The Town Board of the Town of Haverstraw held a Special Meeting on Wednesday, October 28, 2020 at 3:00 pm 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 Howard T. Phillips, Jr.
Councilman Isidro Cancel
Councilman Vincent J. Gamboli
Councilman John J. Gould

Councilman Johnny Ortiz (Absent)

## SCHEDULE PUBLIC HEARING – TO CONSIDER OVERRIDING THE TAX LEVY LIMIT 2021 BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c

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

366-20 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR THE 2021 BUDGET ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c. SAID PUBLIC HEARING WILL BE HELD ON THURSDAY, NOVEMBER 5, 2020 AT 7:10 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.

# AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND ADLER CONSULTING TRANSPORTATION

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

367-20 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ADLER CONSULTING TRANSPORTATION OF WHITE PLAINS, NY TO PROVIDE TRAFFIC ANALYSIS AND CONSULTING ON BEHALF OF THE TOWN OF HAVERSTRAW, ITS DEPARTMENTS AND BOARDS IN ACCORDANCE WITH THE HOURLY FEE SCHEDULE AS SET FORTH IN THE AGREEMENT.

381-19 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACKNOWLEDGE RECEIPT OF THE 2020 TENTATIVE BUDGET FROM THE TOWN CLERK.

#### **BOARD MEMBERS**

No Comments.

### **PUBLIC PARTICIPATION**

<u>Supervisor Phillips</u> stated to let the record note that no public comment was offered.

### **ADJOURNMENT**

Motion was made by Councilman Cancel and seconded by Councilman Gould to adjourn the Special Meeting. 368-20

RAQUEL VENTURA
Town Clerk