The Town Board of the Town of Haverstraw held a Special Meeting on Wednesday, May 12, 2010 at 4:00 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 (Absent) Councilman Vincent Gamboli Councilman John J. Gould (Absent)

Councilman Hector L. Soto

<u>SCHEDULE PUBLIC HEARING – 2010 MS4 ANNUAL REPORT</u>

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

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS AND SUGGESTIONS REGARDING THE TOWN'S 2010 MS4 ANNUAL REPORT. SAID PUBLIC HEARING WILL BE HELD ON MONDAY, MAY 24, 2010 AT 8:00 P.M. AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK SHALL PUBLISH SAID NOTICE AND ALL PERSONS ARE INVITED TO ATTEND AND WILL BE HEARD BY THE BOARD.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comment.

ADJOURNMENT

256-10 Motion was made by Councilman Gamboli and seconded by Councilman Soto to adjourn the Special Meeting.

JOSEPHINE E. CARELLA

Town Clerk