

TOWN BOARD  
GARNERVILLE, NY  
OCTOBER 8, 2024

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, October 8, 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**

**437-24 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 24, 2024 AND SPECIAL TOWN BOARD MEETING OF OCTOBER 3, 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.

**438-24 RESOLVED**, that bills numbered 2786 through 2916 in the amount of \$475,850.28 (\$13,480.22– 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.

**439-24 RESOLVED**, that the Town Board of the Town of Haverstraw does hereby accept the Police Department Activity Report for the month of September 2024.

**APPOINTMENT OF CHARLES BUGLIONE - POLICE OFFICER - FULL TIME**

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

**440-24 RESOLVED, THAT UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHARLES BUGLIONE OF SUFFERN, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE OCTOBER 9, 2024, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. BUGLIONE SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

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**APPOINTMENT OF KENNETH CONNOLLY - POLICE OFFICER - FULL TIME**

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

**441-24 RESOLVED, THAT UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT KENNETH CONNOLLY OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE OCTOBER 9, 2024, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. CONNOLLY SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**APPOINTMENT OF DANIEL DEMARCO - POLICE OFFICER - FULL TIME**

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

**442-24 RESOLVED, THAT UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DANIEL DEMARCO OF SUFFERN, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE OCTOBER 9, 2024, AND BE IT FURTHER**

**RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND MR. DEMARCO SHALL SERVE A PROBATION PERIOD OF TWO (2) YEARS.**

**AWARD OF RFQ NO. 26 - 2024- DOOR ACCESS SYSTEM 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.

**443-24 RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO CAPTAIN IAN KAYE TO PROVIDE, INSTALL AND PROGRAM A DOOR ACCESS SYSTEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AND BE IT FURTHER**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 26 - 2024 TO BULLET SECURITY, INC. OF NANUET, NEW YORK, THE LOWEST QUOTE, AT A COST NOT TO EXCEED \$2,700.**

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**RETAINER AGREEMENT WITH CHRISTOPHER SCHULOK, CONSULTANT  
MECHANIC**

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

**444-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF CHRISTOPHER SCHULOK OF GARNERVILLE, NEW YORK AS A MECHANIC CONSULTANT FOR RETROFITTING POLICE VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A PAY RATE OF \$50.00 PER HOUR.**

**ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN  
OF HAVERSTRAW**

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

**445-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF HARLEY V. MCNALLY, TOWN ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE HOMESTEAD ADJUSTED BASE PROPORTIONS TO BE USED FOR THE 2025 TOWN TAX LEVY.**

**APPOINTMENT OF AUTOMOTIVE MECHANIC II – PHILIP J. CINELLI**

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

**446-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PHILIP J. CINELLI OF GARNERVILLE, NEW YORK TO THE POSITION OF AUTOMOTIVE MECHANIC II, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, EFFECTIVE OCTOBER 9, 2024, AND BE IT FURTHER**

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

**SURPLUS VEHICLES – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT**

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

**447-24 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN BART GORDON, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING ITEMS FROM THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE:**

- FORD EXPLORER VIN 1FM5K8AB8RGA23122
- 2011 CHEVY TAHOE VIN 1GNSKBE08BR315951
- 2001 JOHN DEERE BR/BA TOW BEHIND CHIPPER VIN 4FMUS16121R00698
- 1993 GMC SIERRA CK-3500 STAKE TRUCK VIN 1GDKC32N7PJ519523

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**ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL  
GOLF COURSE**

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

**448-24 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY OF BRANCBURG, NEW JERSEY TO ACQUIRE ONE (1) TORO GROUNDSMASTER 4500 MODEL #30885, ONE (1) 4WD FLOW DIVIDER KIT MODEL #31529 AND ONE (1) DECK LOCK KIT MODEL 119-8641 FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE CONTRACT GROUP 40625, AWARD # PGB22792 PC68896 AT A COST OF \$90,353.03 MINUS \$10,000.00 FOR A TRADE IN, FOR A NET PRICE OF \$80,353.03.**

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BPAS ACTUARIAL  
AND PENSION SERVICES, LLC**

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

**449-24 WHEREAS, IT IS NECESSARY FOR THE TOWN OF HAVERSTRAW TO OBTAIN ACTUARIAL SERVICES FOR COMPLIANCE WITH GASB STATEMENT NO. 75 (ACCOUNTING AND FINANCIAL REPORTING BY EMPLOYERS FOR POST EMPLOYMENT BENEFITS OTHER THAN PENSION) FOR FISCAL YEARS 2024, 2025 AND 2026, ENDING DECEMBER 31, 2024, DECEMBER 31, 2025, AND DECEMBER 31, 2026.**

**WHEREAS, BPAS ACTUARIAL AND PENSION SERVICES LLC, OF SYRACUSE, NEW YORK IS AN ACTUARIAL CONSULTING FROM PROVIDING SERVICES TO PUBLIC ENTITIES RELATED TO BENEFIT PLANS, GASB 75, AND**

**WHEREAS, MICHAEL GAMBOLI, DIRECTOR OF FINANCE, HAS REVIEWED THE PROPOSAL REFERRED TO HEREIN AND RECOMMENDED ACCEPTANCE OF SAME;**

**NOW, THEREFORE, BE IT**

**RESOLVED, THAT THE SUPERVISOR HOWARD T. PHILLIPS, JR. IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES, LLC AT A COST NOT TO EXCEED \$5,000.00 FOR 2024 AND 2026, AND \$14,000.00 FOR 2025.**

**PUBLIC PARTICIPATION**

None.

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**ANNOUNCEMENTS**

The Town of Haverstraw's 16th Annual 90-Plus Recognition Ceremony at the Hudson Water Club is scheduled for Thursday, October 10th starting at 12 Noon.

The Annual Taste of North Rockland at the West Haverstraw Community Center hosted by the North Rockland Rotary is scheduled for Thursday, October 10<sup>th</sup> at 6:00 pm.

The Ancient Order of Hibernians Annual Scholarship Fund Dinner Dance at the Haverstraw Elks honoring Howard Phillips is scheduled for Saturday, October 12<sup>th</sup> starting at 7:00 pm. All the proceeds fund the division's annual college sponsorship.

The Town of Haverstraw's Annual Halloween Festival at Bowline Point Park is scheduled for Saturday, October 26<sup>th</sup> starting at 12 pm. The festival is open to North Rockland children 12 years old and under who must be accompanied by an adult. The rain date is Sunday, October 27<sup>th</sup>.

Early voting in Rockland County starts Saturday, October 26<sup>th</sup>. Haverstraw Town Hall is an early voting center. For more information please contact the Rockland County Board of Elections at 845-638-5172.

The next Town Board meeting is scheduled for Tuesday, October 22, 2024 at 7:00 pm.

**ADJOURNMENT**

**450-24** Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Rose Marie Stabile, Milagros Marrero, Zenaida Bautista Concepcion, James Costin, Nicolina Bellon, June Hoffman, Anna Ciabattini and Gerard William Kiley 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.

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**RAQUEL VENTURA  
TOWN CLERK**