TOWN BOARD
GARNERVILLE, NY
FEBRUARY 25, 2025

The Town Board of the Town of Haverstraw met at a Regular Meeting on Tuesday, February 25, 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 (absent)
Councilman	Vincent J. Gamboli
Councilman	Ralph W. Kirschkel
Councilman	Johnny Ortiz

ADOPTION OF MINUTES

139-25 ADOPTION OF MINUTES OF THE TOWN BOARD MEETING OF FEBRUARY 11, 2025 as submitted by the Town Clerk and on motion by Councilman Gamboli, 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.

140-25 RESOLVED, that bills numbered 526 through 644 in the amount of $659,207.43 ($9,135.16– Highway Department) audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

None.

PUBLIC HEARING ON ZONING PETITION CHANGE – 65 WEST RAMAPO ROAD, GARNERVILLE, NY 10923

The Town Board of the Town of Haverstraw held a Public Hearing on Tuesday, February 25, 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 (absent)
Councilman	Vincent J. Gamboli
Councilman	Ralph W. Kirschkel
Councilman	Johnny Ortiz

Supervisor Phillips announced that this Public Hearing was being held to consider adopting Local Law No. 1 of 2025 to amend the Town Zoning Map and Zoning Code. The Zoning Petition submitted by the Thiells-Roseville Fire District to (I) apply the Route 202 Floating Overlay Zone to the parcels known as 65 West Ramapo Road and shown on the Town Tax Map as section 26.09 BLOCK 4, LOTS 11, 12, 13, 14 and 15 and (II) amend the Route 202 Floating Overlay Zone to provide that for firehouses the applicable fire district/company determines the amount of parking required.

The zoning petition is related to the fire district's proposed construction of a new firehouse and related facilities/improvements, which project is also before the Town Planning Board for site plan review with the fire district serving as lead agency for a coordinated review pursuant to the State Environmental Quality Review Act.

The Town Clerk read proof of publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY DAVID SHERLAND, SENIOR PROJECT ARCHITECT

David Sherland, Senior Project Architect from H2M Architects representing the applicant, made a brief presentation on the overall site developments of the proposed new firehouse for the Thiells-Roseville Fire District.

PUBLIC PARTICIPATION

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

CLOSE PUBLIC HEARING

141-25 On motion by Councilman Kirschkel and seconded by Councilman Ortiz unanimously adopted, the Public Hearing was closed.

RESOLUTION – ZONING PETITION BY THIELLS-ROSEVILLE FIRE DISTRICT

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

142-25 WHEREAS, ON JANUARY 10, 2025, THE THIELLS-ROSEVILLE FIRE DISTRICT ("APPLICANT") SUBMITTED A ZONING PETITION TO THE TOWN BOARD REQUESTING (I) TO APPLY THE ROUTE 202 FLOATING OVERLAY ZONE DISTRICT TO THE PARCELS KNOWN AS 65 WEST RAMAPO ROAD AND SHOWN ON THE TOWN TAX MAP AS SECTION 26.09 BLOCK 4, LOTS 11, 12, 13, 14 AND 15 (THE "PROPERTY") AND (II) TO MODIFY THE ROUTE 202 FLOATING OVERLAY ZONE TO PROVIDE THAT FOR FIREHOUSES THE APPLICABLE FIRE DISTRICT/COMPANY DETERMINE THE AMOUNT OF PARKING REQUIRED (THE "ZONING PETITION"); AND

WHEREAS, THE APPLICANT PROPOSES TO CONSTRUCT A NEW FIREHOUSE AND RELATED FACILITIES ON THE PROPERTY TO REPLACE AN EXISTING FIREHOUSE APPROXIMATELY 800 FEET AWAY, ALSO FRONTING ON ROUTE 202 (THE "PROJECT"); AND

WHEREAS, THERE WAS PREVIOUSLY A DISPUTE BETWEEN THE TOWN AND THE APPLICANT AS TO WHETHER THE APPLICANT OR THE TOWN PLANNING BOARD WOULD SERVE AS LEAD AGENCY FOR THE PROJECT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"), WHICH WAS ULTIMATELY RESOLVED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION DETERMINING THAT, PURSUANT TO PRIOR PRECEDENT, THE APPLICANT WOULD BE LEAD AGENCY; AND

WHEREAS, HOWEVER, PURSUANT TO RESOLUTIONS ADOPTED BY BOTH THE PLANNING BOARD AND THE TOWN BOARD IN 2023, THE TOWN MAINTAINS THAT THE APPLICANT IS BOUND BY THE TOWN'S ZONING REGULATIONS FOR THE PROJECT; AND

WHEREAS, THE APPLICANT ISSUED A NEGATIVE DECLARATION ON OR ABOUT FEBRUARY 9, 2025 ENDING THE SEQRA PROCESS; AND

WHEREAS, PURSUANT TO ZONING CODE § 167-108(B), ANY ACTION BY THE TOWN BOARD TO MODIFY THE ZONING CODE, INCLUDING MODIFYING THE ZONING MAP, MAY FIRST BE REFERRED TO THE PLANNING BOARD FOR ITS REVIEW AND REPORT; AND

WHEREAS, THE APPLICANT HAS MADE AN APPLICATION TO THE PLANNING BOARD FOR SITE PLAN APPROVAL FOR THE PROJECT; AND

WHEREAS, AT ITS FEBRUARY 13, 2025 MEETING THE PLANNING BOARD ISSUED ITS REVIEW AND REPORT ON THE ZONING PETITION TO THE TOWN BOARD RECOMMENDING THAT (I) THE ROUTE 202 FLOATING OVERLAY ZONE DISTRICT BE APPLIED TO THE PROPERTY AND (II) THE ZONING CODE BE AMENDED TO PROVIDE THAT FOR GOVERNMENTAL USES, WHICH ARE PERMITTED IN THE ROUTE 202 FLOATING OVERLAY ZONE, THE PLANNING BOARD DETERMINE THE NECESSARY, APPROPRIATE AND SAFE AMOUNT OF PARKING AS PART OF THE SITE PLAN REVIEW; AND

WHEREAS, THE ZONING PETITION WAS REFERRED TO THE ROCKLAND COUNTY DEPARTMENT OF PLANNING ("COUNTY PLANNING") IN ACCORDANCE WITH GENERAL MUNICIPAL LAW § 239-M ("GML"), IN RESPONSE TO WHICH THE TOWN BOARD RECEIVED A RESPONSE FROM COUNTY PLANNING DATED JANUARY 30, 2025 RECOMMENDING CERTAIN "MODIFICATIONS," AND ARE ADDRESSED AS FOLLOWS:

1. **WHILE THE PROPERTY IS CURRENTLY ZONED FOR THE R-15 DISTRICT, IT IS ALSO ALREADY DESIGNATED FOR POTENTIAL APPLICATION OF THE ROUTE 202 FLOATING OVERLAY ZONE DISTRICT AS IT IS FRONTING ON ROUTE 202 (A COMMERCIAL CORRIDOR). THE EXISTING FIREHOUSE, WHICH THE PROPOSED FIREHOUSE WILL BE REPLACING, IS LOCATED APPROXIMATELY 800 FEET SOUTHWEST OF THE PROPERTY IN SIMILAR SURROUNDINGS – WITH FRONTAGE ON ROUTE 202 AND RESIDENTIAL PROPERTIES NEARBY. HOWEVER, THE APPLICANT HAS MODIFIED THE DESIGN TO REDUCE IMPACTS ON THE SURROUNDING RESIDENTIAL AREA BY PROVIDING MODERN LIGHTING, IMPROVED DRAINAGE AND CIRCULATION, AND IMPORTANTLY, MAINTAINING A BUFFER IN THE REAR OF THE PROPERTY NEAR THE RESIDENTIAL PROPERTIES. THE PROJECT IS ALSO STILL SUBJECT TO REVIEW AND OVERSIGHT BY SEVERAL AGENCIES, INCLUDING THE PLANNING BOARD.**

2. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL COMPLY WITH ANY APPLICABLE REQUIREMENTS FOR THE PROJECT FROM THE ROCKLAND COUNTY DEPARTMENT OF HEALTH.**

3. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL COMPLY WITH ANY APPLICABLE REQUIREMENTS FOR THE PROJECT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.**

4. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL COMPLY WITH THE COMMENTS OF THE ROCKLAND COUNTY HIGHWAY DEPARTMENT DATED JANUARY 10, 2025.**

5. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL COMPLY WITH ANY APPLICABLE REQUIREMENTS FOR THE PROJECT FROM THE PALISADES INTERSTATE PARK COMMISSION.**

6. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL ADDRESS, TO THE SATISFACTION OF THE PLANNING BOARD, ANY SIGNIFICANT BIODIVERSITY AREAS ON THE PROPERTY.**

7. **THE ISSUE OF THE NUMBER OF PARKING SPACES FOR THE PROJECT IS ADDRESSED IN THE LOCAL LAW THAT IS PART OF THIS RESOLUTION TO PROVIDE FLEXIBILITY FOR DIFFERENT GOVERNMENTAL USES BY ALLOWING THEM TO DEMONSTRATE TO THE SATISFACTION OF THE PLANNING BOARD THAT THEY PROVIDE ENOUGH PARKING. AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL ADDRESS, TO THE SATISFACTION OF THE PLANNING BOARD, THE AMOUNT OF PARKING BEING PROPOSED.**

8. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL DEMONSTRATE, TO THE SATISFACTION OF THE PLANNING BOARD AND THE BUILDING INSPECTOR, COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.**

9. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL DEMONSTRATE, TO THE SATISFACTION OF THE PLANNING BOARD AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, THAT SIGHT DISTANCES ARE ADEQUATE FOR BOTH PROPOSED ACCESS DRIVES, AND THAT APPROPRIATE SIGNAGE AND TRAFFIC MEASURES ARE IN PLACE IN THE VICINITY OF THE SITE TO MITIGATE ANY POTENTIAL TRAFFIC HAZARDS.**

10. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL FILE THIS RESOLUTION AND LOCAL LAW 1 OF 2025 WITH THE ROCKLAND COUNTY GIS DIVISION. THE TOWN CLERK FILES LOCAL LAWS AMENDING THE TOWN CODE, INCLUDING THE ZONING MAP, WITH THE NEW YORK STATE DEPARTMENT OF STATE.**

11. **ALL OF COUNTY PLANNING'S COMMENTS HAVE BEEN SUFFICIENTLY ADDRESSED WITHOUT THE NEED FOR AN OVERRIDE.**

12. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL COMPLY WITH COUNTY EXECUTIVE ORDER 01-2017.**

13. **AS A CONDITION OF THIS RESOLUTION, THE APPLICANT SHALL ADDRESS COMMENTS 13.1 AND 13.2 TO THE SATISFACTION OF THE PLANNING BOARD.**

WHEREAS, THE TOWN BOARD CONSIDERS FIRE PROTECTION AND EMERGENCY SERVICES TO BE OF THE UTMOST IMPORTANCE AND, WHEN IMPROVEMENTS TO SUCH FACILITIES ARE MADE WITH APPROPRIATE OVERSIGHT AND IN ACCORDANCE WITH THE TOWN'S ZONING REGULATIONS, A SIGNIFICANT BENEFIT TO THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY; AND

WHEREAS, THE TOWN BOARD HELD A DULY-NOTICED PUBLIC HEARING ON THE ZONING PETITION AND LOCAL LAW 1 OF 2025 AT ITS FEBRUARY 25, 2025 MEETING, AND MEMBERS OF THE PUBLIC HAVING THE OPPORTUNITY TO ATTEND AND BE HEARD, THE PUBLIC HEARING WAS CLOSED ON FEBRUARY 25, 2025; AND

NOW THEREFORE,

BE IT RESOLVED, THE TOWN BOARD HEREBY ADOPTS LOCAL LAW 1 OF 2025 TO (I) AMEND THE TOWN OF HAVERSTRAW ZONING MAP TO PLACE 65 WEST RAMAPO ROAD (SHOWN ON THE TOWN TAX MAP AS SECTION 26.09 BLOCK 4, LOTS 11, 12, 13, 14 AND 15) IN THE ROUTE 202 FLOATING OVERLAY ZONE DISTRICT FOR THE SOLE PURPOSE OF CONSTRUCTING THE NEW FIRE HOUSE THAT WAS THE SUBJECT OF THE FIRE DISTRICT'S FEBRUARY 9, 2025 NEGATIVE DECLARATION UNDER SEQRA AND THAT WILL REPLACE THE EXISTING FIREHOUSE AT 99 WEST RAMAPO ROAD AND (II) AMEND THE ZONING CODE TO PROVIDE THAT FOR GOVERNMENTAL USES PERMITTED UNDER THE ROUTE 202 FLOATING OVERLAY ZONE, THE PLANNING BOARD SHALL DETERMINE THE PARKING NECESSARY FOR SUCH USES AS PART OF ITS SITE PLAN REVIEW; AND

BE IT FURTHER RESOLVED, THE APPLICANT SHALL COMPLY WITH ALL OF THE CONDITIONS SET FORTH IN THIS RESOLUTION; AND

BE IT FURTHER RESOLVED, AS AN EXPRESS CONDITION OF THIS RESOLUTION THE APPLICANT SHALL CONVEY THE PROPERTY IT OWNS ON HAMMOND ROAD TO THE TOWN; AND

BE IT FURTHER RESOLVED, THE TOWN CLERK IS DIRECTED TO ENTER SAID LOCAL LAW IN THE MINUTES OF THIS MEETING INTO THE LOCAL LAW BOOK FOR THE TOWN OF HAVERSTRAW; TO PUBLISH SAID MINUTES IN A NEWSPAPER PUBLISHED IN THE TOWN, IF ANY, OR IN SUCH NEWSPAPER PUBLISHED IN THE COUNTY IN WHICH SUCH TOWN MAY BE LOCATED HAVING A CIRCULATION IN SUCH TOWN, AND AFFIDAVITS OF SAID PUBLICATION SHALL BE FILED WITH THE TOWN CLERK; AND TO FILE A COPY OF SAID LOCAL LAW WITH THE SECRETARY OF STATE OF NEW YORK.

SET DATE FOR PUBLIC HEARING – FY2025 COMMUNITY DEVELOPMENT PROGRAM

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

143-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SET A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE FY2025 COMMUNITY DEVELOPMENT PROGRAM ON TUESDAY, MARCH 11, 2025, AT 7:00 P.M. IN THE MEETING ROOM OF THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

APPOINTMENT OF ANNETTE HENDRIE – PRINCIPAL CLERK-TYPIST (C)- FULL TIME- BUILDING DEPARTMENT

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

144-25 RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT ANNETTE HENDRIE OF SLATE HILL, NEW YORK TO THE POSITION OF PRINCIPAL CLERK-TYPIST (C), FULL TIME, EFFECTIVE FEBRUARY 24, 2025, FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT AT AN ANNUAL BASE SALARY OF $70,000.00 PRO RATA; AND

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

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BUDGET ADJUSTMENTS FOR YEAR ENDING IN DECEMBER 31, 2024

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

145-25 RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO MAKE BUDGET ADJUSTMENTS FROM THE GENERAL FUND (A) IN THE AMOUNT OF $1,083,000.00, PART-TOWN (B) IN THE AMOUNT OF $16,000.00 AND STREET LIGHTING FUND IN THE AMOUNT OF $5,000.00 PURSUANT TO THE REPORT OF THE DIRECTOR OF FINANCE FOR THE TOWN OF HAVERSTRAW FOR THE YEAR ENDING IN DECEMBER 31, 2024 (SEE ATTACHED BUDGET ADJUSTMENTS.)

Town of Haverstraw
Budget Adjustments
For year ending 12-31-2024

Fund	Account Name	Account Number		Debit	Credit
GENERAL FUND					
	Town Board Contractual	A-1010-0400		$ 5,500.00	
	Justices Personal Services	A-1110-0100		$ 13,000.00	
	Director of Finance Personal Services	A-1310-0100		$ 12,000.00	
	Town Clerk Personal Services	A-1410-0100		$ 5,000.00	
	Attorney Personal Services	A-1420-0100		$ 7,000.00	
	Buildings Contractual	A-1620-0400		$ 40,000.00	
	MTA Payroll Tax	A-1980-0400		$ 7,000.00	
	Community College Tuition Contractual	A-2490-0400		$ 55,000.00	
	Police Personal Services	A-3120-0100		$ 650,000.00	
	Police Contractual	A-3120-0400		$ 100,000.00	
	Youth Officer Personal Services	A-3150-0100		$ 3,000.00	
	Garage Contractual	A-5132-0400		$ 15,000.00	
	Programs for Aging Contractual	A-6772-0400		$ 18,000.00	
	Parks Equipment	A-7110-0200		$ 2,000.00	
	Parks Contractual	A-7110-0400		$ 50,000.00	
	Community Beautification	A-8510-0400		$ 500.00	
	Social Security	A-9030-0800		$ 100,000.00	
	Engineer Contractual	A-1440-0400			$ 30,000.00
	Judgement & Claims	A-1950-0400			$ 40,000.00
	Unemployment Insurance	A-9050-0800			$ 13,000.00
	State Retirement	A-9010-0800			$ 25,000.00
	Police & Fire Retirement	A-9015-0800			$ 175,000.00
REVENUE ACCT	Golf Course	A-0000-2050			$ 400,000.00
REVENUE ACCT	Interest & Earnings	A-0000-2401			$ 400,000.00
				$ 1,083,000.00	$ 1,083,000.00

Fund	Account Name	Account Number		Debit	Credit
Part- Town Fund					
	Safety Inspection Personal Services	B-3620-0100		$ 10,000.00	
	Zoning Personal Services	B-8010-0100		$ 1,000.00	
	Planning Contractual	B-8020-0400		$ 5,000.00	
	Zoning Contractual	B-8010-0400			$ 1,000.00
	Planning Personal Services	B-8020-0100			$ 5,000.00
	State Retirement	B-9010-0800			$ 10,000.00
				$ 16,000.00	$ 16,000.00

Fund	Account Name	Account Number		Debit	Credit
Sreet Lighting Fund					
	Street Lighting Contractual	SL-5182-0400		$ 5,000.00	
REVENUE ACCT	Appropriated Fund Balance	SL-0000-2999			$ 5,000.00
				$ 5,000.00	$ 5,000.00

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MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF HAVERSTRAW

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

146-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES CHIEF OF POLICE JOHN J. GOULD, JR. TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ROCKLAND COUNTY AS A PARTICIPATING AGENCY OF THE ROCKLAND REGIONAL RESCUE, ENTRY AND COUNTER TERRORISM TEAM (REACT).

DECLARATION OF LEAD AGENCY REGARDING IMPROVEMENTS TO QUAKER ROAD

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

147-25 WHEREAS, THE TOWN OF HAVERSTRAW ("TOWN") PROPOSES CERTAIN IMPROVEMENTS TO QUAKER ROAD NEAR THE INTERSECTION WITH THE ACCESS ROAD TO THE PALISADES INTERSTATE PARKWAY, INCLUDING WIDENING AND REPAVING QUAKER ROAD AND INSTALLING 1,200 FEET OF CURBING AND SIDEWALK ON THE SOUTH-BOUND LANE OF QUAKER ROAD AND THE PALISADES INTERSTATE PARKWAY ACCESS RAMP SERVICE ROAD ("PROPOSED ACTION"); AND

WHEREAS, AT ITS JANUARY 14, 2025 MEETING THE TOWN BOARD DECLARED ITS INTENT TO BE LEAD AGENCY FOR A COORDINATED REVIEW OF THIS UNLISTED ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AS THE TOWN BOARD WILL HAVE TO FUND AND DIRECTLY UNDERTAKE THE PROPOSED ACTION; AND

WHEREAS, THIRTY DAYS HAVE ELAPSED SINCE THE TOWN BOARD'S LEAD AGENCY CIRCULATION WITHOUT OBJECTION; AND

NOW THEREFORE,

BE IT RESOLVED, THE TOWN BOARD DECLARES ITSELF LEAD AGENCY FOR A COORDINATED REVIEW OF THE PROPOSED ACTION UNDER SEQRA.

AGREEMENT WITH CONNECT AUTO AND THE TOWN OF HAVERSTRAW

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

148-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF CONNECT AUTO OF HILLBURN, NEW YORK FOR RETROFITTING POLICE VEHICLE 5330 AS SPECIFIED IN THE PROPOSALS, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT THROUGH SOURCEWELL CONTRACT NUMBER 090122-WHL AT A COST OF $9,257.08.

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AGREEMENT WITH CONNECT AUTO AND THE TOWN OF HAVERSTRAW

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

149-25 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 ONE (1) 7/800MHZ P25 PHASE 2 TDMA MOBILE RADIO; COMPLETE W/05 REMOTE HEAD FOR POLICE VEHICLE FORD EXPLORER/DETECTIVE FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT THROUGH SOURCEWELL CONTRACT NUMBER 090122-WHL AT A COST OF $2,876.00.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND GLOBAL INDUSTRIAL

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

150-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GLOBAL INDUSTRIAL OF PORT WASHINGTON, NEW YORK TO PURCHASE ONE (1) MODULAR ICE MACHINE WITH STORAGE BIN, AIR COOLED, 350 LB. PRODUCTION/24 HOUR TO BE UTILIZED AT PHILIP J. ROTELLA MEMORIAL GOLF COURSE IN THE AMOUNT OF $2,774.05 THROUGH THE OMNIA PARTNERS COOPERATIVE CONTRACT NUMBER R211402.

CREATE TWO (2) LABORER POSITIONS - FULL TIME, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

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

151-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CREATE TWO (2) LABORER POSITIONS, FULL TIME, FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE CREATION OF THESE POSITIONS ARE SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

AWARD OF RFQ NO. 3 - 2025 – PURCHASE FOUR (4) 25 X 40 POLY-MAX US FLAGS, AND THREE (3) 15 X 25 POLY-MAX US FLAGS – TOWN OF HAVERSTRAW

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

152-25 RESOLVED, THAT THREE (3) REQUESTS FOR QUOTES WERE SUBMITTED TO DIRECTOR OF FINANCE MICHAEL GAMBOLI, TO PURCHASE FOUR (4) 25 X 40 POLY-MAX US FLAGS CRAFTED OF 2-PLY 100% POLYESTER BUNTING AT $1,600.00 EACH FLAG; AND THREE (3) 15 X 25 POLY-MAX US FLAGS CRAFTED OF 2-PLY 100% POLYESTER BUNTING AT $899.00 EACH FLAG, TO BE INSTALLED ON TOWN OF HAVERSTRAW FLAG POLES, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFQ TO AMVALCO LLC OF ROSWELL, GEORGIA, AT A COST OF $9,222.00 INCLUDING SHIPPING, THE LOWEST QUOTE.

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AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW STONY POINT HEATING & COOLING LLC

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

153-25 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STONY POINT HEATING & COOLING LLC OF STONY POINT, NEW YORK TO DEMO AND REMOVE FROM SITE THE DUCT WORK AND HVAC EQUIPMENT, AND CAPPED RETURN DUCT RISERS AT THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE CLUB HOUSE, AT A PRICE OF $5,200.

ANNOUNCEMENTS

Rockland Green and the Town of Haverstraw worked together to implement the Food Scrap Recycling Program in the Town. Free bins with bags are available for pick up at Town Hall. For more information please call Town Hall at 845-429-2200, or visit Rockland Green's website at www.rocklandgreen.com.

Veolia Water has a program to help those who need assistance with their water bill. Qualified customers can receive a discount of up to 25%.

The next Town Board Meeting is scheduled for Tuesday, March 11, 2025 at 7 pm.

ADJOURNMENT

154-25 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Kenneth Bermudez, Marie A. Gizzi, Maria Emerita Resto and Nancy Barnes who recently passed away. A motion was made by Councilman Gamboli, seconded by Councilman Ortiz, and unanimously adopted and the Town Board Meeting was adjourned.

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RAQUEL VENTURA
TOWN CLERK