

TOWN BOARD  
GARNERVILLE, NY  
AUGUST 10, 2021

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, August 10, 2021 at 7:00 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 (Absent)
Councilman	Johnny Ortiz

**ADOPTION OF MINUTES**

**292-21** **ADOPTION OF MINUTES - TOWN BOARD MEETING OF JULY 12, 2021 AND SPECIAL TOWN BOARD MEETING OF JULY 27, 2021** as submitted by the Town Clerk and on motion by Councilman Ortiz, seconded by Councilman Cancel were unanimously adopted.

**PAYMENT OF BILLS**

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

**293-21** **RESOLVED**, that bills numbered 2170 through 2300 in the amount of \$2,230,080.66 (\$21,979.86 - Highway Department) audited at this meeting, be and they are hereby paid.

**ACCEPTANCE OF REPORTS**

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

**294-21** **RESOLVED**, that Police Department Activity Report for the month of June 2021 has been submitted and is hereby accepted.

**PRESENTATION OF PLAQUE TO JUDITH O'SULLIVAN**

**PRESENTATION OF PLAQUE TO MAUREEN CORALLO**

**5 MINUTE RECESS**

TOWN BOARD  
GARNERVILLE, NY  
AUGUST 10, 2021

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW  
CONSENTING TO A PROPOSED PILOT AGREEMENT BY THE ROCKLAND  
COUNTY INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO THE  
ADMIRALS COVE PROJECT (AS DESCRIBED BELOW) TO BE  
UNDERTAKEN BY ADMIRALS COVE, LLC (a/k/a GINSBURG  
DEVELOPMENT COMPANIES, LLC; ALSO "GDC").**

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

**295-21 WHEREAS, ADMIRALS COVE, LLC (THE "COMPANY"), A NEW YORK LIMITED LIABILITY COMPANY (HAS REQUESTED THE ASSISTANCE OF THE ROCKLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("RIDA") WITH A CERTAIN PROJECT (THE "PROJECT") CONSISTING OF 249 RENTAL**

**APARTMENT UNITS. IT IS LOCATED ON SITE B OF THE VILLAGE OF HAVERSTRAW (VOH) WATERFRONT REDEVELOPMENT PLAN. SITE B IS ALSO KNOWN AS THE HAVERSTRAW FERRY LANDING CONSISTING OF APPROXIMATELY 8.06 UPLAND ACRES. IT IS A COMPOSITE OF THE FORMER SITES KNOWN AS: 147-149 WEST STREET; 141-143 WEST STREET; 51 DR. GIRLING DRIVE; 2 DR. GIRLING DRIVE; AND 30-34 DR. GIRLING DRIVE. IN ADDITION, TWO LOTS OWNED BY THE VOH 27.62-2-8 AND 27.62-2-12 THAT RECENTLY HOUSED THE VOH DEPARTMENT OF PUBLIC WORKS WAS TRANSACTED TO ADMIRALS COVE, LLC IN EXCHANGE FOR LAND (~2.5 ACRES) OWNED BY GDC ON BOWLINE PLANT ROAD, WHERE THE DEPARTMENT OF PUBLIC WORKS HAS BEEN RELOCATED; AND**

**WHEREAS, PURSUANT TO ITS APPLICATION TO THE ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY ("RIDA") FOR FINANCIAL ASSISTANCE (THE "APPLICATION") SUBMITTED BY THE COMPANY TO THE RIDA, THE PROJECT WILL (I) ENTAIL A CAPITAL INVESTMENT OF APPROXIMATELY \$98,000,000; (II) CREATE APPROXIMATELY 210 CONSTRUCTION JOBS; AND (III) CREATE 13 PART TIME JOBS; AND**

**WHEREAS, THE RIDA' S UNIFORM TAX EXEMPTION POLICY PROVIDES THAT SPONSORS OF NON-INDUSTRIAL PROJECTS AND PROJECTS WHOSE TERMS DEVIATE FROM THE STANDARD MUST SECURE THE CONSENT OF LOCAL TAXING JURISDICTIONS IN ORDER TO STRUCTURE THE TERMS OF A PAYMENT IN LIEU OF TAX AGREEMENT (THE "PILOT AGREEMENT"); AND**

**WHEREAS, IN CONNECTION WITH ITS APPLICATION, AND IN FURTHERANCE OF THE PROJECT'S POSITIVE FINANCIAL IMPACT WITHIN THE NORTH ROCKLAND SCHOOL DISTRICT, ROCKLAND COUNTY AND THE TOWN AND VILLAGE OF HAVERSTRAW, GDC HAS REQUESTED THE VILLAGE OF HAVERSTRAW'S SUPPORT AND CONSENT IN ESTABLISHING THE TERMS OF THE PILOT AGREEMENT.**

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF HAVERSTRAW TOWN COUNCIL AS FOLLOWS:**

**SECTION 1. THE TOWN BOARD HEREBY AUTHORIZES THE TOWN SUPERVISOR TO ENTER INTO THE PILOT AGREEMENT WHEREBY THE SCHEDULE OF PAYMENTS TO BE MADE UNDER THE PILOT AGREEMENT IS MORE PARTICULARLY DESCRIBED IN SCHEDULE A, WHICH IS ATTACHED TO THIS RESOLUTION.**

**SECTION 2. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.**

TOWN BOARD  
GARNERVILLE, NY  
AUGUST 10, 2021

**CLOSE CAPITAL PROJECT – 2019 PAVING RESURFACING PROJECT PHASE III**

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

**296-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS, GEORGE WARGO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2019 PAVING RESURFACING PROJECT PHASE III, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$100,000.00 OF WHICH \$77,309.15 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$22,690.85 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.**

**CLOSE CAPITAL PROJECT – 2021 PAVER-PLACED SURFACE TREATMENT PROJECT**

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

**297-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS, GEORGE WARGO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2021 PAVER-PLACED SURFACE TREATMENT PROJECT, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$750,000.00 OF WHICH \$719,463.92 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE LEAVING A BALANCE OF \$30,536.08 TO BE TRANSFERRED BACK TO GENERAL FUND AS INTERFUND TRANSFER.**

**RETAINER AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BERARD & ASSOCIATES, CPA'S, P.C. – HAVERSTRAW MARINA AUDIT**

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

**298-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF BERARD & ASSOCIATES, CPA'S, P.C. OF SUFFERN, NEW YORK FOR THE PURPOSE OF PROVIDING AUDITING SERVICES PURSUANT TO THE LEASE AGREEMENT WITH THE SAFE HARBOR HAVERSTRAW MARINA (SHHM) FOR THE PERIOD ENDING APRIL 30, 2021, AT A COST OF \$3,800.00.**

**ACCEPTANCE OF AUDIT REPORT**

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

**299-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM BERARD & ASSOCIATES CPA'S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2020.**

**AGREEMENT BETWEEN VICTOR BARO AND THE TOWN OF HAVERSTRAW**

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

**300-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VICTOR BARO OF PERTH AMBOY, NEW JERSEY FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, AUGUST 21, 2021 WITH RAIN DATE SUNDAY, AUGUST 22, 2021 FROM 6:15 P.M. – 7:15 P.M. AT A COST OF \$2,000.**

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

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

**301-21 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:**

<b>Elected Officials</b>						
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)
<b>Appointed Officials</b>						
Animal Control Officer	Claudia Perry	6	1/1/21-12/31/21	10.77		
Recreation Assistant	Lorraine Arocena	6	1/1/21-12/31/21	4.67		
Youth Board Member	Martin Ancin	6	1/1/21-12/31/21	1.25		
Youth Board Member	Jansen Barron	6	1/1/21-12/31/21	0.83		
Youth Board Member	Nikki Merriman	6	1/1/21-12/31/21	1.28		
Emergency Services Coordinator	Gerald Knapp	6	1/1/21-12/31/21	1.08		
Youth Board Member	Kenia Serrano	6	1/1/21-12/31/21			X
Planning Board Member	Robert Sambrato	6	1/1/21-12/31/25	0.58		

On this 10<sup>th</sup> day of August, 2021

Date Enacted: 08/10/2021

\_\_\_\_\_  
 (Signature of Clerk)

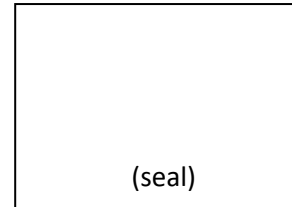
TOWN BOARD  
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AUGUST 10, 2021

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 10th day of August, 2021 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 \_\_\_ of such members were present at such meeting and that \_\_\_ 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

**Haverstraw Town Board**  
**AUGUST 10, 2021**



**ACCESS/INVESTIGATION AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW  
AND BNE ACQUISITIONS, LLC**

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

**302-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN ACCESS/INVESTIGATION AGREEMENT WITH BNE ACQUISITIONS, LLC OF LIVINGSTON, NEW JERSEY TO ALLOW BNE TO PERFORM A PRELIMINARY INVESTIGATION OF A PORTION OF THE LETCHWORTH VILLAGE PROPERTY.**

**ACCEPTANCE OF LETTER OF RESIGNATION – ANTONINO SPARTA**

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

**303-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR GROUNDWORKER FOR THE PARKS DEPARTMENT, ANTONINO SPARTA EFFECTIVE AUGUST 5, 2021.**

**NOMINATE DANNY DE LA CRUZ - POLICE OFFICER FULL TIME**

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

**304-21 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE DANNY DE LA CRUZ OF THIELLS, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, FOR THE TOWN OF HAVERSTRAW, AS A RESULT OF A RESIGNATION/REINSTATEMENT, AND BE IT FURTHER**

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

**AWARD OF RFP NO. 4-2021 – CERTIFICATE COVERS**

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

**305-21 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO ALEX GUARINO, ASSISTANT TO THE SUPERVISOR, TO PROVIDE CERTIFICATE COVERS FOR DISTINGUISH SERVICE AWARDS FOR TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 4-2021 TO GFI COMMUNICATIONS CORP OF PEEKSKILL, NEW YORK FOR 500 CERTIFICATE COVERS, ONE COLOR SILVER WITH TOWN EMBLEM ON FRONT COVER, AT A PRICE OF \$2,750.00, THE SOLE BIDDER.**

**PROMOTIONAL APPOINTMENT OF DOMINICK I. ZANGARA, JR. – MOTOR EQUIPMENT OPERATOR III FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**306-21 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DOMINICK I. ZANGARA, JR. OF GARNERVILLE, NEW YORK AS A PROMOTION TO THE POSITION OF EQUIPMENT OPERATOR III, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT \$40.43 PER HOUR, EFFECTIVE AUGUST 9, 2021, AND BE IT FURTHER**

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

**AUTHORIZATION TO SETTLE TAX CERTIORARI – SUMERSET CONDOMINIUMS**

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

**307-21 RESOLVED, UPON THE RECOMMENDATION OF CHARLES ZABA, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR SUMERSET CONDOMINIUMS, 25.15-1-16./100-3200+25.15-1-24./10-1220 TOWN OF HAVERSTRAW FOR TAX YEARS 2015, 2016, 2017, 2018, 2019, 2020 AND 2021 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:**

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2015	31,198,300	27,988,300	3,210,000	\$23,230.77
2016	31,198,300	28,355,800	2,842,500	\$20,466.00
2017	31,171,100	28,649,100	2,522,000	\$19,918.76
2018	31,171,100	29,065,200	2,105,900	\$17,550.57
2019	31,171,100	29,646,700	1,524,400	\$12,695.20
2020	27,976,400	27,935,600	40,800	348.92
2021	27,936,400	27,623,100	303,300	-

Total \$94,210.22, Per Unit \$645.28

TOWN BOARD  
GARNERVILLE, NY  
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**AWARD OF RFP NO. 5-2021 – TRANSPORTATION FOR TOWN OF HAVERSTRAW  
YOUTH BOARD TRIP**

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

**308-21 RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO LORRAINE AROCENA, RECREATION ASSISTANT, TO PROVIDE TRANSPORTATION FOR THE TOWN OF HAVERSTRAW YOUTH BOARD TRIP TO CITI FIELD ON SATURDAY, SEPTEMBER 11, 2021, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 5-2021 TO HUDSON VALLEY CHARTER SERVICE, INC. OF CORTLAND MANOR, NEW YORK AT A PRICE OF \$1,200.00, THE SOLE BIDDER.**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BRAVA MEDIA  
CORP DBA INFINITSOUND/NUEVA93 AND THE TOWN OF HAVERSTRAW**

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

**309-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BRAVA MEDIA CORP DBA INFINITSOUND/NUEVA93 OF BRONX, NEW YORK FOR THE PURPOSE OF PROVIDING SOUND SYSTEM FOR THE TOWN OF HAVERSTRAW'S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, AUGUST 21, 2021 WITH RAIN DATE SUNDAY, AUGUST 22, 2021, AT A COST OF \$1, 2000.**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AUCTIONS  
INTERNATIONAL, INC.**

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

**310-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH AUCTIONS INTERNATIONAL, INC. OF EAST AURORA, NEW YORK FOR SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION.**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CULINARY DEPOT  
AND THE TOWN OF HAVERSTRAW**

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

**311-21 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CULINARY DEPOT OF SPRING VALLEY, NEW YORK FOR THE PURPOSE OF PROVIDING THE LAYOUT/DESIGN FOR THE INTERIOR OF THE CONCESSION STAND FOR THE HAVERSTRAW RECREATION COMPLEX AT A COST OF \$5, 5000.**

**PUBLIC PARTICIPATION**

No public comments.

**ANNOUNCEMENTS**

The Country Fresh Band will be performing at the Thursday Night Summer Concert at Bowline Point Park on August 12<sup>th</sup> from 7:30 pm to 9:00 pm.

The Head Over Heels Band will be performing on August 19<sup>th</sup> from 7:30 pm to 9:00 pm at the Thursday Night Summer Concert at Bowline Point Park.

Dancing Under the Stars hosted by the Village of Haverstraw and the Town of Haverstraw is scheduled for Friday, August 20<sup>th</sup> from 7:30 pm to 10:00 pm. The Johnny Hirsch Band will be performing.

The Town of Haverstraw 2<sup>nd</sup> Annual Latin Night at Bowline Point Park is scheduled for Saturday, August 21 starting at 6:00 pm. Kiko Rodríguez, Grupo Baro and Casa de la Cultura will be performing.

The Town of Haverstraw Volunteer Service Appreciation Day at Bowline Point Park is scheduled for August 24<sup>th</sup>. All volunteers are asked to please rsvp by August 16<sup>th</sup> by calling Town Hall at 845-429-2200.

The 11<sup>th</sup> Annual Great Northeast R/C Air Show hosted by the Hudson Valley Radio Control Club and the Town of Haverstraw is scheduled for Saturday, August 28<sup>th</sup> starting at 10 am until 5 pm. There will be free refreshments and shuttle service. Parking is available across the street at Haverstraw Bay County Park. For more information please visit [www.hvrcc.com](http://www.hvrcc.com) or call Town Hall at 845-429-2200.

The Summer Fitness Class schedule at Bowline Point Park is as follows:

**Mondays**

- Tae Kwon Do 6:30-7:30 pm
- Mixxedfit 7:30-8:30 pm

**Tuesdays**

- Country Line Dancing 5:45- 6:45 pm
- Brazil Fusion 7:00-7:30 pm
- Zumba 7:40-8:40 pm

**Wednesdays**

- Tai Chi 7:30-8:30 am
- Strong Zumba 6:00-7:00 pm
- Onix, Casa de la Cultura 7:00-8:30 pm

**Fridays**

- Yoga 6:00–7:00 pm

**Saturdays**

- Senior Aquatic Aerobics 10:00-11:00 am  
(60 or older, residents only)

**Sundays**

- Senior Open Swim 10:00-11:00 am  
(60 or older, residents only)



TOWN BOARD  
GARNERVILLE, NY  
AUGUST 10, 2021

**ADJOURNMENT**

**312-21** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Esperanza Villar Hernandez, Maria Mercedes Rivera Aponte, Alexander Smith III, Daniel Francis Kelly, Melissa Louise Veltidi, Ann Landers Picarello, Margaret M. Sullivan, Barbara Reyes, Brendan Humphrey, Loretta Branti Garifalos, Eugenie L. Torres and Harry (Juni) Schuler. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

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**MARISOL CANCEL**  
**DEPUTY TOWN CLERK**