

**HAVERSTRAW TOWN BOARD
OCTOBER 24, 2023**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN GOULD, 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 TOWN BOARD MEETING OF JULY 11, 2023.

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

NONE.

6. APPOINTMENT OF MICHAEL A. PAULSON, JR. - POLICE OFFICER - FULL TIME

RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT MICHAEL A. PAULSON, JR. OF MONTROSE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT EFFECTIVE OCTOBER 24, 2023 AND BE IT FURTHER

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

7. APPOINTMENT OF COURT ATTENDANT (PT) – KEITH G. PRICE

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT KEITH G. PRICE OF POMONA, NEW YORK TO THE POSITION OF PART TIME COURT ATTENDANT WITH THE TOWN OF HAVERSTRAW JUSTICE COURT ON AN AS-NEEDED-BASIS, EFFECTIVE OCTOBER 24, 2023, AT AN HOURLY RATE OF \$18.00, 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.

8. APPOINTMENT OF DELORIS SOTO – CLERK – TYPIST FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT

RESOLVED, THAT UPON THE RECOMMENDATION OF GEORGE BEHN, BUILDING INSPECTOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DELORIS SOTO OF GARNERVILLE, NEW YORK TO THE POSITION OF CLERK-TYPIST, FULL TIME, FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT AT AN ANNUAL SALARY OF \$56,814.31 PRO RATA, EFFECTIVE NOVEMBER 8, 2023 AND BE IT FURTHER

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

9. PROVISIONAL APPOINTMENT OF ANNETTE HENDRIE – CHIEF CLERK OFFICE OF BOARDS AND COMMISSIONS- BUILDING DEPARTMENT

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 CHIEF CLERK OFFICE OF BOARDS AND COMMISSIONS, FULL TIME, PROVISIONAL, EFFECTIVE OCTOBER 25, 2023, FOR THE TOWN OF HAVERSTRAW BUILDING DEPARTMENT AT AN ANNUAL SALARY OF \$59,294.68 PRO RATA, AND BE IT FURTHER RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

10. APPOINTMENT OF THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION

RESOLVED, THAT JAMES F. MONTE OF GARNERVILLE, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL BOARD OF REVIEW AND SHADE TREE COMMISSION TO FILL THE UNEXPIRED TERM OF LESTER KHAN ENDING ON DECEMBER 31, 2024 AND AS AN ALTERNATE MEMBER TO THE PLANNING BOARD OF EFFECTIVE IMMEDIATELY. MR. MONTE SHALL RECEIVE AN ANNUAL SALARY OF \$5,500.

11. APPOINTMENT OF THE PLANNING BOARD

RESOLVED, THAT WILLIAM J. RICCALDO OF WEST HAVERSTRAW, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE TOWN OF HAVERSTRAW PLANNING BOARD TO FILL THE UNEXPIRED TERM OF JOSEPH MICHALAK, ENDING ON 12/31/2026 EFFECTIVE IMMEDIATELY. MR. RICCALDO SHALL RECEIVE AN ANNUAL SALARY OF \$5,500.

12. PUBLIC HEARING – PURSUANT TO CHAPTER 127-31 OF THE TOWN CODE OF THE TOWN OF HAVERSTRAW

PURPOSE OF PUBLIC HEARING

THIS PUBLIC HEARING IS BEING HELD TO HEAR ALL COMMENTS AND SUGGESTIONS REGARDING THE PROPERTY LOCATED AT 450 WILLOW GROVE ROAD, STONY POINT, NEW YORK DUE TO THE FAILURE OF THE OWNER AND/OR TENANT AND/OR OCCUPANT OF THE ABOVE PREMISES TO CORRECT A CONDITION COMPLAINED OF, SPECIFICALLY THAT THE GARAGE ON THE PROPERTY IS COLLAPSING CAUSING A PUBLIC NUISANCE.

TOWN CLERK READ PROOF OF PUBLICATION

PRESENTATION BY TOWN ATTORNEY WILLIAM M. STEIN

BOARD MEMBERS

PUBLIC PARTICIPATION

CLOSE HEARING

ADOPT RESOLUTION

13. RESOLUTION TO JOIN EQUALIS GROUP

RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE APPLICATION TO JOIN EQUALIS GROUP OF CLEVELAND, OHIO A COOPERATIVE PURCHASING ORGANIZATION THAT PROVIDES CONTRACTS COMPETITIVELY SOLICITED BY PUBLIC AGENCIES FOR A WIDE ARRAY OF PRODUCTS AND SERVICES..

14. AUTHORIZATION TO PURCHASE TASER EQUIPMENT FOR TOWN OF HAVERSTRAW POLICE DEPARTMENT

RESOLVED, THAT BASED UPON THE RECOMMENDATION OF POLICE CHIEF PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE PURCHASE OF TWO (2) TASER INSTRUCTORS FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FROM AXON ENTERPRISE, INC. OF SCOTTSDALE, ARIZONA AT A COST OF \$990.

15. ACCEPTANCE OF LETTER OF RESIGNATION – MICHELLE L. CRAFFEY

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FOR SENIOR CLERK-TYPIST FOR THE BUILDING DEPARTMENT, MICHELLE L. CRAFFEY EFFECTIVE OCTOBER 20, 2023.

16. SET DATE FOR PUBLIC HEARING - 2024 PRELIMINARY TOWN BUDGET

RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE THAT A PUBLIC HEARING SHALL BE HELD ON THE PRELIMINARY TOWN BUDGET FOR THE TOWN OF HAVERSTRAW FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, ON THURSDAY, NOVEMBER 9, 2023 AT 7:00 P.M., AND THAT ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND SHALL BE HEARD BY THE BOARD, AND BE IT FURTHER

RESOLVED, THAT PURSUANT TO THE PROVISIONS OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HEREBY SPECIFIED AS FOLLOWS:

SUPERVISOR	\$155,424.23
COUNCILMAN (EACH)	\$33,275.92
TOWN CLERK	\$100,326.51
HIGHWAY SUPERINTENDENT	\$118,801.28

17. **AWARD OF RFP NO. 16 - 2023– PRINTING AND MAILING OF MAGNETS FOR THE HIGHWAY DEPARTMENT 2023 PICK UP SCHEDULE**

RESOLVED, THAT FOUR (4) PROPOSALS WERE REQUESTED AND TWO (2) RFPS WERE SUBMITTED TO GEORGE WARGO, JR., SUPERINTENDENT OF HIGHWAYS, FOR THE PRINTING AND MAILING OF TWO THOUSAND FIVE HUNDRED (2,5000) CALENDAR MAGNETS FOR THE HIGHWAY DEPARTMENT 2024 PICK UP SCHEDULE, AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE RFP NO. 16 - 2023 TO ALL TYPES ADVERTISING, INC. OF POMONA, NEW YORK, AT A COST OF \$3,603.40, THE LOW BIDDER.

18. **CLOSE CAPITAL PROJECT – 2023 PAVER-PLACED SURFACE TREATMENT AND MICRO SURFACING PROJECT**

RESOLVED, THAT BASED UPON THE RECOMMENDATION OF GEORGE WARGO, SUPERINTENDENT, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY CLOSE THE 2023 PAVER PLACED SURFACE TREATMENT AND MICRO SURFACING CAPITAL PROJECT, AND BE IT FURTHER

RESOLVED, THAT THIS CAPITAL PROJECT WAS BUDGETED IN THE AMOUNT OF \$850,000.00. OF WHICH \$768,456.04 WAS EXPENDED TO COMPLETE THE ABOVE MENTIONED PROJECT THEREFORE THE REMAINING BALANCE OF \$81,543.96 WILL BE TRANSFERRED BACK TO GENERAL FUND AS AN INTERFUND TRANSFER.

MEMO

TO: Howard T. Phillips, Town Supervisor
Town Board Members

FROM: George E. Wargo, Jr. Superintendent of Highways

DATE: October 6, 2023


RE: Bulk Mailing Bid

The Town of Haverstraw Highway Department is ready to contract a vendor for Our Annual Bulk Mailing Magnet and Letter Project.

Attached you will find 2 quotes:

- All Types Adversting, Inc.- \$ 3,603.40
- Shell Ann Printing - \$ 3,633.00

Sincerely,



George E. Wargo, Jr.
Superintendent of Highways