

TOWN BOARD
GARNERVILLE, NY
JANUARY 13, 2020

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, January 13, 2020, at 7:00 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
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Johnny Ortiz

The meeting was opened with the Town Of Haverstraw Police Honor Guard
Presenting the Colors &

The Rockland County Police Emerald Society Pipes and Drums

Pledge of Allegiance

The Town of Haverstraw Police Honor Guard retired the Colors.

**APPOINTMENT OF ONE FULL TIME POLICE SERGEANT POSITION –
WILLIAM GOULD**

Councilman Gamboli offered the following resolution, which was seconded by Councilman Ortiz, and on roll call unanimously adopted.
Councilman Gould recused himself from voting on this resolution.

72-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT WILLIAM GOULD OF STONY POINT, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT MR. GOULD HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

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

**APPOINTMENT OF ONE FULL TIME POLICE SERGEANT POSITION –
JAMES MCNALLY**

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

73-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JAMES MCNALLY OF STONY POINT, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT MR. MCNALLY HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

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

**APPOINTMENT OF ONE FULL TIME POLICE SERGEANT POSITION –
JOHN NEUMANN**

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

74-20 RESOLVED, THAT UPON THE RECOMMENDATION OF PETER MURPHY, CHIEF OF POLICE, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPOINT JOHN NEUMANN OF STONY POINT, NEW YORK TO THE POSITION OF SERGEANT, FULL TIME, CONTINGENT PERMANENT FOR THE TOWN OF HAVERSTRAW, EFFECTIVE IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT MR. NEUMANN HAS BEEN CLEARED ON ALL PRE-EMPLOYMENT TESTS BY THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL, AND BE IT FURTHER

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

APPOINTMENT OF DETECTIVE – ERIC M. RAMOS

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

75-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF POLICE CHIEF PETER MURPHY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE APPOINTMENT OF ERIC M. RAMOS OF STONY POINT, NEW YORK TO THE POSITION OF DETECTIVE AT THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE IMMEDIATELY.

PRESENTATION TO OFFICER GAYNOR

5 MINUTE RECESS

ADOPTION OF MINUTES

76-20 ADOPTION OF MINUTES - TOWN BOARD MEETING OF DECEMBER 9, 2019 TOWN BOARD SPECIAL MEETING OF DECEMBER 16, 2019 AND REORGANIZATION MEETING OF JANUARY 6, 2020 as submitted by the Town Clerk and on motion by Councilman Gamboli, seconded by Councilman Gould were unanimously adopted.

PAYMENT OF BILLS

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

77-20 RESOLVED, that bills numbered 3995 through and including 4133 for December 10, 2019 to December 31, 2019 in the amount of \$3,366,694.05 and bills numbered 1 through 203 for January 1, 2020 to January 13, 2020 in the amount of \$1,912,446.20 and Highway Vouchers numbered 603 through and including 626 for December 10, 2019 to

December 31, 2019 in the amount of \$13,730.49 and bills numbered 1 through 37 for January 1, 2020 to January 13, 2020 in the amount of \$122,986.74 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

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

78-20 RESOLVED, that Police Department Activity Report for the month of November 2019 has been submitted and is hereby accepted.

APPOINTMENT TO ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION

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

79-20 RESOLVED, THAT LESTER KAHN OF POMONA, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2020 AND TERMINATING DECEMBER 31, 2024 AND AS AN ALTERNATE MEMBER TO THE PLANNING BOARD EFFECTIVE UPON ADOPTION OF AN AMENDMENT OF THE CODE OF THE TOWN OF HAVERSTRAW TO PROVIDE FOR INCLUSION OF ALTERNATE MEMBERS ON THE PLANNING BOARD. MR. KAHN SHALL RECEIVE AN ANNUAL SALARY OF \$4,300.

APPOINTMENT TO ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION

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

80-20 RESOLVED, THAT CARLOS BARRETT OF POMONA, NEW YORK, BE AND HE IS HEREBY APPOINTED TO THE ARCHITECTURAL REVIEW BOARD AND SHADE TREE COMMISSION FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2020 AND TERMINATING DECEMBER 31, 2024 AND AS AN ALTERNATE MEMBER TO THE ZONING BOARD OF APPEALS EFFECTIVE UPON ADOPTION OF AN AMENDMENT OF THE CODE OF THE TOWN OF HAVERSTRAW TO PROVIDE FOR INCLUSION OF ALTERNATE MEMBERS ON THE ZONING BOARD OF APPEALS. MR. BARRETT SHALL RECEIVE AN ANNUAL SALARY OF \$4,300.

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Supervisor Phillips stated that Resolution #12 entitled, "PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2020, TO AMEND CHAPTER 147, ENTITLED, "STREETS AND SIDEWALKS" TO ADD ARTICLE III, SECTION 147-16 "RESPONSIBILITY FOR MAINTENANCE", SECTION 147-17, "PENALTIES FOR OFFENSES" AND SECTION 147-18, "ENFORCEMENT." was pulled.

**AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND FIREWORKS
EXTRAVAGANZA**

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

81-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FIREWORKS EXTRAVAGANZA, OF PARAMUS, NEW JERSEY FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON THURSDAY, JULY 2, 2020 WITH A RAIN DATE OF FRIDAY, JULY 3, 2020, AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$50,000.

**EXTENSION OF LICENSE AGREEMENT FOR USE OF THE TOWN OF RAMAPO
POLICE FIRING RANGE FACILITY**

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

82-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR A ONE (1) YEAR PERIOD TO USE THE RAMAPO POLICE RANGE AT NO COST TO THE TOWN OF HAVERSTRAW.

ACCEPTANCE OF LETTER OF RETIREMENT – GEORGE LUTZ

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

83-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HERE BY ACCEPT A LETTER OF RETIREMENT FOR GEORGE LUTZ, POLICE SERGEANT FOR THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, EFFECTIVE, JANUARY 9, 2020.

APPOINTMENT OF PATRICIA LENNON TO ASSESSMENT REVIEW BOARD

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

84-20 RESOLVED, THAT PATRICIA LENNON OF GARNERVILLE, NEW YORK, BE AND SHE HEREBY IS APPOINTED TO THE ASSESSMENT REVIEW BOARD FOR A FIVE YEAR TERM COMMENCING OCTOBER 1, 2019 AND TERMINATING SEPTEMBER 30, 2024.

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**AGREEMENT BETWEEN THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS
& PUBLISHERS (ASCAP) AND THE TOWN OF HAVERSTRAW**

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

85-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS (ASCAP) FOR THE PURPOSE OF PROVIDING A LICENSE AGREEMENT TO THE TOWN OF HAVERSTRAW TO USE MUSIC AND TO ENSURE COMPLIANCE WITH THE COPYRIGHT LAW FOR TOWN FESTIVALS, FIREWORK CELEBRATIONS, ETC. AT AN ANNUAL COST OF \$363.00, COMMENCING ON APRIL 30, 2020.

AUTHORIZATION FOR BUILDING INSPECTOR TO ATTEND NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2020 SEMINAR

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

86-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR GEORGE T. BEHN, JR., BUILDING INSPECTOR TO ATTEND THE NYSBOC (BUILDING OFFICIALS CONFERENCE) ROCKLAND SPRING 2019 SEMINAR REQUIRED TRAINING CONFERENCE TO BE HELD FROM APRIL 21, 2020 TO APRIL 23, 2020 IN POMONA, NEW YORK AT A COST OF \$275.00 PER PERSON.

REFUNDING BOND RESOLUTION OF THE TOWN OF HAVERSTRAW, NEW YORK AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$18,500,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$18,500,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

87-20 WHEREAS, THE TOWN OF HAVERSTRAW, IN THE COUNTY OF ROCKLAND, NEW YORK (HEREIN CALLED THE "TOWN"), HAS HERETOFORE ISSUED ON MARCH 8, 2012 ITS \$24,280,000 PUBLIC IMPROVEMENT SERIAL BONDS, SERIES 2012A (THE "2012 BONDS"), WHICH ARE CURRENTLY OUTSTANDING IN THE PRINCIPAL AMOUNT OF \$18,970,000 (THE "OUTSTANDING BONDS"), AND MATURE ON MARCH 1 IN EACH OF THE YEARS AND IN THE PRINCIPAL AMOUNTS AND BEAR INTEREST PAYABLE SEMIANNUALLY ON MARCH 1 AND SEPTEMBER 1 IN EACH YEAR TO MATURITY, AS FOLLOWS:

<u>YEAR OF</u> <u>MATURI</u> <u>TY</u>	<u>PRINCIP</u> <u>AL</u> <u>AMOUN</u> <u>T</u>	<u>INTERES</u> <u>T</u> <u>RATE</u>
2020	\$840,000	4.00%
2021	860,000	4.00
2022	875,000	3.00
2023	895,000	3.00
2024	915,000	3.00
2025	940,000	3.00
2026	960,000	3.00
2027	985,000	3.00
2028	1,015,000	3.00
2029	1,045,000	3.00
2030	1,075,000	3.00
2031	1,105,000	3.00
2032	1,140,000	3.00
2033	1,180,000	3.00
2034	1,220,000	3.00
2035	1,260,000	3.00
2036	1,305,000	3.00
2037	1,355,000	3.00

WHEREAS, THE 2012 BONDS MATURING ON OR BEFORE MARCH 1, 2020 ARE NOT SUBJECT TO REDEMPTION PRIOR TO MATURITY. THE BONDS MATURING ON OR AFTER MARCH 1, 2021 WILL BE SUBJECT TO REDEMPTION PRIOR TO MATURITY AT THE OPTION OF THE TOWN, IN WHOLE OR IN PART, AND IF IN PART, IN ANY ORDER OF THEIR MATURITY AND IN ANY AMOUNT WITHIN A MATURITY (SELECTED BY LOT WITHIN A MATURITY), ON ANY DATE ON OR AFTER MARCH 1, 2020 AT PAR, PLUS ACCRUED INTEREST TO THE DATE OF REDEMPTION; AND

WHEREAS, SECTIONS 90.00 AND 90.10 OF THE LOCAL FINANCE LAW, CONSTITUTING CHAPTER 33-A OF THE CONSOLIDATED LAWS OF THE STATE OF NEW YORK (HEREIN CALLED THE "LAW"), AUTHORIZE THE TOWN TO REFUND ALL OR A PORTION OF THE OUTSTANDING UNREDEEMED MATURITIES OF THE OUTSTANDING BONDS BY THE ISSUANCE OF NEW BONDS, THE ISSUANCE OF WHICH WILL RESULT IN PRESENT VALUE DEBT SERVICE SAVINGS FOR THE TOWN, AND THE TOWN BOARD HAS DETERMINED THAT IT MAY BE ADVANTAGEOUS TO REFUND ALL OR A PORTION OF THE OUTSTANDING BONDS; AND

WHEREAS, IN ORDER EFFECTUATE THE REFUNDING, IT IS NECESSARY TO ADOPT THIS REFUNDING BOND RESOLUTION;
 NOW, THEREFORE, BE IT

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, NEW YORK (BY THE FAVORABLE VOTE OF AT LEAST TWO-THIRDS OF ALL THE MEMBERS OF SAID TOWN BOARD), AS FOLLOWS:

SECTION 1. IN THIS RESOLUTION, THE FOLLOWING DEFINITIONS APPLY, UNLESS A DIFFERENT MEANING CLEARLY APPEARS FROM THE CONTEXT:

(A) **“BOND TO BE REFUNDED” OR “BONDS TO BE REFUNDED” MEANS ALL OR ANY PORTION OF THE AGGREGATE OUTSTANDING BONDS, AS SHALL BE DETERMINED IN ACCORDANCE WITH SECTION 8 HEREOF.**

(B) **“ESCROW CONTRACT” MEANS THE CONTRACT TO BE ENTERED INTO BY AND BETWEEN THE TOWN AND THE ESCROW HOLDER PURSUANT TO SECTION 10 HEREOF.**

(C) **“ESCROW HOLDER” MEANS THE BANK OR TRUST COMPANY DESIGNATED AS SUCH PURSUANT TO SECTION 10 HEREOF.**

(D) **“OUTSTANDING BONDS” SHALL MEAN THE OUTSTANDING UNREDEEMED MATURITIES OF THE 2012 BONDS.**

(E) **“PRESENT VALUE SAVINGS” MEANS THE DOLLAR SAVINGS WHICH RESULT FROM THE ISSUANCE OF THE REFUNDING BONDS COMPUTED BY DISCOUNTING THE PRINCIPAL AND INTEREST PAYMENTS ON BOTH THE REFUNDING BONDS AND THE BONDS TO BE REFUNDED FROM THE RESPECTIVE MATURITIES THEREOF TO THE DATE OF ISSUE OF THE REFUNDING BONDS AT A RATE EQUAL TO THE EFFECTIVE INTEREST COST OF THE REFUNDING BONDS. THE EFFECTIVE INTEREST COST OF THE REFUNDING BONDS SHALL BE THAT RATE WHICH IS ARRIVED AT BY DOUBLING THE SEMI-ANNUAL INTEREST RATE (COMPOUNDED SEMI-ANNUALLY) NECESSARY TO DISCOUNT THE DEBT SERVICE PAYMENTS ON THE REFUNDING BONDS FROM THE MATURITY DATES THEREOF TO THE DATE OF ISSUE OF THE REFUNDING BONDS AND TO THE AGREED UPON PRICE INCLUDING ESTIMATED ACCRUED INTEREST.**

(F) **“REDEMPTION DATES” MEAN MARCH 1, 2020 AND ANY DATE THEREAFTER WITH RESPECT TO THE 2012 BONDS MATURING ON OR AFTER MARCH 1, 2021, AS SHALL BE DETERMINED BY THE SUPERVISOR IN ACCORDANCE WITH SECTION 8.**

(G) **“REFUNDING BOND” OR “REFUNDING BONDS” MEANS ALL OR A PORTION OF THE \$18,500,000 REFUNDING SERIAL BONDS-2020 OF THE TOWN OF HAVERSTRAW, AUTHORIZED TO BE ISSUED PURSUANT TO SECTION 2 HEREOF.**

(H) **“REFUNDING BOND AMOUNT LIMITATION” MEANS AN AMOUNT OF REFUNDING BONDS WHICH DOES NOT EXCEED THE PRINCIPAL AMOUNT OF BONDS TO BE REFUNDED PLUS THE AGGREGATE AMOUNT OF UNMATURED INTEREST PAYABLE ON SUCH BONDS TO BE REFUNDED, TO AND INCLUDING THE APPLICABLE REDEMPTION DATE, PLUS REDEMPTION PREMIUMS, IF ANY, PAYABLE ON SUCH BONDS TO BE REFUNDED AS OF SUCH REDEMPTION DATE, AS HEREINABOVE REFERRED TO IN THE RECITALS HEREOF, PLUS COSTS AND EXPENSES INCIDENTAL TO THE ISSUANCE OF THE REFUNDING BONDS INCLUDING THE DEVELOPMENT OF THE REFUNDING FINANCIAL PLAN, AND OF EXECUTING AND PERFORMING THE TERMS AND CONDITIONS OF THE ESCROW CONTRACT AND ALL FEES AND CHARGES OF THE ESCROW HOLDER AS REFERRED TO IN SECTION 10 HEREOF.**

SECTION 2. THE TOWN BOARD OF THE TOWN (HEREIN CALLED THE “TOWN BOARD”), HEREBY AUTHORIZES THE REFUNDING OF THE BONDS TO BE REFUNDED, AND APPROPRIATES AN AMOUNT NOT TO EXCEED \$18,500,000 TO ACCOMPLISH SUCH REFUNDING. THE PLAN OF FINANCING SAID APPROPRIATION INCLUDES THE ISSUANCE OF THE REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$18,500,000 AND THE LEVY AND COLLECTION OF A TAX UPON ALL THE TAXABLE REAL PROPERTY

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WITHIN THE TOWN TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REFUNDING BONDS AS THE SAME SHALL BECOME DUE AND PAYABLE. BONDS OF THE TOWN IN THE MAXIMUM PRINCIPAL AMOUNT OF \$18,500,000 AND DESIGNATED SUBSTANTIALLY AS “REFUNDING SERIAL BONDS-2020” ARE HEREBY AUTHORIZED TO BE ISSUED PURSUANT TO THE PROVISIONS OF THE LAW. THE PROPOSED FINANCIAL PLAN FOR THE REFUNDING IN THE FORM ATTACHED HERETO AS EXHIBIT A (THE “REFUNDING FINANCIAL PLAN”) PREPARED FOR THE TOWN BY ITS FINANCIAL ADVISOR, CAPITAL MARKETS ADVISORS, LLC, AND HEREBY ACCEPTED AND APPROVED, INCLUDES THE DEPOSIT OF ALL THE PROCEEDS OF SAID REFUNDING BONDS WITH AN ESCROW HOLDER PURSUANT TO AN ESCROW CONTRACT AS AUTHORIZED IN SECTION 10 HEREOF, THE PAYMENT OF ALL COSTS INCURRED BY THE TOWN IN CONNECTION WITH SAID REFUNDING FROM SUCH PROCEEDS AND, TO THE EXTENT REQUIRED, THE INVESTMENT OF A PORTION OF SUCH PROCEEDS BY THE ESCROW HOLDER IN CERTAIN OBLIGATIONS. THE PRINCIPAL OF AND INTEREST ON SUCH INVESTMENTS, TOGETHER WITH THE BALANCE OF SUCH PROCEEDS TO BE HELD UNINVESTED, IF ANY, SHALL BE SUFFICIENT TO PAY (I) THE PRINCIPAL OF AND INTEREST ON THE BONDS TO BE REFUNDED BECOMING DUE AND PAYABLE ON AND PRIOR TO EACH APPLICABLE REDEMPTION DATE AND (II) THE PRINCIPAL OF AND PREMIUM, IF ANY, ON THE BONDS TO BE REFUNDED WHICH ARE TO BE CALLED FOR REDEMPTION PRIOR TO MATURITY ON ANY SUCH REDEMPTION DATE.

SECTION 3. THE BONDS TO BE REFUNDED REFERRED TO IN SECTION 1 HEREOF ARE ALL OR A PORTION OF THE OUTSTANDING BONDS ISSUED PURSUANT TO THE BOND RESOLUTION DULY ADOPTED BY THE TOWN BOARD ON OCTOBER 3, 2006, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN TO FINANCE CERTAIN JUDGMENTS, CLAIMS, AWARDS AND DETERMINATIONS AGAINST THE TOWN. IN ACCORDANCE WITH THE REFUNDING FINANCIAL PLAN, THE REFUNDING BONDS AUTHORIZED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$18,500,000 SHALL MATURE IN AMOUNTS AND AT DATES TO BE DETERMINED. THE SUPERVISOR, THE CHIEF FISCAL OFFICER OF THE TOWN, IS HEREBY AUTHORIZED TO APPROVE ALL DETAILS OF THE REFUNDING FINANCIAL PLAN NOT CONTAINED HEREIN.

SECTION 4. THE ISSUANCE OF THE REFUNDING BONDS WILL NOT EXCEED THE REFUNDING BOND AMOUNT LIMITATION. THE REFUNDING BONDS SHALL MATURE NOT LATER THAN THIRTY (30) YEARS AFTER THE DATE OF ISSUANCE OF THE FIRST BOND OR BOND ANTICIPATION NOTE ISSUED IN ANTICIPATION OF THE SALE OF THE 2012 BONDS, SUCH PERIOD BEING THE MAXIMUM PERIOD OF PROBABLE USEFULNESS (“PPU”) PERMITTED BY CHAPTER 733 OF THE NEW YORK LAWS OF 2005 AT THE TIME OF ORIGINAL ISSUANCE OF THE BONDS TO BE REFUNDED.

SECTION 5. THE AGGREGATE AMOUNT OF ESTIMATED PRESENT VALUE SAVINGS IS SET FORTH IN THE PROPOSED REFUNDING FINANCIAL PLAN ATTACHED HERETO AS EXHIBIT A, COMPUTED IN ACCORDANCE WITH SUBDIVISION TWO OF PARAGRAPH B OF SECTION 90.10 OF THE LAW. SAID REFUNDING FINANCIAL PLAN HAS BEEN PREPARED BASED UPON THE ASSUMPTION THAT THE REFUNDING BONDS WILL BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT, AND WILL MATURE, BE OF SUCH TERMS AND BEAR SUCH INTEREST AS SET FORTH THEREIN. THE TOWN BOARD RECOGNIZES THAT THE PRINCIPAL AMOUNT OF THE REFUNDING BONDS, THE MATURITIES, TERMS AND INTEREST RATES, THE PROVISIONS, IF ANY, FOR THE REDEMPTION THEREOF PRIOR TO MATURITY, AND WHETHER OR NOT ANY OR ALL OF THE REFUNDING BONDS WILL BE INSURED, AND THE RESULTING PRESENT VALUE SAVINGS, MAY VARY FROM SUCH

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ASSUMPTIONS AND THAT THE REFUNDING FINANCIAL PLAN MAY VARY FROM THAT ATTACHED HERETO AS EXHIBIT A.

SECTION 6. THE REFUNDING BONDS MAY BE SOLD AT PUBLIC OR PRIVATE SALE.

(A) IF THE BONDS ARE SOLD AT PRIVATE SALE, THE SUPERVISOR, AS THE CHIEF FISCAL OFFICER OF THE TOWN, IS HEREBY AUTHORIZED TO EXECUTE A PURCHASE CONTRACT ON BEHALF OF THE TOWN FOR THE SALE OF SAID REFUNDING BONDS.

(B) IN THE EVENT THAT THE REFUNDING BONDS ARE SOLD AT PUBLIC SALE PURSUANT TO SECTION 57.00 OF THE LAW, THE SUPERVISOR IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE OR CAUSE TO BE PREPARED A NOTICE OF SALE, A SUMMARY OF WHICH SHALL BE PUBLISHED AT LEAST ONCE IN (A) "THE BOND BUYER," PUBLISHED IN THE CITY OF NEW YORK AND (B) THE OFFICIAL NEWSPAPER(S) OF THE TOWN HAVING GENERAL CIRCULATION WITHIN SAID TOWN, NOT LESS THAN FIVE (5) NOR MORE THAN THIRTY (30) DAYS PRIOR TO THE DATE OF SAID SALE. A COPY OF SUCH NOTICE SHALL BE SENT NOT LESS THAN EIGHT (8) NOR MORE THAN THIRTY (30) DAYS PRIOR TO THE DATE OF SAID SALE TO (1) THE STATE COMPTROLLER, ALBANY, NEW YORK 12236; (2) AT LEAST TWO BANKS OR TRUST COMPANIES HAVING A PLACE OF BUSINESS IN THE COUNTY IN WHICH THE TOWN IS LOCATED, OR, IF ONLY ONE BANK IS LOCATED IN SUCH COUNTY, THEN TO SUCH BANK AND TO AT LEAST TWO BANKS OR TRUST COMPANIES HAVING A PLACE OF BUSINESS IN AN ADJOINING COUNTY; (3) "THE BOND BUYER," 1 STATE STREET PLAZA, NEW YORK, NEW YORK 10004; AND (4) AT LEAST TEN (10) BOND DEALERS.

(C) IN CONNECTION WITH THE SALE OF THE REFUNDING BONDS, THE TOWN AUTHORIZES THE PREPARATION OF AN OFFICIAL STATEMENT AND APPROVES ITS USE IN CONNECTION WITH SUCH SALE, AND FURTHER CONSENTS TO THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT PRIOR TO THE DATE SAID OFFICIAL STATEMENT IS DISTRIBUTED. THE SUPERVISOR IS HEREBY FURTHER AUTHORIZED AND DIRECTED TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCOMPLISH SAID REFUNDING, AND TO EXECUTE ANY CONTRACTS AND AGREEMENTS FOR THE PURCHASE OF AND PAYMENT FOR SERVICES RENDERED OR TO BE RENDERED TO THE TOWN IN CONNECTION WITH SAID REFUNDING, INCLUDING THE PREPARATION OF THE REFUNDING FINANCIAL PLAN REFERRED TO IN SECTION 2 HEREOF.

SECTION 7. EACH OF THE REFUNDING BONDS AUTHORIZED BY THIS RESOLUTION SHALL CONTAIN THE RECITAL OF VALIDITY PRESCRIBED BY SECTION 52.00 OF THE LAW AND SAID REFUNDING BONDS SHALL BE GENERAL OBLIGATIONS OF THE TOWN, PAYABLE AS TO BOTH PRINCIPAL AND INTEREST BY A GENERAL TAX UPON ALL THE TAXABLE REAL PROPERTY WITHIN THE TOWN. THE FAITH AND CREDIT OF THE TOWN ARE HEREBY IRREVOCABLY PLEDGED TO THE PUNCTUAL PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID REFUNDING BONDS AND PROVISION SHALL BE MADE ANNUALLY IN THE BUDGET OF THE TOWN FOR (A) THE AMORTIZATION AND REDEMPTION OF THE REFUNDING BONDS TO MATURE IN SUCH YEAR AND (B) THE PAYMENT OF INTEREST TO BE DUE AND PAYABLE IN SUCH YEAR.

SECTION 8. SUBJECT TO THE PROVISIONS OF THIS RESOLUTION AND OF THE LAW, AND PURSUANT TO THE PROVISIONS OF SECTION 21.00 OF THE LAW WITH RESPECT TO THE ISSUANCE OF BONDS HAVING

SUBSTANTIALLY LEVEL OR DECLINING ANNUAL DEBT SERVICE, AND SECTIONS 50.00, 56.00 TO 60.00, 90.00 AND 168.00 OF THE LAW, THE POWERS AND DUTIES OF THE TOWN BOARD RELATIVE TO DETERMINING THE AMOUNT OF BONDS TO BE REFUNDED, PRESCRIBING THE TERMS, FORM AND CONTENTS AND AS TO THE SALE AND ISSUANCE OF THE REFUNDING BONDS, AND EXECUTING A TAX CERTIFICATE RELATIVE THERETO, AND AS TO

EXECUTING THE ESCROW CONTRACT DESCRIBED IN SECTION 10, THE OFFICIAL STATEMENT REFERRED TO IN SECTION 6 AND ANY CONTRACTS FOR CREDIT ENHANCEMENTS IN CONNECTION WITH THE ISSUANCE OF THE REFUNDING BONDS AND ANY OTHER CERTIFICATES AND AGREEMENTS, AS TO MAKING ELECTIONS TO CALL IN AND REDEEM ALL OR A PORTION OF THE BONDS TO BE REFUNDED, AND AS TO ANY DETERMINATIONS RELATING TO THE INVESTMENT OF THE PROCEEDS OF THE REFUNDING BONDS, ARE HEREBY DELEGATED TO THE SUPERVISOR, THE CHIEF FISCAL OFFICER OF THE TOWN.

SECTION 9. THE VALIDITY OF THE REFUNDING BONDS AUTHORIZED BY THIS RESOLUTION MAY BE CONTESTED ONLY IF:

(A) SUCH OBLIGATIONS ARE AUTHORIZED FOR AN OBJECT OR PURPOSE FOR WHICH THE TOWN IS NOT AUTHORIZED TO EXPEND MONEY, OR

(B) THE PROVISIONS OF LAW WHICH SHOULD BE COMPLIED WITH AT THE DATE OF THE PUBLICATION OF SUCH RESOLUTION, OR A SUMMARY THEREOF, ARE NOT SUBSTANTIALLY COMPLIED WITH,

AND AN ACTION, SUIT OR PROCEEDING CONTESTING SUCH VALIDITY IS COMMENCED WITHIN TWENTY DAYS AFTER THE DATE OF SUCH PUBLICATION, OR

(C) SUCH OBLIGATIONS ARE AUTHORIZED IN VIOLATION OF THE PROVISIONS OF THE CONSTITUTION.

SECTION 10. PRIOR TO THE ISSUANCE OF THE REFUNDING BONDS, THE TOWN SHALL CONTRACT WITH A BANK OR TRUST COMPANY LOCATED AND AUTHORIZED TO DO BUSINESS IN NEW YORK STATE, FOR THE PURPOSE OF HAVING SUCH BANK OR TRUST COMPANY ACT AS THE ESCROW HOLDER OF THE PROCEEDS, INCLUSIVE OF ANY PREMIUM FROM THE SALE OF THE REFUNDING BONDS, TOGETHER WITH ALL INCOME DERIVED FROM THE INVESTMENT OF SUCH PROCEEDS. SUCH ESCROW CONTRACT SHALL CONTAIN SUCH TERMS AND CONDITIONS AS SHALL BE NECESSARY IN ORDER TO ACCOMPLISH THE REFUNDING FINANCIAL PLAN, INCLUDING PROVISIONS AUTHORIZING THE ESCROW HOLDER, WITHOUT FURTHER AUTHORIZATION OR DIRECTION FROM THE TOWN, EXCEPT AS OTHERWISE PROVIDED THEREIN, (A) TO MAKE ALL REQUIRED PAYMENTS OF PRINCIPAL, INTEREST AND REDEMPTION PREMIUMS TO THE APPROPRIATE PAYING AGENT WITH RESPECT TO THE BONDS TO BE REFUNDED, (B) TO PAY COSTS AND EXPENSES INCIDENTAL TO THE ISSUANCE OF THE REFUNDING BONDS, INCLUDING THE DEVELOPMENT OF THE REFUNDING FINANCIAL PLAN, AND COSTS AND EXPENSES RELATING TO THE EXECUTION AND PERFORMANCE OF THE TERMS AND CONDITIONS OF THE ESCROW CONTRACT AND ALL OF ITS FEES AND CHARGES AS THE ESCROW HOLDER, (C) AT THE APPROPRIATE TIME OR TIMES TO CAUSE TO BE GIVEN ON BEHALF OF THE TOWN THE NOTICE OF REDEMPTION AUTHORIZED TO BE GIVEN PURSUANT TO SECTION 13 HEREOF, AND (D) TO INVEST THE MONIES HELD BY IT CONSISTENT WITH THE PROVISIONS OF THE REFUNDING FINANCIAL PLAN. THE ESCROW CONTRACT SHALL BE IRREVOCABLE AND SHALL CONSTITUTE A COVENANT WITH THE HOLDERS OF THE REFUNDING BONDS.

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SECTION 11. THE PROCEEDS, INCLUSIVE OF ANY PREMIUM, FROM THE SALE OF THE REFUNDING BONDS, IMMEDIATELY UPON RECEIPT SHALL BE PLACED IN ESCROW BY THE TOWN WITH THE ESCROW HOLDER IN ACCORDANCE WITH THE ESCROW CONTRACT. ALL MONEYS HELD BY THE ESCROW HOLDER, IF INVESTED, SHALL BE INVESTED ONLY IN DIRECT OBLIGATIONS OF THE UNITED STATES OF AMERICA OR IN OBLIGATIONS THE PRINCIPAL OF AND INTEREST ON WHICH ARE UNCONDITIONALLY GUARANTEED BY THE UNITED STATES OF AMERICA, WHICH OBLIGATIONS SHALL MATURE OR BE SUBJECT TO REDEMPTION AT THE OPTION OF THE HOLDER THEREOF NOT LATER THAN THE RESPECTIVE DATES WHEN SUCH MONEYS WILL BE REQUIRED TO MAKE PAYMENTS IN ACCORDANCE WITH THE REFUNDING FINANCIAL PLAN. ANY SUCH MONEYS REMAINING IN THE CUSTODY OF THE ESCROW HOLDER AFTER THE FULL EXECUTION OF THE ESCROW CONTRACT SHALL BE RETURNED TO THE TOWN AND SHALL BE APPLIED BY THE TOWN ONLY TO THE PAYMENT OF THE PRINCIPAL OF OR INTEREST ON THE REFUNDING BONDS THEN OUTSTANDING.

SECTION 12. THAT PORTION OF SUCH PROCEEDS FROM THE SALE OF THE REFUNDING BONDS, TOGETHER WITH INTEREST EARNED THEREON, WHICH SHALL BE REQUIRED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS TO BE REFUNDED, INCLUDING ANY REDEMPTION PREMIUMS, IN ACCORDANCE WITH THE REFUNDING FINANCIAL PLAN, SHALL BE IRREVOCABLY COMMITTED AND PLEDGED TO SUCH PURPOSE AND THE HOLDERS OF THE BONDS TO BE REFUNDED SHALL HAVE A LIEN UPON SUCH MONEYS AND THE INVESTMENTS THEREOF HELD BY THE ESCROW HOLDER. ALL INTEREST EARNED FROM THE INVESTMENT OF SUCH MONEYS WHICH IS NOT REQUIRED FOR SUCH PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BONDS TO BE REFUNDED SHALL BE IRREVOCABLY COMMITTED AND PLEDGED TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE REFUNDING BONDS, OR SUCH PORTION OR SERIES THEREOF AS SHALL BE REQUIRED BY THE REFUNDING FINANCIAL PLAN, AND THE HOLDERS OF SUCH REFUNDING BONDS SHALL HAVE A LIEN UPON SUCH MONEYS HELD BY THE ESCROW HOLDER. THE PLEDGES AND LIENS PROVIDED FOR HEREIN SHALL BECOME VALID AND BINDING UPON THE ISSUANCE OF THE REFUNDING BONDS AND THE MONEYS AND INVESTMENTS HELD BY THE ESCROW HOLDER SHALL IMMEDIATELY BE SUBJECT THERETO WITHOUT ANY FURTHER ACT. SUCH PLEDGES AND LIENS SHALL BE VALID AND BINDING AGAINST ALL PARTIES HAVING CLAIMS OF ANY KIND IN TORT, CONTRACT OR OTHERWISE AGAINST THE TOWN IRRESPECTIVE OF WHETHER SUCH PARTIES HAVE NOTICE THEREOF. NEITHER THIS RESOLUTION, THE ESCROW CONTRACT, NOR ANY OTHER INSTRUMENT RELATING TO SUCH PLEDGES AND LIENS, NEED BE FILED OR RECORDED.

SECTION 13. IN ACCORDANCE WITH THE PROVISIONS OF SECTION 53.00 OF THE LAW, THE TOWN BOARD HEREBY ELECTS TO CALL IN AND REDEEM ALL OR A PORTION OF THE BONDS TO BE REFUNDED WHICH ARE SUBJECT TO PRIOR REDEMPTION ACCORDING TO THEIR TERMS ON THE REDEMPTION DATE, AS SHALL BE DETERMINED BY THE SUPERVISOR IN ACCORDANCE WITH SECTION 8 HEREOF. THE SUM TO BE PAID THEREFOR ON THE APPLICABLE REDEMPTION DATE SHALL BE THE PAR VALUE THEREOF, THE ACCRUED INTEREST TO SUCH REDEMPTION DATE AND THE REDEMPTION PREMIUMS, IF ANY. THE ESCROW HOLDER IS HEREBY AUTHORIZED AND DIRECTED TO CAUSE A NOTICE OF SUCH CALL FOR REDEMPTION TO BE GIVEN IN THE NAME OF THE TOWN BY MAILING SUCH NOTICE AT LEAST THIRTY DAYS PRIOR TO SUCH REDEMPTION DATE, AND IN ACCORDANCE WITH THE TERMS APPEARING IN THE BONDS TO BE REFUNDED, TO THE REGISTERED HOLDERS OF THE BONDS TO BE REFUNDED

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WHICH ARE TO BE CALLED IN AND REDEEMED. UPON THE ISSUANCE OF THE REFUNDING BONDS, THE ELECTION TO CALL IN AND REDEEM THE BONDS TO BE REFUNDED WHICH ARE TO BE CALLED IN AND REDEEMED IN ACCORDANCE HERewith AND THE DIRECTION TO THE ESCROW HOLDER TO CAUSE NOTICE THEREOF TO BE GIVEN AS PROVIDED IN THIS SECTION SHALL BECOME IRREVOCABLE AND THE PROVISIONS OF THIS SECTION SHALL CONSTITUTE A COVENANT WITH THE HOLDERS, FROM TIME TO TIME, OF THE REFUNDING BONDS, PROVIDED THAT THIS SECTION MAY BE AMENDED FROM TIME TO TIME AS MAY BE NECESSARY TO COMPLY WITH THE PUBLICATION REQUIREMENTS OF PARAGRAPH A OF SECTION 53.00 OF THE LAW, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.

SECTION 14. THIS BOND RESOLUTION SHALL TAKE EFFECT IMMEDIATELY, AND THE TOWN CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PUBLISH THE FOREGOING RESOLUTION, IN SUMMARY, TOGETHER WITH A NOTICE ATTACHED IN SUBSTANTIALLY THE FORM PRESCRIBED BY SECTION 81.00 OF THE LAW IN THE "JOURNAL NEWS," A NEWSPAPER HAVING GENERAL CIRCULATION IN THE TOWN AND HEREBY DESIGNATED THE OFFICIAL NEWSPAPER OF SAID TOWN FOR SUCH PUBLICATION.

* * *

THE ADOPTION OF THE FOREGOING RESOLUTION WAS SECONDED BY COUNCILMAN CANCEL AND DULY PUT TO A VOTE ON ROLL CALL, WHICH RESULTED AS FOLLOWS:

ROLL CALL: AYES: SUPERVISOR HOWARD T. PHILLIPS, JR.
COUNCILMAN ISIDRO CANCEL, COUNCILMAN VINCENT J. GAMBOLI, COUNCILMAN JOHN J. GOULD, COUNCILMAN JOHNNY ORTIZ

NOES:

TOWN OF HAVERSTRAW BID NO. 12 - 2019 – AWARD OF BID - PURCHASE OF ONE (1) NEW 2019 OR 2020 MODEL YEAR 4X4 MIDSIZE EXTENDED CAB PICKUP TRUCK FOR THE TOWN OF HAVERSTRAW DOG WARDEN

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

88-20 RESOLVED, UPON THE RECOMMENDATION OF CHRISTOPHER SCHULOK, SENIOR MECHANIC, AND THE BIDS HAVING BEEN FOUND IN ORDER BY THE TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 12 – 2019 FOR THE SUPPLY AND DELIVERY OF ONE (1) NEW 2019 OR 2020 MODEL YEAR 4X4 MIDSIZE EXTENDED CAB PICKUP TRUCK FOR THE TOWN OF HAVERSTRAW DOG WARDEN TO SCHULTZ FORD OF NANUET, NEW YORK AT A COST OF \$27,650.00, THE LOW BIDDER.

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**AUTHORIZATION FOR TOWN JUSTICE COURT CLERK TYPIST TO ATTEND THE
2020 ASSOCIATION OF TOWNS CONFERENCE**

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

89-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION FOR MICHELLE VENTURA, TOWN JUSTICE COURT CLERK TYPIST, TO ATTEND THE 2020 ASSOCIATION OF TOWNS CONFERENCE, TO BE HELD FROM FEBRUARY 16 TO FEBRUARY 18, 2020 IN NEW YORK, NEW YORK , AT A COST FOR CLASS AND ACCOMMODATIONS NOT TO EXCEED \$1,000.00.

**APPROVAL FOR NEW FIRE HYDRANT AT THE INTERSECTION OF OLD ROUTE
202 AND ROUTE 202**

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

90-20 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF BUILDING INSPECTOR GEORGE BEHN THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY APPROVE THE INSTALLATION OF A NEW FIRE HYDRANT AT THE INTERSECTION OF OLD ROUTE 202 AND ROUTE 2020 IN THE TOWN OF HAVERSTRAW AT NO COST TO THE TOWN.

**AWARD OF BID NO. 13-2019– 2020 BUS TRANSPORTATION FOR HAVERSTRAW
SENIOR CITIZENS**

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

91-20 RESOLVED, UPON THE RECOMMENDATION OF WILLIAM STEIN, TOWN ATTORNEY AND THE BID HAVING BEEN FOUND IN ORDER, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD THE BID FOR THE SENIOR CITIZENS BUS TRANSPORTATION FOR THE YEAR 2020 TO HUDSON VALLEY CHARTER SERVICE, INC. OF CORTLANDT MANOR, NEW YORK, THE LOW BIDDER IN THE AMOUNT OF \$14,600.00 AND DOES HEREBY AUTHORIZE THE SUPERVISOR TO EXECUTE ANY AND ALL AGREEMENTS WITH RESPECT TO SAME.

**SCHEDULE PUBLIC HEARING – TO ADOPT LOCAL LAW NO. 1-2020 TO ADD
CHAPTER 3 TO THE TOWN CODE OF THE TOWN OF HAVERSTRAW
ENTITLED, “ALTERNATE MEMBERS: LAND USE BOARD.”**

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

92-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2020 TO ADD CHAPTER 3 TO THE TOWN CODE OF THE TOWN OF HAVERSTRAW ENTITLED, “ALTERNATE MEMBERS: LAND USE BOARD.” SAID PUBLIC HEARING WILL BE HELD ON MONDAY, JANUARY 27, 2020 AT 7:05 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

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PUBLIC PARTICIPATION

Keith Shikowitz, Havervale Lane, Garnerville, NY asked about the letter to the residents in his neighborhood regarding the speed humps he is requesting to be installed on his street.

Supervisor Phillips stated that residents in his neighborhood are invited to attend the January 27th Town Board meeting to discuss the speed humps Mr. Shikowitz is requesting. The letter will be mailed by this Wednesday.

ANNOUNCEMENTS

The Annual Landslide Memorial Service at the Haverstraw Brick Museum and the “Destiny with Disaster” Exhibit Opening reception with Town Historian Stephen Cobb were held on Sunday, January 5th.

On January 6th we held our Annual Reorganization Meeting. We had the Swearing-In Ceremony of the Elected Officials. Congratulations to our new councilman, Johnny Ortiz.

The Puerto Rico Relief Committee and the Rockland Universal Lion’s Club are organizing a fundraiser at Caribe Tapas Restaurant for Sunday, January 19th starting at 4 pm. The proceeds will benefit those affected by the recent earthquakes in Puerto Rico. They will also be collecting nonperishable goods at the Rescue Hook and Ladder Company No. 1 Firehouse in Haverstraw before the event at the restaurant. Thank you to all the volunteers who are helping to organize this fundraiser.

The Five Town Supervisors' Coalition to Combat Hatred and Promote Unity in Rockland County will be held at the Crowne Plaza in Suffern, NY on Thursday, January 23, 2020. Everyone is invited to attend.

The 33rd Annual North Rockland Sports Hall of Fame Dinner will be held on Saturday, January 25th at Terrace on the Hudson.

ADJOURNMENT

93-20 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight’s meeting in memory of Michael DeGregorio, Brian Scott Levine, Edward George Kwiecinski, Claudia Fornaro, Fabio Garcia, Petronila Gonzalez, Emily Martin, Patrick Murray, Marvha Samedi, Frances Smith, Salvatore Spicci, James Gende, Raymond Jose Quinones and Rose Monaco who recently passed away. A motion was made by Councilman Gould, seconded by Councilman Cancel and unanimously adopted and the Town Board Meeting was adjourned.

**RAQUEL VENTURA
TOWN CLERK**