

TOWN BOARD
GARNERVILLE, NY
JUNE 10, 2025

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, June 10, 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

300-25 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF MAY 27, 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.

301-25 RESOLVED, that bills numbered 1599 through 1717 in the amount of \$975,276.89 (\$23,388.05 – 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.

302-25 RESOLVED, that the Town Board of the Town of Haverstraw does hereby accept the Police Department Activity Report for the month of May 2025.

**PRESENTATION OF TOWN OF HAVERSTRAW YOUTH BOARD SCHOLARSHIP
TO MOLLY CRAFFEY**

**PUBLIC HEARING FOR THE APPROVAL OF A CABLE FRANCHISE RENEWAL
AGREEMENT BETWEEN VERIZON NEW YORK INC. AND THE TOWN OF
HAVERSTRAW**

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, June 10, 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 announced that this Public Hearing was being held to discuss the approval of a cable franchise renewal agreement between Verizon New York Inc. and the Town of Haverstraw.

TOWN BOARD
GARNERVILLE, NY
JUNE 10, 2025

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

PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

Town Attorney William M. Stein stated that this Public Hearing is required by law to approve and authorize the Supervisor to execute the cable franchise renewal agreement between Verizon New York Inc. and the Town of Haverstraw.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

303-25 On motion by Councilman Kirschkel and seconded by Councilman Ortiz unanimously adopted, the Public Hearing was closed.

**RENEWAL OF CABLE TELEVISION FRANCHISE WITH
VERIZON NEW YORK, INC.**

THE BOARD REVIEWED INFORMATION CONCERNING THE UPCOMING RENEWAL OF THE CABLE TELEVISION FRANCHISE WITH VERIZON NEW YORK, INC. UPON MOTION OF COUNCILMAN GAMBOLI, SECONDED BY COUNCILMAN CANCEL, AND UNANIMOUSLY APPROVED, THE FOLLOWING RESOLUTION WAS ADOPTED:

304-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW (THE "TOWN") HEREBY AUTHORIZES AT LEAST A QUORUM OF THE TOWN BOARD TO ATTEND A PUBLIC HEARING WITH RESPECT TO THE RENEWAL OF THE TOWN'S CABLE TELEVISION FRANCHISE WITH VERIZON NEW YORK, INC. ("VERIZON"); AND IT IS FURTHER

RESOLVED, THAT THE TOWN SHALL WORK COOPERATIVELY WITH VERIZON NEW YORK, INC. TO SCHEDULE A CONVENIENT DATE, TIME AND PLACE TO HOLD SAID PUBLIC HEARING IN ACCORDANCE WITH APPLICABLE PROVISIONS OF LAW; AND IT IS FURTHER

RESOLVED, THAT AFTER THE DATE, TIME AND PLACE FOR THE PUBLIC HEARING IS MUTUALLY ESTABLISHED, THE TOWN WILL CAUSE PROPER NOTICE OF SUCH HEARING TO BE GIVEN IN THE TOWN'S OFFICIAL NEWSPAPER AND OTHERWISE AS REQUIRED BY LAW, AND IT IS FURTHER

RESOLVED, THAT THE AGENDA FOR THE AFORESAID PUBLIC HEARING SHALL INCLUDE THE REVIEW AND CONSIDERATION BY THE TOWN OF A FRANCHISE RENEWAL AGREEMENT WITH VERIZON, AS THE "LOCAL FRANCHISING AUTHORITY" UNDER TITLE VI OF THE FEDERAL COMMUNICATIONS ACT AND AS A FRANCHISING MUNICIPALITY UNDER TITLE 16, §§890-899 OF THE NEW YORK PUBLIC SERVICE COMMISSION REGULATIONS.

TOWN BOARD
GARNERVILLE, NY
JUNE 10, 2025

THE VOTE ON THIS RESOLUTION WAS:

AYES: COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN
KIRSCHKEL, COUNCILMAN ORTIZ, SUPERVISOR PHILLIPS

NOES:

ABSENT:

ABSTAIN:

ADOPTED ON JUNE 10, 2025 BY THE TOWN BOARD OF THE TOWN OF
HAVERSTRAW.

**AWARD OF BID - TOWN OF HAVERSTRAW BID NO. 5- 2025 – BUS
TRANSPORTATION FOR SUMMER RECREATION PROGRAM – 2025**

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

305-25 RESOLVED, THAT UPON THE RECOMMENDATION OF PHILIP G. REICHERTER, 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 2025 TO FIRST STUDENT INC. OF CINCINNATI, OHIO, THE SOLE BIDDER, AT DAILY BUS ROUTES OF \$419.97 PER BUS PER DAY AND SPECIAL TRIPS AS MENTIONED IN THE BID SPECIFICATIONS.

**AWARD OF RFQ NO. 14 - 2025 – PURCHASE OF MURIATIC ACID TO BE USED AT
BOWLINE POINT PARK**

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

306-25 RESOLVED, THAT THREE (3) REQUEST FOR QUOTES WERE REQUESTED AND TWO (2) RFQS WERE SUBMITTED TO DIRECTOR OF PARKS JOHN FRIZALONE FOR MURIATIC ACID TO BE USED AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO SLACK CHEMICAL COMPANY, INC. OF CARTHAGE, NEW YORK AT A COST OF \$3.29 PER GALLON, THE LOWEST QUOTE.

**RELEASE OF PERFORMANCE BOND FOR DSB REALTY ASSOCIATES, LLC
(NORTH SECTION) TAX LOT 20.16-2-6**

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

307-25 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN OF HAVERSTRAW CONSULTING ENGINEER GLENN MCCREEDY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR TAX LOT 20.16-2-6 TO DSB REALTY ASSOCIATES, LLC (NORTH SECTION) IN THE SUM OF \$100,000.

TOWN BOARD
GARNERVILLE, NY
JUNE 10, 2025

SPONSORSHIP FOR QUISQUEYA SPORTS CLUB

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

308-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES A SPONSORSHIP TO QUISQUEYA SPORTS CLUB IN THE AMOUNT OF \$1,000.00.

AGREEMENT BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

309-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A COST REIMBURSEMENT AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION WESTCHESTER COUNTY SAFE STREETS TASK FORCE (SSTF) AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS AN ANNEX TO THE FBI WESTCHESTER COUNTY SAFE STREETS TASK FORCE MEMORANDUM OF UNDERSTANDING DATED SEPTEMBER 11, 2024.

DECLARATION OF LEAD AGENCY - QUAKER ROAD PROJECT

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

310-25 WHEREAS, THE TOWN OF HAVERSTRAW (“TOWN”) PROPOSES CERTAIN IMPROVEMENTS TO QUAKER ROAD NEAR THE INTERSECTION WITH THE ACCESS ROAD TO THE PALISADES INTERSTATE PARKWAY, INCLUDING WIDENING AND REPAVING QUAKER ROAD AND INSTALLING 1,200 FEET OF CURBING AND SIDEWALK ON THE SOUTH-BOUND LANE OF QUAKER ROAD AND THE PALISADES INTERSTATE PARKWAY ACCESS RAMP SERVICE ROAD (“PROPOSED ACTION”); AND

WHEREAS, WHERE THE PROPOSED ACTION WILL BE TAKEN, QUAKER ROAD IS PARTIALLY WITHIN THE VILLAGE OF POMONA; AND

WHEREAS, THE PROPOSED ACTION REQUIRES REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) AS SET FORTH IN 6 NYCRR PART 617 AND IS AN UNLISTED ACTION; AND

WHEREAS, THE TOWN OF HAVERSTRAW TOWN BOARD (“TOWN BOARD”) IS AN INVOLVED AGENCY AS IT WILL HAVE TO FUND AND DIRECTLY UNDERTAKE THE PROPOSED ACTION; AND

WHEREAS, THE TOWN BOARD, BY ITS PLANNER, HAS PREPARED A SHORT ENVIRONMENTAL ASSESSMENT FORM, PART 1 DATED JANUARY 6, 2025; AND

NOW THEREFORE

BE IT RESOLVED, THE TOWN BOARD DECLARES ITS INTENT TO SERVE AS LEAD AGENCY FOR A COORDINATED REVIEW OF THE PROPOSED ACTION UNDER SEQRA; AND

TOWN BOARD
GARNERVILLE, NY
JUNE 10, 2025

BE IT FURTHER RESOLVED, THE TOWN BOARD DIRECTS TOWN STAFF TO CIRCULATE THIS RESOLUTION, THE SHORT ENVIRONMENTAL ASSESSMENT FORM, PART 1 AND ANY OTHER AVAILABLE AND APPLICABLE DOCUMENTATION TO ALL INVOLVED AND INTERESTED AGENCIES.

**AGREEMENT WITH HEALY BROTHERS CHEVROLET AND
THE TOWN OF HAVERSTRAW**

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

311-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF HEALY BROTHERS CHEVROLET OF NEW HAMPTON, NEW YORK TO REPLACE THE ENGINE ON A 2016 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT THROUGH NY OGS CONTRACT NUMBER PC69421 AT A COST OF \$7,685.25.

REORDERING OF SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE

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

312-25 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL LAUDIEN, GOLF PRO, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE REORDERING OF 30,000 SCORECARDS FOR THE PHILIP J. ROTELLA GOLF COURSE AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFP NO. 7 - 2025 TO GOLF ASSOCIATES SCORECARD COMPANY, INC. FROM ASHEVILLE, NORTH CAROLINA, IN THE AMOUNT OF \$3,285.00 PLUS SHIPPING.

**MODIFY RESOLUTIONS 26 AND 27 OF THE MARCH 11, 2025 TOWN BOARD
MEETING**

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

313-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY MODIFIES RESOLUTIONS 26 AND 27 OF THE MARCH 11, 2025 TOWN BOARD MEETING CONCERNING AGREEMENTS WITH NEW ERA TECHNOLOGY OF CROMWELL, CONNECTICUT. ; AND

BE IT FURTHER RESOLVED, THAT THE CHANGE ORDER IS FOR BACKUP BATTERY AT A COST OF \$3,274.64 AND VOICEMAIL MODULE AT A COST OF \$1,108.72.

TOWN BOARD
GARNERVILLE, NY
JUNE 10, 2025

SCHEDULE PUBLIC HEARING – TO CONSIDER ADOPTING
LOCAL LAW NO. 3 – 2025

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

314-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO ADD ARTICLE §118-2 TO CHAPTER 118 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW, ENTITLED “PARKS. ” . SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JUNE 24, 2025 AT 7:10 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.

AUTHORIZATION TO PURCHASE ONE (1) 2025 FORD F-150 PICK UP TRUCK
UNDER NEW YORK STATE BID

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

315-25 RESOLVED, BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS JOHN BART GORDON, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2025 FORD F-150 PICK UP TRUCK, VIN 1FTFX1EF9EKG07681 FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT UNDER NEW YORK STATE OGS PC69148 TO SCHULTZ FORD LINCOLN, INC. OF NANUET, NEW YORK AT A TOTAL COST OF \$49,455.50.

PUBLIC PARTICIPATION

Andrew Germansky, Senior Vice President of Westhab, Inc. asked if there was any progress on the negotiations for the proposed Westhab project on Maple Avenue in the Village of Haverstraw.

Supervisor Phillips asked Mr. Germansky if he had heard from the North Rockland School District yet.

Mr. Germansky stated that they submitted their appeal to the school district and are waiting to hear back from them.

ANNOUNCEMENTS

Fitness Classes at Bowline Point Park started on June 2nd. For more information and updates please call Town Hall or join the Facebook group “TOH Summer Fitness Classes.”

The 4th of July Fireworks Celebration at Bowline Point Park is scheduled for July 2nd.

The Thursday Night Summer Concert Series begins on July 10th. For more information, please call Town Hall. For a list of the bands that will be performing please visit the Town’s website at www.townofhaverstraw.org.

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 24, 2025 at 7:00 pm.

TOWN BOARD
GARNERVILLE, NY
JUNE 10, 2025

ADJOURNMENT

316-25 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Ramon Dario Aponte, Ana Felicia Taveras-Ramirez and Chaniel Taveras 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