

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2025

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, March 25, 2025 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	Ralph W. Kirschkel
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

191-25 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF MARCH 11, 2025 as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Gamboli were unanimously adopted.

PAYMENT OF BILLS

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

192-25 RESOLVED, that bills numbered 808 through 899 in the amount of \$822,781.07 (\$39,070.07– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PUBLIC HEARING - MS4 ANNUAL REPORT FOR THE YEAR 2024

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, March 25, 2025 at 7:05 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	Ralph W. Kirschkel
Councilman	Johnny Ortiz

Supervisor Phillips stated that the purpose of this Public Hearing is to discuss any comments and suggestions regarding the MS4 Annual Report for 2024. The report has been prepared pursuant to the New York State Department of Environmental Conservation SPDES General Permit for Storm Water Discharges from Municipal Separate Sewer Systems (MSRS).

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

**PRESENTATION BY MICHAEL TAMBLIN, PROJECT ENGINEER OF
TAMBLIN ENGINEERING, PLLC**

Michael Tamblin, PE stated that the MS4 Annual Report is required under DEC regulations. The 2024 report has been prepared and is ready for submission.

BOARD MEMBERS

No comments.

PUBLIC PARTICIPATION

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

CLOSE HEARING

193-25 On motion by Councilman Gamboli and seconded by Councilman Cancel, unanimously adopted, the Public Hearing was closed.

ACCEPT 2024 MS4 REPORT

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

194-25 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby accept the MS4 Annual Report for the Year 2024.

**RAQUEL VENTURA
TOWN CLERK**

**AGREEMENT BETWEEN PODEROSA ENTERTAINMENT AND
THE TOWN OF HAVERSTRAW**

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

195-25 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PODEROSA ENTERTAINMENT OF BRONX, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT, WHICH INCLUDES A BAND TO PLAY TWO (2) SETS OF 35 MINUTES, DANCERS AND SOUND SYSTEM FOR THE TOWN OF HAVERSTRAW’S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, JULY 19, 2025 WITH RAIN DATE SUNDAY, JULY 20, 2025 AT A COST OF \$7,600.**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ELINOBI M.
ROSARIO OVALLES (DJ WILLY) AND THE TOWN OF HAVERSTRAW**

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

196-25 **RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ELINOBI M. ROSARIO OVALLES (DJ WILLY) OF GARNERVILLE, NEW YORK FOR THE PURPOSE OF PROVIDING DJ SERVICES FOR THE TOWN OF HAVERSTRAW’S CONCERT IN THE PARK AT BOWLINE POINT PARK FOR SATURDAY, JULY 19, 2025 WITH RAIN DATE SUNDAY, JULY 20, 2025, AT A COST OF \$400.**

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2025

**APPROVAL OF PAYMENT FOR THE 2025 SUMMER FITNESS CLASS
INSTRUCTORS**

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

197-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AGREE TO COMPENSATE THE INSTRUCTORS OF THE 2025 SUMMER FITNESS CLASSES AT BOWLINE POINT PARK AT A RATE OF \$75.00 PER CLASS.

**APPOINTMENT OF JUAN J. ESTRELLA, LABORER, TO THE TOWN OF
HAVERSTRAW HIGHWAY DEPARTMENT**

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

198-25 RESOLVED, THAT UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS JOHN BART GORDON, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JUAN J. ESTRELLA OF GARNERVILLE, NEW YORK TO THE POSITION OF LABORER, FULL TIME, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE APRIL 7, 2025 AT A SALARY OF \$31.93 PER HOUR, AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL AND MR. ESTRELLA SHALL SERVE A PROBATION PERIOD OF SIX (6) MONTHS.

**ACCEPTANCE OF LETTER OF RETIREMENT – MICHAEL CRUGER,
POLICE OFFICER**

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

199-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE OFFICER FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, MICHAEL CRUGER, EFFECTIVE MAY 31, 2025.

BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2024

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

200-25 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$7,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2024 (SEE ATTACHED BUDGET ADJUSTMENTS.)

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2025

Town of Haverstraw
Final Budget Adjustments
For year ending 12-31-2024

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>		<u>Debit</u>	<u>Credit</u>
GENERAL FUND					
	Programs for Aging Contractual	A-6772-0400		\$ 7,000.00	
	Unemployment Insurance	A-9050-0800			\$ 7,000.00
				\$ 7,000.00	\$ 7,000.00

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2025

**AUTHORIZATION TO SIGN RIDER TO LEASE AGREEMENT BETWEEN LYNCH’S
2, LLC AND THE TOWN OF HAVERSTRAW**

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

201-25 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO SIGN RIDER TO THE LEASE AGREEMENT BETWEEN LYNCH’S 2, LLC AND THE TOWN OF HAVERSTRAW DATED JANUARY 1, 2023.

AUTHORIZATION OF REIMBURSEMENT FOR DENTAL EXPENSES

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

202-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE REIMBURSEMENT OF \$751.50 TO MS. DINAPOLI FOR DENTAL EXPENSES DUE TO A YOUTH INCIDENT AT BOWLINE POINT PARK.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CORNELL
COOPERATIVE EXTENSION**

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

203-25 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 2025 PHASE II STORMWATER EDUCATION PROGRAM, EFFECTIVE APRIL 1, 2025 THROUGH MARCH 31, 2026 AT A COST OF \$8,254.80.

**SPONSORSHIP FOR AMERICAN LEGION POST 46- HAROLD B.
HOLT/MANUEL LOPEZ, JR.**

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

204-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES A SPONSORSHIP TO AMERICAN LEGION POST 46- HAROLD B. HOLT/MANUEL LOPEZ, JR. IN THE AMOUNT OF \$2,500.00.

**AUTHORIZATION FOR POLICE OFFICERS ERIC DIPAOLO AND MICHAEL
VIGILETTI TO ATTEND THE CASE LAW FOR COPS; THE K9 EDITION CLASS**

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

205-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR POLICE OFFICERS ERIC DIPAOLO AND MICHAEL VIGILETTI TO ATTEND THE CASE LAW FOR COPS, THE K9 EDITION CLASS IN HACKENSACK, NEW JERSEY ON APRIL 24, 2025 AT A COST OF \$195.00 EACH.

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2025

**ACCEPTANCE OF LETTER OF RESIGNATION – DANIEL CALLAGHAN,
CHAIRMAN, TOWN OF HAVERSTRAW CITIZEN’S ADVISORY
COMMITTEE BOARD**

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

206-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR TOWN OF HAVERSTRAW CITIZEN’S ADVISORY COMMITTEE BOARD CHAIRMAN DANIEL CALLAGHAN EFFECTIVE MAY 1, 2025.

**AWARD OF RFQ NO. 8-2025 –REPAIR WASHOUT ON NORTH SIDE OF LANDFILL
AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL**

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

207-25 RESOLVED, THAT THREE (3) RFQS WERE SUBMITTED TO PAT BRADY, P.E. TO REPAIR WASHOUT ON NORTH SIDE OF LANDFILL WITH SPECIAL FIBER MIX AND MATTING AT THE TOWN OF HAVERSTRAW SANITARY LANDFILL, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFQ NO. 8- 2025 TO ENVIRONMENTAL CONSTRUCTION, INC. OF STONY POINT, NEW YORK, AT A COST OF \$11,750.00, THE LOW BIDDER.

**AUTHORIZE THE SUPERVISOR TO ENTER INTO AN INTERIM LEASE
AGREEMENT WITH KNIGHTS OF COLUMBUS HAVERSTRAW COUNCIL #581
AND 56 WEST BROAD STREET ANGELS HOLDINGS, INC.**

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

208-25 WHEREAS, 56 WEST BROAD STREET ANGELS HOLDINGS, INC. IS THE OWNER OF THE PROPERTY LOCATED AT 56 WEST BROAD STREET, HAVERSTRAW, NY 10927(THE “PREMISES”) AND KNIGHTS OF COLUMBUS HAVERSTRAW COUNCIL #581 OPERATES THE PREMISES, AND

WHEREAS, THE TOWN AND KNIGHTS OF COLUMBUS HAVERSTRAW COUNCIL #581 AND 56 BROAD STREET ANGELS HOLDINGS, INC. DESIRE TO ENTER INTO AN INTERIM LEASE AGREEMENT (THE “INTERIM LEASE”) IN THE FORM ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT A, FOR THE PURPOSE OF THE TOWN USING THE PREMISES FOR SENIOR CITIZENS RECREATION PROGRAMS FOR A LEASE TERM OF APRIL 1, 2025 THROUGH DECEMBER 31, 2025, NOW THEREFORE BE IT:

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO ENTER INTO THE LEASE.

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2025

**AUTHORIZE THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH
56 WEST BROAD STREET ANGELS HOLDINGS, INC.**

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

209-25 WHEREAS, 56 WEST BROAD STREET ANGELS HOLDINGS, INC. IS THE OWNER OF THE PROPERTY LOCATED AT 56 WEST BROAD STREET, HAVERSTRAW, NY 10927(THE “PREMISES”), AND

WHEREAS, THE TOWN AND 56 BROAD STREET ANGELS HOLDINGS, INC. DESIRE TO ENTER INTO A (THE “LEASE”) IN THE FORM ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT A, FOR THE PURPOSE OF THE TOWN USING VARIOUS PORTIONS OF THE PREMISES FOR YOUTH AND SENIOR CITIZEN RECREATION PROGRAMS AND CLASSES AS WELL AS TOWN FUNCTIONS AND PROGRAMS FOR A LEASE TERM OF FIVE YEARS PLUS FOUR AUTOMATIC RENEWAL TERMS AT THE OPTION OF THE TOWN FOR A TOTAL TERM OF TWENTY FIVE YEARS, COMMENCING UPON APPROVAL OF THE LEASE BY THE NEW YORK STATE ATTORNEY GENERAL,

NOW THEREFORE BE IT:

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO ENTER INTO THE LEASE.

ACCEPTANCE OF AUDIT REPORT- TOWN OF HAVERSTRAW JUSTICE COURT

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

210-25 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, 2024.

**APPOINTMENT FOR COMPLETE COMPUTER IT SERVICES FOR TOWN HALL,
JUSTICE COURT, GOLF, HIGHWAY AND PARKS**

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

211-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NYGOVTECH, INC. OF TUXEDO PARK, NEW YORK TO PROVIDE ALL ON AND OFF-SITE TIME AND LABOR FOR COMPLETE COMPUTER SERVICES TO THE TOWN HALL, JUSTICE COURT, GOLF, HIGHWAY AND PARKS DEPARTMENTS EFFECTIVE JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025 AT A MONTHLY COST OF \$5,400.00. ALL HARDWARE REPLACEMENT WILL BE BILLED FOR COST AT TIME OF INSTALLMENT AND 2025 RECURRING BILLING FOR VARIOUS LICENSED SOFTWARE AND SERVICES WILL BE BILLED AT TIME OF INSTALLMENT.

TOWN BOARD
GARNERVILLE, NY
MARCH 25, 2025

PUBLIC PARTICIPATION

Barry Berman, Garnerville, NY commended the Town of Haverstraw Police for continuing to do an outstanding job.

ANNOUNCEMENTS

SW Johnson’s 12th Annual Fish Fry will continue every Friday during Lent from 6:00 pm to 8:00 pm. Takeout is also available from 5:00 pm to 6:00 pm. For more information please call 845-947-2550.

Spring is here and we are looking forward to warmer weather!

Town residents, who are 60 years or older, are eligible for a free Bowline Point Park card. This card gives you access to the facilities at Bowline Point Park. If you already have the card, you do not have to renew it. For more information please call Town Hall at 845-429-2200.

The next Town Board Meeting is scheduled for Tuesday, April 8, 2025 at 7:00 pm.

ADJOURNMENT

212-25 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Jairo Valencia, Eduvije Quezada, Andrise Rosarion and Lillian P. Casino who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK