

**RE-ORGANIZATION MEETING**  
**JANUARY 7, 2025- 7:00 PM**

**PLEDGE OF ALLEGIANCE**

<b>ROLL CALL:</b>	<b>Supervisor</b>	<b>Howard T. Phillips, Jr.</b>
	<b>Councilman</b>	<b>Isidro Cancel</b>
	<b>Councilman</b>	<b>Vincent Gamboli</b>
	<b>Councilman</b>	<b>Johnny Ortiz</b>
	<b>Councilman</b>	<b>Ralph W. Kirschkel</b>

**Supervisor Phillips** recognized the Elected Officials who were in attendance.

**1-25 APPOINTMENT OF DEPUTY SUPERVISOR**  
**APPOINTED BY SUPERVISOR PHILLIPS**

**RESOLVED, THAT ISIDRO CANCEL BE AND HE HEREBY IS APPOINTED DEPUTY SUPERVISOR OF THE TOWN OF HAVERSTRAW AND THAT AT ALL TIMES HEREINAFTER THE DEPUTY SUPERVISOR SHALL BE BONDED BY A PUBLIC OFFICIAL BOND IN THE SUM OF \$200,000 WHICH BOND SHALL BE APPROVED AS TO FORM AND SUFFICIENCY BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW.**

**2-25 DESIGNATION OF OFFICIAL DEPOSITORIES**  
**MOTION BY GAMBOLI**  
**SECONDED BY CANCEL**

**WHEREAS, PURSUANT TO SECTION 64 OF THE TOWN LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW SHALL HAVE THE GENERAL MANAGEMENT AND CONTROL OF THE FINANCES OF THE TOWN, AND**

**WHEREAS, PURSUANT TO THE ABOVE SECTION, THE TOWN BOARD SHALL DESIGNATE BY RESOLUTION THE BANKS AND TRUST COMPANIES IN WHICH THE SUPERVISOR OF A TOWN SHALL DEPOSIT ALL MONIES OF THE TOWN, AND**

**WHEREAS, PURSUANT TO SECTION 29 OF THE TOWN LAW, THE SUPERVISOR OF THE TOWN OF HAVERSTRAW IS EMPOWERED TO DEPOSIT ALL TOWN MONIES IN SUCH BANKS AND TRUST COMPANIES AS THE TOWN BOARD MAY DESIGNATE, NOW, THEREFORE, BE IT**

**RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED TO ESTABLISH A WRITTEN SCHEDULE OF INVESTMENTS AND EXPENDITURES, OUTLINING THE LOCATION AND TYPES OF INVESTMENTS, PURSUANT TO THE TOWN'S INVESTMENT POLICY AS AN AUDIT AND CONTROL DEVICE, AND BE IT FURTHER**

**RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN ALL COMMERCIAL BANKS WHICH HAVE OFFICES IN THE TOWN OF HAVERSTRAW, OR ANY BANK THAT MEETS THE NEW YORK STATE COMPTROLLER'S REQUIREMENTS OF MATCHED COLLATERAL AND GIVE THE TOWN AS HIGH OR HIGHER INTEREST ON ITS MONIES, AND BE IT FURTHER**

**RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO DEPOSIT TOWN MONIES IN INTEREST-BEARING CHECKING ACCOUNTS AND TO INVEST SAME IN CERTIFICATES OF DEPOSIT.**

**3-25 DESIGNATION OF TOWN BOARD MEETING DATES**

**MOTION BY KIRSCHKEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT IN JANUARY 2025 REGULAR MEETINGS OF THE TOWN BOARD SHALL BE HELD ON THE SECOND AND FOURTH TUESDAYS OF EACH MONTH AT 7 P.M., WORKSHOP MEETINGS SHALL BE HELD AT 5 P.M. ON THE MEETING DATE AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK. WORKSHOPS SHALL ALSO BE HELD ON ALL OTHER TUESDAYS AT 7:00 P.M. WORKSHOP MEETINGS SHALL BE HELD AT 5 P.M. ON THE MEETING DATE AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK. WORKSHOPS SHALL ALSO BE HELD ON ALL OTHER TUESDAYS AT 7:00 P.M. (PLEASE BE ADVISED THAT DUE TO TRAVEL OR OTHER UNAVOIDABLE DELAYS WORKSHOP STARTING TIMES ARE SOMETIMES LATER THAN SCHEDULED. TO AVOID INCONVENIENCE, THOSE INTERESTED IN ATTENDING A TOWN BOARD WORKSHOP MAY CHECK WITH THE TOWN CLERK'S OFFICE ON THE DAY OF THE MEETING TO DETERMINE IF A DELAY IN STARTING TIME IS EXPECTED.)**

**4-25 DESIGNATION OF TOWN BOARD MEETING DATES FALLING ON HOLIDAY TUESDAYS**

**MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT WHEN A TOWN BOARD MEETING FALLS ON A TUESDAY THAT IS A HOLIDAY, THE MEETING WILL BE RESCHEDULED FOR THE MONDAY BEFORE THE TUESDAY.**

**5-25 APPOINTMENT OF DIRECTOR OF FINANCE**

**APPOINTMENT BY SUPERVISOR PHILLIPS**

**RESOLVED, THAT MICHAEL J. GAMBOLI OF WEST HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**6-25 APPOINTMENT OF CONFIDENTIAL ASSISTANT TO SUPERVISOR**

**APPOINTMENT BY SUPERVISOR PHILLIPS**

**RESOLVED, THAT ALEX GUARINO OF POMONA, NEW YORK, BE AND HE HEREBY IS APPOINTED CONFIDENTIAL ASSISTANT TO SUPERVISOR FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**7-25 APPOINTMENT OF CONSTITUENT SERVICES REPRESENTATIVE**

**APPOINTMENT BY SUPERVISOR PHILLIPS**

**RESOLVED, THAT ROSA URENA OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED CONSTITUENT SERVICES REPRESENTATIVE TO SUPERVISOR FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**8-25 APPOINTMENT OF AUDITORS**

**MOTION BY KIRSCHKEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT BERARD & ASSOCIATES CPA, PC OF SUFFERN, NEW YORK BE AND THEY ARE HEREBY APPOINTED AUDITORS FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**9-25 APPOINTMENT OF TOWN HISTORIAN (PART-TIME)**

**MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT STEPHEN COBB OF HAVERSTRAW, NEW YORK, BE AND HE HEREBY IS APPOINTED TOWN HISTORIAN FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**10-25 RESOLUTION - NO COUNTERSIGNATURE ON SUPERVISOR'S CHECKS**

**MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT EFFECTIVE IMMEDIATELY ANY AND ALL CHECKS ISSUED IN PAYMENT OF THE OBLIGATIONS OF THE TOWN OF HAVERSTRAW SHALL REQUIRE THE SOLE SIGNATURE OF THE SUPERVISOR OR IN THE ABSENCE OR INABILITY TO ACT AS THE SUPERVISOR, THE SIGNATURE OF THE DEPUTY SUPERVISOR.**

**11-25 DESIGNATION OF OFFICIAL NEWSPAPERS**

**MOTION BY GAMBOLI  
SECONDED BY CANCEL**

**RESOLVED, THAT THE ROCKLAND JOURNAL NEWS BE AND IS HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HAVERSTRAW, AND BE IT FURTHER**

**RESOLVED, THAT THE ROCKLAND COUNTY TIMES, EL SOL DE NEW YORK, EL CLARIN AND EL NACIONAL ARE HEREBY DESIGNATED AS ADDITIONAL NEWSPAPERS OF THE TOWN OF HAVERSTRAW.**

**12-25 RESOLUTION - ANNUAL FINANCIAL REPORT**

**MOTION BY ORTIZ  
SECONDED BY GAMBOLI**

**RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED PURSUANT TO SECTION 29 (10-a) OF THE TOWN LAW, TO SUBMIT WITHIN 120 DAYS AFTER THE CLOSE OF THE FISCAL YEAR 2024, A COPY OF THE ANNUAL FINANCIAL REPORT TO THE STATE COMPTROLLER AND THE TOWN CLERK, AND BE IT IS FURTHER**

**RESOLVED, THAT THE TOWN CLERK IS AUTHORIZED AND DIRECTED TO CAUSE A SUMMARY OF SUCH REPORT TO BE PUBLISHED AS REQUIRED BY SECTION 29, PARAGRAPH (10-a) OF THE TOWN LAW.**

**13-25 APPOINTMENT OF EMERGENCY COORDINATOR PART-TIME**

**MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT GERALD KNAPP OF GARNERVILLE, NEW YORK, BE AND HE HEREBY IS APPOINTED EMERGENCY COORDINATOR (PART-TIME) FOR THE TOWN OF HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**14-25 COMMITTEE APPOINTMENTS BY SUPERVISOR**

**MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**THE TOWN BOARD DOES HEREBY APPOINT THE FOLLOWING  
COMMITTEES FOR THE YEAR 2025:**

<b>POLICE COMMISSIONERS</b>	<b>FULL BOARD</b>
<b>PARKS &amp; RECREATION</b>	<b>FULL BOARD</b>
<b>SENIOR CITIZENS</b>	<b>SUPERVISOR HOWARD PHILLIPS COUNCILMAN RALPH KIRSCHKEL COUNCILMAN JOHNNY ORTIZ</b>
<b>YOUTH BOARD</b>	<b>SUPERVISOR HOWARD PHILLIPS COUNCILMAN ISIDRO CANCEL COUNCILMAN JOHNNY ORTIZ</b>
<b>FINANCE</b>	<b>FULL BOARD</b>
<b>SANITATION COMMISSION</b>	<b>FULL BOARD</b>
<b>LABOR MANAGEMENT</b>	<b>SUPERVISOR HOWARD PHILLIPS COUNCILMAN RALPH KIRSCHKEL COUNCILMAN VINCENT GAMBOLI</b>
<b>GOLF COURSE</b>	<b>SUPERVISOR HOWARD PHILLIPS COUNCILMAN ISIDRO CANCEL COUNCILMAN VINCENT GAMBOLI</b>
<b>EMERGENCY SERVICES</b>	<b>FULL BOARD GERALD KNAPP EMERGENCY COORDINATOR MICHAEL GAMBOLI, ASSISTANT EMERGENCY COORDINATOR</b>
<b>POLICE DEPARTMENT LIAISON</b>	<b>FULL BOARD</b>
<b>TRAFFIC ADVISORY BOARD</b>	<b>FULL BOARD</b>

**15-25 APPOINTMENT OF RECEIVER OF TAXES**

**MOTION BY KIRSCHKEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT DONNA M. ROSE OF GARNERVILLE, NEW YORK, BE  
AND SHE HEREBY IS APPOINTED RECEIVER OF TAXES FOR THE TOWN OF  
HAVERSTRAW FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2025  
AND TERMINATING DECEMBER 31, 2025.**

**16-25 APPOINTMENT OF FIRST DEPUTY RECEIVER OF TAXES**

**MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT ANNAMARIA BADENCHINI OF WEST HAVERTRAW,  
NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY RECEIVER OF  
TAXES FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM  
COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**17-25 APPOINTMENT OF FIRST DEPUTY TOWN CLERK**  
**MOTION BY GAMBOLI**  
**SECONDED BY CANCEL**

**RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, MARISOL CANCEL OF HAVERSTRAW, NEW YORK, BE AND SHE HEREBY IS APPOINTED FIRST DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**18-25 APPOINTMENT OF DEPUTY TOWN CLERK**  
**MOTION BY ORTIZ**  
**SECONDED BY KIRSCHKEL**

**RESOLVED, THAT UPON THE APPOINTMENT OF THE TOWN CLERK, APRIL COBB OF HAVERSTRAW, NEW YORK, BE AND SHE HEREBY IS APPOINTED DEPUTY TOWN CLERK FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**19-25 AUTHORIZATION FOR TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES**  
**MOTION BY KIRSCHKEL**  
**SECONDED BY ORTIZ**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE TOWN ATTORNEY AND TOWN ASSESSOR TO SETTLE SMALL CLAIM ASSESSMENT REVIEW CASES FOR RESIDENCES NOT EXCEEDING THREE (3) FAMILIES WITHOUT ADDITIONAL APPROVAL BEING OBTAINED FROM THE TOWN BOARD.**

**20-25 APPOINTMENT TO PLANNING BOARD**  
**MOTION BY KIRSCHKEL**  
**SECONDED BY ORTIZ**

**RESOLVED, THAT ANTHONY GIZZI OF GARNERVILLE, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2029.**

**21-25 APPOINTMENT TO PLANNING BOARD**  
**MOTION BY GAMBOLI**  
**SECONDED BY ORTIZ**

**RESOLVED, THAT GLENN WIDMER OF GARNERVILLE, NY, BE AND HE HEREBY IS APPOINTED TO THE PLANNING BOARD FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2029.**

**22-25 APPOINTMENT OF CHAIRMAN TO PLANNING BOARD**  
**MOTION BY GAMBOLI**  
**SECONDED BY CANCEL**

**RESOLVED, THAT SALVATORE CORALLO OF THIELLS, NY, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE PLANNING BOARD FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**23-25 DESIGNATION OF PLANNING BOARD MEETING DATES**

**MOTION BY ORTIZ**

**SECONDED BY KIRSCHKEL**

**RESOLVED, THAT REGULAR MEETINGS OF THE PLANNING BOARD SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7:30 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

**24-25 APPOINTMENT TO ZONING BOARD OF APPEALS**

**MOTION BY KIRSCHKEL**

**SECONDED BY ORTIZ**

**RESOLVED, THAT JOSE CASTRO OF GARNERVILLE, NY, BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2029.**

**25-25 APPOINTMENT TO ZONING BOARD OF APPEALS**

**MOTION BY KIRSCHKEL**

**SECONDED BY ORTIZ**

**RESOLVED, THAT LAWRENCE MARGIOTTA OF THIELLS, NY, BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2029.**

**26-25 APPOINTMENT TO ZONING BOARD OF APPEALS**

**MOTION BY GAMBOLI**

**SECONDED BY ORTIZ**

**RESOLVED, THAT WILBUR ALDRIDGE OF WEST HAVERSTRAW, NY, BE AND HE HEREBY IS APPOINTED TO THE ZONING BOARD OF APPEALS FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2029.**

**27-25 APPOINTMENT OF CHAIRMAN TO ZONING BOARD OF APPEALS**

**MOTION BY GAMBOLI**

**SECONDED BY CANCEL**

**RESOLVED, THAT WILBUR ALDRIDGE OF WEST HAVERSTRAW, NY, BE AND HE HEREBY IS APPOINTED CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**28-25 DESIGNATION OF ZONING BOARD OF APPEALS MEETING DATES**

**MOTION BY GAMBOLI**

**SECONDED BY CANCEL**

**RESOLVED, THAT REGULAR MEETINGS OF THE ZONING BOARD OF APPEALS SHALL BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

**29-25 APPOINTMENT TO ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION  
MOTION BY GAMBOLI  
SECONDED BY ORTIZ**

**RESOLVED, THAT RAYMOND CAREY OF GARNERVILLE, NY, BE AND HE HEREBY IS APPOINTED TO THE ARCHITECTURAL REVIEW BOARD FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2029.**

**30-25 APPOINTMENT TO ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION  
MOTION BY GAMBOLI  
SECONDED BY ORTIZ**

**RESOLVED, THAT WILLIAM PHILLIPS OF GARNERVILLE, NY, BE AND HE HEREBY IS APPOINTED TO THE ARCHITECTURAL REVIEW BOARD FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2029.**

**31-25 APPOINTMENT OF CHAIRMAN OF ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION  
MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT RAYMOND CAREY OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**32-25 APPOINTMENT OF CHAIRWOMAN OF ASSESSMENT REVIEW BOARD  
MOTION BY CANCEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT PATRICIA LENNON OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED CHAIRWOMAN OF THE ASSESSMENT REVIEW BOARD FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**33-25 DESIGNATION OF ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION MEETING DATES  
MOTION BY KIRSCHKEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT REGULAR MEETINGS OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION SHALL BE HELD ON THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT 5:00 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

**34-25 APPOINTMENT TO ETHICS BOARD  
MOTION BY ORTIZ  
SECONDED BY CANCEL**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPOINTS STEPHEN COBB TO SERVE AS A MEMBER OF THE ETHICS BOARD FOR A THREE (3) YEAR TERM COMMENCING ON JANUARY 1, 2025 AND TERMINATING ON DECEMBER 31, 2027.**

**35-25 ESTABLISHMENT OF MILEAGE ALLOWANCE**

**MOTION BY KIRSCHKE  
SECONDED BY ORTIZ**

**WHEREAS, TOWN OFFICIALS AND EMPLOYEES WILL BE REQUIRED DURING THE COURSE OF THE YEAR 2025 TO UTILIZE THEIR OWN AUTOMOBILES IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES, AND**

**WHEREAS, SAID TOWN OFFICIALS AND EMPLOYEES SHOULD BE RENDERED A REASONABLE COMPENSATION FOR USE OF SUCH AUTOMOBILES, NOW, THEREFORE, BE IT**

**RESOLVED, THAT THE COMPENSATION FOR USE OF SAID AUTOMOBILES FOR THE YEAR 2025 BE SET AT 70 CENTS PER MILE PER IRS, WHICH IS THE FEDERAL RATE FOR 2025.**

**36-25 HIGHWAY TOOL AUTHORIZATION**

**MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT THE TOWN SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO PURCHASE EQUIPMENT, TOOLS AND OTHER IMPLEMENTS TO BE USED FOR HIGHWAY MAINTENANCE, CONSTRUCTION OR RECONSTRUCTION, SNOW PLOW OR OTHER DEVICES FOR THE REMOVAL OF SNOW UP TO THE SUM OF \$1,000.00 PURSUANT TO THE AUTHORITY OF SECTION 142 OF THE HIGHWAY LAW OF THE STATE OF NEW YORK.**

**37-25 ESTABLISHMENT OF PETTY CASH - TOWN CLERK'S OFFICE**

**MOTION BY GAMBOLI  
SECONDED BY CANCEL**

**WHEREAS, THE TOWN CLERK IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT**

**RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE TOWN CLERK OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2025.**

**38-25 ESTABLISHMENT OF PETTY CASH - DETECTIVE DIVISION**

**MOTION BY ORTIZ  
SECONDED BY KIRCHKE**

**WHEREAS, THE DETECTIVE DIVISION IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT**

**RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$200.00 BE AND IT IS HEREBY ESTABLISHED FOR THE DETECTIVE DIVISION OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2025.**

**39-25 ESTABLISHMENT OF PETTY CASH - CHIEF OF POLICE**

**MOTION BY GAMBOLI  
SECONDED BY CANCEL**

**WHEREAS, THE CHIEF OF POLICE IN THE PERFORMANCE OF HIS OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT**

**RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$150.00 BE AND IT IS HEREBY ESTABLISHED FOR THE CHIEF OF POLICE OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2025.**



**40-25 ESTABLISHMENT OF PETTY CASH - RECREATION OFFICE**

**MOTION BY CANCEL  
SECONDED BY ORTIZ**

**WHEREAS, THE RECREATION FACILITY ATTENDANT IN THE PERFORMANCE OF HIS OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW THEREFORE BE IT**

**RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$200.00 BE AND IT IS HEREBY ESTABLISHED FOR THE RECREATION FACILITY ATTENDANT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2025.**

**41-25 ESTABLISHMENT OF PETTY CASH - JUSTICE COURT**

**MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**WHEREAS, THE JUSTICE COURT CLERK IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT**

**RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE JUSTICE COURT OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2025.**

**42-25 ESTABLISHMENT OF PETTY CASH – RECEIVER OF TAXES**

**MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**WHEREAS, THE RECEIVER OF TAXES IN THE PERFORMANCE OF HER OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT**

**RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$100.00 BE AND IT IS HEREBY ESTABLISHED FOR THE RECEIVER OF TAXES OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2025.**

**43-25 ESTABLISHMENT OF PETTY CASH – YOUTH BOARD**

**MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**WHEREAS, THE YOUTH BOARD IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES REQUIRES IMMEDIATE AVAILABILITY OF TOWN FUNDS, NOW, THEREFORE BE IT**

**RESOLVED, THAT A PETTY CASH FUND NOT TO EXCEED THE SUM OF \$200.00 BE AND IT IS HEREBY ESTABLISHED FOR THE YOUTH BOARD OF THE TOWN OF HAVERSTRAW FOR THE YEAR 2025.**

**44-25 ASSOCIATION OF TOWNS RESOLUTION**

**MOTION BY CANCEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT ALL TOWN OFFICERS AND EMPLOYEES BE AUTHORIZED TO ATTEND, ONLY UPON WRITTEN REQUEST AND APPROVED BY THE SUPERVISOR, THE ANNUAL MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD AT THE MARRIOTT MARQUIS, NEW YORK CITY, ON FEBRUARY 16, 17, 18 AND 19, 2025, AND BE IT FURTHER**

**RESOLVED, THAT THE SUPERVISOR OF THE TOWN OF HAVERSTRAW BE DESIGNATED AND AUTHORIZED TO CAST THE VOTE OF THE TOWN AT SAID ASSOCIATION OF TOWNS MEETING OR ASSIGN A DESIGNEE IN THE EVENT HE IS UNABLE TO ATTEND.**

**45-25 ACCEPTANCE OF REPORTS - BUILDING INSPECTOR AND SUPERINTENDENT OF HIGHWAYS**  
**MOTION BY GAMBOLI**  
**SECONDED BY CANCEL**

**RESOLVED, THAT THE TOWN OF HAVERSTRAW BUILDING INSPECTOR'S REPORT FOR THE YEAR 2024 AND THE TOWN OF HAVERSTRAW SUPERINTENDENT OF HIGHWAY'S REPORT FOR THE YEAR 2024 BE AND THEY ARE HEREBY ACCEPTED AND ARE AVAILABLE AT THE TOWN CLERK'S OFFICE FOR THE PUBLIC'S INSPECTION.**

**46-25 APPOINTMENT OF MARRIAGE OFFICERS**  
**MOTION BY KIRSCHKEL**  
**SECONDED BY ORTIZ**

**RESOLVED, PURSUANT TO SECTION 14 (c) OF THE DOMESTIC RELATIONS LAW, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY DESIGNATE THE FOLLOWING INDIVIDUALS AS MARRIAGE OFFICERS FOR THE TOWN OF HAVERSTRAW FOR A TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025 AT NO SALARY: HOWARD T. PHILLIPS, JR., SUPERVISOR; ISIDRO CANCEL, COUNCILMAN; RALPH W. KIRSCHKEL, COUNCILMAN; JOHNNY ORTIZ, COUNCILMAN; RAQUEL VENTURA, TOWN CLERK; MARISOL CANCEL, FIRST DEPUTY TOWN CLERK AND APRIL COBB, DEPUTY TOWN CLERK.**

**47-25 APPOINTMENT OF CITIZEN'S ADVISORY BOARD FOR COMMUNITY DEVELOPMENT**  
**MOTION BY CANCEL**  
**SECONDED BY KIRSCHKEL**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE CITIZEN'S ADVISORY BOARD ON COMMUNITY DEVELOPMENT FOR A TERM COMMENCING ON JANUARY 1, 2025 AND TERMINATING ON DECEMBER 31, 2025: DANIEL CALLAHAN, CHAIRMAN, MARY YOUNG, LYNN FOY AND JOSEPH SILVERIO.**

**48-25 APPOINTMENT OF CHAIRWOMAN TO HAVERSTRAW YOUTH BOARD**  
**MOTION BY CANCEL**  
**SECONDED BY GAMBOLI**

**RESOLVED, THAT NIKKI MERRIMAN OF HAVERSTRAW, NEW YORK, BE AND SHE HEREBY IS APPOINTED CHAIRWOMAN OF THE HAVERSTRAW YOUTH BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**49-25 APPOINTMENT OF THE TOWN OF HAVERSTRAW YOUTH BOARD**  
**MOTION BY KIRSCHKEL**  
**SECONDED BY ORTIZ**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY DESIGNATES THE FOLLOWING TO SERVE AS MEMBERS OF THE YOUTH BOARD FOR A TERM COMMENCING ON JANUARY 1, 2025 AND TERMINATING ON DECEMBER 31, 2025:**

**HECTOR AROCENA, JANSEN BARRON, PETER ECKERT, NIKKI MERRIMAN, MICHAEL SANSONETTI, KENIA SERRANO, JULIA URENA, MARY CORRETTJER, ELIZABETH SCIARABBA, JUAN PENA, STEWARD CEUS AND ELEUTERIO COLLAZO**

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**50-25 APPOINTMENT OF CHAIRMAN TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD  
MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT JAMES MCGOVERN OF GARNERVILLE, NEW YORK BE AND HE IS HEREBY APPOINTED CHAIRMAN OF THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**51-25 APPOINTMENT TO FIRE PREVENTION AND COMMERCIAL BURGLAR ALARM BOARD  
MOTION BY CANCEL  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT JAMES MCGOVERN OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE FIRE PREVENTION BOARD AND COMMERCIAL BURGLAR ALARM BOARD FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2026.**

**52-25 APPOINTMENT OF PLANNING & ZONING CONSULTANT  
MOTION BY KIRSCHKEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT MICHAEL KAUKER OF MICHAEL F. KAUKER ASSOCIATES OF WYCKOFF, NEW JERSEY BE AND HE IS HEREBY APPOINTED PLANNING CONSULTANT FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025, AND BE IT FURTHER**

**RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH MR. KAUKER.**

**53-25 APPOINTMENT OF PLANNING & ZONING ATTORNEY  
MOTION BY GAMBOLI  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT SILVERBERG & ZALANTIS, LLP OF TARRYTOWN, NEW YORK BE AND HE IS HEREBY APPOINTED PLANNING & ZONING ATTORNEY FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025, AND BE IT FURTHER**

**RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT.**

**54-25 AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND KEANE & BEANE  
MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**RESOLVED, UPON THE RECOMMENDATION OF WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KEANE & BEANE OF WHITE PLAINS, NEW YORK FOR THE PURPOSES OF REPRESENTING THE TOWN OF HAVERSTRAW IN REGARD TO POLICE AND LABOR MATTERS INCLUDING, BUT NOT LIMITED TO NEGOTIATIONS, DISCIPLINARY PROCEEDINGS AND CONSULTATIONS, AND BE IT FURTHER**

**RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN AGREEMENT WITH MR. KLEIN.**

**55-25 APPOINTMENT OF COMPUTER IT SERVICES  
MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH TOM MARSHALL OF NORTH MOUNTAIN DIGITAL TO PROVIDE COMPUTER SERVICES TO THE TOWN COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**56-25 APPOINTMENT OF PLANNING & ZONING ENGINEERING CONSULTANTS  
MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT CIVIL DESIGN WORKS, PLLC OF OAKLAND, NEW JERSEY BE AND THEY ARE HEREBY APPOINTED PLANNING AND ZONING ENGINEERING CONSULTANTS FOR THE TOWN OF HAVERSTRAW FOR THE CONTRACTUAL PERIOD COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025, AND BE IT FURTHER**

**RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO ENTER INTO A WRITTEN RETAINER AGREEMENT WITH CIVIL DESIGN WORKS.**

**57-25 APPOINTMENT OF CONSULTING ENGINEER – PATRICK BRADY, P.E.  
MOTION BY KIRSCHKEL  
SECONDED BY CANCEL**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH PATRICK BRADY, P.E. TO PROVIDE CONSULTING ENGINEERING SERVICES TO THE TOWN ON AN AS NEEDED BASIS COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**58-25 AUTHORIZATION FOR SUPERVISOR TO HIRE STUDENT WORKERS ON AN AS NEEDED BASIS  
MOTION BY GAMBOLI  
SECONDED BY CANCEL**

**RESOLVED, THAT UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, THE SUPERVISOR IS HEREBY AUTHORIZED TO HIRE STUDENT WORKERS DURING 2025 ON AN AS NEEDED BASIS.**

**59-25 APPOINTMENT OF GILBERT CARLEVARO - BINGO INSPECTOR  
MOTION BY KIRSCHKEL  
SECONDED BY ORTIZ**

**RESOLVED, UPON THE RECOMMENDATION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, GILBERT CARLEVARO OF HAVERSTRAW, NEW YORK IS HEREBY APPOINTED TO THE POSITION OF BINGO INSPECTOR FOR THE TOWN OF HAVERSTRAW FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025 AND TERMINATING DECEMBER 31, 2025.**

**60-25 ADOPTION OF INVESTMENT POLICY  
MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE INVESTMENT POLICY ATTACHED HERETO AS THE OFFICIAL INVESTMENT POLICY FOR THE FISCAL YEAR OF 2025.**

**61-25 ADOPTION OF FUND BALANCE POLICY FOR THE TOWN OF HAVERSTRAW  
MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE FUND BALANCE POLICY FOR THE TOWN OF HAVERSTRAW ATTACHED HERETO AS THE FUND BALANCE POLICY FOR THE FISCAL YEAR OF 2025.**

**62-25 ADOPTION OF ONLINE/ELECTRONIC BANKING POLICY FOR THE TOWN OF HAVERSTRAW  
MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE ONLINE/ELECTRONIC BANKING POLICY FOR THE TOWN OF HAVERSTRAW ATTACHED HERETO AS THE OFFICIAL ONLINE/ELECTRONIC BANKING POLICY FOR THE FISCAL YEAR OF 2025.**

**63-25 ACCEPTANCE OF 2025 SALARY SCHEDULE  
MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE ATTACHED 2025 SALARY SCHEDULE.**

**64-25 FACSIMILE STAMP FOR VOUCHERS  
MOTION BY CANCEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT THE COUNCILMEN SHALL BE ALLOWED TO APPROVE VOUCHERS BY USING A FACSIMILE STAMP OF THEIR SIGNATURE.**

**65-25 ANNUAL 2025 SOCIAL SERVICES, HOME RELIEF, ADMINISTRATION, ECONOMIC AND RECREATIONAL CONTRACTS  
MOTION BY GAMBOLI  
SECONDED BY CANCEL**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ATTACHED CONTRACT AGENCY SCHEDULE FOR THE FISCAL YEAR 2025.**

**66-25 DESIGNATION OF POLICE COMMISSION MEETING DATES  
MOTION BY ORTIZ  
SECONDED BY KIRSCHKEL**

**RESOLVED, THAT REGULAR MEETINGS OF THE POLICE COMMISSION SHALL BE HELD ON THE SECOND TUESDAYS OF EACH MONTH AT 4:00 P.M. AT THE HAVERSTRAW TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.**

**67-25 DESIGNATION OF VOTING DELEGATE  
MOTION BY GAMBOLI  
SECONDED BY CANCEL**

**RESOLVED, THAT THE TOWN BOARD HEREBY DESIGNATES SUPERVISOR HOWARD T. PHILLIPS, JR. TO BE IT'S VOTING REPRESENTATIVE AT THE ANNUAL BUSINESS MEETING OF THE NEW YORK STATE ASSOCIATIONS OF TOWNS.**

**68-25 APPOINTMENT OF REGISTRAR OF VITAL STATISTICS, TOWN CLERK,  
FIRST DEPUTY TOWN CLERK AND DEPUTY TOWN CLERK REGISTRAR  
OF VITAL STATISTICS  
MOTION BY KIRSCHKEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT RAQUEL VENTURA, TOWN CLERK, MARISOL CANCEL, FIRST DEPUTY TOWN CLERK AND APRIL COBB, DEPUTY TOWN CLERK OF THE TOWN OF HAVERSTRAW BE AND THEY HEREBY ARE APPOINTED REGISTRARS OF VITAL STATISTICS FOR THE TOWN OF HAVERSTRAW.**

**69-25 APPROVAL OF MEMORANDUM OF AGREEMENT WITH TOWN OF  
HAVERSTRAW HIGHWAY DEPARTMENT  
MOTION BY CANCEL  
SECONDED BY ORTIZ**

**RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AS REPRESENTED BY LOCAL 363 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS BEGINNING ON JANUARY 1, 2025 THROUGH DECEMBER 31, 2025.**

**PUBLIC PARTICIPATION**

None.

**70-25 ADJOURNMENT  
MOTION BY CANCEL  
SECONDED BY GAMBOLI**

**RESOLVED, THAT THE RE-ORGANIZATION MEETING OF JANUARY 7, 2025, OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW BE AND IT IS HEREBY ADJOURNED.**

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**RAQUEL VENTURA  
TOWN CLERK**