

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Monday, November 25th, 2013, beginning at 5:30 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 discussion of the Village Worker's Compensation insurance policy and the need to decide which company the Village will be using as their Worker's Comp carrier for the period beginning January 1, 2014. The Mayor stated that after several proposals and multiple discussion with the Board the New York State Worker's Compensation Alliance has presented the best proposal for coverage for the Village

Mayor Kohut entertained a motion to accept the proposal from NYS Worker's Compensation Alliance for the Village's worker's compensation insurance, on condition that their current financial reports are acceptable to our CPA, Joseph Modafferi.

RESOLUTION #216 -2013

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 the meeting.

RESOLUTION #217-2013

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

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk