

Bullet Security, Inc.
400 East Route 59
Nanuet, NY 10954

(845)627-0300
Fax: (845)627-0603
www.BulletSecurityInc.com

July 23, 2024

Sent via email: jgould@haverstrawpolice.org and ikaye@haverstrawpolice.org

Town of Haverstraw Police Department
101 West Ramapo Rd.
Garnerville, NY 10923

Door Access System: For the interior exit/entry door in the rear of the building

Use controller output on the existing board @ no charge

Two "Keri" 5R & 5RE readers @ (\$350.00 each) \$700.00

Wiring for the readers and door lock @ \$550.00

Use the existing door strike @ no charge -please see Note 1

Hardware and installation @ \$395.00

Software programming @ \$295.00

Power supply for the door strike @ \$195.00

For the sum of: \$2,135.00

***NOTE 1:** If the existing door strike does not work, a new door strike installed would be @ \$525.00

If you have any questions, please do not hesitate in contacting me.

Thank you,
Artur Kukulka
AK:nw

CERTIFICATE OF BASE PERCENTAGES, CURRENT PERCENTAGES AND
CURRENT BASE PROPORTIONS PURSUANT TO ARTICLE 19, RPTL, FOR THE
LEVY OF TAXES ON THE 2024 ASSESSMENT ROLL

Approved Assessing Unit Town of Haverstraw 392200
Name of Portion Town of Haverstraw 392200

CERTIFICATION

DETERMINATION OF BASE PERCENTAGES

Section I	(A) 2006 Taxable Assessed Value	(B) 2006 Class Equalization Rate	(C) Estimated Market Value A/(B/100)	(D) 2007 Adjustment Factor Used	(E) Adjusted Market Value	(F) Base Percentages (E/sum of E)
Homestead	2,969,104,208	100.00	2,969,104,208	1.020900	3,031,158,486	75.723221
Nonhomestead	1,704,242,396	180.23	945,593,073	1.027700	971,786,001	24.276779
Total	4,673,346,604		3,914,697,281		4,002,944,487	100.000000

DETERMINATION OF CURRENT PERCENTAGES

Section II	(G) 2024 Taxable Assessed Value	(H) 2024 Class Equalization Rate	(I) Estimated Market Value G/(H/100)	(J) Current Percentages (I/sum of I)
Homestead	1,965,964,813		52.29	3,759,733,817
Nonhomestead	737,170,854		66.84	1,102,888,770
Total	2,703,135,667			4,862,622,587

DETERMINATION OF CURRENT BASE PROPORTIONS

Section III	(K) Local Base Proportion for the 2006 Assessment Roll	(L) Updated Local Base Proportion	(M) Prospective Current Base Proportion Column (L) Piorated to 100.00	(N) Adjusted Base Proportion used for Prior Tax Levy	(O) % difference between prior Adjusted Base Proportion and Prospective Current	(P) Maximum Current Base Proportion	(Q) Current Base Proportions
Class		K*(L/F)	(L/sum of L)			(N*1.05)	
Homestead	45.8495	46.815707	48.062120	43.633868	10.15	45.815561	44.647090
Nonhomestead	54.1506	50.590964	51.937880	56.366132	-7.86		55.352910
Total	100.000000	97.406671	100.000000	100.000000			100.000000

signature

title

date

I, the clerk of the legislative body of the approved
assessing unit identified above, hereby certify
that the legislative body determined on _____
base percentages, current percentages, and
current base proportions as set forth herein for the
assessment roll and portion as identified above.

CERTIFICATE OF BASE PERCENTAGES, CURRENT PERCENTAGES AND
CURRENT BASE PROPORTIONS PURSUANT TO ARTICLE 19, RPPL FOR THE
LEVY OF TAXES ON THE 2024 ASSESSMENT ROLL

Approved Assessing Unit Town of Haverstraw 392200
Name of Portion Haverstraw T.O.V 392289

CERTIFICATION

Section I DETERMINATION OF BASE PERCENTAGES

	(A) 2006 Taxable Assessed Value	(B) 2006 Class Equalization Rate	(C) Estimated Market Value A/(B/100)	(D) 2007 Adjustment Factor Used	(E) Adjusted Market Value (C*D)	(F) Base Percentages (E/sum of E)
Homestead	1,273,449,852	100.00	1,273,449,852	1.022900	1,302,611,854	68.021219
Nonhomestead	1,284,553,508	208.50	616,092,810	0.994000	612,396,253	31.978781
Total	2,558,003,360		1,889,542,662		1,915,008,106	100.000000

Section II DETERMINATION OF CURRENT PERCENTAGES

	(G) 2024 Taxable Assessed Value	(H) 2024 Class Equalization Rate	(I) Estimated Market Value G/(H/100)	(J) Current Percentages (I/sum of I)
Homestead	819,536,187		52.27	1,567,890,161
Nonhomestead	406,857,437		74.75	544,290,886
Total	1,226,393,624			2,112,181,046

Section III DETERMINATION OF CURRENT BASE PROPORTIONS

	(K) Local Base Proportion for the 2006 Assessment Roll	(L) Updated Local Base Proportion	(M) Prospective Current Base Proportion Column (L) Prorated to 100.00	(N) Adjusted Base Proportion used for Prior Tax Levy	(O) % difference between prior Adjusted Base Proportion and Prospective Current Base Proportion ((M/N)-1*100)	(P) Maximum Current Base Proportion (N*1.05)	(Q) Current Base Proportions
Class		K*(L/F)	(L/sum of L)				
Homestead	33,830450	36.918824	40.912010	36.706358	11.46	38.541676	38.541676
Nonhomestead	66.169550	53.320743	59.087990	63.793647	-6.64		61.458324
Total	100.000000	90.239567	100.000000	100.000000			100.000000

I, the clerk of the legislative body of the approved
assessing unit identified above, hereby certify
that the legislative body determined on _____
base percentages, current percentages, and
current base proportions as set forth herein for the
assessment roll and portion as identified above.

signature _____
title _____
date _____

	2023 Adj. Base Proportions		2024 Adj. Base Proportions	
	Homestead	Non Homestead	Homestead	Non Homestead
Town of Haverstraw	43.63387	56.36613	45.81556	54.18444
Town outside the Villages	36.70636	63.29364	38.54168	61.45832
Thiells Roseville	31.87529	68.12471	33.46906	66.53094
Moleston	62.82966	37.17034	65.97115	34.02885
Ambulance	43.13553	56.86447	45.29231	54.70769
Lighting	32.05537	67.94463	33.65813	66.34187
Water	36.46267	63.53733	38.28580	61.71420
Sewer 1	39.40713	60.59287	41.37749	58.62251
Sewer 2	5.96864	94.03136	6.26707	93.73293
Sewer 3	41.34722	58.65278	43.41458	56.58542



Date: October 3, 2024

TO: Supervisor Howard T. Phillips, Jr.
Town Councilmen

From: Bart Gordon, Superintendent of Highways

RE: On line Auction

The following need approval by Town Board to be added to the surplus/auction :

- Ford Explorer 1FM5K8AB8RGA23122
- 2011 Chevy Tahoe 1GNSKBE08BR315951
- 2001 John Deere BR/BA Tow Behind Chipper 4FMUs16121R00698
- 1993 GMC Sierra ck-3500 Stake Truck 1GDKC32N7PJ519523

Thank you for your cooperation.

Bart Gordon

Superintendent of Highways

10/3/2024

Town of Haverstraw town board:

As we discussed at the previous workshop, I have attached the information and final cost for the Toro groundsmaster 4500 for your approval. Total cost after trade in and NYSC pricing is \$80,353.03 Please feel free to ask me any questions or concerns. Thank you.

Chris Dyroff

A handwritten signature in black ink, appearing to read "Chris Dyroff". The signature is fluid and cursive, with a large initial "C" and a stylized "D".

Chris Dyroff
Golf Course Superintendent
Philip J. Rotella Memorial golf course

Private & Confidential

October 4, 2024

Mr. Michael J. Gamboli
Director of Finance
Town of Haverstraw
One Rosman Road
Garnerville, NY 10923

RE: Service Agreement for the GASB 75 Actuarial Valuation

Dear Mike:

As you are aware, our Service Agreement and standard Terms of Engagement are evergreen and remain in effect unless terminated in writing by either party subject to the requirements outlined in our Terms of Engagement. Therefore, the service agreement signed February 15, 2017 remains in effect. Enclosed you will find our updated Terms of Engagement effective October 2022. The Service Agreement and Terms of Engagement will only be sent in the future if there are changes to the scope of services or our standard terms.

As changes to the fees are proposed, we will provide you with an updated Appendix A to approve. Enclosed you will find Appendix A detailing our Scope of Services and Fees for the valuation of retiree group health benefits effective December 31, 2024. Also included under Appendix B is contact information for your engagement team and information about BPAS.

If you would like us to proceed with the engagement, please initial and date Appendix A signifying your approval to proceed with the engagement and acceptance of the updated Terms of Engagement. Please return a signed copy to us.

We value our relationship with the Town of Haverstraw and look forward to continuing to serve you. Please review this information carefully, and if you have any questions please do not hesitate to call me at (315) 703-8960.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark D. Greutman".

Mark D. Greutman, ASA, MAAA
Senior Healthcare Consultant
BPAS Healthcare Consulting Services

**RETIREE GROUP HEALTH BENEFITS PROGRAM
SPONSORED BY THE TOWN OF HAVERSTRAW**

Actuarial Valuation Services for Interim Valuation..... \$5,000

GASB 75 Interim Actuarial Valuation for the fiscal years ending December 31, 2024 and December 31, 2026

- Calculation of Total OPEB Liability as of the beginning of the fiscal year.
- Determination of Annual OPEB Expense for the fiscal year.
- Determination of the Plan Fiduciary Net Position at the reporting date.
- Development of Required Supplemental Information and Notes to the Financial Statements to be included on the financial statements.

* This fee is exclusive of plan amendments. Plan amendments will be quoted separately, as necessary, based on time incurred.

Actuarial Valuation Services for Full Valuation..... \$14,000

GASB 75 Full Actuarial Valuation for the fiscal year ending December 31, 2025

- Analysis of census data.
- Analysis of plan provisions and development of per capita claims costs.
- Calculation of Total OPEB Liability as of the beginning of the fiscal year.
- Determination of Annual OPEB Expense for the fiscal year.
- Preparation of the actuarial valuation report detailing the results of the valuation.
- Determination of the Plan Fiduciary Net Position at the reporting date.
- Development of Required Supplemental Information and Notes to the Financial Statements to be included on the financial statements.

* This fee is exclusive of plan amendments. Plan amendments will be quoted separately, as necessary, based on time incurred.

For services or additional work that is hourly based, our rates range from \$140 to \$670.
Every attempt will be made to have the work performed at the lowest billing rate possible.

APPENDIX B

YOUR ENGAGEMENT TEAM

Name	Title	Telephone Number	Email Address
Mark Greutman	Senior Consultant	(315) 703-8960	mgreutman@bpas.com
Kathleen Cost	Senior Consultant	(315) 703-8955	kcost@bpas.com
Eli Ward	Analyst	(315) 728-3874	eward@bpas.com

About BPAS

BPAS is a national provider of retirement plans, benefit plans, fund administration, and collective investment trusts. We make it our mission to simplify the complicated by delivering benefit-plan services that solve client challenges with the convenience of one company, one call. We support 5,800 retirement plans, \$110 billion in trust assets, \$1.3 trillion in fund administration, and more than 810,000 participants in partnership with advisors, trustees, and financial professionals across the nation.

BPAS family of services includes: Workplace Retirement Plans, Actuarial & Pension, Health Benefits Consulting, IRA, VEBA HRA, Health & Welfare Plans, Fiduciary, Collective Investment Funds, Fund Administration, Institutional Trust.

BPAS subsidiaries include: Hand Benefits & Trust, BPAS Trust Company of Puerto Rico, NRS Trust Product Administration, and Global Trust Company.

Specialty retirement plan administration practices include auto enrollment plans, multiple employer trusts/plans (MET/MEP), plans with employer securities, PR 1081 plans, VEBA/HRA plans, cash balance plans, collective investment trusts, and fund administration.

As a solutions-oriented national practice, we are committed to Solving Tomorrow's Benefit Challenges Today.

Terms of Engagement

Entire Agreement

These Terms of Engagement and the Service Agreement letter to which they are attached (collectively, the "Agreement") constitute the entire agreement between the client to whom such engagement letter is addressed and any other legal entities referred to therein ("Client" or "you") and BPAS Actuarial and Pension Services, LLC, a New York limited liability company ("BPAS Actuarial and Pension Services," "we" or "us"), regarding the services described in the engagement letter. No modification, variation, amendment or supplement to this Agreement shall be effective for any purpose whatsoever unless reduced to writing and signed by each party.

Responsibilities of the Client

In circumstances where the Client is a business entity, the Client agrees to identify those individuals authorized to request services from BPAS Actuarial and Pension Services under the terms of this Agreement. Individuals authorized to request services agree to identify the purpose of the services, and identify for whom the services are to be performed (e.g., the corporation, an employee, a director) at the time the services are requested.

A fundamental term of this Agreement is that the Client will provide us with all information relevant to the services to be performed and to provide us with any reasonable assistance as may be required to properly perform the engagement. The Client agrees to bring to our attention any matters that may reasonably be expected to require further consideration to determine the proper treatment of any relevant item. The Client also agrees to bring to our attention any changes in the information as originally presented as soon as such information becomes available. Client acknowledges that it retains all management responsibilities related to judgments and decisions regarding the Client's financial or business matters.

Unless otherwise indicated, any returns, reports, letters, written opinions, memoranda, etc. delivered to the Client as part of the services ("Deliverables") are solely for the Client and are not intended to nor may they be relied upon by any other party (each, a "Third Party").

Responsibilities of BPAS Actuarial and Pension Services

We will perform our services on the basis of the information you have provided and in consideration of the applicable federal, foreign, state or local tax laws, regulations and associated interpretations relative to the appropriate jurisdiction as of the date the services are provided. Laws and regulations are subject to change at any time, and such changes may be retroactive in effect and may be applicable to advice given or other services rendered before their effective dates. We do not assume responsibility for such changes occurring after the date we have completed our services. Client acknowledges that BPAS Actuarial and Pension Services does not practice law and our services do not constitute legal advice.

Some of the matters on which we may be asked to advise the Client may have implications to other persons or entities. However, we have no responsibility to these persons or entities unless we are specifically engaged to address these issues to such persons or entities, and we agree to do so in writing.

We will discuss with Client any issues of which we are aware that we believe may subject the Client to penalties and discuss with Client possible courses of action to avoid the imposition of any penalty. We are not responsible for any penalties imposed for positions that have been discussed with Client where we recommended a course of action to avoid penalties and the Client elected not to pursue such course.

BPAS Actuarial and Pension Services is not responsible for any penalties assessed against the Client as the result of the Client's failure to provide us with all the relevant information relative to the issue under consultation. Furthermore, the Client agrees to defend, indemnify and hold BPAS Actuarial and Pension Services harmless for any penalties imposed on BPAS Actuarial and Pension Services or its staff, as the result of the Client's failure to provide such information.

Electronic Communications

In performing services under this Agreement, BPAS Actuarial and Pension Services and/or Client may wish to communicate electronically either via facsimile, electronic mail or similar methods (collectively, "E-mail"). However, the electronic transmission of information cannot be guaranteed to be secure or error free and such information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete or otherwise be adversely affected or unsafe to use. Unless you notify us otherwise, your acceptance of this Agreement constitutes your consent to use E-mail. All risks related to your business and connected with your use of E-mail are borne by you and are not our responsibility.

Both parties will carry out procedures to protect the integrity of data. In particular, it is the recipient's responsibility to carry out a virus check on any attachments before launching or otherwise using any documents, whether received by E-mail or on disk or otherwise.

Engagement Limitations

Except as may be specified in this Agreement, we will not audit or otherwise verify the information supplied to us, from whatever source, in connection with this engagement.

As you are aware, tax returns and filings with taxing and regulatory authorities may be subject to audit. We will be available to assist the Client in the event of an audit of any issue for which we have provided services under this Agreement. However, unless otherwise indicated, our fees for these additional services are not included in our fee for the services covered by this Agreement.

We will not be prevented or restricted by anything in this Agreement from providing services for other clients.

We are not responsible for auditing or verifying the work performed by previous service providers and are in no way liable for errors or omissions caused by such service providers.

In the course of our engagement, certain communications between Client and BPAS Actuarial and Pension Services may be subject to a confidentiality privilege. Client recognizes that we may be required to disclose such communications to federal, state and international regulatory bodies; a court in criminal or other civil litigation; or to other Third Parties, including Client's independent auditors, as part of our professional responsibilities. In the event that we receive a request from a Third Party (including a subpoena, summons or discovery demand in litigation) calling for the production of information, we will promptly notify you to the extent we are allowed to disclose the request for information. We agree to cooperate with Client in any effort to assert any privilege with respect to such information, provided Client agrees to hold BPAS Actuarial and Pension Services harmless from and be responsible for any costs and expenses resulting from such assertion.

Disassociation or Termination of Engagement

Either party may terminate this Agreement upon written notice to the other party. In the event of termination, Client will be responsible for fees earned and expenses incurred through the date the termination notice is received. If Client requests transfer of data to another actuary, Client will be responsible for fees and expenses in assembling data and assisting subsequent actuary, based on BPAS Actuarial and Pension Services time spent and expenses incurred.

BPAS Actuarial and Pension Services reserves the right to suspend services, upon written notice to Client, if fees are outstanding more than 90 days.

Limitation of Liability

All services will be rendered by and under the supervision of qualified staff in accordance with the terms and conditions set forth in this Agreement. BPAS Actuarial and Pension Services makes no other representation or warranty regarding either the services to be provided or any Deliverables; in particular, and without limitation of the foregoing, any express or implied warranties of fitness for a particular purpose, merchantability, warranties arising by custom or usage in the profession, and warranties arising by operation of law are expressly disclaimed.

In no event, unless it has been finally determined by a court of competent jurisdiction that BPAS Actuarial and Pension Services was grossly negligent or acted fraudulently, shall BPAS Actuarial and Pension Services be liable to the Client or any of its officers, directors, employees or shareholders or to any other third party, whether such claim is based in tort, contract or other law for any amount in excess of the total professional fee paid by you to us under this Agreement for the particular service to which such claim relates.

IN NO EVENT SHALL BPAS ACTUARIAL AND PENSION SERVICES BE LIABLE TO YOU OR ANY THIRD PARTY UNDER OR IN CONNECTION WITH THIS AGREEMENT FOR ANY LOSS OF PROFIT, LOSS OF REVENUE, OR FOR ANY INCIDENTAL, CONSEQUENTIAL, SPECIAL, EXEMPLARY, PUNITIVE OR OTHER INDIRECT DAMAGES OF ANY NATURE, OR FOR ANY REASON, INCLUDING WITHOUT LIMITATION, THE BREACH OF THIS AGREEMENT OR ANY EXPIRATION OR TERMINATION OF THIS AGREEMENT, WHETHER SUCH LIABILITY IS ASSERTED ON THE BASIS OF CONTRACT, TORT (INCLUDING NEGLIGENCE OR STRICT LIABILITY) OR OTHERWISE, EVEN IF WE HAVE

BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

Resolution of Differences

In the unlikely event that differences concerning this Agreement should arise that are not resolved by mutual agreement, to facilitate judicial resolution and save time and expense of both parties, BPAS Actuarial and Pension Services and the Client agree not to demand a trial by jury in any action, proceeding or counterclaim arising out of or relating to this Agreement.

Other Provisions

Neither party shall be liable to the other for any delay or failure to perform any of the services or obligations set forth in this Agreement due to causes beyond its reasonable control. By accepting the Agreement or using the services, you agree to the terms and conditions of the Agreement. Upon notice to you, BPAS Actuarial and Pension Services may amend or change the Agreement (including Appendix A) from time to time, in our sole discretion, and your use of the services after notice of such changes will be considered your agreement to the change.

All terms and conditions of this Agreement that are intended by their nature to survive termination of this Agreement shall survive termination and remain in full force, including but not limited to the terms and conditions concerning payments, warranties, limitations of liability, indemnities, and resolution of differences. If any provision of this Agreement, including the Limitation of Liability clause, is determined to be invalid under any applicable law, such provision will be applied to the maximum extent permitted by applicable law, and shall automatically be deemed amended in a manner consistent with its objectives to the extent necessary to conform to any limitations required under applicable law.

This Agreement will be governed by the laws of the State of New York. The sole jurisdiction and venue for actions related to the subject matter hereof shall be the state and federal courts sitting in the State of New York.

**HAVERSTRAW TOWN BOARD
OCTOBER 8, 2024**

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 TOWN BOARD MEETING OF SEPTEMBER 24, 2024 AND SPECIAL TOWN BOARD MEETING OF OCTOBER 3, 2024

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 SEPTEMBER 2024.

6. APPOINTMENT OF CHARLES BUGLIONE - POLICE OFFICER - FULL TIME

RESOLVED, THAT UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT CHARLES BUGLIONE OF SUFFERN, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE OCTOBER 9, 2024, AND BE IT FURTHER

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

7. APPOINTMENT OF KENNETH CONNOLLY - POLICE OFFICER - FULL TIME

RESOLVED, THAT UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT KENNETH CONNOLLY OF GARNERVILLE, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE OCTOBER 9, 2024, AND BE IT FURTHER

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

8. APPOINTMENT OF DANIEL DEMARCO - POLICE OFFICER - FULL TIME

RESOLVED, THAT UPON THE RECOMMENDATION OF CHIEF OF POLICE JOHN J. GOULD, JR THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT DANIEL DEMARCO OF SUFFERN, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AS A RESULT OF A RESIGNATION/REINSTATEMENT EFFECTIVE OCTOBER 9, 2024, AND BE IT FURTHER

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

9. AWARD OF RFQ NO. 26 - 2024- DOOR ACCESS SYSTEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT

RESOLVED, THAT ONE (1) REQUEST FOR QUOTE WAS SUBMITTED TO CAPTAIN IAN KAYE TO PROVIDE, INSTALL AND PROGRAM A DOOR ACCESS SYSTEM FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AND BE IT FURTHER

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD RFQ NO. 26 - 2024 TO BULLET SECURITY, INC. OF NANUET, NEW YORK, THE LOWEST QUOTE, AT A COST NOT TO EXCEED \$2,700.

10. RETAINER AGREEMENT WITH CHRISTOPHER SCHULOK, CONSULTANT MECHANIC

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY RETAIN THE SERVICES OF CHRISTOPHER SCHULOK OF GARNERVILLE, NEW YORK AS A MECHANIC CONSULTANT FOR RETROFITTING POLICE VEHICLES FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT AT A PAY RATE OF \$50.00 PER HOUR.

11. ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW

RESOLVED, THAT BASED UPON THE RECOMMENDATION OF HARLEY V. MCNALLY, TOWN ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE HOMESTEAD ADJUSTED BASE PROPORTIONS TO BE USED FOR THE 2025 TOWN TAX LEVY.

12. APPOINTMENT OF AUTOMOTIVE MECHANIC II – PHILIP J. CINELLI

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT PHILIP J. CINELLI OF GARNERVILLE, NEW YORK TO THE POSITION OF AUTOMOTIVE MECHANIC II, FULL TIME FOR THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT, EFFECTIVE OCTOBER 9, 2024, 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.

13. SURPLUS VEHICLES – TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT

RESOLVED, THAT BASED UPON THE RECOMMENDATION OF JOHN BART GORDON, SUPERINTENDENT OF HIGHWAYS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE FOLLOWING ITEMS FROM THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT TO BE CLASSIFIED AS SURPLUS FOR RESALE:

- **FORD EXPLORER VIN 1FM5K8AB8RGA23122**
- **2011 CHEVY TAHOE VIN 1GNSKBE08BR315951**
- **2001 JOHN DEERE BR/BA TOW BEHIND CHIPPER VIN 4FMUS16121R00698**
- **1993 GMC SIERRA CK-3500 STAKE TRUCK VIN 1GDKC32N7PJ519523**

14. ACQUISITION OF EQUIPMENT FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH STORR TRACTOR COMPANY OF BRANCHBURG, NEW JERSEY TO ACQUIRE ONE (1) TORO GROUNDSMASTER 4500 MODEL #30885, ONE (1) 4WD FLOW DIVIDER KIT MODEL #31529 AND ONE (1) DECK LOCK KIT MODEL 119-8641 FOR THE PHILIP J. ROTELLA MEMORIAL GOLF COURSE UNDER NEW YORK STATE CONTRACT GROUP 40625, AWARD # PGB22792 PC68896 AT A COST OF \$90,353.03 MINUS \$10,000.00 FOR A TRADE IN, FOR A NET PRICE OF \$80,353.03.

15. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND BPAS ACTUARIAL AND PENSION SERVICES, LLC

WHEREAS, IT IS NECESSARY FOR THE TOWN OF HAVERSTRAW TO OBTAIN ACTUARIAL SERVICES FOR COMPLIANCE WITH GASB STATEMENT NO. 75 (ACCOUNTING AND FINANCIAL REPORTING BY EMPLOYERS FOR POST EMPLOYMENT BENEFITS OTHER THAN PENSION) FOR FISCAL YEARS 2024, 2025 AND 2026, ENDING DECEMBER 31, 2024, DECEMBER 31, 2025, AND DECEMBER 31, 2026.

WHEREAS, BPAS ACTUARIAL AND PENSION SERVICES LLC, OF SYRACUSE, NEW YORK IS AN ACTUARIAL CONSULTING FROM PROVIDING SERVICES TO PUBLIC ENTITIES RELATED TO BENEFIT PLANS, GASB 75, AND

WHEREAS, MICHAEL GAMBOLI, DIRECTOR OF FINANCE, HAS REVIEWED THE PROPOSAL REFERRED TO HEREIN AND RECOMMENDED ACCEPTANCE OF SAME;

NOW, THEREFORE, BE IT

RESOLVED, THAT THE SUPERVISOR HOWARD T. PHILLIPS, JR. IS HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES, LLC AT A COST NOT TO EXCEED \$5,000.00 FOR 2024 AND 2026, AND \$14,000.00 FOR 2025.