

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Monday, September 29th, 2014, beginning at 5:00 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 announced that this meeting was called to discuss a litigation matter concerning AAA Electric and the Village of Haverstraw.

Mayor Kohut entertained a motion to move to Executive Session.

RESOLUTION #224-2014

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

The Board returned from Executive Session at 6:08 PM to continue the Special Meeting.

Mayor Kohut entertained a motion to close the Executive Session.

RESOLUTION #225-2014

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

Mayor Kohut entertained a motion to create a position for a Telephone Operator-Typist Spanish Speaking.

RESOLUTION #226-2014

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 #227-2014

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

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk