

PLANNING BOARD
GARNERVILLE, NY
FEBRUARY 13, 2023

The Planning Board of the Town of Haverstraw held a duly-noticed meeting on Monday, February 13, 2023 at 7:00 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:

Chairman Corallo
Member Widmer
Member Michalak
Member Sambrato
Member Gizzi

Member Widmer offered the following resolution, which was seconded by Member Sambrato and on roll call unanimously adopted.

TOWN OF HAVERSTRAW PLANNING BOARD RESOLUTION

WHEREAS, the Town of Haverstraw Planning Board was named in a lawsuit brought in the Southern District of New York entitled *K’hal Bnei Torah of Mount Ivy v. Town of Haverstraw et al.* (Case No. 7:22-cv-09630); and

WHEREAS, upon the advice of the Town Attorney, the Town’s insurance counsel and the Town’s land use attorney, the Planning Board desires to resolve this litigation in accordance with the annexed So Ordered Stipulation of Settlement with Exhibits (collectively, the “Stipulation”); and

WHEREAS, as part of the Stipulation, the Plaintiff has agreed to reduce the size of the proposed addition; and

WHEREAS, the Stipulation and the provisions therein are hereby incorporated by reference and made a part hereof; and

NOW THEREFORE,

BE IT RESOLVED, the Planning Board hereby adopts and approves the Stipulation and authorizes the Town Attorney to execute the Stipulation on behalf of the Town of Haverstraw Planning Board to be submitted to the Court to be so-ordered to bring this litigation to a final resolution; and

BE IT FURTHER RESOLVED, the Planning Board hereby authorizes the Town Attorney, the Town Supervisor and any other applicable officials, employees or agents to execute any documents necessary to facilitate the objectives of the Stipulation.

**AYES: MEMBERS WIDMER, SAMBRATO, MICHALAK and GIZZI, and
CHAIRMAN CORALLO**

NAYS: ---

ABSTAIN: --

ABSENT: --

DATED: FEBRUARY 13, 2023

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ADJOURNMENT

The Planning Board meeting then adjourned to the Town Board meeting.

Michelle L. Craffey

MICHELLE CRAFFEY

Planning Board Clerk