

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday, December 7th, 2015, beginning at 7:00 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.

With no input from the public, the Mayor continued with the agenda for the meeting introducing the first of 3 Public Hearings to be presented, noting that the first is regarding a Special Permit for a 6th apartment on the 2nd floor of the property located at 3-5-7 Main Street in the downtown business district.

Mayor Kohut entertained a motion to open the Public Hearing for 3-5-7 Main Street.

RESOLUTION #207-2015

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

Ira Emmanuel, Esq. represented the owner, Jeffrey Gault: Counselor Emmanuel reminded the Board that Mr. Gault previously appeared before this Board, as well as the Planning Board, with regard to his application for a 6th apartment to be constructed at his property located at 3-5-7 Main Street. Mr. Gault, the present owner, purchased the building through a foreclosure sale. He pointed out that the building was approved for a commercial space on the first floor, with 5 apartment units and a unit for storage on the 2nd floor, which he now wishes to convert into a 6th apartment. He pointed out that the unit would be a studio apartment and that the plans were reviewed by Brooker Engineering and the Planning Board in 2008. He presented the Board with copies of the documents from that process, as well as showing them the floor plan for the additional unit, which satisfies the Village Codes and Regulations, and was approved by the Planning Board.

Mayor Kohut: The Mayor opened the floor to the public for comment or questions.

Sherry Copeland, 68 Main Street: Ms. Copeland inquired about the square footage of the apartment.

Ira Emmanuel: Counselor Emmanuel responded the apartment would be 300 square feet.

Sherry Copeland: Ms. Copeland did not understand why this Public Hearing is now taking place since it satisfied the codes of the Village.

Mayor Kohut: The Mayor explained that the Village Code requires that apartments over commercial units in the downtown business district receive Board approval, which necessitates a Public Hearing.

Ira Emmanuel, Esq.: Counselor Emmanuel also explained that it gives the neighbors in the area a chance to voice their opinions about changes that may occur in their neighborhood.

Sherry Copeland: Ms. Copeland then inquired if there were any neighbors at that meeting.

Emily Dominguez: Trustee Dominguez responded that she is a neighbor and was interested in knowing if the owners were planning to do anything with the piece of property located behind the building.

Jeffrey Gault, 455 Central Park Avenue, Scarsdale, New York: Mr. Gault stated he and his partner renovated the bathroom and kitchen and installed a new fence in the front of the building. Other than that, nothing else has been done to the building and at the current time, they have no plans for future renovations.

Emily Dominguez: Trustee Dominguez suggested that the owners have the garbage picked up more often because it piles up in that area and she is constantly having to inform the Building Inspector of the situation because when it is not properly taken care of, rats start showing up in the area. Trustee Dominguez had no further issues with regard to the property.

With no further discussion from the public, Mayor Kohut entertained a motion to close the Public Hearing.

RESOLUTION #208-2015

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

Mayor Kohut then entertained a motion to approve the application for a studio apartment on the 2nd floor of 3-5-7 Main Street.

RESOLUTION #209-2015

Motion by: Terence Watson, Jr.
Seconded by: Francisco Batista
Motion Carries: All

Mayor Kohut: The Mayor then announced the 2nd Public Hearing with regard to "Uses Permitted by Right" §245, Attachment 10. He invited Counselor Jay Hood, Jr. to present the amendment.

Jay Hood, Jr., Esq., Village Attorney: Counselor Hood noted that the Board is requesting an amendment to the Village Zoning Code §245, Attachment 10, "Table of General Use Regulations in Special Purpose Districts", which currently only includes public parks & playgrounds, public schools and cemeteries. He explained that public, private and parochial schools, as well as "Child Day Care Centers" should be a part of the "Special Purpose District", which is the reason for the amendment to the Village Zoning Code.

Mayor Kohut entertained a motion to open the Public Hearing to amend Local Law §245, Attachment 10.

RESOLUTION #210-2015

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

With no input from the public, Mayor Kohut entertained a motion to close the Public Hearing to amend Local Law §245, Attachment 10.

RESOLUTION #211-2015

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

Mayor Kohut entertained a motion to approve the addition of private & parochial schools, as well as, Child Day Care Centers to the Special Purpose section of Local Law §245 as stated above.

RESOLUTION #212-2015

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

Mayor Kohut: The Mayor then announced the final Public Hearing to rescind, amend and replace Section 112-3 thru 112-8 regarding clearing, filling and grading.

Jay Hood, Jr., Esq.: Counselor Hood presented the amendments to Section 112-3 thru 112-8, noting that there are several minor changes to multiple sections of the law, which basically changes the law from the Board making decisions about clearing, filling and grading to the Building Inspector making those decisions.

Mayor Kohut entertained a motion to open the Public Hearing for Local Law §112-3 thru and including 112-8, clearing, filling and grading.

RESOLUTION #213-2015

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

With no input from the public, Mayor Kohut entertained a motion to close the Public Hearing for Local Law §112-3 thru and including 112-8, clearing, filling and grading.

RESOLUTION #214-2015

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

Mayor Kohut entertained a motion to approve the change to Local Law §112-3 thru and including 112-8, clearing, filling and grading as stated above.

RESOLUTION #215-2015

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

Mayor Kohut: The Mayor then proposed the following appointments as a part of the Village Reorganization process, which begins with this meeting and runs thru the first Monday of December, 2016:

<u>TITLE</u>	<u>APPOINTEE</u>	<u>TERM</u>
Village Attorney	J. Nelson Hood, Jr.	1 year
Ass't. Village Attorney	Dennis Michaels	1 year
Village Assessor	Edye McCarthy	1 year
Village Clerk/Treasurer	Judith Curcio	4 years to 11/30/2019
Deputy Clerk/Treasurer	Isabel Gonzalez-Soto	4 years to 11/30/2019

Village Engineer	Brooker Engineering	1 year
Village Historian	Stephen Cobb	1 year
Acting Village Justice	Luis A. Torres	1 year
Clerk to Justice Court	Jessica Oms-Mendez	1 year
Associate Justice Clerk	Toni Jones	1 year
Dir. Disaster Preparedness	Fire Chief 4-1	1 year
Deputy Dir. Disaster Prep.	Ass't. Chief 4-2	1 year
Registrar Vital Statistics	Judith Curcio	1 year
Deputy Registrar	Isabel Gonzalez-Soto	1 year

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

RESOLUTION #216-2015

Motion by: Francisco Batista
 Seconded by: Rafael Bueno
 Motion Carries: All

BOARD POSITIONS

Planning Board

Chairperson Thomas Watson, Sr. 1year

Zoning Board

Member Deyanira Martinez 12/1/15 – 11/30/2020
 Chairperson Edwin Rivera 1 year

Architectural Review Board

Chairperson Jean Gitlin 1 year
 Member Jean Gitlin 12/1/15 – 11/30/2018

Mayor Kohut entertained a motion to approve the above stated board appointments.

RESOLUTION #217-2015

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

COMMISSIONORSHIP APPOINTMENTS by Mayor

Bldg. & Code Enforcement Commissioner Emily Dominguez
 Fire Commissioner Rafael Bueno, Sr.
 Public Works Commissioner Thomas L. Watson, Jr.
 Youth & Family Services Commissioner Francisco Batista

The Mayor then announced the following resolutions for reorganization needing approval of the Board:

Set Meeting Dates:

Now therefore be it resolved that the Board of Trustees of the Village of Haverstraw has set the Regular Meeting days to be the first and third Monday of each month except when adjusted for specified reasons. The start time for these meetings will be 7:00 PM.

Designating Depositories:

WHEREAS the board of trustees has determined that Village Law 4-412(3)(2) requires the designation of banks and trust companies for the deposit of village monies:

NOW THEREFORE BE IT RESOLVED:

1. That the board of trustees of the Village of Haverstraw is designating banks and trust companies located within the Town of Haverstraw to be used as depositories of all monies received by the Village Treasurer, Clerk and Receiver of Taxes;
2. That this resolution is effective immediately.

Mayor Kohut entertained a motion to approve Designated Depositories as stated above.

RESOLUTION #218-2015

Motion by: Emily Dominguez

Seconded by: Terence Watson, Jr.

Motion Carries: All

Adopting Procurement Policy:

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Trustees is adopting the Procurement Policy as described in Section 54 requiring competitive bidding, with an award to the lowest bidder, after public advertisement in the official newspaper of the municipality, for purchases in excess of \$20,000 and contracts for services in excess of \$35,000.
2. That the Board of trustees is designating the following municipal officers as the persons responsible for purchasing decisions:
 - a. Village Mayor
 - b. Village Trustees
 - c. Village Treasurer
 - d. Village Deputy Treasurer
3. That this resolution is effective immediately.

Mayor Kohut entertained a motion to adopt the Procurement Policy as stated above.

RESOLUTION #219-2015

Motion by: Emily Dominguez

Seconded by: Francisco Batista

Motion Carries: All

Advance Approval of Claims:

WHEREAS the Board of Trustees of the Village of Haverstraw has determined to authorize payment in advance of audit of claims for public utility services, insurance premiums, postage, freight and express charges and preapproved contracted services; and

WHEREAS all such claims must be presented at the next regular meeting for audit; and

WHEREAS the claimant and the officer incurring and approving the claim are jointly and severally liable for any amount the board disallows.

NOW THEREFORE BE IT RESOLVED:

1. That the board of trustees authorizes payment in advance of audit of claims for public utility services, insurance premiums, postage, freight and express charges and preapproved contracted services. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallows.
2. That this resolution is effective immediately.

Mayor Kohut entertained a motion to authorize advance approval of claims as stated above.

RESOLUTION #220-2015

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

Mileage Allowance:

WHEREAS the board of trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal vehicle while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED:

1. That the board of trustees shall approve reimbursement to such officers and employees at the rate of \$.55 per mile.
2. That this resolution shall take effect immediately.

Mayor Kohut entertained a motion to the mileage allowance as stated above.

RESOLUTION #221-2015

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

Attendance at Schools and Conferences:

WHEREAS schools and conferences will be held during the coming official year and attendance by municipal officials and employees at one or more of these schools or conferences benefits the municipality:

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Trustees must approve the attendance at such school or conference prior to attendance;
2. That this resolution is effective immediately.

Mayor Kohut entertained a motion to approve attendance at schools and conferences as stated above.

RESOLUTION #222-2015

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

Designation of Official Newspaper:

The Rockland County Times having general circulation within the Village is designated as the official newspaper.

Mayor Kohut entertained a motion to approve The Rockland County Times as the official village newspaper.

RESOLUTION #223-2015

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

Authorization for Petty Cash:

Youth & Family Services @ \$300.00
Justice Court @ \$75.00
Clerk's Office @ \$150.00

Mayor Kohut entertained a motion to authorize petty cash as stated above.

RESOLUTION #224-2015

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

Mayor Kohut: The Mayor then appointed Francisco Batista to the role of Deputy Mayor for the upcoming year.

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood had nothing to report.

VILLAGE TREASURER, Judith Curcio: Ms. Curcio gave the following Treasurers Report for the months of September, October and November, 2015:

Disbursements	\$1,999,867.00
Revenue	\$ 960,286.00

Ms. Curcio had nothing further to report.

Mayor Kohut entertained a motion to accept the Treasurer's Report.

RESOLUTION #225-2015

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

MAYOR'S REPORT, Mayor Kohut: The Mayor received a request from the North Rockland Rotary for approval to hold a carnival in the Village Parking Lot adjacent to the Knights of Columbus, from May 4th thru and including May 8th, 2016. The necessary insurance documents will be forwarded to the Village.

Mayor Kohut entertained a motion to approve a carnival to be held by the North Rockland Rotary as stated above.

RESOLUTION #226-2015

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

The Mayor mentioned that the Village is required to have an annual audit performed on Village finances as a whole, which also includes the Justice Court. The Mayor has received a proposal from Korn, Rosenbaum, Phillips & Jauntig, Certified Public Accountants, to perform the audits for the years 2014 and 2015 at a fee of \$2,500.00 per year.

Mayor Kohut entertained a motion to accept the audit proposal as stated above.

RESOLUTION #227-2015

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

The Mayor has received a Letter of Resignation from Narciso Peralta, Parking Enforcer, effective December 31st, 2015.

Mayor Kohut entertained a motion to accept the resignation of Narciso Peralta, as stated above.

RESOLUTION #228-2015

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

The Mayor informed the public that the Board has calculated how much money will be needed over the next 2 years to complete the Streetscape Project which will be in addition to the funding the Village is receiving from the NYS DOT for both the Streetscape Project and the acquisition of the Damiani property.

Mayor Kohut entertained a motion to authorize the Treasurer to prepare a Bond for the funds required to complete the Streetscape Project.

RESOLUTION #229-2015

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

The Mayor reported that the County has classified a new position of Parking Enforcement Aide (PT) for the Village.

Mayor Kohut entertained a motion to accept the classification.

RESOLUTION #230-2015

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

The Mayor requested approval of the Board to appoint Larry Montroy to the position of Parking Enforcement Aide (PT) at a salary of \$13.00 per hour.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #231-2015

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

The Mayor noted that there is still 1 open position for a Parking Enforcement Aide (PT), which will include weekends, overnights, etc. If anyone knows of someone capable of filling this position they should see Judy Curcio at the Village Hall.

The Mayor reported that the Village has received the May 31st, 2015 Audited Financial Report from Korn, Rosenbaum, Phillips & Jauntig, which is in need of approval by the Board.

Mayor Kohut entertained a motion to approve the Audited Financial Report as stated above.

RESOLUTION #232-2015

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

The Mayor read the following Budget Adjustments requested by the Village Accountant Joseph Modafferri:

<u>ACCT. #</u>	<u>ACCT. NAME</u>	<u>INCREASE</u>	<u>DECREASE</u>
A1440.0410	Engineer-Ferry Grant	\$ 1,500.00	
A3410.0420	Medical Firefighters Physicals	3,500.00	
A3320.0410	Meter Replacement	2,000.00	
A1620.0450	Building – Water	5,000.00	
A1990.0400	Contingent		\$12,000.00

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

RESOLUTION #233-2015

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

The Mayor had nothing further to report.

Mayor Kohut:
REPORTS OF STANDING COMMITTEES

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

Joseph W. Thompson II - General Warren Hose Co. #2

The application is complete and duly notarized.

Mayor Kohut entertained a motion to accept Mr. Thompson into the Haverstraw Fire Department and General Warren Hose Company #2.

RESOLUTION #234-2015

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

Trustee Bueno then read the following report of fire activity for the month of November, 2015, submitted by Fire Chief Robert Drexler, Jr.:

Total Alarms	-	15
General Alarms	-	13
Special Calls	-	1
Mutual Aid Calls	-	1

Structure Fires	-	0
Cooking Fires	-	3
Brush Fires	-	1
Gas Leaks	-	4
C.O. Calls	-	2
Good Intent/Misc.	-	3
False Alarms	-	1

Total Manpower Responding - 304 members

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 December 7th, 2015:

- 1) Blacktopped potholes on Riverside Avenue, New Main Street and Maple Avenue.
- 2) Repaired benches at Emeline Park.
- 3) Put up Christmas lights throughout the Village.
- 4) Painted and sanded DPW trucks for the winter season.
- 5) Blacktopped major pothole by Westside Avenue and Dowd Street.
- 6) Fixed porch at the Haverstraw Brick Museum.

Trustee Watson had nothing further to report.

YOUTH & FAMILY SERVICES - Trustee Francisco Batista: Trustee Batista read the following report of activities at the Community Center for the period of November 18th thru December 4th, 2015:

- 1) The Haverstraw Collaborative met on Wednesday, December 2nd from 12:00 to 2:00 PM.
- 2) Upcoming Events:
 - a) Annual Holiday Party – schedule for December 21st, 4:00 PM at the Community Center. This party is by invitation only and is geared toward participants of youth programs at the Center. The TOYS FOR TOTS organization has donated over 200 toys to be used for this party. Any extra toys will be donated to the Quisqueya Club for their Annual Village Holiday Party.
- 3) On December 3rd, Haverstraw staff member Tim Sanders, along with 12 youth volunteers, assisted the Senior Citizens residing at “The Haverstraw Place”, in decorating their Christmas Tree and lobby area for the upcoming holidays. The seniors got to experience the youth’s enthusiasm and service to them.
- 4) Individual Family Counseling had a total of 20 participants.
- 5) Anger Management had 2 participants.
- 6) Smokers Aftercare had 12 participants.
- 7) Project Shift had 5 participants.

- 8) Homework Help had 65 participants on a daily basis.
- 9) Sharpshooters had 24 participants for 1 session.
- 10) Late Night Fridays had 45 participants.
- 11) Life Skills for ages 11 through 14 had 16 participants.
- 12) Fitness Program at North Rockland High School in collaboration with the YMCA had 150 participants.

Trustee Batista had nothing further to report.

BUILDINGS & CODE ENFORCEMENT - Trustee Emily Dominguez: Trustee Dominguez received no report from the Building Inspector.

Mayor Kohut: The Mayor mentioned that the previous Saturday the Village, along with the Rotary, hosted HOLIDAYS IN HAVERSTRAW. Several restaurants offered specials for the day, the annual Christmas Concert by the Rockland County Concert Band was held at the Presbyterian Church, followed by the Village tree lighting ceremony at the Village Clock Square and the annual Village Supper with Santa at the Community Center. The Mayor thanked Judy Curcio, the DPW and all the other volunteers for putting forth their time and effort to make this a special day for the Village. He gave a special thank you to Village Accountant, Joe Modafferi, who once again played the role of Santa.

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

Mayor Kohut:

2nd PUBLIC PARTICIPATION

Stuart Suchotliff, 1313 Round Point Drive: Mr. Suchotliff spoke about replacing the Village parking meters with pay stations.

Mayor Kohut: The Mayor responded that the Village has researched pay stations with many different vendors and have found that the Village pay structure is not high enough to replace existing meters. The Mayor explained that the Village charges 75¢ an hour for parking, however, the vendors clarified that the Village would have to charge \$1.50 to \$2.00 per hour to make it financially viable to install pay stations, which cost upwards of \$10,000.00 each.

Stuart Suchotliff: Mr. Suchotliff mentioned Nyack installed new pay stations and he does not believe they are charging \$2.00 per hour for parking.

Terence Watson, Jr.: Trustee Watson responded that they are charging upwards of \$2.00 and the public was not very responsive to the cost of the new meters.

Stuart Suchotliff: Mr. Suchotliff then asked what the additional Streetscape bonding would be used for and if there was a possibility of some of those funds being put toward a new metering system.

Mayor Kohut: The Mayor explained that the money will be used to complete the whole project as planned because what is being funded by the Federal and State agencies is not enough to complete the Streetscape, which is a \$4.9M project.

Stuart Suchotliff: Mr. Suchotliff then asked the Board if it was worth putting the burden of bonding on the taxpayers.

Emily Dominguez: Trustee Dominguez explained to Mr. Suchotliff that the project cannot be completed without the additional funds.

Stuart Suchotliff: Mr. Suchotliff feels that something should have been taken out of the project to keep it closer to the amount being funded.

Mayor Kohut: The Mayor explained that the Board has minimized the project from what was originally planned. He also explained that regardless of what is funded, the Village is responsible for 20% of any project. The Board feels there is nowhere else in the plans they can make additional cuts.

Stuart Suchotliff: Mr. Suchotliff then brought up the fact that taxes will increase due to the Bond. He feels the Village is putting a burden on the taxpayers and, therefore, wanted to know what the Board is anticipating gaining from the completion of the Streetscape Project in terms of revenue, etc.

Mayor Kohut: The Mayor explained that a large portion of the project will be to make many needed repairs to the infrastructure of the Village and the Board does not expect to obtain any revenue from installing new sidewalks, etc. throughout the Village. He feels the only thing the Board can do is try to improve the downtown area in hopes of drawing new, more and better businesses by having an attractive and welcoming downtown. He also explained that the infrastructure itself is old and in dire need of repair or replacement before it deteriorates completely and becomes a more costly project.

Mel Post, 1422 Round Pointe Drive: Mr. Post inquired if GDC has approached either the Village Board or any of the other Boards with regard to new construction at the Harbors.

Mayor Kohut: The Mayor responded "NO". They keep saying they are, but to date nothing has been presented to any of the Boards from GDC.

Mel Post: Mr. Post then inquired if the Board has gotten any further with GDC with the current issue.

Mayor Kohut: The Mayor stated that the Village has not received any further correspondence from GDC, therefore, there has been no further movement on the matter since the last contact.

Mel Post: Mr. Post then inquired about the Damiani property being a part of the additional Streetscape bond.

Mayor Kohut: The Mayor explained that the purchase price of the Damiani property is \$450,000.00, plus any associated cost that goes along with the purchase. He then noted that \$500,000.00 of additional bonding being requested is for the purchase of the Damiani property, not to be confused with the Chair Factory property. He explained that the Damiani parcel is a small strip that lies

between the northern end of Emeline Park and the southern end of the Chair Factory property, but it is a vital part of the property needed for the redevelopment of the area. He noted also that the Chair Factory property is still in litigation.

Sergio Dominguez, 43 Broadway: Mr. Dominguez inquired if the taxi's are allowed to park anywhere in the downtown area. He has noticed over the last few months that they are utilizing all the parking spaces wherever they want throughout the downtown. He has taken pictures of some of the cars parked in unauthorized areas.

Mayor Kohut: The Mayor responded that they have designated areas where they can park and are not allowed to park their vehicles anywhere else in the downtown area. He explained that they are allowed to have 1 taxi stand where they can park 1 car and if they park anywhere else they are in violation. He also mentioned that the Village Parking Enforcers are constantly on the lookout for taxi violators, however, they do not cover the Village 24 hours a day, which the taxi drivers are aware of and take advantage of by parking wherever they want. The only way a violation can be taken care of is for a law enforcement person to see the violation and issue a ticket. The Mayor also mentioned that Mr. Dominguez could call the Police and request they come to the Village to enforce the parking issue or call the Village Hall from Monday through Friday from 9:00 AM to 5:00 PM and someone from the Village can contact the Police Department.

Judith Curcio: Ms. Curcio inquired if he captured license plate numbers in any of the pictures, which could in turn reveal the company the driver is working for and move forward from there.

Sergio Dominguez: Mr. Dominguez stated it is always Apple taxi cabs.

Judith Curcio: Ms. Curcio requested Mr. Dominguez's phone number and will be in contact with him to try to rectify the matter.

Mayor Kohut: With no further business to be conducted by the Board, the Mayor entertained a motion to adjourn the meeting.

RESOLUTION #235-2015

Motion by: Rafael Bueno

Seconded by: Emily Dominguez

Motion Carries: All

Respectfully submitted by,

Beverly A. Swift, Senior Steno Clerk