

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Tuesday January 7, 2014, beginning at 6:45 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 explaining the purpose of the Special Meeting which was to review and take action on the application from GDC Development to amend the plans for Site A at Harbor Haverstraw.

Mayor Kohut entertained a motion to refer the application to the Village Planning Board.

### RESOLUTION #10-2014

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

Mayor Kohut entertained a motion to refer the application to the Rockland County Planning Board.

### RESOLUTION #11-2014

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

Mayor Kohut entertained a motion to set the Public Hearing on the matter for Monday January 27, 2014 at 7:00 pm.

### RESOLUTION #12-2014

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 #13-2014

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

Respectfully submitted by,

Judith R. Curcio  
Clerk/Treasurer