

TOWN BOARD
GARNERVILLE, NY
OCTOBER 2, 2014

The Town Board of the Town of Haverstraw held a Special Meeting on Thursday, October 2, 2014 at 10:00 a.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 (Absent)
Councilman	Vincent Gamboli
Councilman	John Gould
Councilman	Hector Soto

RECEIPT OF 2014 TENTATIVE BUDGET

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

396-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACKNOWLEDGE RECEIPT OF THE 2015 TENTATIVE BUDGET FROM THE TOWN CLERK.

RESCIND RESOLUTION NO. 392-14 – AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT FOR TRANSFER OF CELL TOWER

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

397-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, DOES HEREBY RESCIND RESOLUTION NUMBER 392-14 AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT FOR TRANSFER OF CELL TOWER WITH UNISON OF NEW YORK, NY.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH CROWN CASTLE FOR TRANSFER OF CELL TOWER

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

398-14 THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CROWN CASTLE OF SARASOTA, FLORIDA FOR ASSIGNMENT OF THE LEASE FOR THE CELL TOWER LOCATED AT 101 WEST RAMAPO ROAD, GARNERVILLE, NEW YORK IN THE SUM OF \$615,000.00.

TOWN BOARD MEMBERS

No comment.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

399-14 Motion was made by Councilman Gould and seconded by Councilman Gamboli to adjourn the Special Meeting.

KAREN L. BULLEY
Town Clerk