

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Tuesday, May 31st, 2016, beginning at 4:30 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor announced the purpose of this meeting was to hire Parking Enforcement Aides for the Village and to approve the extension of the Interim Agreement with Ginsburg Development.

The Mayor then requested approval of the Board to hire Krasnigi Behar and Victor M. Ortiz as Parking Enforcement Aides/Crossing Guards.

Mayor Kohut entertained a motion to hire the above named applicants to the position stated above.

RESOLUTION # 128 - 2016

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

The next item on the agenda was to approve the extension of the Interim Agreement with Ginsburg Development.

Mayor Kohut entertained a motion to extend the Interim Agreement with Ginsburg Development.

RESOLUTION # 129 - 2016

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

The Mayor then informed the Board that the sewer behind NCR Market on Route 9W was in need of repair and requested the Board to approve Victor Zugibe Inc. to do the necessary repairs.

Mayor Kohut entertained a motion to approve repairs to the sewer system on Route 9W as stated above.

RESOLUTION # 130 - 2016

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.

RESOLUTION # 131 - 2016

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

Respectfully submitted by,

Beverly A. Swift, Senior Steno Clerk