

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Monday, April 29th, 2013, beginning at 6:00 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: While awaiting the return of the Village Accountant, the Mayor spoke about the flood insurance now required for certain areas of the Village. He explained that in order to provide future flood insurance for properties at Emeline Park and the ball field, the Village is required to obtain an Elevation Certificate, which will require the Village Engineers to do some surveying, etc. in these areas in order to provide the necessary certifications. The cost for surveying, etc. will be \$2,900.00

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

RESOLUTION #93-2013

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

The Mayor then continued with the Budget portion of the meeting, reminding everyone that he submitted a proposed budget to the Trustees in March of this year with a 7.769% tax increase. The Trustees together with the Mayor and Village Treasurer and Accountant have reviewed the proposed budget, making several adjustments that reduced the budget by \$138,486.00. This reduction would in turn reduce the amount of the tax increase to 5.4386% which falls below the State 2% tax cap by the sum of \$57,704.00.

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

RESOLUTION #94-2013

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

Mayor Kohut: The Mayor then invited Andy Maniglia to address the Board with regard to a surcharge to bring piles of dirt to various paths at Harbors, including Building D the Club Building, Building B the Bayside Building and Building C the Parkside Building. He mentioned that there has never been a permit in the Village Code for surcharges. Mr. Maniglia informed the Board that they now have to do the same thing on Building A the new Riverside Building. They do not have a Site Plan yet because they are still working on the new FEMA flood levels. They do know, however, where the new building will be located, but because of the slope in that area, it will come down on Bowson's Lane. The Village Engineer, who has reviewed the contractor's plan with the Technical Advisory Committee, suggested that he come before the Board to explain the situation. He has spoken with Building Inspector Ruben Berrios about the surcharge, and he was assured that there is nothing in the Village Code having to do with a surcharge. Since the area will slope down to Bowson's Lane, he drafted a Licensing Agreement for it. He stated that three public parking spots

would be temporarily lost on Bowson's Lane that would be relocated to the vacant spots in the Bayside Building parking lot, with signage for Public Parking. The License Agreement he drafted will incorporate all the particulars that the Village Engineer wanted included in the document. They would use their existing Bond amounting to \$307,000.00 which is not committed to anything at this point. If there is any damage to Bowson's Lane they would have the Bond to use for repairs. Mr. Maniglia stated that they are requesting permission from the Board to get started on the project.

Jay Hood, Jr., Esq., Village Attorney: To clarify, Counselor Hood reiterated that there is no vote or approval required on the surcharge itself, by that Mr. Maniglia was there strictly to get approval to use Bowson's Lane. He also added that with the \$307,000.00 bond still outstanding he does not feel the contractor needs to obtain another bond since this outstanding Bond will more than cover any needs presented.

Andy Maniglia: Mr. Maniglia will get the CUSIP number of the Bond for the Treasurer.

Jay Hood, Jr., Esq.: Counselor Hood also mentioned that this is being done in a very short period of time, therefore the work on the site will be completed and cleaned up, with the parking spots back in their original location in a matter of months. Counselor Hood explained it will be like a short term lease document.

Mayor Kohut entertained a motion to authorize the Mayor to sign the License Agreement as stated above.

RESOLUTION #95-2013

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

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

RESOLUTION #96-2013

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

Respectfully submitted by,

Beverly A. Swift
Senior Steno Clerk