

TOWN BOARD  
GARNERVILLE, NY  
JUNE 11, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, June 11, 2024 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**

**296-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF MAY 28, 2024** 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.

**297-24 RESOLVED**, that bills numbered 1584 through 1708 in the amount of \$2,489,498.81 (\$23,542.43– 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.

**298-24 RESOLVED**, that the Town Board of the Town of Haverstraw does hereby accept the Police Department Activity Report for the month of May 2024.

**CREATE ONE (1) SENIOR CLERK-TYPIST (SPANISH SPEAKING) (C) - FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW JUSTICE COURT**

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

**299-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) SENIOR CLERK-TYPIST (SPANISH SPEAKING) (C), FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW JUSTICE COURT, AND BE IT FURTHER**

**RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.**

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**CREATE ONE (1) ASSISTANT AUTOMOTIVE-MECHANIC (NC) - FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**300-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) ASSISTANT AUTOMOTIVE MECHANIC (NC), FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE JUNE 10, 2024, AND BE IT FURTHER**

**RESOLVED, THAT THE CREATION OF THIS POSITION IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.**

**APPOINTMENT OF ARIETTI DIPLAN-VANHOUTEN – SENIOR CLERK TYPIST(SPANISH SPEAKING) (C) FULL TIME FOR THE TOWN OF HAVERSTRAW JUSTICE COURT**

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

**301-24 RESOLVED, THAT UPON THE RECOMMENDATION OF TOWN JUSTICE IVONNE SANTOS AND TOWN JUSTICE GEORGE COFFINAS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ARIETTI DIPLAN-VANHOUTEN OF GARNERVILLE, NEW YORK TO THE POSITION OF SENIOR CLERK TYPIST (SPANISH SPEAKING) (C), FULL TIME, FOR THE TOWN OF HAVERSTRAW JUSTICE COURT AT AN ANNUAL SALARY OF \$64,155.80 PRO RATA, EFFECTIVE JUNE 17, 2024 AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.**

**APPOINTMENT OF CHRISTOPHER M. GAMBOLI TO THE ASSISTANT AUTOMOTIVE MECHANIC POSITION**

Councilman Ortiz offered the following resolution, which was seconded by Councilman Kirschkel, and on roll call unanimously adopted. Councilman Gamboli recused himself from voting on this resolution.

**302-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN BART GORDON, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTOPHER M. GAMBOLI OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF ASSISTANT AUTOMOTIVE MECHANIC, FULL TIME, PERMANENT FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE JUNE 10, 2024 AND BE IT FURTHER**

**RESOLVED, THAT MR. GAMBOLI SHALL RECEIVE AN HOURLY RATE OF \$40.34, AND BE IT FURTHER**

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

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**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS  
EXTRAVAGANZA**

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

**303-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF PARAMUS, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON TUESDAY, JULY 2, 2024 WITH A RAIN DATE OF WEDNESDAY, JULY 3, 2024 AT BOWLINE POINT PARK, AND BE IT FURTHER**

**RESOLVED, THAT THE COST OF SAID AGREEMENT AT A COST OF \$60,000.00 WITH A 5% POSTPONEMENT FEE.**

**BUDGET ADJUSTMENTS FOR PERIOD ENDING IN MAY 31, 2024**

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

**304-24 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$150,000.00 FROM THE PART TOWN FUND IN THE AMOUNT OF \$3,000.00, AND FROM THE SEWER FUND FUND IN THE AMOUNT OF \$110,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE PERIOD ENDING IN MAY 31, 2024. (SEE ATTACHED BUDGET ADJUSTMENTS).**

**Town of Haverstraw**  
**Budget Adjustments**  
**For period ending 5-31-2024**

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Debit</u>	<u>Credit</u>
<b>GENERAL FUND</b>				
	Police Equipment	A-3120-0200	\$ 50,000.00	
	Spec Rec Golf Equipment	A-7150-0200	\$ 60,000.00	
	Leases - Principal	A-9788-0600	\$ 40,000.00	
	Contingent	A-1990-0400		\$ 150,000.00
			\$ 150,000.00	\$ 150,000.00

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Debit</u>	<u>Credit</u>
<b>PART TOWN FUND</b>				
	Leases - Principal	B-9788-0600	\$ 3,000.00	
	Contingent	B-1990-0400		\$ 3,000.00
			\$ 3,000.00	\$ 3,000.00

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Debit</u>	<u>Credit</u>
<b>Sewr Fund FUND</b>				
	Bond Anticipation Principal	SS-9730-0600	\$ 110,000.00	
<b>REVENUE ACCT</b>	Debt Revenue other Government	SS-0000-5100		\$ 110,000.00
			\$ 110,000.00	\$ 110,000.00

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**CHANGE OF TOWN BOARD MEETING DATES**

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

**305-24 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 9, 2024 AT 7:00 PM  
TUESDAY, AUGUST 13, 2024 AT 7:00 PM**

**RESOLVED, THAT THE SECOND TOWN BOARD MEETINGS FOR JULY AND AUGUST 2024 HAVE BEEN CANCELLED.**

**AMENDMENT OF RESOLUTION NO. 152-24**

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

**306-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AMENDS RESOLUTION NO. 152-24 TO READ AS FOLLOWS:**

**AWARD OF RFQ NO. 6 - 2024-LEASE OF FOURTEEN (14) H2 IN-CAR VIDEO CLOUD BUNDLES (5 YEAR LEASE) FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT**

**RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO PETER MURPHY, CHIEF OF POLICE, FOR THE LEASE OF FOURTEEN (14) H2 IN-CAR VIDEO CLOUD BUNDLES (5 YEARS) FOR POLICE PATROL CARS, AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 6 - 2024 TO COBAN TECHNOLOGIES, INC. OF MISSOURI CITY, TEXAS, THE SOLE PROVIDER; 5 YEAR LEASE AT A COST OF \$31,430.00 PLUS SOFTWARE, ACCESSORIES, PROGRAM MAINTENANCE, CLOUD STORAGE AND INSTALLATION FOR THE COST OF \$18,980.00 FOR THE FIRST YEAR, AND \$24,780.00 FOR EACH RESPECTIVE YEAR.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GLOBAL INDUSTRIAL**

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

**307-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GLOBAL INDUSTRIAL OF PORT WASHINGTON, NEW YORK TO PURCHASE SEVEN (7) 6' HEXAGON PICNIC TABLES, RECYCLED PLASTIC (COLOR CEDAR) AND THREE (3) 6' HEXAGON PICNIC TABLES, RECYCLED PLASTIC ADA (COLOR CEDAR) TO BE UTILIZED AT THE TOWN OF HAVERSTRAW SPORTS COMPLEX IN THE AMOUNT OF \$13,232.94 THROUGH THE OMNIA PARTNERS COOPERATIVE CONTRACT NUMBER R211402.**

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**RESOLUTION MEMORIALIZING 1988 EXTINGUISHMENT OF EASEMENT**

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

**308-24 WHEREAS, IN 1986 THE PLANNING BOARD APPROVED A SUBDIVISION KNOWN AS ELLIOT PLACE HOMES, WHICH SUBDIVISION PLAT PREPARED BY JOSEPH T. CARUSO, P.E., P.C. DATED SEPTEMBER 22, 1986 WAS FILED IN THE ROCKLAND COUNTY CLERK'S OFFICE ON AUGUST 1, 1988 IN BOOK 109 OF MAPS AT PAGE 63 AS MAP NUMBER 6231 (THE "SUBDIVISION PLAT"); AND**

**WHEREAS, THE SUBDIVISION PLAT IDENTIFIES A "75' WIDE BUFFER EASEMENT (TO BE VACATED)" THAT IS DEPICTED AS BURDENING THE REAR 75 FEET OF LOTS 1, 2, 3, 4, 5 AND 6 OF THE SUBDIVISION PLAT (THE "75-FOOT BUFFER EASEMENT"); AND**

**WHEREAS, AS NOTED ON THE SUBDIVISION PLAT, THE BUFFER EASEMENT WAS EXISTING AT THE TIME THE SUBDIVISION PLAT WAS APPROVED AND THE INTENTION WAS FOR THE 75-FOOT BUFFER EASEMENT TO BE VACATED WITH THE RECORDING OF THE SUBDIVISION PLAT; AND WHEREAS, IT RECENTLY CAME TO THE TOWN BOARD'S AND THE PLANNING BOARD'S ATTENTION THAT WHEN OUTSIDE THIRD PARTIES ARE REVIEWING THE SUBDIVISION PLAT THERE IS UNCERTAINTY ABOUT THE STATUS OF THE 75-FOOT BUFFER EASEMENT; AND**

**WHEREAS, THE TOWN BOARD DESIRES TO RESOLVE ANY UNCERTAINTY; AND NOW THEREFORE,**

**BE IT RESOLVED, THE TOWN BOARD AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE OWNERS OF LOTS 1, 2, 3, 4, 5 AND 6 CONFIRMING THAT THE 75-FOOT BUFFER EASEMENT WAS EXTINGUISHED AND VACATED WITH THE FILING OF THE SUBDIVISION PLAT IN 1988, WHICH AGREEMENTS MAY BE RECORDED AGAINST THE SUBJECT PROPERTIES.**

**CLOSE CAPITAL PROJECT –EMERGENCY LANDFILL DRAINAGE REPAIR- 2024**

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

**309-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF SUPERINTENDENT OF HIGHWAYS J. BART GORDON, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE EMERGENCY LANDFILL DRAINAGE REPAIR- 2024 CAPITAL PROJECT, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$160,000.00 OF WHICH \$160,000.0 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT LEAVING A \$0 BALANCE FOR THIS CAPITAL PROJECT.**

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**CLOSE CAPITAL PROJECT – NEW MOBILE SOUND STAGE FOR THE TOWN OF  
HAVERSTRAW**

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

**310-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN FRIZALONE, PARKS DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE MOBILE SOUND STAGE FOR THE TOWN OF HAVERSTRAW CAPITAL PROJECT, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$220,000.00 OF WHICH \$207,471.00 WAS EXPENDED, LEAVING A BALANCE OF \$12,529.00 WHICH WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS AN INTERFUND TRANSFER.**

**CLOSE CAPITAL PROJECT – FABRICATE AND INSTALL ONE (1) DOUBLE  
FACED WATCHFIRE LED MESSAGE CENTER AT THE TOWN OF HAVERSTRAW  
RECREATION COMPLEX**

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

**311-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN FRIZALONE, PARKS DIRECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE LED MESSAGE CENTER AT THE TOWN OF HAVERSTRAW RECREATION COMPLEX, AND BE IT FURTHER**

**RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$160,000.00 OF WHICH \$143,165.00 WAS EXPENDED, LEAVING A BALANCE OF \$16,835.00 WHICH WILL BE TRANSFERRED BACK TO THE GENERAL FUND AS AN INTERFUND TRANSFER.**

**AUTHORIZATION FOR SUPERVISOR TO SIGN PILOT AGREEMENT WITH OAK  
TREE APARTMENTS LLC**

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

**312-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN A PAYMENT IN LIEU OF TAXES AGREEMENT (PILOT) WITH OAK TREE APARTMENTS LLC.**

**ADJOURNMENT OF REGULAR TOWN BOARD MEETING**

**313-24** A motion was made by Councilman Gamboli, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

**CONVENE TO A MEETING OF THE SANITATION COMMISSION**

**314-24** A motion was made by Commissioner Kirschkel seconded by Commissioner Ortiz to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION  
GARNERVILLE, NY  
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The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Tuesday, June 11, 2024 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 CARLO MINUTO  
CARTING CO, INC.**

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

**315-24 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, 2025.**

**ADJOURNMENT OF THE SANITATION COMMISSION MEETING**

**316-24** On motion by Commissioner Ortiz, seconded by Commissioner Kirschkel, unanimously adopted, the Sanitation Meeting was adjourned.

**PUBLIC PARTICIPATION**

None.

**RECONVENED TO REGULAR TOWN BOARD MEETING**

**317-24** On motion by Councilman Kirschkel, seconded by Councilman Ortiz the Regular Town Board Meeting was reconvened.



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**PUBLIC PARTICIPATION**

David Arroyo Pomona, NY asked the Board if they can assist with the process of honoring a local Veteran at a NY Yankees home game.

**ANNOUNCEMENTS**

The 19th Annual North Rockland Community 5K Run/Walk at Bowline Point Park is scheduled for Sunday, June 2<sup>nd</sup>. For more information please visit the Town's website at [www.townofhaverstraw.org](http://www.townofhaverstraw.org).

Fitness Classes at Bowline Point Park started in June. For more information please join the Facebook group "TOH Summer Fitness Classes" or call Town Hall at 845-429-2200.

The Annual Youth Board Baseball trip to Citifield for the NY Yankees vs. the NY Mets game is scheduled for Wednesday, June 26<sup>th</sup>. For more information please call Town Hall at 845-429-2200 Ext. 329.

The Independence Day Fireworks at Bowline Point Park are scheduled for Tuesday, July 2<sup>nd</sup> and the rain date is July 3<sup>rd</sup>. The park opens to the general public at 5:30 pm.

The Town of Haverstraw Latin Night at Bowline Point Park is scheduled for Saturday, July 20th starting at 7:00 pm. The rain date is July 21<sup>st</sup>.

**ADJOURNMENT**

**318-24** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Santali Torres, Howard A. Mackey and Mercedes Bueno who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

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**RAQUEL VENTURA**  
**TOWN CLERK**