

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Wednesday February 12, 2014, beginning at 5:00 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor opened the meeting explaining the purpose of the Special Meeting was to review and take action on the proposed negotiated tax certiorari settlement between NRG Energy and the Town of Haverstraw, Village of Haverstraw, Village of West Haverstraw, County of Rockland and the North Rockland School District.

The proposed settlement stipulates the tax refunds payable to NRG Energy as well as the PILOT payments from NRG to the various taxing parties involved in the agreement. The PILOT agreement will be in effect for 7 years and refunds will be due NRG within 90 days of the closing of the agreement.

Mayor Kohut entertained a motion to accept the negotiated settlement and to authorize the Mayor to sign the agreement at the closing when it is scheduled.

RESOLUTION #39-2014

Motion by: Francisco Batista
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 Special Meeting.

RESOLUTION #40-2014

Motion by: Thomas Watson Jr.
Seconded by: Francisco Batista
Motion Carries: All

Respectfully submitted by,

Judith R. Curcio
Clerk/Treasurer