

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, May 27, 2025 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The Town of Haverstraw Police Honor Guard escorted by the Rockland County Emerald Society Pipes and Drums presented the Colors.

The meeting was opened with the Pledge of Allegiance.

The Town of Haverstraw Police Honor Guard retired the Colors.

LAW ENFORCEMENT AWARDS CEREMONY

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

284-25 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF MAY 13, 2025 AND SPECIAL TOWN BOARD MEETING OF MAY 19, 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.

285-25 RESOLVED, that bills numbered 1445 through 1598 in the amount of \$1,104,128.97 (\$14,085.34– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

**ACCEPTANCE OF LETTER OF RETIREMENT – GIUSEPPE CANNAVARO,
HIGHWAY MAINTENANCE SUPERVISOR**

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

286-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR HIGHWAY MAINTENANCE SUPERVISOR FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, GIUSEPPE CANNAVARO, EFFECTIVE JUNE 30, 2025.

TOWN BOARD
GARNERVILLE, NY
MAY 27, 2025

**AUTHORIZATION TO PURCHASE ONE (1) 2025 CHEVROLET TAHOE FOR THE
TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE
CONTRACT**

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

287-25 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2025 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE PIGGYBACK CONTRACT 23-0908-1 TO DENOOYER CHEVROLET IN ALBANY, NEW YORK AT A COST OF \$59,689.38.

**AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE
AND ROCKLAND UTILITIES, INC. – CASTLE COURT, THIELLS, NY**

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

288-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. WITH RESPECT TO A RESTORATION PROJECT WITHIN PORTIONS OF THE TOWN ROAD: CASTLE COURT, THIELLS, NY.

ESTABLISHMENT OF PETTY CASH – CASHIER DRAWS AT BOWLINE PARK

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

289-25 RESOLVED, THAT A PETTY CASH FUND DRAW NOT TO EXCEED THE SUM OF \$1,000.00, BE AND IT IS HEREBY ESTABLISHED FOR THE CASHIER DRAWS AT BOWLINE PARK FOR THE 2025 SUMMER SEASON.

AGREEMENT WITH CONNECT AUTO AND THE TOWN OF HAVERSTRAW

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

290-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF CONNECT AUTO OF HILLBURN, NEW YORK TO PROVIDE AND INSTALL LIGHTING, EQUIPMENT, AND A CENTRAL COMMAND VEHICLE TRUNK VAULT SYSTEM FOR A POLICE VEHICLE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT THROUGH ROCKLAND COUNTY CONTRACT NUMBER RFB-RC-2024-113 AT A COST OF \$19,858.32.

TOWN BOARD
GARNERVILLE, NY
MAY 27, 2025

**AWARD OF RFQ NO. 13 - 2025 – SUPPLY AND INSTALL EQUIPMENT FOR THE
DISPATCH CONSOLE REPLACEMENT PROJECT AT THE TOWN OF
HAVERSTRAW POLICE DEPARTMENT**

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

291-25 RESOLVED, THAT THREE (3) RFQs WERE SUBMITTED TO CHIEF OF POLICE JOHN J. GOULD, JR TO SUPPLY AND INSTALL EQUIPMENT FOR THE DISPATCH CONSOLE REPLACEMENT PROJECT AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD DOES HEREBY AWARD RFQ NO. 13 - 2025 TO XYBIX SYSTEMS, INC. OF LITTLETON, COLORADO, THE LOWEST QUOTE MEETING SPECIFICATIONS, IN THE AMOUNT OF \$41,176.28 WHICH WILL BE PAID THROUGH A LAW ENFORCEMENT TECHNICAL GRANT.

**ACCEPTANCE OF LETTER OF RESIGNATION – THOMAS J. LENNON,
GROUNDWORKER, TOWN OF HAVERSTRAW PARKS DEPARTMENT**

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

292-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR GROUNDWORKER, TOWN OF HAVERSTRAW PARKS DEPARTMENT, THOMAS J. LENNON, EFFECTIVE MAY 30, 2025.

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

293-25 A motion was made by Councilman Ortiz, seconded by Councilman Kirschkel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

294-25 A motion was made by Commissioner Cancel seconded by Commissioner Gamboli to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
MAY 27, 2025

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, 2025 at 7:30 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:

Chairman	Howard T. Phillips, Jr.
Commissioner	Isidro Cancel
Commissioner	Vincent J. Gamboli
Commissioner	Ralph Kirschkel
Commissioner	Johnny Ortiz

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR JL TRUCKING INC.

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

295-25 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR JL TRUCKING, INC. OF MONSEY, NEW YORK TO EXPIRE ON APRIL 30, 2026.

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

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

296-25 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR CARLO MINUTO CARTING CO, INC., OF WEST NYACK, NEW YORK TO EXPIRE ON APRIL 30, 2026.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

297-25 On motion by Commissioner Ortiz, seconded by Commissioner Gamboli, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None.

RECONVENED TO REGULAR TOWN BOARD MEETING

298-25 On motion by Councilman Cancel, seconded by Councilman Gamboli the Regular Town Board Meeting was reconvened.

PUBLIC PARTICIPATION

None.

ANNOUNCEMENTS

The Bowline Point Park pool season begins June 14th. Please call Town Hall at 845-429-2200 for your registration appointment.

The Town of Haverstraw Day Camp starts on July 7th. Please call Town Hall for more information.

The Memorial Day Watchfire hosted by Vietnam Veterans of America is scheduled for May 29th at 11 pm through May 30th at midnight at Bowline Point Park.

The Independence Day Fireworks Celebration at Bowline Point Park is scheduled for July 2nd. The concert begins at 7:00 pm, and the fireworks begin at 9:30 pm. The park opens to the public at 6:00 pm.

The dates for the Town of Haverstraw Movies Under the Stars at Bowline Point Park are as follows: August 8th (Moana 2) and August 22 (Ghostbusters). Movies begin at 8:30 pm.

The 6th Annual Town of Haverstraw Latin Night at Bowline Point Park is scheduled for Saturday, July 19th from 7:00 pm to 10:00 pm.

The next Town Board Meeting is scheduled for Tuesday, June 10, 2025 at 7:00 pm.

ADJOURNMENT

299-25 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Mary R. Schweitzer and Mary Ellen Montross who recently passed away. A motion was made by Councilman Cancel, seconded by Councilman Gamboli, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK