

The Town Board of the Town of Haverstraw held a Special Meeting on Monday, October 6, 2008 at 5:30 p.m. at 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 Gamboli
Councilman	John Gould
Councilman	Hector Soto

CONVENED INTO EXECUTIVE SESSION

307-08 On motion by Councilman Cancel, seconded by Councilman Soto, Town Board convened into executive session.

RECONVENED INTO SPECIAL MEETING

308-08 On motion by Councilman Gamboli, seconded by Councilman Gould, Town Board reconvened into the Special Meeting.

SETTLEMENT OF CLAREDON LAWSUIT

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

309-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT TO SETTLE THE CLAREDON LAWSUIT WHEREAS CLAREDON WILL PAY TO THE TOWN OF HAVERSTRAW THE SUM \$40,000 ON BEHALF OF THE TOWN'S LEGAL FEES IN THE MATTER OF RAMAPO CENTRAL SCHOOL DISTRICT VS THE TOWN OF HAVERSTRAW.

RESOLUTION CONCERNING TORRES LAWSUIT

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

310-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH HECTOR TORRES TO SETTLE THE OUTSTANDING LAWSUIT SUBJECT TO REVIEW AND APPROVAL BY THE TOWN ATTORNEY.

TOWN BOARD MEMBERS

No Comment.

PUBLIC PARTICIPATION

No Comment.

ADJOURNMENT

311-08 Motion was made by Councilman Gamboli and seconded by Councilman Soto to adjourn the Special Meeting.

JOSEPHINE E. CARELLA
Town Clerk