TOWN BOARD GARNERVILLE, NY JULY 27, 2021

The Town Board of the Town of Haverstraw held a Special Meeting on Tuesday, July 27, 2021 at 4:00 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 (Absent)
Councilman Johnny Ortiz (Absent)

APPROVAL OF PILOT AGREEMENT FOR NORTHERN RIVERVIEW HEALTH CARE CENTER INC. AND ASSISTED LIVING AT NORTHERN RIVERVIEW, INC. AND APPROVAL TO SETTLE LAWSUIT

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

289-21 RESOLVED, THAT BASED UPON THE RECOMMENDATION OF TOWN ASSESSOR CHARLES ZABA AND TOWN ATTORNEY WILLIAM STEIN, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO EXECUTE A PILOT AGREEMENT FOR NORTHERN RIVERVIEW HEALTH CARE CENTER INC. AND ASSISTED LIVING AT NORTHERN RIVERVIEW, INC. AND FURTHER AUTHORIZE THE TOWN ATTORNEY TO SIGN THE STIPULATION OF SETTLEMENT OF THE TAX ASSESSMENT PROCEEDINGS REGARDING NORTHERN RIVERVIEW HEALTH CARE CENTER INC. AND ASSISTED LIVING AT NORTHERN RIVERVIEW, INC.

CHANGE OF TOWN BOARD MEETING DATE

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

290-21 RESOLVED, THAT THE TOWN BOARD MEETING SCHEDULED FOR MONDAY, AUGUST 9, 2021 FOR THE TOWN OF HAVERSTRAW IS HEREBY RESCHEDULED FOR TUESDAY, AUGUST 10, 2021 AT 7:00 PM.

BOARD MEMBERS

<u>Supervisor Phillips</u> stated that Councilman Gould and Councilman Ortiz received notice of the Special Meeting but were not able to attend. Steve Lieberman from the Journal News was also notified.

PUBLIC PARTICIPATION

None

ADJOURNMENT

291-21 Motion was made by Councilman Gamboli and seconded by Councilman Cancel to adjourn the Special Meeting.

RAOUEL	VENTURA,	Town Clerk	