

The minutes of the **Special Meeting** of the Board of Trustees of the Village of Haverstraw on Monday, January 10th, 2011, beginning at 5:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL	Trustee Batista	- Present
	Trustee Bueno	- Present
	Trustee Watson	- Present
	Trustee Dominguez	- Present
	Mayor Kohut	- Present

Mayor Kohut: The Mayor opened the meeting with a request from the Community Center to participate in a county-wide, state incentive grant for YFS funds, which could bring the village up to \$50,000.00 per year. The application is due on January 19th, therefore, he also requested authorization to sign off on the grant application.

Mayor Kohut entertained a motion to participate in and authorization to sign off on a grant application.

RESOLUTION #12-2011

Motion by: Emily Dominguez
Seconded by: Rafael Bueno
Motion carries: All

Mayor Kohut: The Mayor then spoke about a cell tower application for 64 New Main Street and requested authorization to hire Mike Musso of HDR-LMS and attorney Ed Ross, Esq. to see if the village can obtain a moratorium on the filing so the village can pass the Cell Facility Law.

Rafael Bueno: Trustee Bueno inquired who would pay Mr. Musso and Counselor Ross.

Mayor Kohut: The Mayor responded that the applicant would pay any fees involved.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #13-2011

Motion by: Rafael Bueno
Seconded by: Emily Dominguez
Motion carries: All

Mayor Kohut: With no further business to be conducted by the Board, the Mayor entertained a motion to adjourn to Executive Session.

RESOLUTION #14-2011

Motion by: Emily Dominguez
Seconded by: Francisco Batista
Motion carries: All

Mayor Kohut: The Mayor announced the board's return from Executive Session to the Special Meeting of January 10th. He discussed the board's decision on compensating Peter Feta for his out-of-title work during the transition period from Deputy Director to Director. For the calendar year 2011,

Peter Feta would be compensated \$5,000.00, broken down over four quarters, based upon positive reviews. Beginning in 2012, if the Village Board has determined that he will indeed be the Director, upon Marion Breland leaving village service, that \$5,000.00 will then be increased to \$8,000.00. At the conclusion of the second year, upon Marion's leaving village service, Peter's salary would then be increased by an additional \$2,000.00, which would be a total of a \$10,000.00 increase over the course of the two year transition. At that time, he would be considered the Director of the department.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #15-2011

Motion by: Emily Dominguez

Seconded by: Francisco Batista

Motion carries: All

Mayor Kohut: With no further business to be conducted by the Board, the Mayor entertained a motion to adjourn the Special Meeting.

RESOLUTION #16-2011

Motion by: Emily Dominguez

Seconded by: Francisco Batista

Motion carries: All

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk
January 24, 2011