

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Wednesday November 1, 2017, beginning at 6:45 PM.

PLEDGE OF ALLEGIANCE

| | | |
|-----------|-------------------|----------------|
| ROLL CALL | Trustee Bueno | - Present |
| | Trustee Watson | - Arrived late |
| | Trustee Dominguez | - Present |
| | Trustee Santana | - Present |
| | Mayor Kohut | - Present |

Mayor Kohut: The Mayor opened the meeting stating that the Special Meeting had been called for the purpose of discussing settlement on the Chair Factory condemnation lawsuit.

Mayor Kohut entertained a motion to instruct the Village Treasurer, Judith Curcio, to contact bond council to prepare for bonding additional settlement costs for the settlement of the lawsuit.

RESOLUTION # 196 - 2017

Motion by: Rafael Bueno Sr.
Seconded by: Joel Santana
Motion Carries: All

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

RESOLUTION # 197 - 2017

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

Respectfully submitted by,

Judith Curcio
Village Clerk/Treasurer