

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday, October 3, 2016, beginning at 7:00 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. With no input from the public, the Mayor continued with the agenda for that night's meeting.

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood is continuing to work on the "No-Knock" law, as well as the "Dog Day Care" law which he will be presenting soon. He then requested the Board schedule a Public Hearing with regard to Local Law Section 157-5 "Outdoor Dining".

Mayor Kohut entertained a motion to schedule a Public Hearing for October 17th at 7:05 PM regarding an amendment to the "Outdoor Dining" Local Law.

RESOLUTION #212-2016

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

Counselor Hood had nothing further to report.

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

MAYOR'S REPORT, Mayor Kohut: The Mayor requested approval of the Board to change parking on Spring Street to "alternate side of the street parking".

Mayor Kohut entertained a motion to change the parking on Spring Street as stated above.

RESOLUTION #213-2016

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

The Mayor requested authorization of the Board to sign off on the Penflex, Inc. "2016-2017 LOSAP Service Fee Agreement" in order for them to continue to provide services for the Haverstraw Fire Department LOSAP Program.

Mayor Kohut entertained a motion authorizing the Mayor the sign the 2016-2017 LOSAP Service Fee Agreement as stated above.

RESOLUTION #214-2016

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

Mayor Kohut requested the Board repass a resolution authorizing the issuance of bonds for the Village to cover additional costs of the acquisition of the Chair Factory property located at 30 Liberty Street. This would increase the estimated maximum cost thereof to \$3.3M, an increase of \$1.8M over that previously authorized by amending a prior Bond Resolution adopted January 10, 2010 and amended January 5, 2015.

Mayor Kohut entertained a motion to repass the Bond Resolution for the Chair Factory in the amount of \$1.8M as stated above.

RESOLUTION #215-2016

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

The Mayor informed the public that there are currently vacancies on the Community Development Citizen Advisory Board and requested approval to appoint Nikki Merriman, Magda Truchan and Ed Molina to this board.

Mayor Kohut entertained a motion to approve the above stated appointments to the Community Development Citizen Advisory Board.

RESOLUTION #216-2016

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

The Mayor then reminded everyone that the State and County are now requesting all municipalities remove any old oil tanks from their current locations. The Village has received a proposal from Optima Environmental Services to remove all the remaining old tanks from the DPW property at a cost of \$7,300.00.

Mayor Kohut entertained a motion to approve the proposal received from Optima Environmental to remove old oil tanks as stated above.

RESOLUTION #217-2016

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

The Mayor reminded everyone that there is a shortage of personnel in the front office of the Village Hall and therefore requested the Board to create the position of Receptionist/Typist, Part-time to fill this void.

Mayor Kohut entertained a motion to create a new part-time position for the Village Hall as stated above.

RESOLUTION #218-2016

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

The Mayor then requested the Board to hire Claribel Lopez to fill the position of Receptionist/Typist Part-time at a salary of \$10.00 per hour.

Mayor Kohut entertained a motion to hire Claribel Lopez to the newly created position as stated above.

RESOLUTION #219-2016

Motion by: Emily Dominguez
Seconded by: Rafael Bueno
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 of fire activity for the month of September, 2016, submitted by Fire Chief Robert Drexler, Jr.:

Total Alarms	-	19
General Alarms	-	15
Special Calls	-	2
Mutual Aid Calls	-	2
Structure Fires	-	2
Cooking Fires	-	1
Brush Fires	-	2
Gas Leaks	-	3
Stuck Elevator Calls	-	1
Electrical Emergencies	-	1
Good Intent/Misc.	-	4
False Alarms	-	4

Total Manpower Responding - 439 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 2016:

Trustee Watson had nothing further to report.

YOUTH & FAMILY SERVICES - Trustee Francisco Batista: Trustee Batista read the following report of activities conducted at the Haverstraw Center for the period of September 20TH through October 3rd, 2016:

HAVERSTRAW COLLABORATIVE: The Collaborative continues to meet monthly at the Center to plan and promote activities for the betterment of the Community.

HOMEWORK HELP PROGRAM: This program geared to students up to and including 8th grade has become very successful over the years due to the great job the student workers are doing assisting these kids with hands-on individualized help leaving the kids feeling better about themselves because of what they have learned. Anyone interested in attending this program should contact Nikki Merriman at (845) 429-5731, Ext. 20.

CELEBRATING FAMILIES: The Center's staff, in conjunction with the Department of Social Services, will be starting this program on October 26th.

DRUG TAKE BACK DAY: This will take place at the CVS Pharmacy in Stony Point on October 22nd from 10:00AM to 2:00PM. Staff from the Center will be there to hand out literature on the Center's programs and answer questions from the public.

STAFF PERSONNEL: Nikki Merriman was honored by the Fairmount Baptist Church on Sunday, October 25th for all the volunteer work she does throughout the year and for the assistance she provides to church members of all ages. Congratulations to Nikki on this well deserved honor.

JUMP PROGRAM: This program will be starting up soon and is in dire need of Spanish speaking mentors. Anyone willing to volunteer some of their time should speak with Pete Fata, Ass't. Director, at Youth & Family Services.

Other programs available and ongoing at the Center during this time period are:

- 1) Individual/Family Counseling/Assessments.
- 2) Managing Emotions
- 3) Butts Out/Smokers Aftercare
- 4) Project Shift (A Call to Action)
- 5) Girl's Life Skills - Ages 11 to 14 and Ages 8 to 10
- 6) Boy's Life Skills - Ages 11 to 14
- 7) In the Bag

Anyone interested in information regarding any of these programs can visit the Village of Haverstraw Website or can contact any staff member at YFS.

Trustee Batista had nothing further to report.

BUILDINGS & CODE ENFORCEMENT - Trustee Emily Dominguez:
Trustee Dominguez read the following report submitted by the Building Inspector, Ruben Berrios, for the period of through 2016:

Rental registrations	-	4
Municipal searches	-	4
Miscellaneous inspections	-	92
Complaints	-	10
Construction inspections	-	16
Building Permits & C.O.'s	-	4
Violations/Tickets	-	7

Fines collected at court - \$3,000.00

Trustee Dominguez had nothing further to report.

MINUTES: The Mayor presented the minutes of the Special Meeting of July 22nd & August 29, 2016 and the Regular Meetings of July 18th & August 15, 2016 for approval by the Board.

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

RESOLUTION #220-2016

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

RESOLUTION #221-2016

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

Respectfully submitted by,

Beverly A. Swift, Senior Steno Clerk