

**HAVERSTRAW TOWN BOARD
JULY 14, 2026**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS

3. ADOPTION OF MINUTES

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE ADOPTION OF MINUTES FOR THE TOWN BOARD MEETING OF JUNE 23, 2026.

4. PAYMENT OF BILLS

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE PAYMENT OF BILLS AUDITED AT THIS MEETING.

5. ACCEPTANCE OF REPORTS

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JUNE 2026.

6. PROMOTIONAL APPOINTMENT OF PETER W. THIELL TO HIGHWAY MAINTENANCE SUPERVISOR I

RESOLVED, THAT UPON THE RECOMMENDATION OF JOHN BART GORDON, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PETER W. THIELL OF STONY POINT, NEW YORK TO THE POSITION OF HIGHWAY MAINTENANCE SUPERVISOR I, PROMOTIONAL, FULL TIME, EFFECTIVE IMMEDIATELY, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT AT THE SALARY SPECIFIED IN THE COLLECTIVE BARGAINING AGREEMENT, AND BE IT FURTHER

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

7. INCREASE OF PETTY CASH FUND – TOWN JUSTICE COURT

RESOLVED, THAT BASED UPON THE RECOMMENDATION OF MICHELLE URENA, JUSTICE COURT CLERK, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE INCREASE OF PETTY CASH FUND FOR THE TOWN JUSTICE COURT FROM \$100.00 TO THE SUM OF \$300.00 FOR THE YEAR 2026.

8. AWARD OF RFP NO. 9 - 2026– DRYJECT AERATION OF GREENS - GOLF COURSE

RESOLVED, THAT ONE (1) RFP WAS SUBMITTED TO CHRISTOPHER DYROFF, GREENSKEEPER, FOR DRYJECT AERATION OF GREENS WITH 5/8” HOLLOW TINES AND A2 SPACING AT THE TOWN OF HAVERSTRAW GOLF COURSE FOR THE 2026 GOLF SEASON, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN HAVERSTRAW DOES HEREBY AWARD RFP NO. 9 2026 FOR DRYJECT AERATION OF THE GREENS FOR THE PHILIP J. ROTELLA GOLF COURSE IN AUGUST 2026 TO DRYJECT NORTH EAST TURF POUNDERS OF DELAWARE WATER GAP, PENNSYLVANIA, THE SOLE SUPPLIER, AT A PRICE OF \$3,990.

9. BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2025

RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF \$82,000.00, PART-TOWN FUND IN THE AMOUNT OF \$500.00, AND CAPITAL FUND IN THE AMOUNT OF \$225,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2025 (SEE ATTACHED BUDGET ADJUSTMENTS.)

10. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND CMS REALTY ADVISORS CORPORATION

RESOLVED, THAT BASED UPON THE RECOMMENDATION OF HARLEY MCNALLY, TOWN ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF CMS REALTY ADVISORS CORPORATION OF SUFFERN, NEW YORK TO PROVIDE TAX CERTIORARI VALUATION ANALYSES FOR 2026 AND 2027 ASSESSMENT YEARS AT A COST NOT TO EXCEED \$50,000.

11. ADVERTISE BIDS - BID NO. 9-2026 – ROSMAN PARK PLAYGROUND

RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK UP TO AND INCLUDING 10:00 A.M. ON WEDNESDAY, JULY 29, 2026 FOR THE ROSMAN PARK PLAYGROUND. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF OF NON-COLLUSION WITH THEIR BIDS.

12. APPROVAL FOR EMERGENCY REPAIRS AT THE JOINT REGIONAL SEWER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE EMERGENCY REPAIRS OF THE LEACHATE PUMP AT THE JOINT REGIONAL SEWER BY TAM ENTERPRISES INC. OF GOSHEN, NEW YORK AT A COST OF \$3,320.00.

13. AUTHORIZATION FOR SUPERVISOR TO SIGN LETTER REGARDING COMMENTS ON BNE/LETCWORTH STATE ENVIRONMENTAL QUALITY REVIEW AND SUBMIT TO THE TOWN OF HAVERSTRAW PLANNING BOARD

RESOLVED, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN LETTER REGARDING COMMENTS ON BNE/LETCWORTH STATE ENVIRONMENTAL QUALITY REVIEW AND SUBMIT TO THE TOWN OF HAVERSTRAW PLANNING BOARD.

14. AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. – THIELLS MT. IVY ROAD, BEDFORD LANE, GLEASON DRIVE, RIVERGLEN DRIVE, AND BRISMAN DRIVE, TOWN OF HAVERSTRAW

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT WITH ORANGE AND ROCKLAND UTILITIES, INC. WITH RESPECT TO UTILITY RESTORATION PROJECTS WITHIN PORTIONS OF TOWN ROADS: THIELLS MT. IVY ROAD, BEDFORD LANE, GLEASON DRIVE, RIVERGLEN DRIVE, AND BRISMAN DRIVE.

15. AUTHORIZATION FOR SUPERVISOR TO SIGN LEASE BETWEEN NEW YORK SMSA LIMITED PARTNERSHIP DBA VERIZON WIRELESS AND THE TOWN OF HAVERSTRAW

RESOLVED, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN LEASE BETWEEN NEW YORK SMSA LIMITED PARTNERSHIP DBA VERIZON WIRELESS AND THE TOWN OF HAVERSTRAW REGARDING TOWN OWNED LAND LOCATED AT 100 RIDGE ROAD, THIELLS, NEW YORK, AS SHOWN ON THE TAX MAP OF THE TOWN OF HAVERSTRAW AS SECTION 19.16, BLOCK 1, LOT 14.

16. AGREEMENT BETWEEN FUEGO BAND AND THE TOWN OF HAVERSTRAW

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FUEGO BAND OF HAVERSTRAW, NEW YORK FOR THE PURPOSE OF PROVIDING MUSICAL ENTERTAINMENT, WHICH INCLUDES ONE (1) BAND TO PLAY ONE (1) SET OF 20 MINUTES AT THE TOWN OF HAVERSTRAW'S LATIN NIGHT AT BOWLINE POINT PARK ON SATURDAY, JULY 18, 2026 WITH RAIN DATE SUNDAY, JULY 19, 2026 AT A COST OF \$600.00.

17. ADVERTISE BIDS - BID NO. 10-2026 – FURNISHING AND INSTALLING 18 HOLE AUTOMATIC IRRIGATION AT THE PHILIP J. ROTELLA GOLF COURSE

RESOLVED, THAT THE TOWN CLERK BE AND SHE IS HEREBY AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK UP TO AND INCLUDING 10:00 A.M. ON WEDNESDAY, AUGUST 5, 2026 FOR FURNISHING AND INSTALLING 18 HOLE AUTOMATIC IRRIGATION AT THE PHILIP J. ROTELLA GOLF COURSE . THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF OF NON-COLLUSION WITH THEIR BIDS.

18. INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND ON BEHALF OF THE RCDAO LEAD PROGRAM AND THE TOWN OF HAVERSTRAW ON BEHALF OF THE HAVERSTRAW POLICE DEPARTMENT

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ROCKLAND ON BEHALF OF THE RCDAO LEAD PROGRAM FOR THE ALLOCATION FROM COUNTY FUNDS FOR THE RCDAO LEAD PROGRAM, WITH THE TOWN OF HAVERSTRAW TO RECEIVE FUNDING IN THE AMOUNT OF \$13,000.00.

19. AGREEMENT WITH LINSTAR AND THE TOWN OF HAVERSTRAW

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF LINSTAR OF BUFFALO, NEW YORK TO PROVIDE THE FOLLOWING: ONE (1) BADGEPASS VISITOR MANAGER, ONE (1) BADGEPASS VISITOR MANAGER SUA (FOR THE FIRST YEAR), ONE BADGEPASS DRIVER'S LICENSE READER, AND PROFESSIONAL INSTALLATION, SET UP AND TRAINING BY A LINSTAR TECHNICIAN, TO BE UTILIZED AT BOWLINE POINT PARK AT A TOTAL COST OF \$3,200.00.

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, JULY 14, 2026 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGENDA

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- 2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**
- 3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF JUNE 23, 2026**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF JUNE 2026**
- 6. PROMOTIONAL APPOINTMENT OF PETER W. THIELL TO HIGHWAY MAINTENANCE SUPERVISOR I**
- 7. INCREASE OF PETTY CASH FUND – TOWN JUSTICE COURT**
- 8. AWARD OF RFP NO. 9 2026– DRYJECT AERATION OF GREENS - GOLF COURSE**
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- 15. AUTHORIZATION FOR SUPERVISOR TO SIGN LEASE BETWEEN NEW YORK SMSA LIMITED PARTNERSHIP DBA VERIZON WIRELESS AND THE TOWN OF HAVERSTRAW**
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- 19. AGREEMENT WITH LINSTAR AND THE TOWN OF HAVERSTRAW**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK