TOWN BOARD GARNERVILLE, NY JUNE 2, 2008

The Town Board of the Town of Haverstraw held a Special Meeting on Monday, June 2, 2008 at 7:00 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 (Absent)

Councilman John Gould

Councilman Hector Soto (Absent)

ACCEPTANCE OF LETTER OF RESIGNATION FOR TOWN JUSTICE, THOMAS E. WALSH

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

202-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ACCEPT THE LETTER OF RESIGNATION FROM THOMAS E. WALSH, TOWN JUSTICE, EFFECTIVE JUNE 2, 2008.

TOWN BOARD MEMBERS

No Comments.

PUBLIC PARTICIPATION

No Comment.

ADJOURNMENT

203-08 Motion was made by Councilman Gould and seconded by Councilman Cancel to adjourn the Special Meeting.

JOSEPHINE E. CARELLA

Town Clerk