

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday, November 21st, 2011, 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.

Larry Levine, 1414 Round Point Drive: Mr. Levine expressed how pleased he was with the opening of the new roadway. He inquired how the whole area will be taken care of and who is responsible for it, especially with winter coming. He is also concerned about the number of Tilcon trucks that are utilizing the roadway and dropping debris from their vehicles.

Mayor Kohut: The Mayor informed Mr. Levine that the agreement the Village had with the State was that upon completion of the roadway the Village would be responsible for the road surface, the grass and the retention pond. The lower bridge over Riverside Avenue would be the responsibility of the Town should any problems occur. The upper bridge over the railroad tracks is the responsibility of CSX. The road surface itself is the responsibility of the Village; sweeping, plowing, etc. The Mayor mentioned that he has also noticed the debris falling off the trucks and that the DPW has been sweeping the area and has been told that Tilcon has also been sending out their sweeper. They are aware of what is happening and are helping to take care of the falling debris as well.

Terence Watson: Trustee Watson mentioned that all the trucks leaving Tilcon, by code, are supposed to be covered, however, there may be some debris left on the outside of the trucks that is falling off, which he is happy to see is being taken care of by Tilcon as well as the Village.

Mel Post, 1422 Round Pointe Drive: Mr. Post congratulated the Board members who were re-elected to serve another term of office. He then informed the Board that over the summer, and to date, he has noticed that Tilcon has not been watering the piles of silt as they used to, which he feels is part of the dust accumulation problem being created in that area.

Mayor Kohut: The Mayor mentioned that he has periodically seen them watering the piles, but he is not in the area enough to say the piles are being watered down as often as they should.

Mel Post: Mr. Post then referred to an article in the Journal News with regard to the Town law to fight illegal housing units. He wanted to know how that law affects the Village law and how it actually works. He read that the Town is giving severe fines to owners who have illegal units in their buildings.

Mayor Kohut: The Mayor stated that the Village had a joint meeting several months back between the two villages and the Town to discuss this issue and the findings were that the Village actually had more stringent fines than the Town, who has now increased their fines to match those of the Village. The Mayor requested Village Attorney Jay Hood, Jr. to continue this discussion.

Jay Hood, Jr., Esq.: Counselor Hood stated that the Town did make changes to the fines they issue for illegal units. He also mentioned that our Building Department has given out fines as high as \$5,000.00 to different property owners.

Ruben Berrios, Village Building Inspector: Mr. Berrios informed the public that the fine the Village bestows on owners for illegal units is \$1,000.00 per day until the problem is taken care of.

Jay Hood, Jr., Esq.: Counselor Hood then mentioned that the final amount of a fine depends on how long it takes for a person/family to vacate the unit or the owner legalizes the unit. He feels our law is adequate.

Mel Post: Mr. Post then spoke about the way the Town locates these illegal units, which was also mentioned in the article. He pointed out that many houses on Hudson Avenue have several Direct TV dishes, 6 or 7 on any one house, and that may be a way for the Village to distinguish illegal activity.

Mayor Kohut: The Mayor stated that there has to be more than just antennas on the roof to conduct an official investigation, but the Board will look into ways to detect illegal units in the Village.

Noel Rappaport, 31 New Main Street: Mr. Rappaport stated that the new lamppost and holiday decorations have added to the inviting look of the Village. He inquired about the burnt out shells of the houses still standing on Maple Avenue, which he thought was supposed to be taken down.

Terence Watson: Trustee Watson informed Mr. Rappaport that they are awaiting paperwork from the demolition company, which should be arriving soon. He also mentioned that the owner has been getting fined.

Noel Rappaport: Mr. Rappaport then inquired if there was anything new with the Streetscape Project.

Mayor Kohut: The Mayor explained that the Village is still awaiting final signoff from the State on the draft of the DAD (Design and Development) Report.

Barbara Curdy, 100 Dowd Street: Ms. Curdy attended the previous meeting where she brought up the subject of Dowd Street having two names, the other being Brems Place, and wanted to know if anything could be done to change that.

Mayor Kohut: The Mayor stated that in reality it is two streets, which is the way it has always been written on all the official maps; tax maps, fire mutual aid plan maps, GIS, etc. They all show it as Dowd Street & Brems Place, therefore it has to stay on the map as Dowd Street going into Brems Place.

Barbara Curdy: Ms. Curdy expressed her feeling that it is not how it is. She then explained that 100 Dowd Street is towards the bottom and Brems Place is at the top and is not there any more. She feels it is an old map giving the wrong information according to her GPS.

Mayor Kohut: The Mayor explained that the Village cannot just go in and change all the official maps that show it as Dowd Street & Brems Place and that everyone on that road is considered to be on Dowd Street. He also

stated that Dowd Street and Brems Place is the legal name of that portion of the road, and the Village cannot change that fact. Everybody knows it as Dowd Street, but legally there is a portion of that road known as Brems Place.

Barbara Curdy: Ms. Curdy then mentioned that Orchard Street was changed to Cpl. Manny Lopez Way. She is very concerned that if Homeland Security goes by GPS that they would not be able to find her home. She also does not want her address changed if any other building occurs in the area.

Mayor Kohut: The Mayor informed Ms. Curdy that although Orchard Street was dedicated with a sign to honor Cpl. Lopez, the name of the street remains Orchard Street on all the official maps and that sign is still there.

Jay Hood, Jr., Esq.: Counselor Hood also mentioned that the 911 map is already set up and it would be very problematic and costly to change that, as well as all the other official maps.

Terence Watson: Trustee Watson suggested that the Board speak with the Village Attorney to see if anything can be done, however, he did mention it would be an expensive process to update all official maps. The Board cannot simply change the Village maps, every official map would have to be changed.

Barbara Curdy: Ms. Curdy thanked the Board for considering this matter and also thanked the DPW for all the work and cleanup they did in the area.

Steve Moetzing, 24 Harbor Pointe Drive: Mr. Moetzing has noticed the sign that states there is no recording or videotaping allowed in the Village Hall. Since the Board room is a multiuse room, he inquired if he would be allowed to videotape the Board meetings for the purpose of putting it on YouTube or the Village Website.

Mayor Kohut: The Mayor responded that the Board would have to fully discuss that matter.

The Mayor then mentioned that there was to be a Public Hearing that night regarding Cell Tower Laws, however, the information required to hold the hearing was just received recently. He explained that there was not enough time to respond to the applicant's comments, therefore, this hearing has been postponed to December 19th, at which time the Board will have reviewed the application to see if any revisions need to be made to the proposed law.

Mayor Kohut entertained a motion to hold a continuation of the Public Hearing for the proposed Cell Tower Law on December 19th at 8:05 PM.

RESOLUTION #223-2011

Motion by: Emily Dominguez

Seconded by: Francisco Batista

Motion Carries: All

Mel Post: Mr. Post requested the Board to post all these other meetings on the Website prior to the meeting date, along with the regular meeting notices.

Mayor Kohut: The Mayor will try to get all village meetings posted on the Website.

George Lopez, Architect, 226 North Main Street, New City: Mr. Lopez appeared before the Board to request a Special Permit to construct an apartment in the lower level of the building located at 29 Broadway. It is the intention of Hector Soto-Mayor, property owner, to bring his parents here to live and they will occupy the apartment. There is no private parking, however, there is a Village parking lot in the back of the building. It will be a basement apartment consisting of 1400 sq. ft., including 3 bedrooms with an open floor plan for the living and kitchen areas. The current stores will remain on top. Access to the apartment will be through Lincoln Street.

Mayor Kohut entertained a motion to refer Mr. Lopez and Mr. Soto-Mayor to the Planning Board for their review and recommendation, at which time a Public Hearing will be set.

RESOLUTION #224-2011

Motion by: Rafael Bueno

Seconded by: Terence Watson

Motion carries: All

Terence Watson: Trustee Watson requested the Building Inspector to inspect the building before the Board receives this request.

Eduardo Liz, 90 Route 9W South & 143 Hudson Avenue: Trustee Dominguez interpreted for Mr. Liz, who is requesting a Special Permit to convert his Auto Repair Shop on 9W, into an Auto Body Shop with two bays.

Mayor Kohut: The Mayor stated that they have seen the property and are not happy with its condition. With the new entrance to the Village being adjacent to the shop the Board would like for every property in the area to maintain a suitable appearance. The Board has had discussions with the Building Inspector, who has given Mr. Liz time to correct the condition of the property before accepting his application for a Special Permit.

Eduardo Liz: Mr. Liz informed the Board that he has started to remove vehicles from his property and by the next day the property would be cleaned up.

Mayor Kohut: The Mayor stated that the Board wants to be sure that the property is taken care of, therefore, before the Board discusses issuing him a Special Permit, he informed Mr. Liz that the problem needs to be completely taken care of. That being said, the Board agreed to table this request until the next meeting on December 5th.

Sergali Rodriguez, 84 Old State Road, Highland Falls: Ms. Rodriguez was speaking for her father, Pedro Rodriguez, who is also requesting a Special Permit for the property located at 90 Route 9W South and he will also be the operator of the shop.

Mayor Kohut: The Mayor asked that they amend their application to have her father listed as the applicant. He then inquired if they are currently operating in that facility. The Mayor mentioned that one of the problems they have noticed is that cars are being left in front of the garage at all hours. The Board wants to be sure that no vehicles will be blocking the shop throughout the night and that any cars they cannot fit in the garage be parked in a legal parking zone at the south end of the building.

Inaudible - Male from audience: Wanted to be sure that the applicant understood everything that he was being told.

Mayor Kohut stated that the daughter was interpreting for her father and that he understood what was said. The Mayor then entertained a motion to approve the application for a Special Permit with the corrected name, for the property located at 90 Route 9W South.

RESOLUTION #224-2011

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

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood discussed the following laws to be reviewed by the Board before approval:

- 1) Fence Law - The Building Inspector, Ruben Berrios, has requested a change to this law in order to alleviate the number of variances needed for a homeowner or business to install a fence on their property. Counselor Hood has left copies of the change for the Board's review. He also requested a Public Hearing for this law to take place on December 19th.

Mayor Kohut entertained a motion for a Public Hearing to be held on December 19th, at 8:10 PM, to discuss amendments to the fence law.

RESOLUTION #225-2011

Motion by: Emily Dominguez
Seconded by: Terence Watson
Motion Carries: All

- 2) Swimming Pool Regulations: Mr. Berrios also requested amendments to the requirements for swimming pools allowed in the Village, due to the new types of pools currently on the market (blow-ups with filtration systems, etc.) that might not be regulated by the current laws. The Building Inspector suggested changing the requirements to read that any pool over 18 inches in height, which might pose a danger to children, be regulated and require a permit through the Building Department. Counselor Hood has left copies of the change for the Board's review, mentioning that the Public Hearing for this law could be held some time in the beginning of the new year.
- 3) Paint colors for public buildings: The current problem with the choice of colors on some of the barber shops in the downtown area is cause for concern. Counselor Hood presented a copy of a Change of Color Law to the Board for their review. Section 137 of this law would require anyone wishing to change the color of their buildings to obtain a permit from the Building Department, which would be done in conjunction with the ARB law. He mentioned that

the Public Hearing for this law also could be held some time in the beginning of the new year.

Counselor Hood has looked into the possibility of having the Deputy Attorney dispose of tickets through the plea bargaining process. He stated that several towns and villages already use this process. To use this process requires the attorney to be present in court and the police officer issuing the ticket does not have to be present, but must be notified of the court date. The Police Officer would have to be present if there is a trial request. He feels it will speed up the process now being used, with the possibility of creating more revenue.

Counselor Hood then requested the Board to approve the Mutual Aid Agreement with the County, with one minor change to be made (removing the word must and replacing it with recommended in one of the sentences). Fire Chief Patrick McNamee recommended this change, and asked for the Board's approval of this agreement.

Mayor Kohut entertained a motion to sign the agreement, with the one change discussed, in order for the agreement to go into effect this coming year.

RESOLUTION #225-2011

Motion by: Rafael Bueno

Seconded by: Emily Dominguez

Motion Carries: All

Counselor Hood had nothing further to discuss.

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

MAYOR'S REPORT, Mayor Kohut: The Mayor and the Board have tentatively agreed to a new contract with the Civil Services Employees Union for the period June 1st, 2011 through May 31st, 2015. It is subject to both Village and Union approval. The Mayor then discussed some of the particulars as follows:

- 1) Salary – 0% increase the first year, 1.75% increase the second year, 2% increase the third year and 3% in the fourth year.
- 2) Paid Holidays – Birthdays will no longer be a paid holiday.
- 3) Vacation Days – After one year of employment 5 days, after two years of employment 10 days, after 3 years of employment 15 days, after 10 years of employments 20 days, after 15 years of employment 22 days, after 20 years of employment 25 and after 30 years of employment 30 days.
- 4) Sick Leave – has been adjusted down to 3¾ days per each 3 month period.
- 5) Personal Leave – has been reduced in the first five years of employment to 3 days.
- 6) Bereavement Leave – has increased from 4 days to 5 days.

- 7) Union Leave – at the Mayor’s discretion for Union functions.
- 8) All new hires will contribute 10% towards their health coverage for the life of their employment.
- 9) Employees Personal Files – will be brought into line with the County rules and regulations.

All items have been discussed with the Board and is being presented for approval.

Mayor Kohut entertained a motion to approve the new CSEA contract for the period of June 1st, 2011 to May 31st, 2015.

RESOLUTION #226-2011

Motion by: Francisco Batista
Seconded by: Terence Watson
Motion Carries: All

The Mayor stated that the Village has received a \$1 million grant from the Department of State to design and build a promenade from Emeline Park north to Warren Ave. The RFP for the project has been circulated with the return date extended to December 3rd.

The Mayor then announced changes in the dates for the January board meetings. Monday, January 2nd is the official holiday for New Year’s Day, therefore the meeting will be moved to Tuesday, January 3rd. Martin Luther King’s Birthday will be celebrated on Monday, January 16th moving the meeting date to Tuesday, January 17th.

Mayor Kohut entertained a motion to change the Board Meeting dates for January to January 3rd and January 17th due to the Monday holidays.

RESOLUTION #227-2011

Motion by: Emily Dominguez
Seconded by: Terence Watson
Motion Carries: All

The Mayor then requested the Village Clerk/Treasurer, Judith Curcio, to report on the recent change to the Deputy Village Clerk/Deputy Treasurer’s position.

Judith Curcio: Ms. Curcio explained that the Village has recently been informed that Rockland County Department of Personnel expects all deputy positions to be officially established with the County Personnel Department, which has never been done by the Village. We are now required to forward the necessary paperwork establishing the position with County Personnel and have it processed like other civil service positions.

Mayor Kohut entertained a motion to establish the position of Deputy Village Clerk/Deputy Treasurer.

RESOLUTION #228-2011

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

The Mayor announced the following events that will take place in the Village through year end:

Saturday, December 3rd

2:00 PM – The Chamber of Commerce presents their annual concert by the Rockland County Concert Band at the Presbyterian Church on Hudson Avenue.

4:30 PM – Village Tree Lighting with carols being sung by the St. Peter's Children's Choir and the choir of the Harvest Assembly of God Church.

5:00 to 7:00 PM – Supper with Santa at the Haverstraw Center for all kids young and old. Supper will be provided by the Woman's 42 Club and Santa will visit with and hand out gifts to the children.

December 7th

2:00 PM - The North Rockland Rotary sponsored dedication of the WWII Memorial located in the Village Clock Square with refreshments to follow at the Haverstraw Center.

The Mayor then announced that Trustee Dominguez, who has been the coordinator of the Thanksgiving Dinner at the Quesqeya Club for many years, will once again be serving and having complete meals delivered to those less fortunate people in our village on Thanksgiving Day. Anyone wishing to help, provide food or make monetary contributions can contact Emily. She is also looking for someone to play Santa.

Mayor Kohut:

REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – Trustee Rafael Bueno: Trustee Bueno reported that the 4-99 Rescue Hook & Ladder Co. #1 truck was out for repair, but is now back in service.

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 November 21st, 2011:

- 1) The department started installing Christmas lights & decorations.
- 2) Reset the sidewalks on Fairmount Avenue and New Main Street.
- 3) The crew has been winterizing and storing all grass cutting equipment.
- 4) Replaced all four tires on both of the F550 trucks, #7 and #40.
- 5) Better lighting was installed in the garage of the DPW.

- 6) Responding to a resident from the Haverstraw Harbors, two lights are left on in the DPW garage for security purposes.
- 7) Picked up yard waste, construction debris and white goods.
- 8) Repaired drainage easement on JP Conklin Court.
- 9) Cleared the intersection on 202 and Dowd Street, as per resident's request.
- 10) Removed speed bumps, docks and all the Farmers Market signs in Emeline Park.
- 11) Assisted Tilcon with resurfacing of the roads on Clinton and Division Streets.
- 12) The front end loader has not been working properly and being such an old vehicle either needs to be replaced or sent out for repair. The cost to replace the loader would be \$143,000.00 with a trade-in of \$15,000.00 bringing it down to \$128,000.00. George White received a bid of \$21,610.00 from Jesco to have the truck repaired.

Based on Mr. White's recommendation, Mayor Kohut entertained a motion to send the truck out for repair by Jesco at a cost of \$21,610.00.

RESOLUTION #229-2011

Motion by: Terence Watson
 Seconded by: Francisco Batista
 Motion Carries: All

Trustee Watson had nothing further to report.

YOUTH & FAMILY SERVICES - Trustee Emily Dominguez: Trustee Dominguez read the following report submitted by Peter Fata, Assistant Director of the Haverstraw Center for the period of November 5th thru November 18th, 2011.

Counseling Services – The staff held 52 counseling sessions for individuals and their family members.

Homework Help: 75 young people from 2nd grade through high school attend daily.

Trustee Dominguez announced that the center would be having their annual Thanksgiving feast the following day at 3:00 PM for the children who attend the center. Approximately 100 children attend this dinner each year.

Trustee Dominguez had nothing further to report.

BUILDINGS & CODE ENFORCEMENT - Trustee Francisco Batista: Trustee Batista read the following report submitted by Building Inspector, Ruben Berrios for the period of November 7th through November 18th:

Rental property inspections	-	2
Municipal searches	-	6
Miscellaneous inspections	-	55

Construction inspections	-	4
Complaints	-	5
Violations & tickets	-	0
Permits	-	6

Trustee Batista had no report for Parking Enforcement.

At this point, the Mayor mentioned that the winter parking rules have been in effect since November 15th and that there is no overnight parking allowed on the Village streets except where authorized.

Trustee Batista had nothing further to report.

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

None.

Mayor Kohut:

2nd PUBLIC PARTICIPATION

Mel Post: Mr. Post feels, with the additional traffic in the area, that this might be a good time to establish one side of the street parking on Maple Avenue.

Mayor Kohut: The Mayor responded that the Board will review the situation over the next couple of weeks.

Mel Post: Mr. Post then brought up overnight parking regulations for the Harbors, which he does not believe the Village plows in the winter.

Mayor Kohut: The Mayor responded that beginning this year, when the Village took over the streets in the Harbors, they have been plowing the Harbors streets, mentioning the specific streets.

Catherine Fuller, 1216 Round Pointe Drive: Ms. Fuller inquired what the classes were that were being recommended for the Police Department in the Mutual Aid Agreement discussed by Counselor Hood. She believes this would be a good thing for the police officers.

Mayor Kohut: The Mayor explained that they were classes for the Fire Department, not the Police Department.

Terence Watson, Jr.: Trustee Watson stated that there are no refresher courses recommended and that the courses mentioned were for anyone interested in running for a Fire Chief's position.

Catherine Fuller: Ms. Fuller then asked what the reason was for amending the law about painting buildings in the Village.

Mayor Kohut: The Mayor informed Ms. Fuller that there have been some issues with the choice of paint color that several barbershops in the Village

have chosen to paint their buildings. Since the architecture typical to this Village is 19th Century architecture, Victorian or late colonial, the Board would like to keep the colors unified with that time period.

Sean O'Malley, 116 Hudson Avenue: Mr. O'Malley inquired about the address that the gentleman wanting a Special Permit gave. He believed he stated 143 Hudson Avenue, which he knows belongs to someone else. He suggested that the Board look into where he actually lives. He was not aware that the Village had an Assistant Attorney and inquired if he practices in the Village.

Mayor Kohut: The Mayor responded that he has his office on Main Street in the Village. He explained that if a municipal action should come up with a client that he is involved with, then he would have to step down and allow Counselor Hood to take over and vice versa, explaining that an attorney cannot represent both a municipality and a client in the same project or dispute.

Sean O'Malley: Mr. O'Malley then asked if we have attorney coverage in the Village for instances pertaining to items such as the Cell Towers, group homes, etc.

Mayor Kohut: The Mayor responded that the Village does use outside attorney's for anything that might require specific expertise outside the realm of the Village attorney's.

Sean O'Malley: Mr. O'Malley inquired if the Village has contacted the Historical Society or anyone of that standing with regard to the paint colors to be used in the downtown area.

Mayor Kohut: The Mayor informed Mr. O'Malley that the Village has the Architectural Review Board, who although are not an Historical Society, do make sure that the Village buildings are kept in a manner that reflects the Victorian or early 1900 era, which will coincide with the Streetscape project.

Sean O'Malley: Mr. O'Malley then asked Trustee Watson to thank the DPW for the great job they did with repairing the sidewalks, especially along Hudson Avenue.

Steve Moetzing: Mr. Moetzing asked what the intention is of the cell tower law that the Board is considering adopting.

Mayor Kohut: The Mayor responded that the intention is to prioritize locations for future towers.

Steve Moetzing: Mr. Moetzing then inquired if the Board is considering strictly municipal sites or also including private facilities as possibilities for cell tower sites.

Mayor Kohut: The Mayor stated that the highest preference would be to install any future towers on municipal buildings.

Steve Moetzing: Mr. Moetzing inquired if the recertification process, when they come due, would have to abide by the new Cell Tower Law being considered, to which the Mayor responded "Yes". He then asked if the existing cell towers would have to be moved to different locations.

Mayor Kohut: The Mayor informed Mr. Moetzingler that the recertification process is simply to check the structural integrity and insure the cell tower companies are in compliance with the most current technology and regulations.

Steve Moetzingler: Mr. Moetzingler then inquired about the burnt out houses that still remain standing in the Village.

Mayor Kohut: The Mayor stated removal of these houses is dependent on the individual circumstances and that the house closest to Trustee Watson on Maple Avenue is currently under construction. He then mentioned the property on Broad Street is tied up in bankruptcy/estate issues. The proposed property owner was making slight improvements to house to be sure it was safe. The other house on Maple Avenue had issues with the demolition company, the insurance company and the utility companies.

Ruben Berrios: Building Inspector Berrios informed Mr. Moetzingler that he met with the homeowner who just took possession of the property on Broad Street and it will be demolished in the near future.

Steve Moetzingler: Mr. Moetzingler was happy to hear that the homeowners are all acting in good faith, but wanted to know if there is any legal recourse for the Village that would encourage a more rapid rehabilitation to any damaged property.

Mayor Kohut: The Mayor did not know the answer to that question, but will look into the matter.

Bill Holland: Mr. Holland congratulated the Board members on their re-election to their positions.

Mel Post: Mr. Post inquired if the Board Meeting would reconvene after Executive Session.

Mayor Kohut: The Mayor responded that the Board would only reconvene if there was something that required a vote by the Board.

Mel Post: Mr. Post was under the impression that a reason had to be given to the public for the Board to enter into Executive Session.

Mayor Kohut: The Mayor responded there was a personnel issue that needed to be discussed.

Giovanni Saravia, 114 Hudson Avenue: Mr. Saravia inquired about the Streetscape funding and the status.

Mayor Kohut: The Mayor responded that the funding is still available to the Village and that the Board is awaiting final approval from the Department of Transportation (DOT) on the initial plans. They hope to receive approval soon and put the project out to bid over the winter with construction to start some time in the spring of 2012.

Mel Post: Mr. Post inquired when the Board would be holding an information meeting for the public with regard to the Streetscape.

Mayor Kohut: The Mayor responded it would be some time in the new year and the public would be notified.

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

Mayor Kohut entertained a motion to that effect.

RESOLUTION #230-2011

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

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk
December 15, 2011