

TOWN BOARD
GARNERVILLE, NY
JUNE 25, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, June 25, 2024 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 presented the Colors.

The meeting was opened with the Pledge of Allegiance.

The Town of Haverstraw Police Honor Guard retired the Colors.

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

ACCEPTANCE OF LETTER OF RETIREMENT – PETER MURPHY, POLICE CHIEF

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

319-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RETIREMENT FOR POLICE CHIEF FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, PETER G. MURPHY, EFFECTIVE JUNE 25, 2024.

APPOINTMENT OF JOHN J. GOULD, JR TO THE POSITION OF POLICE CHIEF FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

320-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS JOHN J. GOULD, JR. OF STONY POINT, NEW YORK TO THE POSITION OF POLICE CHIEF FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE JUNE 25, 2024 AND BE IT FURTHER

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

5 MINUTE RECESS

ADOPTION OF MINUTES

321-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JUNE 11, 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.

322-24 RESOLVED, that bills numbered 1709 through 1844 in the amount of \$230,389.16 (\$16,531.38– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

**AUTHORIZATION TO SET TERMS & CONDITIONS OF EMPLOYMENT
FOR POLICE CHIEF – JUNE 25, 2024 – DECEMBER 31, 2024**

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

323-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN THE TERMS AND CONDITIONS OF EMPLOYMENT FOR POLICE CHIEF JOHN J. GOULD, JR. FROM JUNE 25, 2024 THROUGH DECEMBER 31, 2024 AS SET FORTH IN THE WRITTEN TERMS AND CONDITIONS DATED JUNE 25, 2024.

**PRESENTATION OF PLAQUE TO OUIDA FOSTER TOUTEBON
EXECUTIVE DIRECTOR OF HEADSTART OF ROCKLAND**

NOMINATE PHILLIP LEONTI - POLICE OFFICER - FULL TIME

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

324-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE PHILLIP LEONTI OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AS A RESULT OF A RESIGNATION/REINSTATEMENT, AND BE IT FURTHER

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

NOMINATE MATTHEW MANCUSO - POLICE OFFICER - FULL TIME

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

325-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE MATTHEW MANCUSO OF PEARL RIVER, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AS A RESULT OF A RESIGNATION/REINSTATEMENT, AND BE IT FURTHER

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

NOMINATE CASSANDRA MARRERO - POLICE OFFICER - FULL TIME

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

326-24 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE CASSANDRA MARRERO OF POMONA, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, AS A RESULT OF A RESIGNATION/REINSTATEMENT, AND BE IT FURTHER

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

AUTHORIZATION TO SETTLE TAX CERTIORARI – 16 OAK LLC

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

327-24 RESOLVED, UPON THE RECOMMENDATION OF HARLEY MCNALLY, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR 16 OAK LLC., (89/26.09-4-56), TOWN OF HAVERSTRAW FOR TAX YEAR 2023 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

YEAR	ORIGINAL ASSESSMENT	REVISED ASSESSMENT	REDUCTION AMOUNT	EST REFUND
2023	315,000	200,000	115,000	\$998

Total: \$998

AUTHORIZE THE SUPERVISOR TO ENTER INTO A 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.

328-24 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 A LEASE AGREEMENT (THE “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 JANUARY 1, 2024 THRU DECEMBER 31, 2024 NOW THEREFORE BE IT:

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

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

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

329-24 WHEREAS, 56 WEST BROAD STREET ANGELS HOLDINGS, INC. IS THE OWNER OF THE PROPERTY LOCATED AT 56 WEST BROAD STREET, HAVERSTRAW, NEW Y 10927 (THE “PREMISES”) AND KNIGHTS OF COLUMBUS HAVERSTRAW COUNCIL #581 OPERATES THE PREMISES ,AND

WHEREAS, THE KNIGHTS OF COLUMBUS HAVERSTRAW COUNCIL #581 AND 56 BROAD STREET ANGELS HOLDINGS, INC. DESIRE TO ENTER INTO AN AGREEMENT TO DONATE THE PREMISES TO THE TOWN IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT (THE “AGREEMENT”) IN THE FORM ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT A, AND

WHEREAS, THE TOWN DESIRES TO ACCEPT OWNERSHIP OF THE PREMISES IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR RECREATION PROGRAMS FOR TOWN RESIDENTS. NOW THEREFORE BE IT:

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

PURCHASE OF LIGHTS FOR K9 VEHICLE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

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

330-24 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 LIGHTS FOR THE K9 VEHICLE AS SPECIFIED IN THE PROPOSALS 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-2023-020 AT A TOTAL COST OF \$7,944.12.

AWARD OF BID - BID NO. 8- 2024 – GUIDE RAIL REPLACEMENTS

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

331-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GLENN MCCREEDY, TOWN CONSULTANT ENGINEER AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH J. FLETCHER CREAMER & SON, INC. OF HACKENSACK, NEW JERSEY, THE SOLE BIDDER, FOR THE GUIDE RAIL REPLACEMENTS AT A COST OF \$41,074.

PUBLIC PARTICIPATION

Deborah Bradley, Garnerville, NY expressed concern about mentally ill residents of Green Hills that wander in the village without proper supervision.

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ANNOUNCEMENTS

The Walk Out in honor of Chief Peter Murphy for his retirement was held yesterday, June 24th at the Town of Haverstraw Police Department. We would like to thank Chief Murphy for all the years of service and dedication to the people of the Town of Haverstraw. Best wishes to Chief Murphy on his retirement!

Hope you are enjoying the free Fitness Classes at Bowline Point Park. 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 26th.

The Senior Advisory Council at Haverstraw Town Hall hosted by Senator Bill Weber will be held on Thursday, June 27th from 10:00 am to 12 Noon. Seniors are invited to discuss issues, Legislation and/or concerns that impact their quality of life. Light refreshments will be served. Attendees are asked to please RSVP to 845-623-3627 or email weber@nysenate.gov.

The Independence Day Fireworks at Bowline Point Park are scheduled for July 2nd. The park opens to the general public at 5:30 pm. The Stolen Moments Band will be performing starting at 7 pm followed by the fireworks at 9 pm.

The Thursday Night Summer Concert Series at Bowline starts on July 11th at 7:30 pm featuring The Yatch Rock Gold Band. For the 2024 Summer Concert Schedule please visit our website at www.townofhaverstraw.org or call Town Hall.

The Town of Haverstraw 5th Annual Latin Night at Bowline Point Park is scheduled for Saturday, July 20th starting at 7:00 pm. The rain date is July 21st. The park opens to the general public starting at 5:30 pm.

The next Town Board meeting is scheduled for Tuesday, July 9th at 7:00 pm.

ADJOURNMENT

332-24 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Celestina Antonia De Leon, Nicholas Georgetti and Edwin Carrasquillo 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