

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Monday, August 29, 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 stating that the purpose of this Special Meeting was to discuss, in Executive Session, pending litigation matters involving the Village.

Mayor Kohut entertained a motion to open Executive Session.

Resolution # 193 - 2016

Motion by: Trustee Dominguez  
Seconded by: Trustee Watson  
Motion Carries: All

Minutes of Executive Session: Michael Zarin of the law firm Zarin & Steinmetz presented the status to the Board regarding pending litigation on property issues. Also in attendance David Cooper of Zarin & Steinmetz.

Mayor Kohut entertained a motion to close Executive Session.

Resolution # 194 - 2016

Motion by: Trustee Dominguez  
Seconded by: Trustee Watson  
Motion Carries: All

Mayor Kohut entertained a motion to close the Special Meeting.

Resolution # 195 - 2016

Motion by: Trustee Bueno  
Seconded by: Trustee Batista  
Motion Carries: All

Respectfully Submitted  
By Judith Curcio