

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, August 12, 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 (Absent)
Councilman	Ralph W. Kirschkel
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

352-25 **ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF JULY 8, 2025** as submitted by the Town Clerk and on motion by Councilman Cancel, seconded by Councilman Ortiz were unanimously adopted.

PAYMENT OF BILLS

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

353-25 **RESOLVED**, that bills numbered 2013 through 2545 in the amount of \$3,843,495.68 (\$144,319.02– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

354-25 **RESOLVED**, that the Town Board of the Town of Haverstraw does hereby accept the Police Department Activity Report for the month of July 2025.

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

**PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 5 – 2025 TO
AMEND CHAPTER 53 APPRENTICESHIP TRAINING PROGRAMS**

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, August 12, 2025 at 7:05 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 (Absent)
Councilman	Ralph W. Kirschkel
Councilman	Johnny Ortiz

Supervisor Phillips announced that this Public Hearing was being held to consider adopting Local Law No. 5 – 2025 to amend Chapter 53 Apprenticeship Training Programs.

The Town Clerk read the proof of publication.

PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

William M. Stein, Town Attorney stated that the purpose of the proposed Local Law is to make minor changes to the existing local law regarding Apprenticeship Training Programs for Town construction contracts. The purpose of the proposed law is to implement Apprenticeship Program requirements in the Town of Haverstraw on construction contracts of more than \$250,000.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

355-25 On motion by Councilman Kirschkel and seconded by Councilman Cancel unanimously adopted, the Public Hearing was closed.

ADOPTION OF LOCAL LAW

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

356-25 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt Local Law No. 5 of 2025 to amend Chapter 53 Apprenticeship Training Programs.

RAQUEL VENTURA
TOWN CLERK

TOWN OF HAVERSTRAW
LOCAL LAW NO. 5 OF 2025
TO AMEND Chapter 53 APPRENTICESHIP TRAINING PROGRAMS

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

Section 1)

Chapter 53 APPRENTICESHIP TRAINING PROGRAMS is hereby amended to read as follows:

**APPRENTICE SHIP TRAINING PROGRAMS FOR
TOWN CONSTRUCTION CONTRACTS**

I. Purpose

The purpose of this law is to implement Apprenticeship Program requirements in the Town of Haverstraw ("Town") on construction contracts of more than \$250,000. The intent of the Apprenticeship Program is to promote apprenticeship training as authorized by Section 816-b of the New York Labor Law.

II. Definitions

"Alteration"—the process of improving real property that adds value to its permanent value and prolongs its intended life appreciably; does not include routine repair, operation, or maintenance of existing real property.

"Apprenticeship Agreement" shall be as defined in New York State Labor Law Article 23.

"Construction contract" shall mean any contract to which the Town of Haverstraw shall be a signatory which involves the construction, reconstruction, improvement, rehabilitation, installation, alteration, renovation, demolition or otherwise providing for any building, facility, or physical structure of any kind with a value more than \$250,000.

"Construction" means constructing, reconstructing, altering, maintaining, moving, rehabilitating, repairing, renovating or demolition of any building, structure, or improvement, or relating to the excavation of or other development or improvement to land.

"Contractor or subcontractor" shall mean a contractor or subcontractor, which directly employs labor under a construction contract for which an apprenticeship program has been approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law.

"Demolition"—the process of taking down or removing a facility or physical structure from real property; does not include routine repair, operation, or maintenance of existing real property.

"Improvement"—the process of alteration or renovation of real property that adds value to its permanent value and prolongs its intended life appreciably; does not include routine repair, operation, or maintenance of existing real property.

"Installation" - the process of installing material and equipment in relation to a construction contract as defined above; does not include routine repair, operation, or maintenance of existing real property.

"Maintenance and Repair" shall mean the upkeep of real property that neither adds to its permanent value nor prolongs its intended life appreciably, but instead keeps it in an efficient operating condition.

"Physical Structure"—shall be defined as buildings, garages, shelters, and bridges.

“Real Property” is the land and its permanently affixed buildings and structures.

“Reconstruction”—the process of rebuilding, altering, improving, or demolishing any public structure or building, or other public improvement of any kind to any public real property; does not include routine repair, operation, or maintenance of existing real property.

“Rehabilitation” – the process of reconstruction, improvement, alteration, installation, or renovation of real property that adds value to its permanent value and prolongs its intended life appreciably; does not include routine repair, operation, or maintenance of existing real property.

“Renovation”—the process of reconstruction, improvement, installation, and alteration of real property that adds value to its permanent value and prolongs its intended life appreciably; does not include routine repair, operation, or maintenance of existing real property.

III. Application

- A. This law shall apply to all Town of Haverstraw construction contracts more than \$250,000.
- B. This law shall apply to all subcontractors that are entitled to receive more than \$25,000 from a Town of Haverstraw construction contract.
- C. This law shall not apply to contracts for the routine repair, operation, or maintenance of existing real property.
- D. This law shall not apply to contracts for the routine repair, operation, or maintenance of Town-owned streams.
- E. This law shall not apply to professional service contracts associated with a Town of Haverstraw construction contract.
- F. This law shall not apply to subcontractors providing only materials, supplies and equipment to a prime contractor.
- G. This law shall not apply to contracts or subcontracts for the purchase, delivery and installation of furnishings, furniture, and office equipment in relation to a construction contract.
- H. This law shall not apply to materials and services purchased under New York State Contracts. The terms and conditions stated in the Office of General Services contract shall apply.
- I. This law shall not apply to projects financed through Federal/State Grants and NYS Revolving Fund financing if those financing agreements prohibit the use of Apprenticeship Training Programs.
- J. This law shall not apply to highway projects that receive federal aid, if the federal aid agreement does not allow the use of Apprenticeship Training Programs or when the New York State Department of Transportation has concluded that the provisions of the Town’s Apprenticeship Program law could restrict competition.
- K. This law may not apply to certain contracts that involve the expenditure of federal assistance or contract funds. In this case, the Department Head shall make a written determination as to the reason(s); this law, and the Town’s Apprenticeship Program Law do not apply regarding that specific contract.
- L. Original Contract Amount—The Town will utilize the Bid Price or Initial Contract amount by Trade to determine the applicability of the Town’s Apprenticeship Program law.
- M. This law shall not apply to Construction contracts in which the original Bid Price or Initial Contract amount is \$250,000 or less, but where the final contract amount is more than \$500,000 due to field change orders.

IV. Required Contractor Certification of Compliance

Contractors shall be required to submit, prior to entering into a construction contract, more than \$250.00, a notarized Certification of Compliance with the Town's Apprenticeship Program Law. As part of this certification, the contractor shall attach and submit proof of apprenticeship agreements from the New York State Commissioner of Labor, and/or agreements with local Trade Unions for the type and scope of work to be performed. Such apprenticeship program must have a graduation rate of at least 30% over the last five years as determined by the New York State Department of Labor and be located within the Hudson Valley, New York (Putnam, Rockland, Westchester, Dutchess, Orange, Sullivan, Ulster, Albany, Columbia, Greene, Rensselaer)

V. Required Subcontractor Certification of Compliance

Contractors shall be required to submit, for each subcontractor receiving more than \$25,000, a notarized Certification of Compliance with the Town's Apprenticeship Program Law. As part of this certification, the subcontractor shall attach and submit proof of apprenticeship agreements from the New York State Commissioner of Labor and/or local Trade Unions for the type and scope of work to be performed. Such apprenticeship program must have a graduation rate of at least 30% over the last five years as determined by the New York State Department of Labor. And be located within the Hudson Valley, New York (Putnam, Rockland, Westchester, Dutchess, Orange, Sullivan, Ulster, Albany, Columbia, Greene, Rensselaer)

VI. Procedure for Review of Prime Contractors Certifications

Prior to award, certification forms received in relation to a bid shall be reviewed for compliance by the Town department that issued the bid documents. Upon determination of compliance, a memorandum stating that the bidder(s) to be awarded a contract(s) have met the requirements of the Town's Apprentice Program Law shall be prepared and included in the permanent bid and contract file.

VII. Procedure for Review of Subcontractors Certifications

Prior to a Town Department approving the use of a subcontractor by a prime contractor, the Town Department that issued the bid documents shall review the Certification of Compliance with the Town's Apprenticeship Program Law for all proposed subcontractors. Upon determination of compliance, a memorandum stating that the subcontractor to be approved has met the requirements the process of improving real property shall be prepared and included in the permanent bid and contract file.

VIII. Procedure for Requesting Waiver of Applicability

- A. Instances will arise in which a procedure to waive the applicability of the Town's Apprenticeship Program Law will be in the best interest of the Town. In this case the Department Head that will be issuing the bidding documents or a Contractor shall document in writing to the Director of Purchasing the reason(s) for requesting such a waiver.

Some examples to implement a waiver are as follows:

1. A documented (in writing) lack of availability or approved apprentice programs for a specific trade within the Hudson Valley.
2. A lack of availability of apprentices in specific trades. A Contractor may apply for a waiver prior to the Bid Opening Date if there are no apprentices available. A Subcontractor may apply for a waiver prior to being approved by the Town if there are no apprentices available.
3. At the request of a Town Department provided they have provided sufficient information to determine that it is in the best interest of the Town to do so.

4. Contracts in which there is a disproportionately high ratio of material costs to labor costs.
 5. Participating contractors and subcontractors demonstrate a good faith effort to comply.
 6. Other criteria the Purchasing Director deems appropriate, subject to prior review by the Town Board.
- B. If, upon his review of the waiver request, the Town Board determines that the request to waive the applicability of the Town's Apprenticeship Program Law is in the best interests of the Town; then the Town Board shall include approval of such waiver in a Town Board resolution.

IX. Enforcement

The Town Supervisor shall handle all complaints regarding the application of the Town's Apprenticeship Program Law and its enforcement.

Section 2)

This local law shall take effect upon filing with the New York Secretary of State.

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

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

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

357-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE ONE (1) AUTOMOTIVE MECHANIC I, FULL TIME POSITION FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT EFFECTIVE AUGUST 8, 2025, 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 AUTOMOTIVE MECHANIC I – CHRISTOPHER GAMBOLI

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

358-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHRISTOPHER GAMBOLI OF MONROE, NEW YORK TO THE POSITION OF AUTOMOTIVE MECHANIC I, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, EFFECTIVE AUGUST 11, 2025, 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.

ACCEPTANCE OF AUDIT REPORT

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

359-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE AUDIT REPORT FROM BERARD & ASSOCIATES CPA'S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2024.

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
CENTURY INDUSTRIES- REPAIRS TO SOUND STAGE**

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

360-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CENTURY INDUSTRIES LLC OF SELLERSBURG, INDIANA FOR REPAIRS TO THE SOUND STAGE IN THE AMOUNT OF \$17,578.00, AND \$5,350.00 FOR PICKUP AND DELIVERY OF STAGE AT A TOTAL COST OF \$22,928.00.

AUTHORIZATION TO PURCHASE ONE (1) 2024 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT

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

361-25 RESOLVED, BASED UPON THE RECOMMENDATION OF CHIEF OF POLICE, JOHN J. GOULD, JR., THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO PURCHASE ONE (1) 2024 CHEVROLET TAHOE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT UNDER NEW YORK STATE CONTRACT BID ASSIST/FAN 856351 FRANKLIN COUNTY PIGGYBACK TO DENOAYER CHEVROLET IN ALBANY, NEW YORK AT A COST OF \$56,719.00.

NEW YORK STATE EMPLOYEES RETIREMENT SYSTEM – ESTABLISHMENT OF STANDARD WORKDAY AND REPORTING RESOLUTION

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

362-25 BE IT RESOLVED, that the Town Board of the Town of Haverstraw hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected Officials						
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Days/Month (based on Record of Activities)	Tier 1 (check only if member is in Tier 1)	Not Submitted (check if no record of activities completed)
Town Justice	George Coffinas	6	1/1/25-12/31/28			X
Appointed Officials						
Animal Control Officer	Claudia Perry	6	1/1/25-12/31/25	12.22		
Recreation Assistant	Lorraine Arocena	6	1/1/25-12/31/25	7.81		
Youth Board Member	Jansen Barron	6	1/1/25-12/31/25	1.22		
Youth Board Member	Nikki Merriman	6	1/1/25-12/31/25	.50		
Youth Board Member	Kenia Serrano	6	1/1/25-12/31/25			X
Emergency Services Coordinator	Gerald Knapp	6	1/1/25-12/31/25			X
Zoning Board Member	Gregory Merriweather	6	10/1/2023-12/31/2026			X
Zoning Board Member	Jose Castro	6	1/1/25-12/31/29			X
Zoning Board Member	Lawrence Margiotta	6	1/1/25-12/31/29			X
Planning Board Member	Glenn Widmer	6	1/1/25-12/31/29			X
Zoning Board Member	Rafael Brito	6	10/1/2024-12/31/26			X
Architectural Review Board Member	James Monte	6	10/1/2024-12/31/27	1		
Architectural Review Board Member	William Phillips	6	10/1/24-12/31/29			X

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

On this 12th day of August, 2025

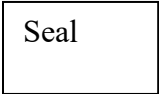
Date Enacted: 08/12/2025

(Signature of Clerk)

I, Raquel Ventura, clerk of the governing board of the Town of Haverstraw, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th day of August, 2025 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the Town of Haverstraw



**AWARD OF CONTRACT TO AMCHAR WHOLESALE, INC. - TOWN OF
HAVERSTRAW POLICE DEPARTMENT**

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

363-25 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH AMCHAR WHOLESALE INC. OF ROCHESTER, NEW YORK FOR THE PURCHASE OF ONE (1) TIKKA JRTAC3161T T3X TAC A1 (5/8’ X 24 THREAD) 308 RIFLE PURSUANT TO NEW YORK STATE OGS CONTRACT GROUP 35200, PC68729, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A COST OF \$1,636.00.

**AUTHORIZE THE SUPERVISOR TO ENTER INTO A REVISED LEASE
AGREEMENT WITH 56 WEST BROAD STREET ANGELS HOLDINGS, INC.**

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

364-25 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

WHEREAS, THE TOWN AND 56 BROAD STREET ANGELS HOLDINGS, INC. ENTERED INTO A LEASE (THE “OLD LEASE”) IN MARCH 2025 PROVIDING THE PURPOSE OF THE TOWN USING VARIOUS PORTIONS OF THE PREMISES FOR YOUTH AND SENIOR CITIZEN RECREATION PROGRAMS AND CLASSES AS WELL AS TOWN FUNCTIONS AND PROGRAMS FOR A LEASE TERM OF FIVE YEARS PLUS FOUR AUTOMATIC RENEWAL TERMS AT THE OPTION OF THE TOWN FOR A TOTAL TERM OF TWENTY FIVE YEARS, AND

WHEREAS, THE PARTIES HAVE AGREED TO REVISE THE TERMS OF THE OLD LEASE BY EXECUTING A NEW LEASE (THE “REVISED LEASE”) PRIOR TO SUBMITTING IT TO THE NEW YORK STATE ATTORNEY GENERAL

WHEREAS THE REVISED LEASE IS ALSO SUBJECT TO APPROVAL BY THE NEW YORK STATE ATTORNEY GENERAL,

NOW THEREFORE BE IT:

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO ENTER INTO THE REVISED LEASE AND THE OLD LEASE IS DECLARED NULL AND VOID.

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

ACCEPTANCE OF SINGLE AUDIT REPORT

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

365-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE SINGLE AUDIT REPORT FROM BERARD & ASSOCIATES CPA’S P.C. OF SUFFERN, NEW YORK FOR THE YEAR ENDING DECEMBER 31, 2024 COMPLIANCE FOR THE U.S. DEPARTMENT OF TREASURY CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM (CSLFRF) REQUIREMENTS FOR AN ALTERNATIVE CSLFRF COMPLIANCE EXAMINATION ENGAGEMENT.

CHANGE OF ASSIGNMENT - POLICE RADIO DISPATCHER (COMPUTER AIDED DISPATCHER –FULL TIME

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

366-25 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF POLICE CHIEF, JOHN J. GOULD, JR., POLICE RADIO DISPATCHER (COMPUTER AIDED DISPATCHER) –FULL TIME, ISABELLA HICKEY, WILL BE REASSIGNED AS POLICE RADIO DISPATCHER (COMPUTER AIDED DISPATCHER –PART TIME, EFFECTIVE AUGUST 3, 2025.

AGREEMENT WITH CONNECT AUTO AND THE TOWN OF HAVERSTRAW

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

367-25 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 WARNING LIGHTS, K9 KENNEL, CONSOLE, CAMERA SYSTEM AND ACCESSORIES FOR THE NEW K9 TAHOE VEHICLE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT THROUGH ROCKLAND COUNTY CONTRACT NUMBER RFB-RC-2024-113 AT A COST OF \$8,853.04.

APPROVAL OF CHANGE ORDER NO. 1 WITH ESPEJO LANDSCAPING CORP. & TREE SERVICE. - TREE REMOVAL ON TOWN PROPERTY

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

368-25 BASED UPON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN, THE TOWN BOARD HEREBY APPROVES CHANGE ORDER NO. 1 WITH ESPEJO LANDSCAPING CORP & TREE SERVICE OF POMONA, NEW YORK TO INCLUDE THE REMOVAL OF THREE (3) ADDITIONAL HAZARDOUS TREES ON TOWN PROPERTY AT A COST OF \$4,500.00.

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

**AWARD OF RFP NO. 10- 2025 TO ALL AMERICAN MASONRY, INC. – TO PROVIDE
LABOR AND MATERIAL TO INSTALL SPORTS COMPLEX SIGN BASE**

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

369-25 RESOLVED, THAT THREE (3) REQUEST FOR PROPOSALS WERE SUBMITTED TO GLENN MCCREEDY, P.E. OF CIVIL DESIGN WORKS, LLC, TO PROVIDE LABOR AND MATERIAL TO INSTALL NEW BASE UNDER TOWN EMBLEM SIGN AT THE ENTRANCE OF THE HAVERSTRAW RECREATION COMPLEX, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 10- 2025 TO ALL AMERICAN MASONRY INC. OF STONY POINT, NEW YORK AT A COST OF \$6,900.00, THE LOWEST QUOTE.

**RETAINER AGREEMENT BETWEEN J&G LAW, LLP AND THE TOWN OF
HAVERSTRAW**

370-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RETAINS THE SERVICES OF J&G LAW, LLP OF WALDEN, NEW YORK, TO PROVIDE LEGAL REPRESENTATION IN CONNECTION WITH THE PENDING TAX CERTIORARI PROCEEDING CONCERNING PALISADES GARDENS, PURSUANT TO THE PREVIOUSLY AGREED-UPON FEE STRUCTURE WITH THE FIRM.

NOMINATE JAMES GEBERTH - POLICE OFFICER, FULL TIME

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

371-25 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE JAMES GEBERTH OF THIELLS, 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 ARISMENDI A. MENA - POLICE OFFICER, FULL TIME

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

372-25 RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN J. GOULD, JR., CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE ARISMENDI A. MENA OF NANUET, 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.

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

ADJOURNMENT OF REGULAR TOWN BOARD MEETING

373-25 A motion was made by Councilman Kirschkel, seconded by Councilman Cancel to adjourn the Regular Town Board Meeting.

CONVENE TO A MEETING OF THE SANITATION COMMISSION

374-25 A motion was made by Commissioner Kirschkel seconded by Commissioner Cancel to convene to a Meeting of the Sanitation Commission.

SANITATION COMMISSION
GARNERVILLE, NY
AUGUST 12, 2025

The Town Board of the Town of Haverstraw met at a Meeting of The Sanitation Commission of the Town of Haverstraw on Tuesday, August 12, 2025 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 (Absent)
Commissioner	Ralph Kirschkel
Commissioner	Johnny Ortiz

APPROVAL OF LICENSE FOR GARBAGE REMOVAL FOR INTERSTATE WASTE SERVICES, INC.

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

375-25 RESOLVED, THAT THE SANITATION COMMISSION OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE APPLICATION FOR A LICENSE FOR INTERSTATE WASTE SERVICES, INC., OF CHESTER, NEW YORK TO EXPIRE ON APRIL 30, 2026.

ADJOURNMENT OF THE SANITATION COMMISSION MEETING

376-25 On motion by Commissioner Cancel, seconded by Commissioner Ortiz, unanimously adopted, the Sanitation Meeting was adjourned.

PUBLIC PARTICIPATION

None.

RECONVENED TO REGULAR TOWN BOARD MEETING

377-25 On motion by Councilman Ortiz, seconded by Councilman Kirschkel the Regular Town Board Meeting was reconvened.

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

PUBLIC PARTICIPATION

Andrew Germansky, Senior Vice President of Westhab, Inc. asked the Town Board if they could set up a meeting to discuss the proposed Westhab project in the Village of Haverstraw and, hopefully, reach an agreement.

Supervisor Phillips replied that the Town is still waiting to hear the School District's decision.

ANNOUNCEMENTS

Registration for golf at the Philip J. Rotella Memorial Golf Course remains open. For more information, please contact or visit Town Hall.

Residents of the Town of Haverstraw who are 60 years of age or older are invited to visit Town Hall to obtain a complimentary Bowline Point Park senior card. Proof of residency is required.

The Thursday Night Summer Concerts at Bowline Point Park are open to the public. For more information, please call Town Hall. To view the list of performing bands, please visit the Town's website at www.townofhaverstraw.org.

The 6th Annual Town of Haverstraw Latin Night at Bowline Point Park took place on Saturday, July 19th and was a tremendous success. The evening was filled with vibrant music, energetic dancing, and a strong sense of community pride. Residents and visitors alike enjoyed the festive atmosphere and celebrated Latin culture under the stars.

The 15th Annual Town of Haverstraw Air Show on August 9th at the Haverstraw Scenic Hudson Riverview Park was a great success. The Town extends its sincere thanks to Bruce Leach, the Hudson Valley Radio Control Club (HVRCC), the Town of Haverstraw Parks Department, and the Highway Department for their efforts in making this event an enjoyable day for families and the community.

Movies Under the Stars at Bowline Point Park is scheduled for Friday, August 28th at 8:30 PM, featuring the movie Ghostbusters. The Hudson Valley Ghostbusters will be making a special presentation. The event is free and open to the public. Please bring blankets and lawn chairs.

We hope you are enjoying the free Summer Fitness classes at Bowline Point Park. For more information, please call Town Hall or join the Facebook group TOH Summer Fitness Classes. The classes are free to the general public.

The Town of Haverstraw Volunteer Recognition Day is scheduled for August 26th at Bowline Point Park. The rain date is August 27th. For more information please contact Town Hall at 845-429-2200.

The Town of Haverstraw Labor Day Concert is scheduled for Sunday, August 31st. The gates for the general public open at 4 pm.

We hope our residents are having a great summer and enjoying all the events the Town has to offer.

The next Town Board Meeting is scheduled for Tuesday, September 9, 2025 at 7:00 pm.

TOWN BOARD
GARNERVILLE, NY
AUGUST 12, 2025

ADJOURNMENT

378-25 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Angelo Guzman, Rosa Peralta, Lydia De Jesus Pineiro, Jose Roman Urena, Patricia Daly, Gary L Riley, Gail R. Scarpelli, Kathleen M O'Brien, Juan Dominguez Capellan, William Cullinane, Mary Theresa Thomsen, Moishe Chaim Dunner, and Fred Warshaw who recently passed away. A motion was made by Councilman Kirschkel, seconded by Councilman Cancel, and unanimously adopted and the Town Board Meeting was adjourned.

RAQUEL VENTURA
TOWN CLERK