is a validly existing political subdivision of the State of **New York** (the “State”), existing as such under and by virtue of the Constitution, statues and laws of the State;

WHEREAS, the Town Board of the of the Lessee (the “Governing Body”) has the power under the laws of the State to lease or purchase personal property for use by the Lessee; and the Governing Body has determined, and hereby determines, that it is in the best interests of the Lessee to enter into a Municipal Lease Agreement with **MOFFETT TURF EQUIPMENT INC.** (“Lessor”) which lease will be assigned to General Electric Capital Corporation (“Assignee”) pursuant to an assignment by Lessor to Assignee (such Municipal Agreement and Assignment are herein together referred to as the “Lease”) for the purpose of financing the acquisition of the equipment (the “Equipment”) described in Exhibit A to the Lease, and that the use of such Equipment is essential to the Lease’s proper, efficient and economic operation;

WHEREAS, the Governing Body has taken the necessary and appropriate steps under applicable law, including, without limitation, any public bidding requirements, to arrange for the acquisition and financing of the Equipment under the Lease;

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WHEREAS, the Lease terminates, and the Lessee's obligations there under are extinguished, if the Governing Body fails to appropriate money for the ensuing fiscal year for the payment of the amounts due in such fiscal year;

WHEREAS, there has been presented to the Governing Body the form of the Lease, including Exhibit A thereto, which the Lessee proposes to approve, enter into and deliver, as applicable, to effectuate the proposed financing of the Equipment; and it appears that the Lease and its Exhibit A are in appropriate form and are appropriate instruments for the purposes intended.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

Section 1. That all actions of the Lessee in effectuating the Lease are hereby approved ratified and authorized pursuant to and in accordance with the transactions contemplated by the Lease.

Section 2. That sums be and hereby are allocated from the budget of the Governing Body for the fiscal year ending on December 31,2011 sufficient to meet all obligations of the Lessee under the Lease, including without limitation Annual Rent in the amount of \$15,046.99 per year.

Section 3. The Governing Body hereby approves the acquisition by the Lessee of Equipment described in Exhibit A to the Lease, such acquisition to be financed by Lessor/Assignee pursuant to and in accordance with the terms of the Lease, which will be valid, legal and binding obligation of the Lessee enforceable in accordance with its terms. The form and content of the Lease are in all respects authorized, approved and confirmed and the Town Supervisor of the Lessee, or his designee is authorized, empowered and directed to execute and deliver the Lease and the other Documents (as defined in the Lease) for and on behalf of the Lessee in substantially the form attached hereto, but with such changes, modifications, additions or deletions therein as shall to him seem necessary, desirable or appropriate; and

BE IT FURTHER RESOLVED THAT this Resolution take effect from and after its passage.

**AWARD OF RFP NO. 9-2011 – CLEAN AND SANITIZE DUCT WORK AT
HAVERSTRAW POLICE DEPARTMENT BUILDING**

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

311-11 RESOLVED, THAT THREE REQUEST FOR PROPOSALS WERE SUBMITTED TO CHIEF OF POLICE CHARLES MILLER FOR CLEANING AND SANITIZING THE ROOFTOP AHUs AND ALL ASSOCIATED DUCTWORK SERVING BOTH THE OLD AND NEW SECTIONS OF THE POLICE DEPARTMENT BUILDING, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 9-2011 TO INDOOR AIR CARE (IAC), INC., THE LOW BIDDER OF STONY POINT, NEW YORK AT A PRICE OF \$4,680.00.

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**AGREEMENT WITH COUNTY OF ROCKLAND LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM (LETPP) HOMELAND SECURITY GRANT**

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

312-11 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT TO THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FOR OVERTIME INCURRED DURING THE TOP RAIL (OPERATION BANDWAGON) TRAINING EXERCISE AS PART OF THE HOMELAND SECURITY GRANT, WHICH WAS CONDUCTED MARCH 13, 2011, IN THE AMOUNT OF \$2,072.98.

PUBLIC PARTICIPATION

Shirley Jourdain, 32 Roosevelt Drive, Haverstraw asked the Supervisor if the Town was audited on a regular basis.

Supervisor Phillips stated to let me put it to you this way, you and Lynn are candidates running against Councilmen Gould and Soto and in all fairness you have been coming to town board meetings asking questions when you should be aware of these questions that you are asking. You should know this. You are asking us to help educate you. You really should be doing your own research and educate yourself. It's only proper and the people deserve this.

Shirley Jourdain, 32 Roosevelt Drive, Haverstraw stated that we don't need your help how to run for town council.

Supervisor Phillips stated that he strongly suggested that you can take a course in town government before you decide to run. If you don't need our help, why do you keep coming to meetings asking us questions about how government works?

Shirley Jourdain, 32 Roosevelt Drive, Haverstraw stated that she is studying for a Master's Degree in town government.

Supervisor Phillips stated then you should know the answers before you come up and ask these questions. I think you should do the research and find out.

Shirley Jourdain, 32 Roosevelt Drive, Haverstraw stated that she did and came across an audit and asked again how often does the Town get audited.

Supervisor Phillips stated that this is something that you should be aware of if you are running for town government. You cannot expect me to assist you and educate you about town government. You are asking me to give you answers to help assist you so that you are more knowledgeable about town government. That's not fair because Councilmen Gould and Soto did their research. That was my answer - you should research on your own.

Shirley Jourdain, 32 Roosevelt Drive, Haverstraw stated that you are insulting my intelligence and you are obligated to answer those questions.

Supervisor Phillips stated that he did not challenge Ms. Jourdain's intelligence – he stated that if you want to run against these gentlemen that are sitting on the board and you haven't found the time to research these questions for a person running for town government you should know the answers and you should be aware of what the Town must do and what the Town is required to do. And I am sorry if you think I am insulting your intelligence. I am questioning your commitment to learning Town government.

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Shirley Jourdain, 32 Roosevelt Drive, Haverstraw stated that an audit was done by the State of New York. If you are telling me to get that information myself, then I will. I haven't found an audit after 2000.

Supervisor Phillips stated that you should find those venues.

Shirley Jourdain, 32 Roosevelt Drive, Haverstraw stated that she has done her research and to be fair I am approaching you to get those answers.

Supervisor Phillips stated I think I am being extremely fair. In order to represent the people of Haverstraw you really need to go and get the information yourself. If you are going to represent the people, you are asking me to help educate you on how to operate good, efficient and affordable government.

Shirley Jourdain, 32 Roosevelt Drive, Haverstraw stated OK that's fine. Thank you for your time.

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated that I would like to tell you that we did do our research and found out that the Town of Haverstraw has not been audited in 12 years.

Supervisor Phillips stated that you are wrong.

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated that she spoke to somebody in the State.

Supervisor Phillips stated that you don't know the person's name. What department?

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated that her name was something like Elizabeth. The report had scathing items that were supposed to be responded to and there is no response on record. She stated that she was not sure of the woman's name who she spoke to. Ms. Teger further stated that the information she received from a State of New York office was that the Town has not been audited in 12 years and the audit she received was very interesting.

Supervisor Phillips stated that you just mentioned some statements that are insulting and derogatory. If you can't tell me where the office is and where the Department is and what specifications you are referring to in this audit or where this office is or tell me what the scathing statements are. Mr. Phillips further stated that he has been Town Supervisor since 2002 and there has never been a state audit that gave scathing statements about the town's finances.

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated record keeping at the golf course and how other Departments are being overseen. She would bring it to the next meeting. We will be more prepared about this at the next meeting. We are not as prepared as we should be.

Supervisor Phillips stated that there has never been scathing statements about the Town.

Lynn Teger, 5 Simenovsky Drive, Haverstraw asked the Supervisor about the Rockland Tobacco Asset Securitization Corporation. Ms. Teger stated that she was curious about the group and why does the current budget show a deficit.

Supervisor Phillips stated that for the record, you have decided to run for town council and you continue to come to these meetings and ask me questions to help educate you on Town Government. I don't think it is right. What you just asked me is easily available through a number of venues. You should do the research and educate yourself on these issues before you come to the meetings. You want to represent the people of Haverstraw and you are coming to me to find information out. You should go to the County Executive and ask him exactly what it is.

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Lynn Teger, 5 Simenovsky Drive, Haverstraw stated do you know what the committee is? Her understanding was when the Tobacco Asset Securitization Corp. settled that suit, the money was given back to the programs. Why are they taking taxpayer's money?

Supervisor Phillips stated to ask the County Executive.

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated that at the last workshops she had a very nice time but didn't talk about any business and there is no agenda. Yet, when we come to the town board meeting we go through a list of 20 items that you all seem to agree on every time. If you don't discuss these things at workshop then how do you know how to agree on all of these items?

Supervisor Phillips stated that again you are asking me to inform you how good, efficient government operates. If you think the councilmen only work on workshop nights, you are greatly mistaken. Supervisor Phillips stated that he was not going to sit here and tell you how to run town government. The workshops are for people to come in and bring any concerns they have about town government.

Lynn Teger, 5 Simenovsky Drive, Haverstraw asked if the agenda for the workshop meetings is posted and that Akiko from the Journal News has never seen it posted.

Supervisor Phillips stated that we announce the workshop meetings at the Re-organization Meeting. Supervisor inquired why Ms. Teger has never been to a Town Board meeting before she decided to run for town council.

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated that she was busy with her real estate business and was kept informed of what was going on in the Town.

Supervisor Phillips stated that he did not agree with her statements.

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated that the open meeting law states that if you post it in the minutes you still have to post it in writing 72 hrs. before the meeting.

Supervisor Phillips stated that we reserve the right to move the workshop meeting from 6 p.m. to 7 p.m. You only seem to have a problem about workshop meetings and when you are here you have asked a number of questions about town government. We will pull out the minutes and go over them with you.

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated that the NYS open meetings law states that you must publicly post it 72 hours before the meeting and you have not done that.

Lynn Teger, 5 Simenovsky Drive, Haverstraw asked that if Falco wins Sheriff is Mr. Gould going to step down.

Councilman Gould asked where did you hear that from?

Lynn Teger, 5 Simenovsky Drive, Haverstraw stated from two different sources

Councilman Gould stated that it's not true.

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ANNOUNCEMENTS

The Town will be hosting its first United Latino Festival. We will be combining the different cultures of Haverstraw by having one parade on Sunday, August 21. Lineup for the parade will begin at Emiline Park in the Village of Haverstraw.

American Legion will be hosting a clambake on Saturday, August 27 at 12 noon at the Thiells legion hall.

New York Sports Club is taking new memberships now and opening day is November 1.

ADJOURNMENT

313-11 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Louis Provenzano, James T. Shanahan, Jose Alonso, Mary Theresa Placek, Renildo A. Abreu, Gary Kravetsky, Nicholas Fondacaro, Rita Colorita, Edward Rios, James Michael Place, Christopher B. Rose, Francis Lee, James C. Murphy, Jr., John "Otis" Heiloo, Romeo Olivier, Augustine Matone, Barbara Wiener, Robin O'Brien, James Ziotis, Bellevue Louis-Juste and James F. Quinlan, who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Gould, seconded by Councilman Soto to adjourn the Town Board Meeting.

JOSEPHINE E. CARELLA
Town Clerk