

TOWN BOARD  
GARNERVILLE, NY  
MAY 4, 2015

The Town Board of the Town of Haverstraw held a Special Meeting on Tuesday, May 4, 2015 at 2:30 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel
Councilman	Vincent J. Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto

**CONVENE INTO EXECUTIVE SESSION**

**202-15** On motion by Councilman Gould, seconded by Councilman Cancel, Town Board convened into executive session to discuss the NRG Bowline, LLC Settlement.

**CLOSED EXECUTIVE SESSION**

**203-15** On motion by Councilman Cancel, seconded by Councilman Soto, Town Board closed the executive session.

**AUTHORIZATION TO SETTLE LAWSUIT**

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

**204-15 RESOLVED THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES STEVEN SILVERBERG TO NEGOTIATE AND EXECUTE A STIPULATION OF SETTLEMENT IN THE MATTER OF NRG BOWLINE, LLC. VS. TOWN OF HAVERSTRAW, ET AL.**

**BOARD MEMBERS**

**No Comments.**

**PUBLIC PARTICIPATION**

**No Comments**

**ADJOURNMENT**

**205-15** Motion was made by Councilman Soto and seconded by Councilman Cancel to adjourn the Special Meeting.

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**KAREN L. BULLEY**  
Town Clerk