

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday, June 20, 2016, beginning at 7:00 PM.

## PLEDGE OF ALLEGIANCE

ROLL CALL	Trustee Batista	- Present
	Trustee Bueno	- Present
	Trustee Watson	- Present – arrived at 7:05
	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.

Mel Post, 1422 Round Pointe Drive: Mr. Post requested an update on the Village Website, mentioning that the last set of minutes on the site was from December, 2015.

Mayor Kohut: The Mayor informed Mr. Post that the Village is in the process of upgrading the Website. Currently everything to be posted is forwarded to the Village IT technician and events, etc. are continuing to be posted.

Emily Dominguez: Trustee Dominguez mentioned that with the new website updates will be able to be done internally.

Mel Post: Mr. Post requested the Mayor to speak with Police Chief Miller and Supervisor Phillips regarding more police presence in the Village for the 4<sup>th</sup> of July/Ramadan weekend, especially in the area of the promenade which gets overwhelmed with people.

Mayor Kohut: The Mayor reported that the Police are already covering July 2<sup>nd</sup>, the day of the fireworks, along with the Sheriff's Department, but he will request more coverage from the Town for that entire weekend.

Mel Post: Mr. Post then brought up the kayak launching area, which he feels is a law suit waiting to happen being such an open access area. He believes there should be some sort of signage or barrier to keep people other than kayakers out of that area.

Mayor Kohut: The Mayor responded that most kayak launches are open areas as the one in the Village, but he will look into it.

Mel Post: Mr. Post then inquired if Mr. Ginsburg has approached the Village with respect to building or constructing anything additional at Harbors.

Mayor Kohut: The Mayor responded that nothing has been received from Mr. Ginsburg and that the Homeowners Association has also asked to be notified if any application is received from Mr. Ginsburg.

Stuart Suchotliff, 1413 Round Pointe Drive: Mr. Suchotliff requested an update of the Streetscape Project.

Mayor Kohut: The Mayor reported that this has been a logistical nightmare with the State because every time the Village thinks it has everything done the State requires something else. They are now requiring the Village to complete software modules in their EBO system, a federal tracking program, so they can track and monitor how money is spent on a project and if there is a sufficient amount of minority participation, etc. He informed everyone that it took 3 weeks

for the Village to get themselves and the contractors all registered in this State program, however, nobody from the State could figure out how the program worked. Once we finally completed that the State required the Village to complete a Construction Management Package, which has been completed and sent to the State, who in turn sent it back, informing the Board that the Village Attorney has to complete this document, which he has now done and would be going out the following day for review by the various parties involved in the project. The State does not give municipalities a checklist to follow, but the Board believes, and is hopeful, that these 2 items are the last to be required by the State. Everyone involved is very upset about this holdup but unfortunately there is nothing that can be done except to continue to give the State the items they are requesting. He mentioned that the Village had the same problems with the NYSDOT years ago involving a project to move the Ferry Landing, which never came to fruition, so this is not the first time a village project has been held up by the State. Also if things are not done to the State's satisfaction they can ask that their funding be returned. The State puts all these checks on municipalities because of all the dishonesty and deceptions that have occurred over the years in various parts of the state.

Stuart Suchotliff: Mr. Suchotliff inquired if there is any chance that the Village might lose the funding if the project is not started or completed on time.

Mayor Kohut: The Mayor responded that the Village has gotten an extension from the State on the Streetscape Project so the funding will not be lost. He again mentioned that everyone involved, the Village, the contractors, sub-contractors, etc. are all upset because of this hold up.

With no further input from the public, the Mayor continued with the agenda for that night's meeting.

Mayor Kohut:

## **REPORTS OF VILLAGE OFFICIALS**

**VILLAGE ATTORNEY, Jay Hood, Jr.:** Counselor Hood requested permission to speak with the County regarding the purchase 2 Allison Avenue, a small parcel at the foot of Main Street that would finish off and attach the Damiani property to be used as an entrance way there in the future. The County acquired this property in 2015.

Mayor Kohut entertained a motion to negotiate with Rockland County and purchase 2 Allison Avenue in the Village as stated above.

### **RESOLUTION # 132 - 2016**

Motion by: Rafael Bueno

Seconded by: Emily Dominguez

Motion Carries: All

Counselor Hood had nothing further to report.

**VILLAGE TREASURER, Judith Curcio:** Ms. Curcio had nothing to report except that taxes are coming in.

**MAYOR'S REPORT, Mayor Kohut:** The Mayor received a request from Pastor Patrick Elias of the Bricktown Gospel Fellowship to use Emeline Park for an

outreach event on September 10<sup>th</sup> from 9:00 AM to 6:00 PM, with a rain date of September 17<sup>th</sup>, which is the date of the previously scheduled Haverstraw River Festival. As in the past, there will be live music, arts/crafts and refreshments. In addition to this, Pastor Elias is requesting to have “bouncy houses” and they would like to sell hamburgers and hotdogs to help raise funds for the purchase of their church.

Mayor Kohut entertained a motion to approve the above request with a change in time from 9:00 AM to 4:00 PM and change the rain date to September 24<sup>th</sup>.

RESOLUTION # 133- 2016

Motion by: Rafael Bueno

Seconded by: Emily Dominguez

Motion Carries: All

The Mayor received a request from the United Latin Festival Committee of Haverstraw to help sponsor their “6<sup>th</sup> Annual Parade & Festival”, which will take place on Sunday, August 7<sup>th</sup> starting with the lineup for the parade at 11:00 AM at the entrance to Emeline Park, with the parade to kick off at 12:00 PM, followed by the festival at the Haverstraw Elementary School field, which will end at 8:00 PM.

Mayor Kohut entertained a motion to sponsor this village-wide event with a donation of \$1,500.00.

RESOLUTION # 134 - 2016

Motion by: Rafael Bueno

Seconded by: Emily Dominguez

Motion Carries: All

The Mayor received a request from Casa Hudson Bed & Breakfast for 2 parking spots in front of their establishment at 34 First Street for guests of the B&B, along with signage specifying “Parking for Guests of Casa Hudson Only”.

Mayor Kohut entertained a motion to approve 1 reserved parking spot in front of 34 First Street in the Village, with signage using the same language as the Bricktown Inn B&B on Hudson Avenue.

RESOLUTION # 135 - 2016

Motion by: Rafael Bueno

Seconded by: Emily Dominguez

Motion Carries: All

The Mayor received a request from Building Inspector, Ruben Berrios, to have the rust issue on the interior of the Department’s 2009 Dodge Durango repaired. The Building Inspector has received a preliminary estimate from Rockland County Body of \$758.00 to resolve the rust issue on the interior of this vehicle.

Mayor Kohut entertained a motion to approve the repair of a Building Department vehicle as stated above.

RESOLUTION # 136 - 2016

Motion by: Emily Dominguez

Seconded by: Francisco Batista

Motion Carries: All

The Mayor received a proposal to provide assistance to the Village to comply with the 2017 annual monitoring and inspection requirements of the Site Management Plan for the Warren Court Subdivisioin/Corporal Manny Lopez Ballfield site at a cost of \$5,400.00.

Mayor Kohut entertained a motion to authorize the Mayor to sign the Monitoring Agreement as stated above.

**RESOLUTION # 137 - 2016**

Motion by: Emily Dominguez

Seconded by: Terence Watson, Jr.

Motion Carries: All

The Mayor received a pledge from the NYS Department of Environmental Conservation to become a registered "Climate Smart Community". In order to become registered, the municipality's governing body must adopt a resolution, which must include all 10 elements of the Pledge and inform DEC of the passage of the resolution. The Mayor read the following resolution for adoption by the Board:

**WHEREAS**, the Village of Haverstraw intends to revise its Local Waterfront Revitalization Program adopted in 2003, to:

- 1) Align its policies and programs with recent economic, social and physical changes, and develop a guide for the next 25 years;
- 2) Conduct a reassessment of assets and resources and make recommendations for resiliency strategies that reduce risks to infrastructure and property from sea level rise and climate change that enable economic revitalization and that preserve and enhance coastal natural resources.

**WHEREAS**, the public has supported the update of the LWRP and has made its support known; and

**WHEREAS**, there exists a need to secure financial assistance in order for the Village of Haverstraw to revise its Local Waterfront Revitalization Program, and the Department of State Environmental Protection Fund, Local Waterfront Revitalization Program provides such financial assistance; and

**WHEREAS**, the Village of Haverstraw deems it to be in the public interest and benefit to authorize and direct Michael Kohut, as Mayor of the Village of Haverstraw New York, to file an application for funds to Department of State for EPF funding for revision of its LWRP.

**NOW, THEREFORE, BE IT RESOLVED BY – the Board of Trustees of the Village of Haverstraw:**

- 1) That Michael Kohut, as Mayor, is hereby authorized to file an application for funding through the Consolidated Funding Application process to the Department of State, Office of Planning and Development;
- 2) That the Village of Haverstraw agrees that it will fund its portion of the cost of the Project and that these funds will be available to initiate the Project's work upon execution of a contract with the Department of State.

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

**RESOLUTION # 138 - 2016**

Motion by: Emily Dominguez

Seconded by: Terence Watson, Jr.

Motion Carries: All

The Mayor then presented the following resolution for approval by the Board:

**WHEREAS**, the Village of Haverstraw is cognizant of the need to lay the groundwork for sustainable economic development in the post-Sandy world and in light of the impacts of climate change; and

**WHEREAS**, the Village of Haverstraw intends to update its Comprehensive Plan to identify climate adaptation strategies and policies or projects that may decrease vulnerability; and

**WHEREAS**, there exists a need to secure financial assistance in order for the Village of Haverstraw to revise its Comprehensive Plan, and the Climate Smart Communities Certification Projects Grant Program provides such financial assistance, specifically to Certification Action 7.1 – Conduct a vulnerability assessment and Certification Action 7.4 – Develop climate adaptation strategies; and

**WHEREAS**, the Village of Haverstraw deems it to be in the public interest and benefit to authorize and direct Michael Kohut, as Mayor of the Village of Haverstraw, New York, to file an application for funds to the New York State Department of Environmental Conservation for the Climate Smart Communities Grant Program for Certification Projects for the project to update the Comprehensive Plan.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Trustees of the Village of Haverstraw:

- 1) That Michael Kohut, as Mayor, is hereby authorized to file an application for funding through the Consolidated Funding Application to the New York State Department of Environmental Conservation for the Climate Smart Communities Grant Program for the Certification Projects;
- 2) That the Village of Haverstraw agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's work upon execution of a contract with New York State Department of Environmental Conservation.

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

**RESOLUTION # 139 - 2016**

Motion by: Emily Dominguez

Seconded by: Terence Watson, Jr.

Motion Carries: All

The Mayor then introduced the authorizing resolution for the DEC Estuary Grant as follows:

**RESOLVED**, that Michael Kohut, as Mayor of the Village of Haverstraw, New York, is hereby authorized and directed to file an application for funds to the New York State Department of Environmental Conservation Hudson River Estuary Grants Program, and upon approval of said request to enter into and execute a

project agreement with New York State for such financial assistance to the Village of Haverstraw not to exceed \$200,000.00 to design and construct a boat launch for non-motorized craft on the Henry Hudson Quadricentennial Park and Promenade on the shores of the Hudson River. This Resolution confirms the Town's commitment to provide the 15% matching funds for the project.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 140 - 2016

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

The Mayor received an Engagement Letter from Shannon Modafferi, CPA, for accounting services provided to the Village for the year beginning June 1, 2016. The total fee for her services is \$7,500.00, which she will bill the Village for on a monthly basis at the beginning of each month.

Mayor Kohut entertained a motion to approve the accounting services provided by Shannon Modafferi as stated above and to authorize the Mayor to sign the Contract.

RESOLUTION # 141 - 2016

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

The Mayor received a letter from the NYS Department of Transportation stating that for a traffic study to be performed in the vicinity of 21 Route 9W catering facility, as was previously requested by the Village, that the NYSDOT would need to receive an official Village Board resolution requesting a study at this location.

Mayor Kohut entertained a motion to have NYSDOT initiate a no parking traffic study to disallow parking on the roadway at any time in the vicinity of 21 Route 9W in the Village of Haverstraw in order to regulate no parking rules on the roadway in that area of Route 9W.

RESOLUTION # 142 - 2016

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

The Mayor reported that the Board needs to award the bus transportation contract for the Village Summer Day Camp.

Mayor Kohut entertained a motion to award Haverstraw Transit, Inc. with the contract for the Village Summer Day Camp at a cost of \$12,761.00.

RESOLUTION # 143 - 2016

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

Mayor Kohut entertained a motion to start the bidding process for the 2016 Sidewalk & Road Improvement Projects on Maple Avenue from the Haverstraw Middle School to New Main Street.

**RESOLUTION # 144 - 2016**

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

The Mayor received a request from Assemblyman Kenneth Zebrowski to support the repair to certain sections of the Palisades Interstate Parkway (PIP) between Exits 10 and 13 to maintain safe conditions for vehicle traffic. The Mayor has cited that the Haverstraw Village Board agrees to support the need for repairs to the PIP.

The Mayor then read another letter received from Assemblyman Kenneth Zebrowski who was able to secure a \$125,000.00 Grant for drainage infrastructure on Riverside Avenue. The Mayor explained that this will allow for the runoff coming down from the railroad tracks to Riverside Avenue to be corrected by allowing the Village to install catch basins along Riverside Avenue to handle the water and then to install an outflow pipe to replace an existing pipe which is eroding, thereby allowing proper outflow into the river.

The Mayor presented the following budget adjustments submitted by Joseph Modafferi, Village Accountant:

2015-2016 BUDGET ADJUSTMENTS				
Acct. #	Account Name	Increase	Decrease	Increase
		Appropriations	Appropriations	Revenue
A1110.0400	Justice Contractual	\$ 800.00		
A1325.0400	Treasurer Contractual	\$ 400.00		
A1440.0410	Engineer Ferry	\$ 1,000.00		
A1680.0400	Data Processing	\$ 100.00		
A5110.0450	DPW Equipment Repair	\$ 6,000.00		
A7110.0420	Ball Park	\$ 2,500.00		
A7140.0400	Playground	\$ 100.00		
A7140.0430	Community Center Cleaning	\$ 300.00		
A8120.0400	Sanitary Sewer	\$ 4,500.00		
A8140.0400	Storm Sewer	\$ 10,000.00		
A1990.4	Contingent		\$ 9,805.00	
A1990.0410	Contingent Overtime		\$ 15,895.00	
A1210.0100	Mayor Personal	\$ 400.00		
A1990.0410	Contingent Overtime		\$ 400.00	
		\$ 26,100.00	\$ 26,100.00	

Mayor Kohut entertained a motion to approve the above budget adjustments.

**RESOLUTION # 145 - 2016**

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

The Mayor presented the following overtime adjustments for the 4<sup>th</sup> quarter, fiscal year 2015/2016:

2015-2016 4 <sup>th</sup> Quarter Quarter				
OVERTIME RECORD				
Acct. #	Account Name	Debit/Increase	Credit/Decrease	Increase
A1110.11	Justice Court	\$ 5,733.28		
A1410.11	Clerk/Treasurer Office	.00		
A1420.01	Law: 4 <sup>th</sup> Quarter	\$ 11,019.65		
A9961.9	Reach Out	\$ 1,535.42		
A7140.1	Recreation	\$ 1,535.42		
A3620.1	Building Department	\$ 3,543.21		
A5110.1	DPW – Laborers, etc.	\$ 3,963.31		
A5010.1	DPW – Administration	\$ 1,382.49		
A5010.11	DPW – Clerical	\$ 2,816.55		
A1990.41	Overtime Contingency		\$ 31,529.32	

Mayor Kohut entertained a motion to approve the above overtime adjustments.

**RESOLUTION # 146 - 2016**

Motion by: Emily Dominguez

Seconded by: Terence Watson, Jr.

Motion Carries: All

The Mayor then reported that “Dancing Under the Stars” that past weekend was a huge success with approximately 400 to 500 people in attendance. He also mentioned that the dedication of the “African/American Memorial Park” was also well attended and well received.

The Mayor had nothing further to report.

**Mayor Kohut:**

**REPORTS OF STANDING COMMITTEES**

**FIRE & ORDINANCES** – Trustee Rafael Bueno: Trustee Bueno read the following report of fire activity for the month of May, 2016, submitted by Fire Chief Robert Drexler, Jr.:

Total Alarms	-	18
General Alarms	-	14
Special Calls	-	2
Mutual Aid Calls	-	2
Structure Fires	-	0
Cooking Fires	-	4
Brush Fires	-	1
Electrical Fires	-	3
Gas Leaks	-	2
Extrication Calls	-	1
Boat Calls	-	1
Good Intent/Misc.	-	2
False Alarms	-	3

Total Manpower Responding - 395 members

Trustee Bueno had nothing further to report.

**PUBLIC WORKS, BUILDINGS & GROUNDS – Trustee Terence Watson:**

Trustee Watson read the following report submitted by Robert Drexler, Maintenance Supervisor, as of June 20<sup>th</sup>, 2016:

- 1) Cut and trimmed grass at abandoned Village properties.
- 2) Put up Farmers Market signs on Samsondale Avenue, Route 9W and Gurnee Avenue.
- 3) Fixed damaged catch basins on 7 & 10 Spring Street, Westside Avenue, Samsondale Avenue, 105 Spring Street, 79 Clove Avenue.
- 4) Turned on fountains on New Main Street and Gurnee Avenue.
- 5) Worked on Mural Project for the Village Hall.
- 6) Finalization of the African American Park.
- 7) Installed new see-saw at Riverside Park and put down playground mulch.
- 8) Cut back Greenway Trail.
- 9) Blacktopped Dowd Street (potholes on both sides), Picariello Drive and Spring Street.
- 10) Started to blacktop pot holes in alleyways.

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 May 13<sup>th</sup> thru June 20<sup>th</sup>, 2016:

- 1) The Haverstraw Collaborative met on Wednesday, June 1<sup>st</sup> from 12:00 PM thru 2:00 PM.
- 2) The Spanish Speaking Parents Group met on June 1<sup>st</sup> at 6:00 PM at the Haverstraw Elementary School with a total of 68 participating parents. End of the Year Celebration was held on Friday, June 10<sup>th</sup> and also included Volunteer Recognition and the Monthly Youth Celebration. Festivities started at 5:00 PM with an attendance of 170 youth and their families who all enjoyed food and plenty of activities.

**UPCOMING EVENTS**

- 3) Village of Haverstraw Summer Camp Program: Camp begins on Wednesday, July 6 and will end on Friday, August 19<sup>th</sup>. Registration is underway for camp and applications are available at the Village Hall or on the Village Website.

**PROGRAMS**

- 4) Individual/Family Counseling/Assessments: had 32 participants.
- 5) Managing Emotions: had 15 participants.
- 6) Butts Out/Smokers Aftercare: had a total of 13 participants.
- 7) Project Shift (A Call to Action): had 5 participants.
- 8) Girl's Life Skills (Ages 11 to 14): had a total of 14 participants.
- 9) Girl's Life Skills (Ages 8 to 10): had a total of 12 participants.
- 10) Homework Help: 65 participants on a daily basis.
- 11) Late Night Friday: 45 participants.
- 12) Boy's Life Skills (Ages 11 to 14): 16 participants.
- 13) North Rockland High School Extension in Collaboration with YMCA (Fitness Program): 150 participants over 6 sessions.

14) In the Bag: 60 participants weekly.

Trustee Batista had nothing further 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 16<sup>th</sup> thru June 17<sup>th</sup>, 2016:

Rental registrations	-	19
Municipal searches	-	13
Miscellaneous inspections	-	288
Complaints	-	9
Construction inspections	-	14
Building Permits & C.O.'s	-	9
Violations/Tickets	-	63
Fines Collected at Court	-	\$8,052.00

Trustee Dominguez also mentioned that the Village started "Yoga in the Park" that past Saturday at Emeline Park and will continue on Sunday's during the month of July. She also mentioned that there will be a Garage Sale at the Farmer's Market on July 24<sup>th</sup> open to the public. The fee will be \$10.00 per table with a maximum total of 20 tables allowed for that day.

Trustee Dominguez requested approval to hire Thomas Walsh as a Parking Enforcement Aide/Crossing Guard when necessary. She reported that the Board has interview Mr. Walsh and that he had been cleared by the County.

Mayor Kohut entertained a motion to hire Thomas Walsh to the position of Parking Enforcer as stated above.

**RESOLUTION # 147 - 2016**

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

Trustee Dominguez had nothing further to report.

**MINUTES**: The Mayor presented the minutes of the Regular Board Meetings of March 7<sup>th</sup> and March 21<sup>st</sup> for approval by the Board.

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

**RESOLUTION # 148 - 2016**

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

Mayor Kohut:

**OLD BUSINESS**

None.

Mayor Kohut:

**NEW BUSINESS**

None.

**Mayor Kohut:**

**2<sup>nd</sup> PUBLIC PARTICIPATION**

Gil Musinger, 1416 Round Pointe Drive: Mr. Musinger spoke about “CLIMATE CHANGE” which he feels has become politicized by the President making it a more important issue than the Country being attacked by Islamic terrorists. He feels people have to be more objective about this problem. He believes everyone is aware of the change in climate from the caveman era to the Ice Age era to where we are today. He stated that he is against pollution, but does not think it should become a political issue because there is no proof that shows burning of fossil fuel creates global warming. He then spoke about his concern over the trains that carry oil tank cars through our village, which we know about because of the disasters that have occurred elsewhere due to these oil tankers driving through areas causing mass destruction and loss of lives. He realizes that there are many people opposed to the installation of pipelines and everyone knows that nothing is absolutely safe, but he feels these pipelines are safer than any railroad car riding the tracks.

Stuart Suchotliff: Mr. Suchotliff inquired if Department Reports are a requirement by law or if they could be bypassed. He feels it is all just statistics.

Mayor Kohut: The Mayor responded that he does not believe it is mandated but feels the public should be aware of what is being done by the Village.

Theodore Best, 6 Mountain Court: Mr. Best is also concerned about the fuel tanks carried by rail through the Village, as well as the garbage cars carried by rail leaving unpleasant odors behind and the noise is annoying.

Mayor Kohut: The Mayor responded that there is nothing that anyone can do about the garbage because CSX is legally allowed to carry garbage and municipalities have no say over that. With regard to the noise situation, the Mayor turned the floor over to the Village Attorney/County Legislator Jay Hood, Jr.

Jay Hood, Jr., Esq.: Counselor Hood reported that there has been a “Quiet Zone Project” going on for approximately 12 years with the County, which is still on the books and the money is still there. Unfortunately, the same thing is going on with that as with the Village’s problem with the Streetscape. There just seems to be more and more roadblocks preventing it from moving forward, but he is hopeful that soon the railroad crossings will be made safer with interlocking gates where there will be no need for the whistles blowing. He mentioned that he checks on this every few months to see if there has been any progress made, but at the current time it is not moving very fast.

Theodore Best: Mr. Best inquired if there is any possibility of a traffic light being installed in his area of Route 9W, mentioning that he cuts bushes on 9W for better visibility when leaving his area and if there is anyone he has to have permission from to do so.

Robert Drexler, Maintenance Supervisor, DPW: Mr. Drexler informed Mr. Best that he would have to contact the State for permission because it is a state road which only the State maintains.

Mayor Kohut: The Mayor does not believe this is an area that the State would consider doing a traffic study for. The Mayor will give Mr. Best a number to contact with his problem.

Mel Post: Mr. Post was wondering how the people will find out about the garage sale/flea market.

Emily Dominguez: Trustee Dominguez informed Mr. Post that a flyer will be going around and also there will be a Press Release about the Farmer's Market/Flea Market. She is still trying to determine the exact number of tables that can feasibly be set up in that area, but feels a maximum of 20 will probably be a good number and give everyone sufficient space.

Mayor Kohut: The Mayor reminded everyone that the 4<sup>th</sup> of July celebration at Bowline is July 2<sup>nd</sup> with a rain date of July 3<sup>rd</sup>.

Mayor Kohut: With no further business to be conducted by the Board, the Mayor entertained a motion to adjourn the meeting with a moment of silence for all the lives lost in the Orlando massacre the previous week.

RESOLUTION # 149 - 2016

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

Respectfully submitted by,

Beverly A. Swift, Senior Steno Clerk