The Town Board of the Town of Haverstraw met at a Special Meeting on Thursday, November 8, 2018 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 Councilman Councilman Councilman Howard T. Phillips, Jr. Isidro Cancel Vincent J. Gamboli John J. Gould Hector L. Soto

ADOPTION OF HOMESTEAD ADJUSTED BASE PROPORTIONS FOR THE TOWN OF HAVERSTRAW

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

391-18 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF CHARLES J. ZABA, ASSESSOR, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE HOMESTEAD ADJUSTED BASE PROPORTIONS TO BE USED FOR THE 2019 TOWN TAX LEVY.

PUBLIC HEARING

The Town Board of the Town of Haverstraw held a Public Hearing on Thursday, November 8, 2018 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:

SupervisorHowCouncilmanVinCouncilmanJohCouncilmanHee

Howard T. Phillips, Jr. Isidro Cancel Vincent J. Gamboli John Gould Hector L. Soto

PUBLIC HEARING PRELIMINARY BUDGET, TOWN OF HAVERSTRAW 2019

<u>Supervisor Phillips</u> announced that this Public Hearing is being held to discuss and solicit comments from the public regarding the Preliminary Town Budget for the Town of Haverstraw for the fiscal year beginning January 1, 2019.

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

<u>Director of Finance, Michael Gamboli</u> made a presentation regarding the Preliminary Budget for the Town of Haverstraw for the fiscal year beginning January 1, 2019.

PUBLIC PARTICIPATION

None.

CLOSE PUBLIC HEARING FOR THE 2019 PRELIMINARY BUDGET

392-18 On motion by Councilman Gamboli, all of the Town Board members unanimously closed the Public Hearing for the 2019 Preliminary Budget.

RAQUEL VENTURA Town Clerk

The Town Board of the Town of Haverstraw held a Public Hearing on Thursday, November 8, 2018 at 7:10 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 Gould
Councilman	Hector L. Soto

PUBLIC HEARING FOR LOCAL LAW NO. 7-2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c

<u>Supervisor Phillips</u> announced that this Public Hearing is being held for the purpose to consider overriding the Tax Levy Limit Established in General Municipal Law 3-c.

The Town Clerk read proof of publications and presented the Affidavits of Publication to the Board.

<u>Supervisor Phillips</u> stated that in accordance with the Municipal Law, based upon the fact that the levy is going to exceed the CPI rate provided for the 2019 Town Budget, we need to hold a public hearing and adopt a motion to pass the Local Law, overriding the tax cap. The Director of Finance filed the necessary calculations with the State Comptroller's office.

PUBLIC PARTICIPATION

None

CLOSE PUBLIC HEARING TO OVERRIDE THE TAX LEVY LIMIT

393-18 On motion by Councilman Cancel, and seconded by the all of the Town Board members, the Public Hearing to Override the Tax Levy Limit Established for the 2019 Town Budget was closed.

ADOPT RESOLUTION

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

394-18 RESOLVED, that the Town Board of the Town of Haverstraw, does hereby unanimously adopt Local Law No. 7-2018 TO OVERRIDE THE 2019 TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c AT 7:15 P.M.

RAQUEL VENTURA Town Clerk

ADOPTION OF TOWN BUDGET FOR THE YEAR 2019

The following resolution was adopted by all of the Town Board members.

395-18 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE TOWN OF HAVERSTRAW 2019 PRELIMINARY BUDGET.

ADJOURNMENT

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

396-18 RESOLVED, THAT THE PRELIMINARY BUDGET MEETING FOR 2019 FOR THE TOWN OF HAVERSTRAW BE AND IT IS HEREBY ADJOURNED.

RAQUEL VENTURA Town Clerk