

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday, January 6th, 2014, beginning at 8:00 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 the first Public Participation inviting the public to ask questions or make comments.

Noel Rappaport, 31 New Main Street: Mr. Rappaport thanked the Department of Public Works (DPW) for the outstanding job they did with keeping the Village roads clear of snow and ice during the last snow storm and frigid weather conditions. He then mentioned again that the Police are still sitting in their cars and not getting out taking care of business in the downtown area. He reported that a car was parked in front of his store during the snowstorm and was left overnight, making it impossible for the DPW to do their job effectively in the downtown and throughout the Village where cars are left for days at a time, are double parked or illegally parked and should be receiving tickets. He stated that he spoke to a police officer about the situation and got little or no response to his questions. He is frustrated with the attitude of the police toward the Village and again asked what the Village has to do to get the police to do their job when they are on duty in the Village? He really feels that the quality of life in the Village has dropped immensely because of the police not caring about what happens in the Village.

Mayor Kohut: The Mayor responded that the two are intertwined, meaning the police have to start doing their job in the Village and the people have to start obeying the laws, things we have no direct control over. The Mayor spoke with Police Chief Miller about coming to that night's meeting, however, he never showed up. He will speak with him again about coming to the next Board Meeting on Tuesday, January 21st.

Noel Rappaport: Mr. Rappaport then inquired if there are any signs in the Village for overnight parking.

Mayor Kohut: The Mayor informed Mr. Rappaport that there are overnight parking signs in the Village, mentioning a couple of the locations including the entryways into the Village.

Joel Santana, 100 Halgren Crescent: Mr. Santana is grateful for the opportunity given to him by the Board to serve on the Village Zoning Board where he is hoping to help the Village in whatever way he can. He mentioned that he is also involved with a youth group and is hoping to get them involved in the community as well. His vision is to help the Village move forward and he is hopeful that all Village residents, regardless of ethnicity or background, can work together for the betterment of the Village.

Frank Abreu from the Dominican American Coalition: The gentleman was referring to a letter sent to the Board in December with regard to the Dominican Republic Independence Day Celebration, which they requested

be held on February 22, 2014. He inquired why the Board did not give an answer to the request.

Mayor Kohut: The Mayor explained that the Board wanted to get all interested Dominican parties together to discuss the celebration. He mentioned that at that time the Board scheduled a meeting for January 7th, the following night, at Village Hall, to bring everyone all interested Dominicans together to further discuss the plans.

Frank Abreu: Mr. Abreu stated that the Board was never involved before in making any plans for the Dominican celebration and the committee would just like an answer to their request, especially since so much time has passed. He does not feel it is right to make them wait or for the Board to get involved with organizing their celebration.

Mayor Kohut: The Mayor responded that the Board is not getting involved with the planning of the celebration, but just wanted to bring all Dominicans who are interested in helping to plan the celebration together at one meeting to discuss and make decisions on plans for the celebration.

Emily Dominguez: Trustee Dominguez believes that this may be the time for everyone to start working together in order to have the best celebration possible for the Dominican Independence Day, which is why Trustee Batista suggested having this meeting.

Francisco Batista: Trustee Batista explained that the Board is simply trying to bring the community together, by inviting all interested parties of Dominican decent to attend the meeting and address everyone about their concerns or give their suggestions to bring about a more successful celebration. He asked if there was a reason he requested the celebration be held on February 22nd, instead of February 27th, the actual Dominican Independence Day.

Emily Dominguez: Trustee Dominguez stated that both she and Trustee Batista are Dominican and that the celebration of Independence Day has always taken place on February 27th.

Frank Abreu: Mr. Abreu does not understand why Trustee Batista is getting involved and wants to cause controversy about this celebration.

Francisco Batista: Trustee Batista responded that the Board does not want to cause any controversy; they simply want to bring everyone together to share in the planning of this celebration.

Terence Watson: Trustee Watson invited Mr. Abreu to come forward and approach the Board. He asked if there was a reason he wanted to hold the celebration on February 22nd rather than the actual Independence Day, February 27th.

Frank Abreu: He responded that the reason for the date change was because the 22nd of February falls on the weekend making it easier for people to attend. He mentioned that they are also joining with the Coalition to help make the event more cultural. He felt last year's event was more political than cultural. He understands that the Board wants to work with the Dominican community but they have many issues with the Board and don't understand why the Board needs to be involved. Their most important issue is the tax situation. He feels the Board should get involved with what is

really affecting the people. He has also mentioned to Supervisor Phillips that the Town needs to come up with a solution that will make it comfortable for everyone to live in the community. He feels no-one is listening to them.

Emily Dominguez: Trustee Dominguez responded that the Board does hear what the people are saying, but unfortunately the tax situation is being caused by the school district, which is hurting everyone in the Village. When she and the Mayor spoke with Supervisor Phillips, he suggested that the people be more outspoken at the School Board Meetings. She believes, therefore, that this is everyone's fault because the public is not attending and speaking out at these meetings, which is what is needed at this point. Trustee Dominguez feels that everyone needs to attend the School Board Meetings because the School Tax is the one that hits everyone the hardest.

Frank Abreu: Mr. Abreu understands that the school tax is a big problem, but he also feels that the Town has too many police on its force.

Emily Dominguez: Trustee Dominguez responded that the Town is huge and there is a need for a large Police Department.

Frank Abreu: Mr. Abreu feels they need to cut back in other areas and make adjustments to ease the tax situation. He feels it just continues to get harder and harder for the majority of the people and it is time for the public and the Board to do something to ease this burden.

Francisco Batista: Trustee Batista agrees wholeheartedly with the gentleman, however, he stated that taxes are a completely separate issue and Independence Day is something that should be shared by all Dominicans, which is why a meeting was scheduled. He mentioned that the entire Board, which includes three Dominicans, as well as entities such as the Coalition, El Sol and El Clarin, etc. want to do things to help the Dominican community. He asked the Mr. Abreu why he is concerned to have a meeting with the Board and other members of the Dominican Community. He requested the gentleman to bring his ideas and the ideas of the Coalition to the meeting the following night, where he will have the opportunity to discuss his ideas, as well as hearing ideas from other Dominicans. This will also give everyone the opportunity to make decisions based on the best ideas. He again mentioned that he is a Dominican and he has the same feelings about the Dominican Independence Day as the gentleman does. Trustee Batista does not feel it is fair of this gentleman to say he wants to take over the celebration and he also stated that it is not a political thing. He has been sitting on the Board for fourteen years and it seems this celebration is always controversial. Trustee Batista is merely trying to put into place a group of people that can really work together to show the whole community that the Dominican and Hispanic community as a whole does have value. He stated again that there is nothing political about this meeting, only that the Board wants to help bring everyone in to share their ideas to make this celebration the best that it can be. He explained that the Board is not saying "NO" to his request, but is simply inviting him to join other Dominicans at this meeting and be a part of the whole. Trustee Batista also feels that from this year on the Hispanic community can create a group of people to share in the accomplishment of planning together for a successful event to honor Dominican Independence Day, as well as requesting the Quisqueya Club, the oldest Hispanic association in the Village, to host the celebration. It is his feeling that is where this event should be held, because it is the only Dominican Club that represents this faction of the community.

Frank Abreu: He stated that they are not trying to exclude the Board from taking part in this, just that they simply requested permission to hold this event. He also feels that it is up to the Mayor to say "yes" or "no".

Francisco Batista: Trustee Batista explained that that is not how the Board works.

Emily Dominguez: Trustee Dominguez explained to Mr. Abreu that the Village Board works together as a team.

Mayor Kohut: The Mayor stated that everyone is trying to accomplish the same thing. There will be a flag raising which he stated could very well be the date requested, however, with everyone involved, the group can come up with the ideal plan. The Mayor stated that this can only be accomplished by bringing together all groups of Dominican decent to discuss the plans together. The Mayor just wants the outcome to be a successful celebration that all Dominicans can be proud of. He explained that some of the celebrations held in the past were put together the day before with no thought or input from the Dominican community and most Dominican members of the community did not even know about any celebration.

Emily Dominguez: Trustee Dominguez agreed with the Mayor that most people of Dominican decent do not even know about any celebration, therefore, if everyone can work together and inform the Dominican community about the event they will all have the opportunity to celebrate this great occasion. She again mentioned that the Board works together as a team to make any and all decisions and that is what she wants for the Dominican community in this village; to be able to bring out the best of what the Dominican community has to offer.

Mayor Kohut: The Mayor feels that the Coalition is a great step toward achieving that goal. He mentioned that there have been Hispanic Coalitions in the past that have fallen apart but he is hopeful that this will be the one that will showcase the Hispanic Community as the best that it can be and continue to prosper.

Terence Watson: Trustee Watson again stated that the Board is not trying to take over the Dominican Independence Day celebration, but simply wants to help make it a success by bringing all Dominican Clubs together to plan a successful event for this year and years far into the future.

Frank Abreu: Stated he is fine with this idea, however, since the Coalition requested the permit he feels that they should be the leader.

Mayor Kohut: The Mayor mentioned that he and Ramon Soto spoke after a meeting, where he reminded the Mayor that after last year's celebration Trustee Batista suggested getting all the groups together to plan all future celebrations, making it a thought that was already in process; getting all the Dominican groups organized to share ideas and make plans for all future celebrations as a team. The Mayor is hopeful that all the groups, including the Coalition, will attend the meeting the following night to put together an event that all Dominicans can be a part of and be proud of because everyone worked together as one. The Mayor explained again that the Board does not want to control the event, but simply wants to run a meeting where ideas and thoughts from all Dominicans can be heard. The meeting will be run by Trustee Batista, but the decisions will be made by the people.

The Board wants to simply put a stop to all the controversy by allowing everyone to have a say.

Francisco Batista: To better explain the situation to the gentleman, Trustee Batista spoke to him in Spanish.

Terence Watson, Jr.: Trustee Watson wanted to make it clear that no Board member will be making a decision at that meeting because it is not their job and when the time comes it will be up to all Dominicans present to make the final decisions.

Mayor Kohut: The Mayor then stated that if the gentleman wanted a decision that night the answer would be “NO” until after the meeting to be held on the following night when a decision by the entire group of Dominican organizations would be made.

Joel Santana: Mr. Santana brought up the fact that not everyone is always going to be in agreement with decisions that are made, which is the reason for debates, as long as any decisions made are always for the betterment of the group, the community, etc. He again mentioned that this is for the benefit of the Dominican community in order to represent their ancestry and the pride that they feel in their culture. He feels that the community needs to join together to motivate the children of our community to show them that all cultures live in our country and they too can have the opportunity to move forward in a better way. One of those opportunities is to be a part of a team where ideas and thoughts can be expressed to reach a decision that will benefit everyone involved. He ended by saying he will work together with anyone wanting to do whatever is necessary for the greater good of the community. He informed the Board that he will not be able to attend the meeting the following night, but others will be there and he has great confidence that the ideas that will be forthcoming will be unprecedented. He then made the statement “that the Village is a community as a whole and not just one entity”.

With no further input from the public, the Mayor announced the Public Hearing scheduled with regard to the “Community Block Grant Program”.

Mayor Kohut entertained a motion to open the Public Hearing.

RESOLUTION #1-2014

Motion by: Terence Watson, Jr.

Seconded by: Emily Dominguez

Motion Carries: All

The Mayor explained the grant program to the public, which is HUD funding that helps local government to improve conditions for people in their communities due to the demographics and income levels of Village residents, which is the reason the Village is eligible for inclusion in this grant program. He also explained that a Public Hearing is required as part of the approval process, to allow the public to express their feelings and concerns to the Board with regard to any applications submitted for this program. He stated that this grant program has been very beneficial to the Village over the years with funding towards the façade program in the downtown area, reconstruction of roads and sidewalks throughout the Village, etc. He then opened the floor to the public.

Noel Rappaport: Mr. Rappaport asked if some of the money could be used for repaving New Main Street as part of the road and sidewalk program.

Mayor Kohut: The Mayor explained that New Main Street was included in the program in the past. He then stated that New Main Street would not be included in this year's funding because the Village would like to continue repairing other streets and sidewalks throughout the Village. He did mention, however, that New Main Street would be a part of next year's allocation as a part of the Streetscape Reconstruction Project.

Joel Santana: Mr. Santana inquired if there were any plans to finish the repaving of Gurnee Avenue, since only a portion was previously done.

Mayor Kohut: The Mayor explained that the Village does repairs depending on the condition of the roadways and will continue to make repairs to the roadways that are in the worst condition first.

Terence Watson: Trustee Watson explained that the part of Gurnee Avenue that was redone was not for beautification purposes, but because one side was in really bad shape and needed to be redone before the other.

With no further comments from the floor, Mayor Kohut entertained a motion to close the Public Hearing.

RESOLUTION #2-2014

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

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: The Mayor informed the public that Counselor Hood was not at the meeting that night due to a Reorganization Meeting he was required to attend at the County level that night. Counselor Hood requested the Mayor to present the Conservation Easement for approval by the Board. The Mayor explained that several years ago the Village, together with Scenic Hudson, took title to property adjacent to Emeline Park, which was previously known as Vincent's Landing. He explained that since that time there has been an increase in ownership by the Village and a decrease by Scenic Hudson to the point where the Village now has 100% ownership of the property. Scenic Hudson, however, wants to continue having a conservation easement on the property to assure them that nothing out of the ordinary will be built on the property or do anything that would alienate it from being public park land. He mentioned that he and Counselor Hood have met with Scenic Hudson for several months over the terms of the conservation easement. Counselor Hood is confident in the easement document and is requesting the Board to give final approval to the Scenic Hudson Conservation Easement.

Mayor Kohut entertained a motion to approve the Scenic Hudson Conservation Easement as stated above.

RESOLUTION #3-2014

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

There was nothing further to report on behalf of Counselor Hood.

VILLAGE TREASURER, Judith Curcio: Ms. Curcio had nothing to report.

MAYOR'S REPORT, Mayor Kohut: The Mayor requested the Village Planning Consultant Max Stach, of the Turner Miller Group, to address the public with regard to a local law modifying the PI Zone and Mountain Protection Overlay Boundary at Short Clove Road.

Max Stach: Mr. Stach mentioned that the proposal on this project began several years ago following the opening of the Short Clove overpass at which time Short Clove Road was closed to traffic and there were many discussions about the uses that could be permitted in that area. One parcel in particular, located east of Route 9W was the only location in the Village that was zoned for mountain protection, which was mostly consumed by the Department of Transportation (DOT) for the overpass project. Mr. Stach explained that there were certain other areas along Short Clove that were also marked as mountain protection zones, which really do not qualify as being on a mountain as does the back of Hi-Tor, which is what mountain protection was designed to protect. The Village then started the process of having an Environmental Impact Statement prepared to look into the impact of adopting several zoning amendments. The Village held several Public Hearings, responses were prepared for all the comments received, and has already adopted findings stating that the action of adopting zoning amendments in the PI District that would change mining from a "Special Permit" to a "Permitted Use" so long as there was already a DEC mining permit, which overrides any local zoning laws to remove mountain protection from east of Route 9W so remaining areas along Short Clove Road would not be affected by the mountain protection district. Mr. Stach went through the history of the Village's Environmental Impact study and stated that the Board was now ready to proceed with adopting the zoning amendments if they so chose.

The Local Law is as follows:

LOCAL LAW NO. 1 - 2014

MODIFICATIONS TO PI ZONE AND MOUNTAIN PROTECTION OVERLAY BOUNDARY

A LOCAL LAW TO ELIMINATE THE MOUNTAIN PROTECTION OVERLAY ZONE EAST OF ROUTE 9W AND TO MODIFY CERTAIN PROVISION OF THE PI ZONE INVOLVING QUARRYING AND USES ACCESSORY THERETO.

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF HAVERSTRAW AS FOLLOWS:

SECTION I. FINDINGS AND PURPOSE

The Board of Trustees of the Village of Haverstraw does hereby make the following findings and does hereby declare the following purposes with regard to the enactment of this local law:

The New York State Department of Transportation (NYS DOT) has taken, by eminent domain, a seven acre portion of land owned by Tilcon New York, Inc. for the purpose of expanding ramps from US Route 9W to Riverside Avenue;

Since the US Route 9W ramp construction occurred within an area of the Village zone Planned Industrial (PI) and designated by the Village of Haverstraw as part of the Mountain Protection Overlay (MPO) District and NYS DOT construction is not consistent with the goals and objectives of the MPO designation, the Village has chosen to remove the MPO designation east of Route 9W.

Further, the mining activities within this area exist and require a permit from the State of New York including for any modification. The zoning currently requires a special permit from the Board of Trustees. In the case of potential modifications to this activity and permit, the combination of State Permits and Village Special Permit adds an extra layer of review.

The Board of Trustees believes that the Special Permitting is not necessary since the activity requires a site plan approval from the Village of Haverstraw Planning Board and the combination of State and Planning Board review is adequate to protect the environment and still permit desirable economic development.

SECTION II. ZONING LAW AMENDMENTS

Chapter 245 of the Code of the Village of Haverstraw (Zoning Ordinance of the Village of Haverstraw) is hereby amended as follows:

1. Amend Zoning Map - The Zoning Map referred to in Section 245-6 is amended to remove the Mountain Protection Overlay Zone from all land east of Route 9W.
2. **Delete** Section 245-9(A) Use Table - Table of General Use Requirements - PI District - Column C (Uses by Special Permit of Board of Appeals or Board of Trustees)- Item 5 ("**The operation of quarries, stone crushers, screening plants and storage of quarry screening.**")
3. **Add** a new item 8 to Section 245-9(A) Use Table - Table of General Use Requirements - PI District - Column B (Uses Permitted by Right) that reads: "**8. The operation of quarries, stone crushers, screening plants and storage of quarry screening, provided that the user has a valid mining permit from the State of New York.**"
4. **Amend** Section 245-9(A) Use Table - Table of General Use Requirements - PI District - Column C (Uses by Special Permit of Board of Appeals or Board of Trustees)- Item 3 ("Concrete and asphalt concrete mixing plants, provided that no plant facilities are within 300 feet of any residence line or 200 feet from any other district line.") to read: "**Facilities for the manufacturing of asphalt paving material, provided that no process involving liquid asphalt or combustible material, including fuel for daily operation, shall be located within 300 feet of any residential zoning district nor within 200 feet of any underlying zoning district line nor within 25 feet of any property line.**"
5. **Add** a new item 4 to 245-9(A) Use Table - Table of General Use Requirements - PI District - Column D (Permitted Accessory Uses) - that reads: "**4. Outdoor storage and crushing of non-combustible, inert material accessory to a quarry or non-metallic mineral processing plant, provided that no materials will be stored within 300 feet of any residential zoning district nor within 25 feet from a property line.**"

Mayor Kohut entertained a motion to accept the proposed to Local Law #1-2014.

RESOLUTION #4-2014

Motion by: Francisco Batista
Seconded by: Rafael Bueno
Motion Carries: All

The Mayor then moved forward with additional reorganization appointments as follows:

COMMISSIONER CHANGES FOR 2014

- Trustee Rafael Bueno – Continue as Commissioner of
FIRE & ORDINANCES
- Trustee Terence Watson - Continue as Commissioner of
PUBLIC WORKS, BUILDINGS & GROUNDS
- Trustee Francisco Batista - to Commissioner of
YOUTH & FAMILY SERVICES
- Trustee Emily Dominguez - to Commissioner of
BUILDINGS & CODE ENFORCEMENT
- Trustee Francisco Batista - Continue as DEPUTY MAYOR

The Mayor will continue the reorganization process at a future meeting.

The Mayor received a request from General Warren Hose Co. #2 to repair a partially collapsed ceiling in their quarters. A proposal has been received from Service Master to remove, reinsulate and install a ceiling at a price of \$5,529.80.

Mayor Kohut entertained a motion to have Service Master replace a ceiling in #2's firehouse as stated above.

RESOLUTION #5-2014

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

The Mayor reported that the copier leases have expired. The Village Treasurer, Judy Curcio, has been in touch with Toshiba who has provided copiers to the Village in the past. They are proposing to provide the Village with two copiers for \$42.00 per month cheaper than the prior lease. The lease will be for a term of 48 months at a cost of \$386.00 per month.

Mayor Kohut entertained a motion to approve the new lease with Toshiba for two copy machines as stated above.

RESOLUTION #6-2014

Motion by: Rafael Bueno
Seconded by: Francisco Batista

Motion Carries: All

The Mayor read the following budget amendments submitted by the Village Accountant, Joseph Modaferrri:

		APPROPRIATIONS		INCREASE
		Increase	Decrease	REVENUE
A1440.0410	Engineer Ferry	\$12,000.00		
A1990.0400	Contingent		\$12,000.00	
A1420.0420	Law Escrow	\$35,000.00		
A1440.0420	Engineer Escrow	\$25,000.00		
A1289	Other Income			\$60,000.00
A6360.0400	Special Events	\$ 400.00		
A1990.0400	Contingent		\$ 400.00	
A3320.0200	On Street Parking	\$ 1,000.00		
A1990.0400	Contingent		\$ 1,000.00	
A6360.0400	Special Events	\$ 5,000.00		
A2770	Revenue Other			\$ 5,000.00

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

RESOLUTION #7-2014

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

The Mayor had nothing further to report.

Mayor Kohut:
REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – Trustee Rafael Bueno: Trustee Bueno read the following report for the month of December, 2013, submitted by Fire Chief Al Lynch:

Total Alarms	-	15
General Alarms	-	12
Special Calls	-	2
Mutual Aid Calls	-	1
Structure Fires	-	0
Cooking Fires	-	5
Vehicle Fires	-	1
Extrication Calls	-	0
Gas Leaks	-	1
Electrical Problems	-	1
Washdown	-	0
Landing Zone	-	0
Boat Calls	-	0
Good Intent/Misc.	-	3
False Alarms	-	3

Total Manpower Responding - 310 members

Trustee Bueno had nothing further to report.

PUBLIC WORKS, BUILDINGS & GROUNDS – Trustee Terence Watson:

Trustee Watson read the following report submitted by George White, Superintendent of Public Works, as of January 6th, 2014:

- 1) Within the past three weeks, the DPW has had three snow storms during which the staff has worked to remove snow from the Village streets, as well as salting of the Village streets after hours.

Trustee Watson had nothing further to report.

YOUTH & FAMILY SERVICES - Trustee Emily Dominguez: Trustee Dominguez gave the following report of activities at the Community Center:

The center held its annual Christmas celebration on December 17th approximately 150 participants. Trustee Dominguez thanked “Toys for Tots” and many other programs for their donation of toys. She also gave a special thanks to Santa and all the volunteers who gave their time and/or donated food for the celebration.

In the CANDLE PROGRAM five youth participated, however, only two will do the campaign. Out of the 17 stores in the Village, the program is now being accepted by fifty-five businesses in North Rockland, which is a significant achievement.

Reachout Counseling Services – From December 12th through January 1st the staff held counseling sessions for 47 individuals and their family members for group and/or family canceling.

Homework Program – The Center continues with its after school Homework Program and continues to look for volunteers to help in this program.

Trustee Dominguez had nothing further to report and stated it was a pleasure being Commissioner for Youth & Family Services for the past six year.

BUILDINGS & CODE ENFORCEMENT - Trustee Francisco Batista:

Trustee Batista read the following report submitted by the Building Inspector, Ruben Berrios, for the period of December 16th, 2013 through January 3rd, 2014:

Rental registrations	-	0
Municipal searches	-	6
Miscellaneous inspections	-	132
Construction inspections	-	6
Complaints	-	16
Violations & tickets	-	6
Bldg. Permits/C.O.'s	-	1

Trustee Batista announced that all parking meters have been uncovered and parking meter rules return to normal. Trustee Batista had nothing further to report.

MINUTES: The Mayor presented the minutes of the Regular Board Meetings of October 7th and October 21st, 2013 for approval by the Board.

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

RESOLUTION #8-2014

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

Mayor Kohut:
OLD BUSINESS
None.

Mayor Kohut:
NEW BUSINESS
None.

Mayor Kohut:
2nd PUBLIC PARTICIPATION

None.

Mayor Kohut: With no further business to be conducted by the Board, the Mayor entertained a motion to adjourn the meeting.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #9-2014

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

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk