

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Thursday, July 22, 2016, beginning at 5:30 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 a motion to enter into Executive Session.

RESOLUTION #167-2016

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

Mayor Kohut: Upon completion of Executive Session, the Mayor entertained a motion to close the Executive Session.

RESOLUTION #168-2016

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

Mayor Kohut: The Mayor then continued with the agenda for that night's meeting requesting approval of the Board to purchase a Street Sweeper for the Department of Public Works, pending confirmation of a state bid or purchasing cooperative.

Mayor Kohut entertained a motion to purchase a Street Sweeper as stated above.

RESOLUTION #169-2016

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

Mayor Kohut: The Mayor then requested approval of the Board to give Toni Jones two weeks differential pay for covering the Court Clerk's position while a replacement was hired.

Mayor Kohut entertained a motion to give Toni Jones differential pay as stated above.

RESOLUTION #170-2016

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 #171-2016

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

Respectfully submitted by,

Beverly A. Swift, Senior Steno Clerk