

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Monday, July 16<sup>th</sup>, 2012, beginning at 8:00 PM.

#### PLEDGE OF ALLEGIANCE

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

Mayor Kohut: For the record, the Mayor informed the public that both Trustee Batista and Trustee Bueno were absent from this meeting because they were on vacation. He then informed the public that this Special Meeting was being held for the purpose of addressing the present litigation with regard to the Tobacco Display Law. The Mayor requested Village Attorney, Jay Hood, Jr., Esq. to discuss the issue.

Jay Hood, Jr., Esq.: Counselor Hood requested the Board to approve a resolution to repeal the Tobacco Display Law #5-2012, by approving Tobacco Display Law #6-2012.

Mayor Kohut entertained a motion to repeal the Tobacco Display Law as stated above.

#### RESOLUTION #180-2012

Motion by: Emily Dominguez  
Seconded by: Terence Watson, Jr.  
Motion carries: All

Jay Hood, Jr. Esq.: Counselor Hood then requested the Board to authorize him, as Village Attorney, to sign an agreement with the plaintiff's attorneys to dismiss the lawsuit against the Village five days after the Village rescinds the Tobacco Display Law.

Mayor Kohut entertained a motion to authorize the Village Attorney to sign an agreement as stated above.

#### RESOLUTION #181-2012

Motion by: Emily Dominguez  
Seconded by: Terence Watson, Jr.  
Motion carries: All

Jay Hood, Jr., Esq.: Counselor Hood then stated that the Village is now required to pass a new Local Law #6-2012 to repeal Local Law #5-2012, which would require a Public Hearing. He requested the Board to schedule a Public Hearing in order to rescind this law, after which it will be forwarded to the Secretary of State and will be effective upon filing. The Mayor scheduled a Public Hearing for Monday, August 13<sup>th</sup> at 8:05 PM.

Mayor Kohut entertained a motion to schedule a Public Hearing for August 13<sup>th</sup> as stated above.

RESOLUTION #182-2012

Motion by: Emily Dominguez  
Seconded by: Terence Watson, Jr.  
Motion carries: All

Jay Hood, Jr., Esq.: Counselor Hood informed the Board that once the Public Hearing is held and closed the Board can vote to rescind Local Law 5-2012. Counselor Hood had nothing further to report.

Mayor Kohut: The Mayor then requested approval of the Board to refund the camp fee in the amount of \$175.00 to Mary Durant who did not send her child to camp.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #183-2012

Motion by: Emily Dominguez  
Seconded by: Terence Watson, Jr.  
Motion Carries: All

Mayor Kohut: The Mayor mentioned that at the previous meeting the Board did not pass a complete resolution for the Healthy Communities Grant, therefore, they are now required to approve the \$25,000.00 grant for completion of the play space at the Community Center, as well as, to continue to support the Haverstraw community garden, continue to support the garden at Haverstraw Place, and to bring an EBT to the Farmer's Market, amongst other uses. He then read the resolution as follows:

“The Board of Trustees of the Village of Haverstraw hereby authorizes the Mayor of the Village of Haverstraw to sign the agreement between the County of Rockland on behalf of its Department of Health at 11 New Hempstead Road, New City, New York and the Village of Haverstraw to accept the funding of grant item creating healthy places to live, work and play for year 2 in the amount of \$25,000.00.”

Mayor Kohut entertained a motion giving the Mayor the authority to sign the agreement with the County to accept grant funding for year 2 in the amount of \$25,000.00.

RESOLUTION #184-2012

Motion by: Emily Dominguez  
Seconded by: Terence Watson, Jr.  
Motion Carries: All

Mayor Kohut: The Mayor reported that there is a vacancy in the Court Attendants position, mentioning that Judge DeCaprio has requested the Board fill this position as quickly as possible, with all necessary forms to be filed with the Rockland County Department of Personnel.

Mayor Kohut entertained a motion to rehire Jose Silverio for the open position as Court Attendant.

RESOLUTION #185-2012

Motion by: Emily Dominguez  
Seconded by: Terence Watson, Jr.  
Motion Carries: All

Mayor Kohut: The Mayor requested approval of the Board to authorize the Village Engineers to prepare, and go out to bid, for the 2012 paving projects, with all bids to be returned by Friday, August 10<sup>th</sup> at 12:00 PM in order for the project to be awarded at the upcoming August meeting.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #186-2012

Motion by: Emily Dominguez  
Seconded by: Terence Watson, Jr.  
Motion Carries: All

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 #187-2012

Motion by: Emily Dominguez  
Seconded by: Terence Watson, Jr.  
Motion Carries: All

Respectfully submitted by,

Beverly A. Swift  
Senior Steno Clerk  
August 7<sup>th</sup>, 2012