TOWN BOARD
GARNERVILLE, NY
MAY 27, 2014

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, May 27, 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

PUBLIC HEARING
"VEHICLES AND TRAFFIC" ADD TWO (2) STOP SIGNS

Supervisor Phillips stated that the purpose of this Public Hearing is being held to consider adopting a Local Law to amend Chapter 158 entitled, "VEHICLES AND TRAFFIC" to add two new (2) stop signs at the following locations: West Madison Avenue and Suffern Lane, Garnerville and Donaldson Lane and Suffern Lane, Garnerville. The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS

George Wargo, Superintendent of Highways stated that we want to place two stop signs at a major artery on Madison Avenue where cars come right onto Suffern Lane. We received many complaints from residents and the stop signs are needed to control the traffic.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No comment.

CLOSE PUBLIC HEARING

261-14 On motion by Councilman Gould and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

262-14 **RESOLVED,** that the Town Board of the Town of Haverstraw, does hereby accept **LOCAL LAW NO. 3-2014** entitled, **"VEHICLES AND TRAFFIC."**

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KAREN L. BULLEY
Town Clerk

TOWN BOARD
GARNERVILLE, NY
MAY 27, 2014

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, May 27, 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

PUBLIC HEARING
TO AMEND CHAPTER 33 ENTITLED, "PROCUREMENT POLICY"

Supervisor Phillips stated that the purpose of this Public Hearing is to consider adopting a local law to amend Chapter 33 of the Town Code of the Town of Haverstraw entitled, "PROCUREMENT POLICY." The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated that a couple of years ago, New York State passed a law allowing towns and municipalities to award purchase contacts, including contacts for services, on the basis of "best value," which shall be approved by the Town Board. Best values are those that the Town Board determines optimize quality, cost and efficiency, among responsive and responsible bidder or offerers.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No comment.

CLOSE PUBLIC HEARING

263-14 On motion by Councilman Gamboli and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

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

264-14 **RESOLVED,** that the Town Board of the Town of Haverstraw, does hereby accept **LOCAL LAW NO. 4-2014** entitled, **"PROCUREMENT POLICY."**

_____
KAREN L. BULLEY
Town Clerk

TOWN BOARD
GARNERVILLE, NY
MAY 27, 2014

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, May 27, 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

PUBLIC HEARING
TO AMEND CHAPTER 34-1 ENTITLED, "RETIREMENT-HEALTH INSURANCE BENEFITS ELIGIBILITY"

Supervisor Phillips stated that the purpose of this Public Hearing is to consider adopting a local law to amend Chapter 34-1 of the Town Code of the Town of Haverstraw entitled, "RETIREMENT-HEALTH INSURANCE BENEFITS ELIGIBILITY." The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated the Town Board had a chance to discuss this further in Workshop and had some concerns and issues to work to redraft. Therefore, the Public Hearing entitled, "RETIREMENT-HEALTH INSURANCE BENEFITS ELIGIBILITY" will remain open and continues at the next Town Board Meeting of June 9, 2014 at 8:00 p.m. A legal notice will be published confirming the change.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No comment.

ADJOURNMENT

265-14 On motion by Councilman Gould and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was adjourned and will remain open until the next Town Board Meeting of June 9, 2014 at 8:00 p.m.

_____

KAREN L. BULLEY
Town Clerk

TOWN BOARD
GARNERVILLE, NY
MAY 27, 2014

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, May 27, 2014 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

266-14 **ADOPTION OF TOWN BOARD MEETING DATED MAY 12, 2014 AND SPECIAL MEETING OF MAY 16, 2014,** submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Gamboli, were unanimously adopted.

PAYMENT OF BILLS

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

267-14 **RESOLVED,** that bills numbered 1,437 through and including 1,536 in the amount of $197,154.01 be and they are hereby paid; and Highway Vouchers numbered 298 through and including 324 in the amount of $14,029.38 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

268-14 RESOLVED, THAT THE FOLLOWING POLICE ACTIVITY REPORT HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED: POLICE DEPARTMENT ACTIVITY REPORT FOR FEBRUARY 2014.

AWARD OF BID NO. 7-2014 BUS TRANSPORTATION SUMMER RECREATION PROGRAM 2014

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

269-14 RESOLVED, THAT UPON THE RECOMMENDATION OF HOWIE TEILL, DIRECTOR OF THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE BUS TRANSPORTATION FOR THE TOWN OF HAVERSTRAW SUMMER RECREATION PROGRAM 2014 TO HAVERSTRAW TRANSIT, INC. OF HAVERSTRAW, NEW YORK, THE SOLE BIDDER, AT DAILY BUS ROUTES OF $174.00 PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL COOPERATIVE EXTENSION

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

270-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE EDUCATIONAL SERVICES FOR THE 2014 PHASE 2 STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2014 THROUGH MARCH 31, 2015 AT A COST OF $5,440.00.

AMENDMENT TO RESOLUTION NO. 209-14 HILLSIDE DRIVE IN THE TOWN'S EASEMENT

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

271-14 RESOLVED, THAT BASED UPON THE RECOMMENDATIONS OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO AMEND RESOLUTION NO. 209-14 FOR TREE REMOVAL SERVICES TO ADD THE REMOVAL OF A LARGE DEAD TREE ON RIVERGLEN DRIVE & HILLSIDE DRIVE AT AN ADDITIONAL COST OF $500.00 TO CEDAR POND LANDSCAPE, INC. OF STONY POINT, NEW YORK.

AUTHORIZATION FOR SUPERVISOR TO SIGN THE TOWN OF HAVERSTRAW'S 2014 MS4 ANNUAL REPORT

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

272-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TOWN OF HAVERSTRAW'S 2014 MS4 ANNUAL REPORT.

Gregg Lieberman, Consulting Engineer stated that the State of New York requires all municipalities to develop and implement a Stormwater Management Program of all the drainage that goes through all the roads in the unincorporated area. The Town is required to track the water now and show evidence that we are tracking it. The Stormwater Management Program that includes the following six minimum control measures:

1. Public outreach and education on stormwater impacts.
2. Public involvement and participation.
3. Illicit discharge detection and elimination.
4. Construction site stormwater runoff control.
5. Post construction stormwater management.
6. Pollution prevention and good housekeeping for municipal operations.

AWARD OF RFQ NO. 6-2014 – BOWLINE 2014 SUMMER STAFF SHIRTS

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

273-14 RESOLVED, THAT REQUEST FOR QUOTES WERE SUBMITTED TO MICHAEL COTIER, PARKS DIRECTOR FOR BOWLINE SUMMER STAFF SHIRTS FOR THE 2014 SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO HOLLYWOOD SCREEN PRINTING OF POMONA, NEW YORK, THE LOWEST QUOTE, AT A PRICE OF $2,656.44.

AUTHORIZATION TO SETTLE TAX CERTIORARI – DPSW SAMSONDALE LLC

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

274-14 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR DPSW SAMSONDALE, LLC (LOT 26.07-5-70), LOCATED AT 45 SOUTH ROUTE 9W, IN THE VILLAGE OF WEST HAVERSTRAW FOR TAX YEARS 2009-2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2009	14,360,700	12,700,000	1,600,700	11.6%	$13,606
2010	14,360,700	12,700,000	1,600,700	11.6%	$17,914
2011	14,360,700	12,700,000	1,600,700	11.6%	$21,127
2012	14,360,700	12,700,000	1,600,700	11.6%	$25,010
2013	14,360,700	12,700,000	1,600,700	11.6%	$28,610

AUTHORIZATION TO SETTLE TAX CERTIORARI – FRED DUBROWSKY

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

275-14 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR FRED DUBROWSKY (LOT 25.14-3-34), LOCATED AT 18 THIELLS MT. IVY ROAD IN THE TOWN OF HAVERSTRAW FOR TAX YEARS 2010-2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2010	1,422,400	1,000,000	422,400	30%	$5,547
2011	1,422,400	1,000,000	422,400	30%	$6,855
2012	1,422,400	1,000,000	422,400	30%	$7,634
2013	1,422,400	1,000,000	422,400	30%	$8,802

TOWN BOARD
GARNERVILLE, NY
MAY 27, 2014

AUTHORIZATION TO SETTLE TAX CERTIORARI – GARNERVILLE REALTY

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

276-14 RESOLVED, UPON THE RECOMMENDATION OF JOHN O'SHAUGHNESSY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR GARNERVILLE REALITY (LOT 20.18-3-48), LOCATED AT 170 RAILROAD AVENUE W, IN THE VILLAGE OF WEST HAVERSTRAW FOR TAX YEARS 2009-2013 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	% REDUCTION	EST REFUND
2009	536,900	536,900	0	0	0
2010	536,900	536,900	0	0	0
2011	536,900	536,900	0	0	0
2012	536,900	510,000	26,900	5%	$405
2013	536,900	510,000	26,900	5%	$463

SURPLUS VEHICLE – 2002 DODGE RAM 3500 DUMP –PARKS DEPARTMENT

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

277-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHAEL COTIER, PARK DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE VEHICLE PARK #3 2002 DODGE RAM 3500 DUMP FROM THE PARKS DEPARTMENT TO BE CLASSIFIED AS SURPLUS TO BE AUCTIONED.

ADJOURNMENT OF BID OPENING FOR BID NO. 6-2014

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

278-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY ADJOURNS THE BID OPENING FOR BID NO. 6-2014 UNTIL WEDNESDAY, JUNE 4, 2014 AT 10:00 A.M. THE ORIGINAL DATE WAS WEDNESDAY, MAY 28, 2014.

SURPLUS EQUIPMENT – FAIRWAY GOLF COURSE LAWN MOWER

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

279-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CALVIN FOWX, GREENSKEEPER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE ONE (1) FAIRWAY GOLF COURSE LAWN MOWER FROM THE GOLF COURSE TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE.

SURPLUS EQUIPMENT – AEVOIL TAR KETTLE

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

280-14 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE ONE (1) AEVOIL TAR KETTLE FROM THE HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE/TRADE.

ADOPTION OF WORKPLACE VIOLENCE PREVENTION PROGRAM

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

281-14 RESOLVED, THAT THE TOWN BOARD HEREBY ADOPTS A WORKPLACE VIOLENCE PREVENTION PROGRAM.

ADOPTION OF HAZARDOUS COMMUNICATION WRITTEN PROGRAM

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

282-14 RESOLVED, THAT THE TOWN BOARD HEREBY ADOPTS A HAZARDOUS COMMUNICATION WRITTEN PROGRAM.

ADOPTION OF HAZARDOUS MATERIAL RESPONSE PLAN FOR THE TOWN OF HAVERSTRAW

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

283-14 RESOLVED, THAT THE TOWN BOARD HEREBY ADOPTS A HAZARDOUS MATERIAL RESPONSE PLAN FOR THE TOWN OF HAVERSTRAW PERSONNEL, WHICH INCORPORATES THE ROCKLAND COUNTY HAZARDOUS MATERIAL RESPONSE PLAN.

AGEEMENT BETWEEN THE TOWN OF HAVERSTRAW AND SPECTROTEL

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

284-14 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO FOUR AGREEMENTS WITH SPECTROTEL INC. OF NEPTUNE, NEW JERSEY REGARDING PROVISIONS FOR TELEPHONE SERVICES.

RESOLUTION TO JOIN THE NATIONAL JOINT POWER ALLIANCE (NJPA)

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

285-14 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE APPLICATION TO JOIN THE NATIONAL JOINT POWER ALLIANCE.

TOWN BOARD
GARNERVILLE, NY
MAY 27, 2014

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

286-14 A motion was made by Councilman Gould, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

287-14 A motion was made by Commissioner Gould, seconded by Commissioner Soto to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
MAY 27, 2014

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Tuesday, May 27, 2014 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 FOR COUNTYWIDE CARTING, LTD.

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

288-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR COUNTYWIDE CARTING, LTD. OF SPRING VALLEY, NEW YORK TO EXPIRE ON APRIL 30, 2015.

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR AAA CARTING & RUBBISH REMOVAL INC.

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

289-14 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR AAA CARTING & RUBBISH REMOVAL, INC. OF CORTLANDT, NEW YORK TO EXPIRE ON APRIL 30, 2015.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

290-14 On motion by Commissioner Gamboli, seconded by Commissioner Soto, unanimously adopted, the Sanitation Meeting was adjourned.

291-14 **RECONVENED TO REGULAR TOWN BOARD MEETING**

On motion by Councilman Soto, seconded by Councilman Gould the Regular Town Board Meeting was reconvened.

TOWN BOARD
GARNERVILLE, NY
MAY 27, 2014

PUBLIC PARTICIPATION

None.

TOWN BOARD MEMBERS

Jack O'Shaughnessy, Town Assessor stated that this week was grievance week and there were approximately 23 applicants. It was the slowest year since the reval.

Supervisor Phillips stated that the shoreline reconstruction due to Hurricane Sandy is underway at Bowline. Calmart, the contractors are doing a great job and they are working around the tide's schedule.

Michael Cotier, Park Director stated that the pool is on schedule to open June 14, 2014. The Watchfire will be held on May 29th at Bowline, which is the original date for Memorial Day. Training programs are coming up for staff. We are keeping up with cutting the grass and the new roof installation at the Police Station will begin in a couple of weeks. The new air conditioning unit for the large meeting room at Town Hall will be installed in a couple of weeks.

George Wargo, Superintendent of Highways stated that the demonstration for the line striping went really well. We can now stipe the parking lots at the golf course, town hall, etc.

Supervisor Phillips stated that over the weekend he had the opportunity to meet the ex-President of the Dominican Republic.

On Sunday the Quisqueya Club Softball League had their opening day at the Manny Lopez Baseball Field

The services for Memorial Day honoring all our veterans went very well at Mt. Repose. The 5K Run/Walk will take place next Sunday at Bowline Park. For further information, please call 429-2200.

ADJOURNMENT

292-14 Supervisor Howard Phillips stated that he would like to close tonight's meeting in memory of Eugenie Leonard, Shannon A. Coleman, Robert William Simson, Marie Concetta Licari, Dolores H. Cronin, Gwendolyn Cosgrove, Thomas McCabe, Winifred Connor, Germania Marchand, William Gelman, Berice Whidbee Framulare, Leona Lisanti, Maurice Mariotti and James J. McKenna, who recently passed away. The Town Board members further extended their condolences and sympathy to the families. Therefore, a motion was made by Councilman Gould, seconded by Councilman Soto, unanimously adopted, the Town Board Meeting was adjourned.

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KAREN L. BULLEY
Town Clerk