TOWN BOARD GARNERVILLE, NY JANUARY 31, 2012

The Town Board of the Town of Haverstraw held a Special Meeting on Tuesday, January 31, 2012 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

Councilman Vincent Gamboli (Absent)

Councilman John J. Gould Councilman Hector L. Soto

## **CHANGE OF MEETING DATE - LINCOLN'S BIRTHDAY**

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

122-12 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR MONDAY, FEBRUARY 13, 2012 FOR THE TOWN OF HAVERSTRAW, IS HEREBY RESCHEDULED FOR TUESDAY, FEBRUARY 14, 2012, AT 8:00 P.M. TO OBSERVE THE LEGAL HOLIDAY OF LINCOLN'S BIRTHDAY.

# RESCHEDULE PUBLIC HEARING - TO SET 2012 BOWLINE POINT PARK SEASON RATES AT THE TOWN OF HAVERSTRAW'S

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

123-12 RESOLVED, THAT THE PUBLIC HEARING TO ADOPT THE 2012 BOWLINE POINT PARK RATES SCHEDULED FOR MONDAY, FEBRUARY 13, 2012 FOR THE TOWN OF HAVERSTRAW, IS HEREBY RESCHEDULED FOR TUESDAY, FEBRUARY 14, 2012, AT 8:00 P.M. TO OBSERVE THE LEGAL HOLIDAY OF LINCOLN'S BIRTHDAY.

## **PUBLIC PARTICIPATION**

None.

### **BOARD MEMBERS**

No Comment.

#### **ADJOURNMENT**

Motion was made by Councilman Gould and seconded by Councilman Soto to adjourn the Special Meeting.

RAQUEL VENTURA

First Deputy