

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday, May 19th, 2014, beginning at 8:00 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 the first Public Participation inviting the public to ask questions or make comments.

Larry Levine, 1414 Round Pointe Drive: Mr. Levine again questioned the Board as to when the "STOP" sign for the corner of New Main Street and Clove Avenue would be installed because he did not think it would take this much time to dig a hole.

Mayor Kohut: The Mayor informed Mr. Levine that is not the issue, but the other parts that have to be done first. The Mayor explained that because it will not be as visible to drivers, George White, Superintendent of Public Works, wants to be sure he has the proper signage for that particular area. He is considering installing a "FLASHING" sign, which might be needed at this site since there has never been a "STOP" sign in this area before. The signage will be installed pending final decisions on the type of signage required for this area.

Larry Levine: Mr. Levine then informed the Board of the bump in the road on New Main Street.

Mayor Kohut: The Mayor responded that he has spoken with someone from the installation company and they will be back within the next week or two to repair the bump.

Mayor Kohut: The Mayor mentioned that the Public Hearing scheduled for that night on a proposed zoning change has been cancelled. The Board found out that the procedure for this zoning change is more complicated than presumed. He then requested Edward Mandell to approach the Board and explained to him that the Board has decided to grant his request as per the old procedure. This will allow Mr. Mandell to move forward with his project at 46 Broadway to sub-divide one large 4 bedroom apartment into two 2 bedroom apartments.

Mayor Kohut entertained a motion to approve Edward Mandell's application to sub-divide his property pursuant to the plans filed with the Building Department.

RESOLUTION #139-2014

Motion by: Rafael Bueno

Seconded by: Terence Watson, Jr.

Motion Carries: All

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood requested the Board's approval to prepare a Lease for the restaurant at 16 Front Street (formerly Civile's) and to authorize the Mayor to sign said Lease pursuant to a letter dated April 28th from the proposed renter's attorney.

Mayor Kohut entertained a motion to prepare a Lease for property formerly known as Civile's and to authorize the Mayor to sign said Lease as stated above.

RESOLUTION #130-2014

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

Name not given: The gentleman inquired what type of food will be served at the new restaurant.

Mayor Kohut: The Mayor responded American Cuisine with prices ranging from \$10.00 to \$25.00.

Counselor Hood had nothing further to report.

VILLAGE TREASURER, Judith Curcio: Ms. Curcio gave the following Treasurer's Report for the period of January through April, 2014:

DISBURSEMENTS	\$3,260,000.00
REVENUE	\$1,066,000.00

Ms. Curcio had nothing further to report.

MAYOR'S REPORT, Mayor Kohut: The Mayor requested the Board to rescind the resolution to hire Eric Roman for the position of Parking Enforcement Aide.

Mayor Kohut entertained a motion to rescind the resolution to hire Eric Roman as stated above.

RESOLUTION #131-2014

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

Mayor Kohut entertained a motion to accept the Letter of Resignation received from Matthew Riello, Parking Enforcement Aide.

RESOLUTION #132-2014

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

Mayor Kohut entertained a motion to hire Tyrell Price for the position of Parking Enforcement Aide.

RESOLUTION #133-2014

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

The Mayor received a letter from Head Start requesting a portion of Division Street be closed off from their building at 36 Division Street to the corner of

Rockland Street during the hours of 8:00 AM to 2:00 PM on June 4th to hold an end of the year BBQ celebration to be attended by students, parents and staff. Head Start will be responsible for set-up and clean-up of the area.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #134-2014

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

The Mayor requested approval to change the Village Board Meetings to its usual summer schedule with meetings held once a month as follows: Monday, June 16th, Monday, July 14th and Monday, August 11th, all with the same 8:00 PM start time.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #135-2014

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

The Mayor requested the Board's approval to sign the Rockland County Health Department Steps to a Healthier Rockland, Schedule A, Creating Healthy Places 2014 work plan.

Mayor Kohut entertained a motion to authorize the Mayor to sign Schedule A, Creating Healthy Places as stated above.

RESOLUTION #136-2014

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

The Mayor presented the following Budget Adjustments submitted by Joseph Modafferi, Village Accountant:

Acct. #	Account Name	Increase Appropriations	Decrease Appropriations
A.1910.0400	Unallocated Insurance	\$ 1,000.00	
A.1670.0400	Postage	1,000.00	
A.1010.0400	Trustee Contingency	50.00	
A.5110.0410	DPW Uniforms	1,000.00	
A.9060.0800	Hospital & Medical Insurance		3,050.00

Mayor Kohut entertained a motion to approve the above adjustments to the 2014/2015 Village Budget as written.

RESOLUTION #137-2014

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

The Mayor announced that, as part of the normal Memorial Day festivities, on Monday, May 26th, at 10:00 AM in the Village Clock Square there will be a dedication ceremony for a new plaque honoring all those veterans who resided in the Village and made the ultimate sacrifice while serving overseas during World War II. He invited everyone to attend.

The Mayor had nothing further to report.

Mayor Kohut:
REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – **Trustee Rafael Bueno:** Trustee Bueno submitted the following application(s) for admittance to the Haverstraw Fire Department:

Christian Delisio	-	Rescue Hook & Ladder Co., #1
Oswaldo Reyes	-	Rescue Hook & Ladder Co., #1
Jose Abreu	-	Relief Hose Co. #3 (Jr. Firefighter)

All applications are completed and duly notarized.

Mayor Kohut entertained a motion to accept the above applicants into the fire companies of their choice.

RESOLUTION #138-2014

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

Trustee Bueno had nothing further to report.

PUBLIC WORKS, BUILDINGS & GROUNDS – Trustee Terence Watson:

Trustee Watson read the following report submitted by George White, Superintendent of Public Works, as of May 19th, 2014:

- 1) Started repairing the park at the Greenway Trail.
- 2) Continue to repair driveways and potholes throughout the Village.
- 3) Tilcon is continuing with the repair of Emeline Park.
- 4) Continue to install bathroom fixtures at the Manny Lopez Ball Field.
- 5) Started reconstruction of the retaining wall behind the concession stand.
- 6) Continue to provide maintenance at the Manny Lopez Ball Field.
- 7) Started to cut and maintain grass on all village properties.

Trustee Watson then read a memo from Mr. White informing the Board that Matt Downen's "Leave of Absence" is due to expire on May 31st. With this in mind, Mr. White would like permission to hire Victor Paleaz, as a Laborer, full time, to replace Mr. Downen, effective June 1st, 2014.

Mayor Kohut entertained a motion to hire Victor Paleaz as stated above.

RESOLUTION #139-2014

Motion by: Terence Watson, Jr.
Seconded by: Rafael Bueno
Motion Carries: All

Trustee Watson had nothing further to report.

YOUTH & FAMILY SERVICES - Trustee Francisco Batista: Trustee Batista had nothing to report.

BUILDINGS & CODE ENFORCEMENT - Trustee Emily Dominguez: Trustee Dominguez read the following report submitted by the Building Inspector, Ruben Berrios, for the period of May 5th through May 16th, 2014:

Miscellaneous inspections	-	75
Complaints	-	8
Construction inspections	-	9
Building Permits/Cert. of Occupancy	-	6
Violations & tickets	-	7

Trustee Dominguez had nothing further to report.

MINUTES: The Mayor presented the minutes of the Regular Board Meeting of March 3rd, 2014 for approval by the Board.

Mayor Kohut entertained a motion to approve the above stated minutes as written.

RESOLUTION #140-2014

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

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

None.

Mayor Kohut:

2nd PUBLIC PARTICIPATION

Arty Taub, 3304 Leeward Drive: Mr. Taub asked how many violations were issued by the Building Department.

Emily Dominguez: Trustee Dominguez responded that 7 violations were issued.

Arty Taub: Mr. Taub then inquired how much revenue the Village received from these violations.

Mayor Kohut: The Mayor explained that 7 is the number of violations sent out and no money has been received.

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 #141-2014

Motion by: Emily Dominguez

Seconded by: Terence Watson, Jr.

Motion Carries: All

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk