The Town Board of the Town of Haverstraw held a Special Meeting on Tuesday, December 21, 2012 at 11:00 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, J	
Councilman	Isidro Cancel	
Councilman	Vincent Gamboli	
Councilman	John J. Gould	
Councilman	Hector L. Soto	

ADOPTION OF 2013 TAX RATES

The following resolution was unanimously adopted by all members of the Town Board.

452-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, BASED UPON THE RECOMMENDATION OF MICHAEL J. GAMBOLI, DIRECTOR OF FINANCE, DOES HEREBY ADOPT THE ESTABLISHMENT OF THE TAX RATES FOR THE TOWN OF HAVERSTRAW FOR 2013 AS FOLLOWS:

2013 TAX RATE PER \$1,000

County Tax Rate	\$ 2.695
R.C.S.W.A. Disposal Charges	\$0.26112
R.C.S.W.A. G.W.U.	\$27.28
R.C.S.W.A. H.H.W.U.	\$ 6.10
R.C.S.W.A. T.S.F.U	\$29.89
R.C.S.W.A. M.R.F.U.	\$12.37
R.C.S.W.A.C.O.C.O.	\$15.56
Town Tax Rate for Village of West Haverstraw, Village of Haverstraw,	
Pomona and Unincorporated Section of Town - HOMESTEAD	\$ 4.636
Town Tax Rate for Village of West Haverstraw, Village of Haverstraw,	_
Pomona and Unincorporated Section of Town – NON-HOMESTEAD	\$15.060
Part Town - Homestead	\$ 0.370
Part Town – Non-Homestead	\$ 1.218
Highway Part Town - Homestead	\$ 0.545
Highway Part Town – Non-Homestead	\$ 1.794
Lighting District - Homestead	\$ 0.051
Lighting District – Non-Homestead	\$ 0.185
Water District - Homestead	\$ 0.086
Water District – Non-Homestead	\$ 0.409
Thiells-Roseville Fire District - Homestead	\$ 0.325
Thiells-Roseville Fire District – Non-Homestead	\$ 1.771
Moleston Fire District - Homestead	\$ 0.459
Moleston Fire District – Non-Homestead	\$ 1.087
Ambulance - Homestead	\$ 0.064
Ambulance - Non-Homestead	\$ 0.225
Sewer District #1 - Homestead	\$ 0.067
Sewer District #1 – Non-Homestead	\$ 0.276
Sewer District #2 - Homestead	\$ 0.028
Sewer District #2 – Non-Homestead	\$ 0.049
Sewer District #3 - Homestead	\$ 0.062
Sewer District #3 - Non-Homestead	\$ 0.189
Sewer Unit Charge Per Unit	\$187.00
V.H.G.C. Sin.Fam. 1X (Rate for 12 Months)	\$247.580
V.H.G.C. Two Fam. 1X	\$414.860
V.H.G.C. Three Fam. 1X	\$628.990

T.H.G. Three Family	"	\$52 <u>7</u>
T.H.G. Two Family	cc	\$378.24
T.H.G. One Family	٠.	\$248.28
Town Garbage		
V.H.G.C. Mixed Use 3X	، د	\$749.430
V.H.G.C. Three Fam. 3X	٠,	\$669.140
V.H.G.C. Two Fam. 3X	، د	\$468.390
V.H.G.C. Sin.Fam. 3X	، د	\$347.950
V.H.G.C. Mixed Use 2X	"	\$709.280
V.H.G.C. Three Fam. 2X	"	\$628.990
V.H.G.C. Two Fam. 2X	دد	\$441.630
V.H.G.C. Sin.Fam.2X	، د	\$294.420
V.H.G.C. Mixed Use 1X	ζζ	\$695.900

<u>AUTHORIZATION TO SIGN MEMORANDUM OF AGREEMENT FOR TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT</u>

The following resolution was unanimously adopted by all members of the Town Board.

453-12 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE SUPERVISOR TO SIGN AND RATIFY THE MEMORANDUM OF AGREEMENT WITH THE IBEW ON BEHALF OF THE TOWN OF HAVERSTRAW HIGHWAY DEPARTMENT FOR THE PERIOD COMMENCING JANUARY 1, 2011 THROUGH DECEMBER 31, 2012.

BOARD MEMBERS

No Comment.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

The Special Meeting was adjourned by all of the Board Members.

RAQUEL VENTURA
First Deputy Town Clork

First Deputy Town Clerk