

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, June 24, 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

317-25 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JUNE 10, 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.

318-25 RESOLVED, that bills numbered 1718 through 1880 in the amount of \$856,005.18 (\$35,672.17 – Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, June 24, 2025 at 7:10 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	Ralph W. Kirschkel
Councilman	Johnny Ortiz

Supervisor Phillips announced that this Public Hearing was being held to consider adopting Local Law No. 3 – 2025 to add Article §118-2 to Chapter 118 of the Town Code of the Town of Haverstraw, entitled “PARKS.”

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 it was brought to his attention that the Town Code did not have a local law addressing uses and prohibited uses in Town Parks. Mr. Stein also stated that he worked with Parks Director John Frizalone to draft a local law addressing rules and restrictions which would apply to all Town parks and publically owned lands.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

319-25 On motion by Councilman Gamboli and seconded by Councilman Cancel unanimously adopted, the Public Hearing was closed.

ADOPTION OF LOCAL LAW

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

320-25 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 3 of 2025 to add Article **§118-2** to Chapter **118** of the Town Code of the Town of Haverstraw, Entitled “PARKS.”

RAQUEL VENTURA
TOWN CLERK

TOWN OF HAVERSTRAW
LOCAL LAW# 3 OF 2025
TO ADD ARTICLE §118-2 TO CHAPTER 118 PARKS

BE IT ENACTED by the Town Board of the Town of Haverstraw, County of Rockland, State of New York, as follows:

Section 1. Article §118-2 is hereby added to the Code to read as follows:

Rules for Town Parks and Publically Owned Lands

The following is a list of rules and restrictions that shall apply to all Town Parks and Publically Owned Lands.

- A) Field use by permit only. Not for public use.
- B) Pets allowed only on walking trail and must be leashed at all times.
Leash must be no longer than 6 feet.
- C) All facility use is at user/visitor's own risk.
- D) No alcohol, smoking, vaping or use of tobacco products, etc.
- E) No glass bottles or containers.
- F) No obscene behavior or foul language.
- G) No loud or explicit music.
- H) No rock throwing.
- I) No riding of skateboards, bicycles, rollerblades, scooters, or other wheeled/motorized products except where specifically authorized..
- J) No tailgating.
- K) No loitering or soliciting.
- L) No unauthorized grilling.
- M) No weapons or firearms of any kind.
- N) Children under age 12 must be accompanied by an adult.
- O) Turf-only shoes to be worn on fields (i.e., no other grassy area).
- P) No food products on turf fields.

Bowline and Entrance Gate Rules:

- 1) Absolutely no Pets except Pets are permitted from September 15th through April 30th only!
- 2) Bathing suits required in all aquatic facilities
- 3) Absolutely no refunds or rain checks
- 4) Playing loud music is prohibited

Section 2- The Town Board may amend these rules by Town Board Resolution .

Section 3. This local law shall take effect immediately upon filing with the Secretary of State.

TOWN BOARD
GARNERVILLE, NY
JUNE 24, 2025

**RESOLUTION SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR
THE BOWLINE PARK SHORELINE REHABILITATION**

321-25 WHEREAS, THE TOWN OF HAVERSTRAW PROPOSES TO UNDERTAKE THE FOLLOWING ACTIONS AS PART OF A PROJECT TO CONDUCT SHORELINE RESTORATION LOCATED AT BOWLINE PARK IN THE TOWN OF HAVERSTRAW:

- RESTORE APPROXIMATELY 580 LINEAR FEET OF THE SHORELINE UTILIZING SIMILAR MATERIALS AND DETAILS AS PERFORMED IN A PREVIOUS SHORELINE RESTORATION PROJECT AT BOWLINE PARK

HEREINAFTER REFERRED TO AS “SAID ACTIONS”, AND WHEREAS SAID ACTIONS ARE AN UNLISTED ACTION THAT REQUIRE REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), PER 6NYCRR PART 617, AND

WHEREAS MULTIPLE AGENCIES HAVE APPROVAL OR FUNDING AUTHORITY OVER SAID ACTIONS, INCLUDING THE TOWN OF HAVERSTRAW TOWN BOARD, AND

WHEREAS 6NYCRR PART 617.2(V) DEFINES “LEAD AGENCY” AS, “AN INVOLVED AGENCY PRINCIPALLY RESPONSIBLE FOR UNDERTAKING FUNDING OR APPROVING AN ACTION, AND THEREFORE RESPONSIBLE FOR DETERMINING WHETHER AN ENVIRONMENTAL IMPACT STATEMENT IS REQUIRED IN CONNECTION WITH THE ACTION, AND FOR THE PREPARATION AND FILING OF THE STATEMENT IF ONE IS REQUIRED”, AND

WHEREAS THE TOWN OF HAVERSTRAW TOWN BOARD INTENDS TO ACT AS LEAD AGENCY IN THE COORDINATED REVIEW OF SAID ACTIONS UNDER SEQRA AND FURTHER INTENDS TO IMPLEMENT AND COMPLETE ALL RESPONSIBILITIES OF THAT OFFICE.

NOW THEREFORE, BE IT RESOLVED, THAT THE TOWN OF HAVERSTRAW TOWN BOARD HEREBY DESIGNATES ITS INTENTION TO SERVE AS LEAD AGENCY FOR THE SEQRA COORDINATED REVIEW OF THE ACTION AND WILL CIRCULATE THE LEAD AGENCY NOTICE AND A COMPLETE PART 1 OF AN ENVIRONMENTAL ASSESSMENT FORM TO ALL INVOLVED AND INTERESTED AGENCIES IN ACCORDANCE WITH 6NYCRR PART 617.6.

ROLL CALL

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

NOES:

ABSENT:

DATE: JUNE 24, 2025

TOWN BOARD
GARNERVILLE, NY
JUNE 24, 2025

CHANGE OF TOWN BOARD MEETING DATES

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

322-25 RESOLVED, THAT THERE WILL BE ONLY ONE TOWN BOARD MEETING FOR THE MONTHS OF JULY AND AUGUST AND THE SCHEDULE IS AS FOLLOWS:

**TUESDAY, JULY 8, 2025 AT 7:00 PM
TUESDAY, AUGUST 12, 2025 AT 7:00 PM**

RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST 2025 HAVE BEEN CANCELLED.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND VALUATION PLUS, INC.

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

323-25 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN ASSESSOR HARLEY V. MCNALLY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF VALUATION PLUS, INC. OF MAMARONECK, NEW YORK TO PERFORM A RENTAL EVALUATION OF 56 WEST BROAD STREET, HAVERSTRAW AT A COST NOT TO EXCEED \$3,000.00.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND EAST COAST EMERGENCY LIGHTING INC.

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

324-25 RESOLVED, UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PURCHASE OF LIGHTING PACKAGES FOR FOUR (4) POLICE VEHICLES AS SPECIFIED IN THE PROPOSAL FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM EAST COAST EMERGENCY LIGHTING, INC. OF MILLSTONE TWP, NEW JERSEY, OFF OF ROCKLAND COUNTY CONTRACT #RFB-RC-2023-0226 AT A TOTAL COST OF \$12,628.42.

AGREEMENT WITH CONNECT AUTO AND THE TOWN OF HAVERSTRAW

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

325-25 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 ONE (1) 7/800 MHZ P25 PHASE 2 TDMA MOBILE RADIO; COMPLETE W/O5 REMOTE HEAD, RADIO CHARGER, AND MAGNETIC MIC CLIP FOR A POLICE VEHICLE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT THROUGH ROCKLAND COUNTY CONTRACT NUMBER RFB-RC-2024-113 AT A COST OF \$7,054.57.

TOWN BOARD
GARNERVILLE, NY
JUNE 24, 2025

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
TRANSFINDER**

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

326-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A SOFTWARE CONTRACT & LICENSE AGREEMENT WITH TRANSFINDER OF SCHENECTADY, NEW YORK TO PROVIDE ONLINE TRAINING, SEVENTY (70) SOFTWARE MODULES; AND TWENTY (20) USB G.P.S. TRACKING UNITS FOR POLICE VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$21,000.00.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW STONY POINT HEATING
& COOLING LLC**

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

327-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH STONY POINT HEATING & COOLING LLC OF STONY POINT, NEW YORK TO PROVIDE MAINTENANCE FOR THE HEATING AND COOLING EQUIPMENT AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE CLUB HOUSE, AT A MONTHLY COST OF \$875.00.

SCHEDULE PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 4 – 2025

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

328-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 4 – 2025 TO TO AMEND ARTICLE VI, ENTITLED “PROHIBITED USES AND ACTIVITIES ENUMERATED,” CHAPTER 167-39.D “OVERGROWTH OF GRASS AND WEEDS, POISONOUS PLANTS”; AND TO AMEND CHAPTER 127-20.A, ENTITLED, “MAINTENANCE OF LANDSCAPE.” SAID PUBLIC HEARING WILL BE HELD ON TUESDAY, JULY 8, 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.

PUBLIC PARTICIPATION

Andrew Germansky, Senior Vice President of Westhab, Inc. asked the Town Board if they have any questions for him regarding the proposed Westhab project on Maple Avenue in the Village of Haverstraw. Mr. Germansky also asked to have a meeting with the Town Board regarding this matter.

Supervisor Phillips stated that he will get back to Mr. Germansky to set up a meeting.

ANNOUNCEMENTS

We hope you are enjoying the fitness classes at Bowline Point Park this summer. For more information, schedule and updates please call Town Hall at 845-429-2200 or join the Facebook group “TOH Summer Fitness Classes.”

The Independence Day Fireworks Celebration at Bowline Point Park is scheduled for July 2nd. The concert begins at 7 pm and the fireworks at 9:30 pm.

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, July 8, 2025 at 7:00 pm.

ADJOURNMENT

329-25 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Karen Delloro Piantadosi, Bill Kelemen, Patricia "Pat" Byron, Thomas J. Nagle and Joseph Mileski 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