

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Wednesday, June 4<sup>th</sup> 2014, beginning at 4:00 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 presented the following items for approval by the Board:

- 1) Authorize the Mayor to sign the grant application for the Henry Hudson Quadricentennial Park.

#### RESOLUTION #142-2014

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

- 2) Schedule a Public Hearing for Lady Warren Co. # 5 for the purpose of incorporating.

#### RESOLUTION #143-2014

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

- 3) Authorize the DPW staff to take training on the operation of the bucket truck at a cost of \$1,100.

#### RESOLUTION #144-2014

Motion by: Emily Dominguez  
Seconded by: Terrence Watson  
Motion Carries: All

- 4) Authorize the Village Clerk to go out to bid for the 2014 Summer Camp Transportation.

#### RESOLUTION #145-2014

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

- 5) Pass a resolution in support of a Consolidated Funding Application for the Town to submit for having a study done on the consolidation of the Village Court with the Town Court.

#### RESOLUTION # 146 – 2014

Motion by: Emily Dominguez  
Seconded by: Terrence Watson  
Motion Carries: All

The Mayor also announced the Mathew Downen of DPW submitted his official resignation letter.

Trustee Bueno requested permission, on behalf of Alfredo Rodriguez, to use Village Hall on Wednesday June 25<sup>th</sup> from 7 to 10 PM. Mr. Rodriguez will be providing information about his office services to the Dominican community.

RESOLUTION # 147 – 2014

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.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #148-2014

Motion by: Rafael Bueno

Seconded by: Francisco Batista

Motion Carries: All

Respectfully submitted by,

Beverly A. Swift  
Senior Steno Clerk