

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday, May 7th, 2012, beginning at 8:00 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor opened the meeting with the first Public Participation inviting the public to ask questions or make comments.

With no input from the public, the Mayor moved on with the regular agenda.

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood had nothing to report.

VILLAGE TREASURER, Judith Curcio: Ms. Curcio had nothing to report.

MAYOR'S REPORT, Mayor Kohut: The Mayor received a request, signed by residents of the neighborhood on Partition Street, to install a speed bump and a "STOP" sign in their area. The Board has visited the area and decided a speed bump should be installed, but not a "STOP" sign.

Mayor Kohut entertained a motion to install a "speed bump" in the area between Ridge Street and Broadway.

RESOLUTION #110-2012

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

Trustee Bueno suggested that the speed bump be painted immediately after installation. He also recommended that the signage for the speed bump be placed in an area ahead of the speed bump itself to give people the proper warning, mentioning that the signs on Hudson Avenue are directly adjacent to the speed bump.

The Mayor then brought up the need to go out to bid for transportation for the summer camp program, stating that bids must be delivered to the Village Hall by 12:00 noon on Monday, May 21st.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #111-2012

Motion by: Emily Dominguez

Seconded by: Rafael Bueno
Motion Carries: All

The Mayor requested approval to purchase a brick for the Village, for placement on the Haverstraw Brick Museum Landslide Memorial brick wall.

Mayor Kohut entertained a motion to purchase a brick as stated above.

RESOLUTION #112-2012

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

The Mayor requested a motion to enter into an agreement with Pest Shield for continuation of the rodent maintenance program at the Cpl. Manny Lopez Ball Field, with the initial cost being \$270.00 and a monthly fee of \$55.00 thereafter.

Mayor Kohut entertained a motion to sign an agreement with Pest Shield as stated above.

RESOLUTION #113-2012

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

The Mayor spoke about the Village re-acquiring the Farmer's Market operations. He mentioned that the Chamber will no longer be running the market and they have equipment that they will no longer be using. They are giving the Village the opportunity to purchase the equipment (folding tables & chairs, folding tent, etc.) for use at the Farmer's Market and other events held by the Village. The original cost of the equipment was \$1,072.00; they offered it to the Village for \$750.00.

Mayor Kohut entertained a motion to purchase the equipment from the Chamber that was utilized at their Farmer's Market.

RESOLUTION #114-2012

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

The Mayor reminded everyone that the Village only has one meeting per month during July and August. The Regular Board Meetings for those months will be held on July 9th and August 13th with the normal 8:00 PM start. He also stated if Special Meetings are required for any purpose, the public will be notified accordingly.

Mayor Kohut entertained a motion to approve the meeting dates for the July and August meetings as stated above.

RESOLUTION #115-2012

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

The Mayor reported that the Village is continuing with the concession stand build every Saturday and Sunday, as weather permits, mentioning that the knee walls and the rafters for the second floor have been installed.

The Mayor announced the following activities that will take place in the Village:

- 1) Sunday, May 20th - Gran Fondo "Bike Race" coming through the Village from the hours of 8:15 through 11:00 AM.
- 2) Saturday, May 12th – 10:00 AM to 5:00 PM - the Haverstraw Brick Museum will be holding an Antique Sale in the Village Parking Lot adjacent to the Village Hall.
- 3) Friday, June 15th - the first Dancing Under the Stars event. The "A Band" will be performing at a cost of \$600.00, which will be paid for by the Village. The band is requesting a \$100.00 deposit.

Mayor Kohut entertained a motion to hire the "A Band" as stated above, and forwarding them a deposit of \$100.00.

RESOLUTION #116-2012

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

The Mayor had nothing further to report.

Mayor Kohut:
REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – **Trustee Rafael Bueno**: Trustee Bueno submitted the following application for acceptance to the Haverstraw Fire Department as follows:

Jamsen F. Reyes - Rescue Hook & Ladder Co. #1

His application is properly completed and duly notarized.

Mayor Kohut entertained a motion to accept Mr. Reyes as a member of Rescue Hook & Ladder Co. #1.

RESOLUTION #117-2012

Motion by: Rafael Bueno
Seconded by: Francisco Batista
Motion Carries: All

Trustee Bueno then read the following report submitted by Fire Chief Patrick McNamee for the month of April, 2012:

Total Alarms	-	21
General Alarms	-	16

Structure Fires	-	0
Gas Leak	-	6
Cooking Fires	-	1
Special Calls	-	1
Brush Fires	-	2
Vehicle Fires	-	0
Boat Calls	-	0
Mutual Aid Calls	-	4
Extrication Calls	-	2
False Alarms	-	5
Good Intent/Miscellaneous	-	5
Total Manpower Responding	-	551 members

Trustee Bueno had nothing further to report.

PUBLIC WORKS, BUILDINGS & GROUNDS – Trustee Terence Watson:

In the absence of Trustee Watson, Mayor Kohut gave the following report:

- 1) Planted flowers in front of Village Hall.
- 2) Repaired the catch basin at the corner of Samsondale Avenue and Broadway compromised by Orange & Rockland drilling.
- 3) Continue to install speed bumps throughout the Village.
- 4) Worked at the baseball field.
- 5) Started cutting the grass for the Village of Haverstraw.

Nothing further to report.

YOUTH & FAMILY SERVICES - Trustee Emily Dominguez: Trustee Dominguez gave the following report of activities at the Haverstraw Center:

Trustee Dominguez requested approval for training of eight staff members in both first-aid and CPR. The cost for training will be \$550.00 and will be conducted by Health Serve at the Community Center.

Mayor Kohut entertained a motion to approve training for eight staff members as stated above.

RESOLUTION #118-2012

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

Trustee Dominguez then requested approval to send Nicki Merriman and Frankie Vasquez to a workshop on “Achieving Safety and Success for Children and Adolescents” sponsored by the Mental Health Association at cost of \$40.00 per person.

Mayor Kohut entertained a motion to approve attendance at a workshop for two staff members as stated above.

RESOLUTION #119-2012

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

Trustee Dominguez announced that the center is still accepting applications for summer camp, which will run from July 9th through August 17th.

Trustee Dominguez requested approval of the Board to order the following items for the Cpl. Manny Lopez Ball Field:

Aerator	-	\$1,580.00
Turflex Detacher	-	399.00

Mayor Kohut entertained a motion to approve the purchase of the above mentioned items for a total cost of \$1,979.00.

RESOLUTION #120-2012

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

Trustee Dominguez had nothing further to report.

BUILDINGS & CODE ENFORCEMENT - Trustee Francisco Batista:

Trustee Batista read the following report submitted by Building Inspector, Ruben Berrios for the period of April 16th through May 4th, 2012:

Rental property inspections	-	4
Municipal searches	-	3
Miscellaneous inspections	-	146
Construction inspections	-	6
Complaints	-	12
Permits & C.O.'s	-	11
Violations & tickets	-	10

Trustee Batista had nothing further to report.

MINUTES: The Mayor presented the minutes of the Regular Meetings of March 5th and March 19th, 2012 for approval by the Board.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #121-2012

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

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

The Mayor announced there will be a Firemen's Inspection Parade on Saturday, May 19th starting at 3:00 PM. He gave the parade route which will start at Maple and end at Dr. Girling Drive.

Mayor Kohut:

2nd PUBLIC PARTICIPATION

Noel Rappaport: Mr. Rappaport inquired if Martin Ginsburg ever made the donations promised for the ball field.

Mayor Kohut: The Mayor responded that the amount of money to be put towards the ball field from GDC has not yet been determined. The Village is still negotiating dollar amounts.

Noel Rappaport: Mr. Rappaport inquired what is done with the snow removal monies that were not used this past winter.

Mayor Kohut: The Mayor responded that the money stays in the General Fund and any unspent money goes back into the fund balance to be utilized in the future.

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

Mayor Kohut entertained a motion to that effect.

RESOLUTION #122-2012

Motion by: Emily Dominguez

Seconded by: Francisco Batista

Motion Carries: All

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk
May 25, 2012