The **Minutes** of **the Regular Board Meeting** held by the Mayor and the Board of Trustees on May 17, 2010.

PLEDGE OF ALLEGIANCE

ROLL CALL Trustee Batista - Present

Trustee Bueno – Present Trustee Dominguez – Present Trustee Watson – Present Mayor Kohut – Present

Mayor Kohut: First is our public participation. If anyone would like to comment or ask any question, please come forward.

Gil Mussinger, Harbors: Commented regarding dirt against the buildings on Main Street and an unoccupied building on First St with grass not being maintained.

Mayor Kohut: Both of those issues that you have raised have been addressed, but you might not see correction to them because the only thing we can do is send violations. Then the person has to either cut the grass or respond in court. The building department has sent out numerous violations throughout the village for unkempt grass and sidewalks.

Laurence Levine, 1414 Round Pointe Dr.- For the longest period of time, you did very well in keeping the garbage out of the garbage area over the weekend. Over the last few weeks garbage gets dumped at 4:00 or 5:00 on Friday and hangs around all weekend. It doesn't look nice. Who dumps the garbage? I don't know. The locks should be locked.

Mayor Kohut: The gates are locked.

Laurence Levine: I want to thank you for fixing the fence. Lastly, going back to my favorite subject. When are you painting the garage building?

Mayor Kohut: The engineer had to get more information. We are not painting it. We are re-siding it because it's deteriorated. The engineers are preparing specs so we can go out to bid on the project. It will be sometime during the Summer.

Village Attorney: Just out of curiosity, the people dumping on Friday, were these 3rd party?

Mr. Levine: I can't tell. I have never seen anybody dump, but there is garbage.

Mel Post, 1422 Round Pointe Dr.- Mayor Kohut, I have a question for you. Have you written the follow up letter to the D.O.T. that we discussed?

Mayor Kohut: No I haven't. I'm sorry.

Mr. Post: You said you were going to do this about a month ago. Just as a notation, your first letter was sent out on August 26 of 2009 and they haven't had the courtesy to respond to you. If you would follow up on that, I would appreciate it. Then I want to speak about Maple Avenue where one side of the road, you made "No Parking" so that people could drive through a little easier. If that was successful, there was a statement that we would look to continue further down the block towards Harbors and create a safer road for everyone. My question is; has that been entertained with respect to the trustees?

Mayor Kohut: I personally have looked at it and I think some of the other trustees have. The stretch that isn't done is 2 or 3 feet wider than the rest of Maple Avenue. In my opinion, it doesn't need to be made one side parking because the

road is wide enough to safely entertain two lanes of traffic with two parking lanes. That is my personal opinion.

Mr. Post: I was there today. I almost got killed today trying to measure it. If you take two four-door sedans and you put one on either side of that, the road is too narrow.

Mayor Kohut: Well, Mr. Watson lives on Maple Avenue. Do you have any problems in that section?

Trustee Watson: My only problem is I wouldn't want to see cars parked all on one side, which would either be my side or the other side. I live on the east side of the street and I think that would be the wrong side to have all those cars parked on West Street because more homeowners are home on the west side.

Mr. Post: I am trying to have more room so that people will be safe. If you measure the width of the road, that is one thing. If you measure the width of the road with two suv's on either side or two four door sedans on either side, there is not much left.

Mayor Kohut: Mr. Post, I think that stretch of Maple Avenue is almost as wide as Broadway. If we followed that same scenario, there would only be one side of the street parking on every street in the Village of Haverstraw.

Mr. Post: My next question is; at one point at these meetings you mentioned the fact that our credit rating for the village might rise. I heard that it did. Has our credit rating changed at all?

Mayor Kohut: It was temporarily changed prior to us actually having a rating review. We had a rating review about ten days ago and we are waiting for the results.

Mr. Post: The other question I had is I happened to go on the village website today. I looked at the minutes. The last minutes that were posted were for March 15th, 2010. I was wondering if you think that the village could keep that more current.

Mayor Kohut: We are passing minutes for the meetings of March 23rd, April 5th, and April 12th this evening. Subsequently, they will go on the village website.

Mr. Post: I was curious if you had received anything new on streetscape?

Mayor Kohut: No, nothing new.

Mr. Post: My last question. We talked about two things last time. We talked about Key Bank. You said that you were talking with somebody with respect of going into that location.

Mayor Kohut: I have had some conversations, yes.

Mr. Post: Is there anything happening with that?

Mayor Kohut: I have not heard anything further.

Mr. Post: I don't know if this can be of any meaning, but I spoke with the Regional Manager of M&T Bank today. She is currently in Philadelphia meeting with her superiors. I spoke to her about our beautiful village. She gave me her name, address, and phone number. She asked me specifically on the square footage, whether it would be a rental, who owns it and what it would be to purchase the property.

Mayor Kohut: I don't have those answers either, but I could certainly put her in contact with the Key Bank owners.

Mayor Kohut: Anybody else under public participation?

Noel Rappaport, 31 New Main St.- On the old Hornick's property, is there anything going on over there? Today was the first time I have ever seen anybody there.

Mayor Kohut: Yes, about a month ago, they contacted us for any list of people looking for jobs. They are getting ready to start up their production line. It's taking them far longer than they had planned to rehab the building but they are getting close. Ruben has to do an inspection soon so sometime soon we should be seeing a lot more activity.

Noel Rappaport: Make them cut the grass please.

Mayor Kohut: They have been already "noticed" for that.

Noel Rappaport: Secondly, we had a great Firemen's Parade on Saturday. The only problem that I had, we have a synagogue on Clove Avenue, they had no parking from 7:00 am to 7:00pm. in front of the synagogue. Please, for future reference, give us a little break.

Mayor Kohut: Anybody else under public participation? If not, then we go on with our agenda.

We have two public hearings this evening. The first one is scheduled for 8:05 p.m. on an amendment to our Littering Law.

Village Attorney: As I indicated last time, but it wasn't the formal public hearing, when our Littering Law came only in part into our new codebook. The only litter that was covered was litter that fell from dump trucks. We thought we'd expand the litter to every possible type of litter, and we now have a law that will do that. This comes from candy wrappers, to the garbage cans, to whatever is thrown from a car window and dump trucks also. The fine has been substantially increased up to a maximum of \$1,000.00.

Trustee Dominguez: Jay, who is going to be authorized to give tickets out?

Village Attorney: Code Enforcement and Building Department.

Trustee Dominguez: Is it extended to Gloria, Nikki and Jack?

Village Attorney: I will double-check that. If, when we vote on it, we add those individuals, we'll insert it in the law at that time. With that being the case, I will request that you pass the law with that stipulation.

Mayor Kohut: This is a public hearing. Anyone who wishes to comment or has any questions on this proposed Litter Law, please raise your hand and I will ask you to come up.

Noel Rappaport, 31 New Main St.- For signs that will be placed around the village, I will hope that they are both in English and Spanish.

Mayor Kohut: The only thing with signage Noel is that we have more signage in the Village of Haverstraw than the City of New York.

Noel Rappaport: What about placing them on the garbage cans themselves?

Mayor Kohut: "Do not litter -\$200 Fine", something like that. Let's see what we can do.

Mayor Kohut: Anybody else? If not, can have a motion to close the public hearing?

RESOLUTION #99-2010

Motion by: Trustee Dominguez Seconded by: Trustee Bueno Motion carried: All

Mayor Kohut: Next, we need a motion to adopt Section 120 of the Village Code in reference to littering.

Village of Haverstraw Local Law Number 1 of 2010

This local law establishes a new ordinance entitled Littering, which replaces the present littering ordinance (Chapter 152 of the Village Code) involving littering from vehicles. The new general littering law will be Chapter 152 of the Village ordinance and will read as follows:

Chapter 152 **LITTERING**

§120-1. Definitions.

As used in this chapter, the following terms shall have the meaning indicated:

COMMERCIAL HANDBILL- Any printed or written matter, leaflet, pamphlet or any other printed or otherwise reproduced literature which advertises for sale any merchandise, product, commodity or thing, or which directs attention to any business or mercantile establishment, or which directs attention to or advertises any meeting, theatrical performance or an event of any kind for which an admission fee is charged.

LITTER- Any putrescible animal and vegetable waste, commonly known as "garbage", and any putrescible and nonpustrescible solid waste, including rubbish and refuse, such as ashes, street cleanings, dead animals, abandoned automobiles and solid market and industrial waste, paper, wrapping, cigarettes, cardboard, tin cans, yard clippings, leaves, wood, glass, bedding, crockery, trash and similar materials.

NONCOMMERCIAL HANDBILL- Any printed or written matter, circular, leaflet, pamphlet or any other printed or otherwise reproduced original or copies of any matter of literature not included in the above definition of a "commercial handbill".

§120-2. Prohibited acts.

No person, association, firm or corporation shall do or permit to be done any of the following acts:

- A. Sweep or deposit in any gutter or other public place within the village any accumulation of litter from any building or lot or from any public or private sidewalk or driveway. Persons owning or occupying property, including residences and places of businesses, shall keep the sidewalk in front of their premises free of litter.
- B. Throw or deposit, while a driver or passenger in a vehicle, litter upon any street or other public place within the village or upon private property.
- C. Drive or move any truck or other vehicle within the village unless such vehicle is so constructed or loaded as to prevent any load, contents or litter from being blown or deposited upon any street, alley or other public place.
- D. Deposit dirt on any public street from the wheels of vehicles leaving construction sites, unless such dirt is removed by 5:00pm of the day on which the dirt was deposited.
- E. Throw or deposit commercial or noncommercial handbills in or upon any sidewalk, street or other public place, or hand out, distribute or sell any commercial handbills or place the same in or upon any vehicle in any public place, provided that it shall not be unlawful on any sidewalk, street or other public place to distribute, without charge, any noncommercial handbill to any person willing to accept it.
- F. Throw, deposit or distribute any commercial or noncommercial handbill in or upon private premises which are inhabited, except by handing or transmitting any such handbill directly to the owner, occupant or other person then present in or upon such private premises.
- G. Post or affix any notice, poster or other paper or device calculated to attract the attention of the public to any lamppost, public utility pole or tree or upon any public structure or building, except authorized or required by law.

- H. Throw, deposit or permit the accumulation of litter on private premises, both business and residential, within the village, whether owned by such person or not. The owner or person in control of the private premises may maintain authorized private receptacles for collection in such a manner that litter would be prevented from being carried or deposited by the elements on any street, sidewalk or other public place or upon any private property. The owners of shopping centers are hereby required to install and maintain trash receptacles on the pedestrian walkways within said shopping center. These receptacles shall be placed at a maximum of thirty (30) feet apart, unless the Board of Trustees, or its designee, determines this distance is not practicable. The receptacles shall be clearly designated as trash receptacles, and the Board of Trustees, or its designee, shall have the authority to determine the adequacy of such receptacles in terms of their type and number.
- I. Throw or deposit litter upon any open or vacant private premises or any inhabited premises, whether owned by such person or not.

§ 120-3. Clearing of litter; notice; failure to comply.

A. The Board of Trustees, or its designee, is hereby authorized and empowered to notify the owner and /or occupant of any open or vacant private premises or any occupied or unoccupied private or business premises within the village, or the agent of such owner or occupant, to properly dispose of litter located on such property. Such notice shall be by certified mail, addressed to said owner and/or occupant at his last known address, or served personally by the Board of Trustees, or its designee, upon such owner or occupant. B. Upon failure, neglect or refusal of any owner or occupant so notified to properly dispose of litter within three(3) days after receipt of the written notice provided for in Subsection A above, or three (3) days after the date of such notice in the event that the same is returned unserved, said Board of Trustees, or designee, is hereby authorized and empowered to order the correction of such violation, using village funds or village personnel to accomplish such correction, and may charge the costs thereof to the violator. Collection of such costs by the Village may be made by lien or otherwise as authorized by law and collected in the next village real estate tax bill.

§120-4. Violations and penalties.

Any person, firm, association or corporation who violates any provision of this chapter or fails to correct within the time hereinabove set forth the conditions for which complaint is made by the village shall, upon conviction, be punished by a fine of not more than one thousand dollars (\$1,000) plus costs of prosecution and, in default of payment of such fine and costs, to imprisonment in the county jail for a term not exceeding fifteen (15) days, and each day's failure to comply with any such provision shall constitute a separate violation. It shall not be necessary for the village to give notice pursuant to the provisions of the \$120-3 above in order to obtain a conviction for any of the prohibited acts in \$120-2 above.

Trustee Dominguez: Motion with the exception that we add Jack, Nikki and Gloria with the ability to write tickets.

RESOLUTION #100-2010

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

Mayor Kohut: We have a second public hearing entitled SAD Local Law Amendment.

Village Attorney: Yes, since we have a contingent here from Harbors I would like to read the entire law, so that you hear it for yourselves.

LOCAL LAW # _____ of 2010

AMENDING LAW #2 OF 2005

1. The purpose of this law is to amend the prior law to clarify that the Special Assessment District has been created for the sole purpose of acquiring the land set forth herein and is not intended to charge any of the expenses for the

present improvements and future improvements to the properties befitted hereby.

2. The clause following the last semi colon in section 1 is changed to read as follows "That following such transfer the Village's cost of acquisition shall be assessed against certain properties now owned by Harbors Haverstraw, LLC, which properties are expected to be resold by Harbors and others, subject to such assessments"

3. Section 3 is changed to read as follows "The Village of Haverstraw is hereby authorized to make street, drainage, sidewalk, lighting, sewer, water, curbing, streetscape and park improvements from time to time on the land, which improvements shall not be at the expense of the benefitted properties within the authority of this local law.

Village Attorney: The issue was for future improvements, repairs or whatever, would it be then reassessed again for specially benefited properties. After this amendment is passed the answer is no. I ask for the board to consider approving this local law.

Mayor Kohut: This is a public hearing. If there is any public participation and you would like to comment you can do so at this point.

Gil Mussinger from the Harbors- The question is the walk at the Harbors along the water, who is responsible for the maintenance of that walk?

Mayor Kohut: There are two sections of it right now. The horseshoe including the bridge is within the village domain at this point. The next section has not been turned over to the village as of yet. Ultimately, it will be the village's responsibility for the entire promenade.

Village Attorney: At the time we accepted the first portion that the village now owns and that has transferred to the village, an agreement was reached whereby Mr. Ginsburg and/or the Condominium's Association would maintain it for five years. That was three years ago. There are two more years to go on that section and when the other section is put over to us that will be for a five-year period also.

Gil: So currently the park along the water, that currently is not the responsibility of the village as of yet. At some point, it will be.

Village Attorney: We are paying for the electric. We agreed to pay for the electric, but not the maintenance of the fountain.

Gil: Does that also include anything that comes up on the rocks from the water?

Village Attorney: I would imagine so, yes.

Mayor Kohut: Anybody else? If not, then I will take a motion to close the public hearing?

RESOLUTION #101-2010

Motion by: Trustee Bueno
Seconded by: Trustee Dominguez
Motion carried: All

Mayor Kohut: Now, can have a motion adopting this amendment to the Special Assessment District Legislation?

RESOLUTION #102-2010

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

Mayor Kohut: Report of Village Officials-

Village Attorney- I have two requests for the board tonight. First, I have a proposal from Valuation Plus Inc. It's an appraisal outfit run by Steven Sherwood. Mr. Sherwood has done work for the village previously. He comes highly recommended by myself and was highly recommended by our assessor Edye McCarthy. Steve Sherwood has proposed to do a pre preliminary appraisal for a fee of \$150.00 per hour for each property with a minimum of five hours per property and a maximum of ten hours. Some of the properties are a lot easier to do and some are more complex. This is a very reasonable price. appraisers ask for a preliminary appraisal which is much more involved and much more expensive. This is for tax certiorari purpose except for one exception, which I will get to in a minute. The tax certiorari cases are presently on the court calendar and we must prepare because they are going to be pushed on for trial within the year. I will ask for approval of his proposal. Additionally, there is one additional property, which we need to get an appraisal on and that is the future site of the DPW, so that the board will be in a position to know what the valuation of that is for any purpose that might come up.

RESOLUTION #103-2010

Motion by: Trustee Batista
Seconded by: Trustee Dominguez
Motion carried: All

Village Attorney: There is one additional item and that is we have an upcoming lawsuit, which is really an enforcement proceeding by the Village of Haverstraw against a certain individual who had a wall collapse. Part of his defense is that the Village is responsible for not engineering it properly. In order to prepare for this case, we need to get the former Village Engineer to come in, consult, evaluate, take a look at some plans, talk to the attorney, and talk to our present engineer. I would ask that we be able to pay him a fee for his consultation of \$150.00 an hour not to exceed three hours.

Mayor Kohut: Can I have a motion to hire P. Joseph Corless at a sum of \$150.00 an hour not to exceed three hours for consultation purposes on this pending litigation?

Trustee Dominguez: Who came up with the fee of \$150.00?

Village Attorney: I contacted Mr. Corless. I just didn't want to talk to him as a witness. I said what would you charge? He said \$150.00 an hour not exceeding three hours.

Trustee Batista: What does our engineer think about this?

Village Attorney: The engineer has recommended that we get Mr. Corless to come in and comment on this because they know what the present condition of the property is. They do not know the history of it going back 20 years when this was passed. I believe we need both sets engineers.

Motion by: Trustee Dominguez

Motion fails for lack of a second.

Village Treasurer- No report.

Mayor's Report- As you may or may not know, we have a new ball field that is being readied for its first play. We are going to have a grand opening on the 1st of July. Because that ball field has a building down there now, which will be holding equipment, we have a proposal from Rappaport Alarms for a security system to protect that building for a contractual sum of \$1,070.00 to install the system with a \$20.00 per month alarm maintenance fee. We also have a proposal from Rappaport for a four camera video system to also protect the building and the field at a sum of \$2,700.00 with the additional cost of getting cable/fios to the building so that it could be monitored remotely from the Village DPW building. If I could have a motion to approve both of these proposals from Rappaport Alarms?

RESOLUTION #104-2010

Motion by: Trustee Bueno
Seconded by: Trustee Dominguez
Motion carried: All

Mayor Kohut: We also have a proposal from Green Bud Irrigation, which is the company that installed the irrigation system on the field, to provide spring opening and fall winterization services for a total of \$1,200.00 per year. Could I have a motion to that effect?

RESOLUTION #105-2010

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

Mayor Kohut: Lastly, the field is presently being maintained by Ferguson Landscape & Construction under the contract with Zugibe Contracting. Ferguson Landscape installed the sod and has done all the landscaping around the property. The field isn't fully grown in to the point where it can hold its own. There are various fertilization issues and things that have to be done regularly and Ferguson has proposed a contract to maintain the field for the rest of this season for a sum of \$7,800.00. In order to protect both the village, under its warranty, and Zugibe Contracting, under their warranty obligations, Zugibe Contracting has offered to pay half of this fee to make sure that the field is properly taken care of. Could I have a motion authorizing us to sign this contract with Ferguson Landscaping at half of the \$7800.00, being \$3900.00, for the remainder of 2010?

RESOLUTION #106-2010

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

Mayor Kohut: We have a request from NY Certified Electrical Inspectors of Orange County to be authorized to do business as Electrical Inspectors here in the Village of Haverstraw. They are presently members of the Electrical Licensing in the City of Middletown, a senior electrical inspector to the NY Board of fire underwriters. They are fully certified as electrical inspectors by the Informational Association. Could I have a motion to this effect?

RESOLUTION #107-2010

Motion by: Trustee Dominguez Seconded by: Trustee Batista Motion carried: All Mayor Kohut: We have to make a change in our drug policy procedure. I will read the proposed change. As per the Village of Haverstraw policy, designated village employees will be subject to random substance abuse testing upon demand. When an employee is selected, he or she should go to the Haverstraw Center and present himself or herself to Peter Fata, the Asst. Director for the purpose of giving a supervised instant urine, saliva, or breathalyzer test. If the person shall test negative, he or she will be able to go back to work. If the person tests positive for any drug tested, they will proceed to go immediately to Rockland Family Medical Care located at 34 North Route 9W, West Haverstraw and submit the further test. This is to save us some money on preliminary testing as well as to protect the rights of the employee shall the initial test have a positive test result. Could I have a motion to this effect?

RESOLUTION #108-2010

Motion by: Trustee Batista Seconded by: Trustee Dominguez Motion carried: All

Mayor Kohut: As has been our custom the past couple of years, we are taking on a few Summer Interns from the Academy of Finance from North Rockland High School. The request is to have two of them for 25 hours a week at \$8.00 an hour. Could I have a motion to that effect?

RESOLUTION #109-2010

Motion by: Trustee Batista Seconded by: Trustee Dominguez Motion carried: All

Mayor Kohut: There is a request from our accountant to make some adjustments to our books. Mr. Modafferi is requesting the board to amend the budget to transfer funds to the Capital Fund in the amount of \$116.86 to be allocated as follows: Fire Equipment- 2 cents, Promenade \$116.84. He is also requesting that the board approve the closing of these two projects, so therefore the following budget amendments: Increase Expense Acct. A9950.9 transfer to Capital Fund of \$116.86 and decrease Expense Acct. A1990.4 Contingent by the same amount. Can I have a motion to that effect?

RESOLUTION #110-2010

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

Mayor Kohut: We will be having Dancing Under the Stars, which we have right out here alongside of Village Hall, on June 18th starting around 7:30 p.m. We have the band that will be providing music called the Groove Machine. I just need a motion authorizing me to sign the contract with them to participate. This is in conjunction with the Town of Haverstraw and the Greater Haverstraw Chamber of Commerce. Can I have a motion to hire them for a sum of \$600.00?

RESOLUTION #111-2010

Motion by: Trustee Batista Seconded by: Trustee Dominguez Motion carried: All

Mayor Kohut: As has also been our tradition, in the summer months of July and August we go to a once a month meeting schedule. The board has checked their calendars and we have set the following dates. The July meeting will be held on July 12th and the August meeting on August 9th. They are both Mondays and they will be the same 8:00 p.m. start time. Can I have a motion to that effect?

RESOLUTION #112-2010

Motion by: Trustee Dominguez

Seconded by: Trustee Bueno Motion carried: All

Mayor Kohut: The Annual Town of Haverstraw Memorial Services will be held on Monday, May 31st at Mt. Repose Cemetery at 11:00 a.m. There are also various other services at the various monuments beginning at Town Hall at 9:15 a.m.

Mayor Kohut: We have received the bids on the renovations to the firehouse which are necessary for us to complete prior to receiving the new truck. The engineers have reviewed them but they are having a meeting with the successful bidder to make sure that his numbers are accurate and there will be no change orders etc. afterwards. I am going to hold off on asking to award those bids. We might have to have a short special meeting just to award it at some point.

Mayor Kohut:

Report of Standing Committees:

<u>Fire and Ordinance</u>, Trustee Bueno- I have two applications for membership for the Village Fire Dept. First application is from Jeff Wamsley from Stony Point. He is applying as a non-resident. He is applying for Cosgriff Hose Co. #4. Second application is from James Healy from Haverstraw applying for Relief Hose Co. #3. Both applications have been fully completed. They are in order. I make a motion that we accept them to the Fire Dept.

RESOLUTION #113-2010

Motion by: Trustee Bueno Seconded by: Trustee Dominguez Motion carried: All

Trustee Bueno: I have the results from the Inspection held on May 15th, 2010. Quarter inspection results- 1st place General Warren Emergency Co. #2, 2nd place Relief Hose Co. #3, 3rd place Cosgrive Hose Co. #4, 4th place Lady Warren Hose Co. #5, 6th place Rescue Hook & Ladder Co. #1. Apparatus inspection results- 1st place Relief Hose Co. #3, 2nd place General Warren Emergency Co. #2, 3rd place Cosgrive Hose Co. #4, 4th place Rescue Hook & Ladder Co. #1, 5th place Lady Warren Hose Co. #5, Chief's trophy Relief Hose Co. #3 submitted by Peter J. Rugg from the Haverstraw Fire Dept.

Mayor Kohut: We thank the department for a wonderful parade and for all they do throughout the year.

<u>Public Works</u>, <u>Buildings and Grounds</u>, Trustee Watson – DPW has been patching blacktop throughout the village and will continue to do that. They will do Hudson Avenue soon. As everybody knows, DPW helped the Village Board put out planters last Tuesday. They volunteered their time to do this.

Mayor Kohut: As did several members of the office staff.

<u>Youth and Family Services</u>, Trustee Dominguez- The kids are putting together a talent show on June 4th at 6:00 p.m. at the Community Center. We are also accepting Summer Camp applications here at Village Hall. We have not raised our fees again this year. We are accepting applications for our lovely community garden. The grand opening will be on May 29th.

Buildings and Code Enforcements, Trustee Batista-

Building Department report for the period of May 3, 2010 through May 14, 2010.

Rental Property Inspections – 27 Municipal Searches – 3 Misc. Inspections – 23 Construction Inspections – 16 Complaints – 5
Building Permits – 4
Violations and Tickets – 27

Mayor Kohut: We have approval of minutes from the Special Meetings of March 23^{rd} and April 12^{th} and Regular Meeting of April 5^{th} . Can I have a motion to approve these minutes?

Trustee Dominguez: April 5th are approved. March 29th there is one change on it, the Special Meeting, which I gave to Judy. April 12th I just read. I make a motion.

RESOLUTION #114-2010

Motion by: Trustee Dominguez Seconded by: Trustee Batista Motion carried: All

Old Business: None

New Business: None

Public participation:

Peter Rugg, 64 Hudson Ave.- I'd just like to thank the Village Board for supporting the Haverstraw Fire Dept. parade. It was very nice. I thank you all for your support.

Mayor Kohut: Anybody else under public participation? If not, then if I could have a motion to close the meeting in memory of former County Executive John Grant, who did so much not only for the Town of Haverstraw but the Village of Haverstraw. Also, for Gene Washington who was at one point a member of our Planning Board and also sat on our Community Development Board. He had been a strong advocate for the village for many years.

Please rise for a moment of silence.

Thank you meeting adjourned.

Respectfully submitted,

Sandra Castro Clerk/Typist