The Town Board of the Town of Haverstraw held a Special Meeting on Monday, May 20, 2013 at 4:00 p.m. at 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 Gamboli
Councilman John J. Gould
Councilman Hector L. Soto

ACCEPTANCE OF LETTER OF RETIREMENT – POLICE OFFICER CHARLES J. HATALA

The following resolution was approved by all of the Town Board Members.

282-13 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER OF RETIREMENT FOR POLICE OFFICER CHARLES J. HATALA, FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE, JUNE 16, 2013.

<u>Supervisor Phillips</u> stated that on behalf of the Town Board we would like to express our gratitude for years of service and wish Mr. Hatala the very best on his retirement.

NOMINATE JEFFREY MOLINA - POLICE OFFICER FULL TIME

The full Town Board approved the following resolution.

283-13 RESOLVED, THAT UPON THE RECOMMENDATION OF CHARLES MILLER, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY NOMINATE JEFFREY MOLINA OF WEST HAVERSTRAW, NEW YORK TO THE POSITION OF POLICE OFFICER, FULL TIME FOR THE TOWN OF HAVERSTRAW, AND BE IT FURTHER

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

PUBLIC PARTICIPATION

None.

ADJOURNMENT

284-13 Motion was made by Councilman Gould and seconded by Councilman Cancel to adjourn the Special Meeting.

KAREN L. BULLEY
Town Clerk