

The minutes of the Special Meeting of the Board of Trustees of the Village of Haverstraw on August 2<sup>nd</sup>, 2010, beginning at 6:00 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor explained that the reason for this Special Meeting was to schedule a Public Information Meeting for the purposes of allowing the proponent of a mixed income housing project to present their proposals to the village at the next monthly Village Board Meeting. The Public Information Meeting will be held on August 9<sup>th</sup>, 2010 at 7:00 PM prior to the regular board meeting at 8:00 PM. The applicant is the Rockland County Housing Action Coalition.

The Mayor entertained a motion to schedule the Public Information Meeting.

RESOLUTION #151-2010

Motion by: Trustee Terence Watson  
Seconded by: Trustee Rafael Bueno  
Motion carries: All

The Mayor entertained a motion to close the Special Meeting.

RESOLUTION #152-2010

Motion by: Trustee Rafael Bueno  
Seconded by: Trustee Terence Watson  
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 #153-2010

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

Respectfully submitted,

Beverly A. Swift  
Senior Steno Clerk