

TOWN BOARD
GARNERVILLE, NY
JUNE 12, 2017

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, June 12, 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

235-17 ADOPTION OF MINUTES - TOWN BOARD MEETING OF MAY 22, 2017 and SPECIAL TOWN BOARD MEETING OF MAY 24, 2017 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

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

236-17 RESOLVED, that bills numbered 1603 through 1852 in the amount of \$837,199.76 and Highway bills numbered 313 through 359 in the amount of \$35,620.80 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PRESENTATION OF TOWN OF HAVERSTRAW YOUTH BOARD SCHOLARSHIP CHECK TO KIARA RIVERA

PRESENTATION OF EAGLE SCOUT PROJECT BY ANDREW KOLESAR: INSTALLATION OF FLAG RECEPTACLES IN HAVERSTRAW

PUBLIC HEARING – TO ADOPT LOCAL LAW NO 3 – 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 12, 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

Supervisor Phillips announced that this Public Hearing 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.

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The Town Clerk read the proof of publication.

**PRESENTATION BY MICHAEL KAUKER, PLANNING
CONSULTANT**

Michael Kauker, Planning Consultant stated that the proposed local law would create a floating overlay zone along Route 202 in the Town of Haverstraw that would allow application of the overlay zone to properties with frontage along Route 202 that meet certain criteria. The proposed local law which amends the Town of Haverstraw zoning ordinance includes newly permitted uses, definitions, bulk requirements and procedures for applications.

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

George Pagan, 5 Dawson Road, Thiells, NY

Brenda Silen, 16 Lea Court, Garnerville, NY

Cynarra Rivera, 21 Poplar Road, Garnerville, NY

Mary Meehan, 7 Poplar Road, Garnerville, NY

Orlando Reyes, 9 Hobbs Court, Pomona, NY

BOARD MEMBERS

Councilman Gamboli recommended for safety issues, 0.5 parking spaces to be required for every unit accommodated instead of the 0.8 parking spaces as stated on the proposed local law.

SEQRA RESOLUTION FOR ADOPTION OF LOCAL LAW NO. 3 OF 2017

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

237-17 _RESOLVED, THE TOWN BOARD HEREBY DECLARES ITSELF LEAD AGENCY UNDER THE SEQRA FOR PURPOSES OF REVIEWING THE PROPOSED LOCAL LAW. THE TOWN BOARD HEREBY FINDS THAT THIS IS A TYPE 1 ACTION.

**REFERRAL OF PROPOSED LOCAL LAW TO THE TOWN OF HAVERSTRAW
PLANNING BOARD**

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

238-17 RESOLVED, THE TOWN BOARD HEREBY REFERS THIS PROPOSED LOCAL LAW TO THE TOWN OF HAVERSTRAW PLANNING BOARD FOR COMMENTS.

ADJOURNMENT

239-17 On motion by Councilman Soto and seconded by Councilman Gould, unanimously adopted the Public Hearing was adjourned and will remain open until the Town Board Meeting of June 26, 2017 at 8:10 p.m.

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**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT
FOR POLICE CHIEF JANUARY 1, 2017 – DECEMBER 31, 2017**

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

240-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF CHARLES MILLER FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED JUNE 12, 2017.

PUBLIC HEARING – TO ADOPT LOCAL LAW NO 4 – 2017

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, June 12, 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

Supervisor Phillips announced that this Public Hearing was being held to consider adopting a Local Law to amend Chapter 34 of the Town Code of the Town of Haverstraw entitled, “RETIREMENT HEALTH INSURANCE BENEFITS.”

The Town Clerk read the proof of publication.

William M. Stein, Town Attorney, stated that this local law will provide that upon the death of the eligible employee, their surviving spouse, if any, will be entitled to receive individual health insurance coverage until the death or re-marriage of the surviving spouse. Coverage shall be for individual or family benefit, as the retiree situation shall warrant. This provision shall not apply to Town of Haverstraw employees who are members of collective bargaining units.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

241-17 On motion by Councilman Cancel and seconded by Councilman Gamboli, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

242-17 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby adopt the Local Law No. 4 of 2017 to amend Chapter 34 of the Town Code of the Town of Haverstraw entitled, “RETIREMENT HEALTH INSURANCE BENEFITS.”

RAQUEL VENTURA
Town Clerk

TOWN BOARD

GARNERVILLE, NY
JUNE 12, 2017

**ACCEPTANCE OF LETTER OF RETIREMENT –
CHARLES B. MILLER, CHIEF OF POLICE**

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

243-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR CHIEF OF POLICE, TOWN OF HAVERSTRAW POLICE DEPARTMENT, CHARLES B. MILLER, EFFECTIVE JUNE 24, 2017.

**PROVISIONAL APPOINTMENT OF PETER G. MURPHY TO THE POSITION OF
POLICE CHIEF FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

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

244-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY PROVISIONALLY APPOINTS PETER G. MURPHY OF NANUET, NEW YORK TO THE POSITION OF POLICE CHIEF FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE JUNE 24, 2017 AND BE IT FURTHER

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

CHANGE OF TOWN BOARD MEETING DATES

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

245-17 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS:

**MONDAY, JULY 10, 2017 AT 8:00 PM
MONDAY, AUGUST 14, 2017 AT 8:00 PM**

AND BE IT FURTHER

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST 2017 HAVE BEEN CANCELLED.

**RENEWAL OF AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VJ
NETWORKS, INC.**

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

246-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO RENEW AGREEMENT OF SERVICES TO PROVIDE TECHNICAL SUPPORT FOR THE COMPUTER NETWORK AT THE TOWN OF HAVERSTRAW POLICE STATION AT A COST OF \$1,800 A MONTH FOR A PERIOD OF ONE (1) YEAR COMMENCING MARCH 1, 2017.

TOWN BOARD

**NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF
STANDARD WORKDAY AND REPORTING RESOLUTION**

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

247-17 BE IT RESOLVED, that the Town Board of the Town of Haverstraw hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

XElected Officials						
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Days/Month (based on Record of Activities)	Tier 1 (check only if member is in Tier 1)	Not Submitted (check if no record of activities completed)
Supervisor	Howard Phillips, Jr	6	1/1/16-12/31/17	20		
Town Councilman	John Gould	6	1/1/16-12/31/19	NA	X	
Receiver of Taxes	Ann McGovern	6	1/1/14-12/31/17	20		
Town Justice	John Grant	6	1/1/17-12/31/20	17.28		
Town Justice	Ivonne Santos	6	1/23/17-12/31/17	6.24		
Town Clerk	Raquel Ventura	6	2/3/17-12/31/17	20		
Appointed Officials						
Town Attorney	William Stein	6	1/1/16-12/31/17	16.43		
Animal Control Officer	Claudia Perry	6	1/1/17-12/31/17	10.77		
Recreation Assistant	Lorraine Arocena	6	1/1/17-12/31/17	5.02		
Youth Board Member	Martin Ancin	6	1/1/17-12/31/17	1.25		
Youth Board Member	Jansen Barron	6	1/1/17-12/31/17	0.83		
Youth Board Member	Judith Curcio	6	1/1/17-12/31/17	0.92		
Youth Board Member	Maureen Gould	6	1/1/17-12/31/17	0.67		
Youth Board Member	Nikki Merriman	6	1/1/17-12/31/17	3.83		
Emergency Services Coordinator	Gerald Knapp	6	1/1/17-12/31/17	2.17		
Planning Board Member	Eric Desch	6	1/1/15-12/31/19	0.33		
Planning Board Member	Joseph Michalak	6	1/1/17-12/31/21	0.92		
Planning Board Member	Robert Sambrato	6	1/1/16-12/31/20	0.46		
Planning Board Member	Glenn Widmer	6	1/1/15-12/31/19	0.75		
Zoning Board Member	Lawrence Margiotta	6	1/1/15-12/31/19	0.28		
Zoning Board Member	Joseph Natale	6	1/1/17-12/31/21	0.28		

On this 12th day of June, 2017

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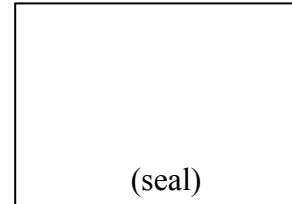
Date Enacted: 06/12/2017

(Signature of Clerk)

I, Raquel Ventura, clerk of the governing board of the Town of Haverstraw, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th day of June, 2017 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the Town of Haverstraw



CLOSE CAPITAL PROJECT – TOWN ENTRANCE BEAUTIFICATION PROJECT

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

248-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE TOWN ENTRANCE BEAUTIFICATION PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$50,000.00. OF WHICH \$49,598.72 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$401.28 WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS INTERFUND TRANSFERS.

CLOSE CAPITAL PROJECT – MOREA COURT AND MARGARET LANE CURB AND RESURFACING PROJECT

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

249-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR MOREA COURT AND MARGARET LANE CURB AND RESURFACING, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$250,000.00. OF WHICH \$224,417.93 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$25,582.07 WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS INTERFUND TRANSFERS.

CLOSE CAPITAL PROJECT – 9TH TEE BOX PROJECT AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

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

250-17 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHRISTOPHER DYROFF., GREENSKEEPER, THE TOWN BOARD OF THE TOWN

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OF HAVERSTRAW DOES HEREBY CLOSE THE CAPITAL PROJECT FOR THE 9TH TEE BOX AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$40,000.00 OF WHICH \$38,045.81 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT AND \$1,954.19 WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS INTERFUND TRANSFERS.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND STERLING CARTING

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

251-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STERLING CARTING FROM SLOATSBURG, NEW YORK FOR THE PURPOSE OF GARBAGE COLLECTION AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE COMMENCING JUNE 15, 2017 AND ENDING IN NOVEMBER 30, 2017 AT A MONTHLY COST OF \$175.00.

SCHEDULE PUBLIC HEARING – TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 19 SKYLINE DRIVE, THIELLS, NY 10984

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

252-17 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 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. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 26, 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.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND THE COUNTY OF ROCKLAND – ENHANCED DOMESTIC VIOLENCE GRANT-2016-2017

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

253-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE HOWARD T. PHILLIPS, JR., SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND FOR REIMBURSEMENT OF AN EXPERIENCED DOMESTIC VIOLENCE OFFICER FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017, IN THE AMOUNT OF \$75,000.00 FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT.

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**APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF AVERSTRAW
P.B.A.**

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

254-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW P.B.A.

**AGREEMENT BETWEEN ROCKLAND COUNTY AND THE TOWN OF
HAVERSTRAW**

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

255-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE ROCKLAND COUNTY OFFICE OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AND THE EMERGENCY SOLUTIONS GRANT (ESG) FOR THE YEAR 2018 THROUGH 2020.

AWARD OF RFQ NO. 7-2017 –CUSTOM MADE TIME CAPSULE

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

256-17 RESOLVED, THAT A RFQ WAS SUBMITTED TO ALEX GUARINO, ASSISTANT TO THE SUPERVISOR, FOR THE PURCHASE OF ONE (1) CUSTOM MADE TIME CAPSULE AND A PRESERVATION KIT FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO.7-2017 TO HERITAGE TIME CAPSULES ROM WILLIAMSBURG, NEW YORK, THE SOLE SOURCE, NOT TO EXCEED \$1,700.00.

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT
WITH BMI**

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

257-17 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A ONE YEAR MUSIC PERFORMANCE LICENSE AGREEMENT WITH BMI OF NASHVILLE, TENNESSEE COMMENCING JUNE 1, 2017 FOR THE ANNUAL FEE OF \$336.00.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

258-17 A motion was made by Councilman Gamboli, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

259-17 A motion was made by Commissioner Soto, seconded by Commissioner Cancel to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
JUNE 12, 2017

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Monday, June 12, 2017 at 8:30 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:

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

APPROVAL OF LICENSE FOR GARBAGE REMOVAL CARLO MINUTO CARTING CO INC.

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

260-17 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO CARTING, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2018.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR MONSEY CARTING CO INC.

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

261-17 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR MONSEY CARTING CO INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2018.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

262-17 On motion by Commissioner Soto, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None

RECONVENED TO REGULAR TOWN BOARD MEETING

263-17 On motion by Councilman Gould, seconded by Councilman Cancel the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

No comments

ANNOUNCEMENTS

This past weekend we had the wonderful opportunity to attend the 42 Club's 75th Anniversary celebration. Congratulations and we thank them for all the charitable work they do for in community.

This past Sunday, Local Fire Departments held memorial services for firefighters who have passed away. We will be eternally grateful for those who selflessly served our community.

The Cal Ripken Badges for Baseball clinic hosted by the Haverstraw Police Athletic League and sponsored by the Town of Haverstraw and SUEZ Foundation was held this past Sunday. This is a program where we match Town of Haverstraw police officers and other law enforcement officials with the youth of our community for a baseball clinic. Using baseball and other team sports, law enforcement officers become the coaches and mentors. The youth went to different stations at the Corporal Manny Lopez Memorial Baseball Field to be instructed and mentored by officers from the Town Police Dept., Town K-9 Unit, US Marshals, RC Sheriff's Dept. Bomb Dog and RC Sheriff's Mounted Unit. The day was topped off with a great barbeque at Bowline Point Park.

On May 23rd the Youth Police Academy held its graduation ceremony. Congratulations to all the students who participated.

The Haverstraw Ambulance Corps recently celebrated their 75th Anniversary. We would like to thank them for the excellent job they do in our community.

Bowline Registration is going very well and the pool opens during Father's Day weekend.

Our 4th of July Fireworks is scheduled for Sunday, July 2nd.

Our Open Air Concerts will start on July 6th. We have great bands that will be performing.

The North Rockland Community 5K Run/Walk was held on Sunday, June 4th. It was a great success and we would like to thank all those who participated and the sponsors who kindly donated for this great cause. We have raised over \$300,000 since its inception and this year's proceeds will benefit three local families.

The first Dancing Under the Stars was held in West Haverstraw in front of Babe's Restaurant and it was very well attended.

Our golf course is looking spectacular.

ADJOURNMENT

264-17 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Eugene V. Licari, Marie E. Mackey, Ruth M. Thiell, Jonathan J. Rose, and William T. Whitehouse who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Soto, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
Town Clerk