

TOWN BOARD  
GARNERVILLE, NY  
DECEMBER 29, 2020

The Town Board of the Town of Haverstraw held a Special Meeting on Tuesday, December 29, 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 (Absent)
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Johnny Ortiz

**UPDATE TO RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK  
LOCAL GOVERNMENT RECORDS (LGS-1)**

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

**424-20 RESOLVED, BY THE TOWN OF HAVERSTRAW THAT RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1), ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW, AND CONTAINING LEGAL MINIMUM RETENTION PERIODS FOR LOCAL GOVERNMENT RECORDS, IS HEREBY ADOPTED FOR USE BY ALL OFFICERS IN LEGALLY DISPOSING OF VALUELESS RECORDS LISTED THEREIN.**

**FURTHER RESOLVED, THAT IN ACCORDANCE WITH ARTICLE 57-A:**

**(A) ONLY THOSE RECORDS WILL BE DISPOSED OF THAT ARE DESCRIBED IN RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1), AFTER THEY HAVE MET THE MINIMUM RETENTION PERIODS DESCRIBED THEREIN;**

**(B) ONLY THOSE RECORDS WILL BE DISPOSED OF THAT DO NOT HAVE SUFFICIENT ADMINISTRATIVE, FISCAL, LEGAL, OR HISTORICAL VALUE TO MERIT RETENTION BEYOND ESTABLISHED LEGAL MINIMUM PERIODS.**

**BOARD MEMBERS**

**No Comments.**

**PUBLIC PARTICIPATION**

**None**

**ADJOURNMENT**

**425-20** Motion was made by Councilman Gould and seconded by Councilman Ortiz to adjourn the Special Meeting.

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**MARISOL CANCEL**  
Deputy Town Clerk