

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Tuesday, January 2<sup>nd</sup>, 2018, beginning at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

ROLL CALL	Trustee Bueno	- Present
	Trustee Watson	- Absent
	Trustee Dominguez	- Present
	Trustee Santana	- Present
	Mayor Kohut	- Present

Mayor Kohut: With no-one from the public attending this meeting, the Mayor dispensed with Public Participation and continued on with the agenda for that nights meeting.

Mayor Kohut:

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE ATTORNEY**, Jay Hood, Jr.: Counselor Hood had nothing to report.

**VILLAGE TREASURER**, Judith Curcio: Ms. Curcio gave the following Treasurers Report for the months of September, October and November, 2017:

Operating Expenses	\$1,364,542.00
Regular Payroll	680,010.00
Bond Payments	<u>845,759.00</u>
Total Disbursements	\$2,890,311.00
Total Revenue	\$ 678,900.00

Ms. Curcio had nothing further to report.

**MAYOR'S REPORT**, Mayor Kohut: The Mayor received a request from the Haverstraw Fire Department to hold their Bi-Annual Inspection Parade on May 19<sup>th</sup>, 2018 at 3:00 PM, noting that the inspection of apparatus and quarters will be held that same day at 8:30 AM.

Mayor Kohut entertained a motion for the Haverstraw Fire Department to hold a parade as stated above.

**RESOLUTION #1-2018**

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

The Mayor requested approval of the Board to authorize PenFlex to accept permanent disability for Brian Dolan of Cosgriff Hose Co. #4 and to settle with his payout.

Mayor Kohut entertained a motion to authorize disability payout to Brian Dolan as stated above.

RESOLUTION #2-2018

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

Mayor Kohut entertained a motion to authorize the Mayor to sign the “Memorandum of Understanding” for the Route 9W corridor, between Champlain Hudson Power Express, Inc. and the Village of Haverstraw, which would bring \$3.5M in Community Benefit Funds and \$3.4M in Streetscape Improvement Funds to the Village.

RESOLUTION #3-2018

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

The Mayor then requested authorization of the Board to sign a “Complete Streets Policy”, to be utilized when the Village is redoing streets and sidewalks, to make pedestrian and bicycle friendly changes to accomplish that. He then mentioned that this does not entail money, but does open up funding opportunities if the Village is designated as a Complete Streets community.

Mayor Kohut entertained a motion to authorize the Mayor to sign a “Complete Streets Policy” as stated above.

RESOLUTION #4-2018

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

The Mayor read the following adjustments to the 2017-2018 budget year submitted by Joseph Modafferi, Village Accountant:

2017-2018 BUDGET ADJUSTMENTS				
1 <sup>st</sup> & 2 <sup>nd</sup> Quarters – June-November, 2017				
Acct. #	Account Name	Increase	Decrease	Increase
		Appropriations	Appropriations	Revenue
A1110.11	Justice Court	\$ 4,714.16		
A1410.11	Clerk’s Office	\$ 115.50		
A1325.1	Treasurer’s Office	\$ 1,301.60		
A9961.9	Reach Out	\$ 8,462.95		
A7140.1	Recreation	\$ 5,072.69		
A3620.1	Building Department	\$ 8,640.94		
A5110.1	DPW – Laborers, etc.	\$ 21,548.17		
A5010.1	DPW – Administration	\$ 10,332.16		
A5010.11	DPW – Clerical	\$ 632.80		
A1420.1	Legal	\$ 6,610.00		
A1990.41	Overtime Contingency		\$ 67,430.97	

2017-2018 BUDGET ADJUSTMENTS				
Acct. #	Account Name	Increase	Decrease	Increase
		Appropriations	Appropriations	Revenue
A1620.0420	Building Repair	\$ 14,700.00		
A1990.0400	Contingent Account		\$ 39,700.00	
A9010.0800	NYS Retirement	\$ 25,000.00		

Mayor Kohut entertained a motion to approve the above budget adjustments.

**RESOLUTION #5-25018**

Motion by: Emily Dominguez  
 Seconded by: Joel I. A. Santana  
 Motion Carries: All

The Mayor received a request from the Building Inspector, Ruben Berrios for himself, Assistant Building Inspector Rafael Bueno, Jr. and the Fire Inspector Patrick McNamee to attend the ICC 2018 Annual Conference to be held on April 10<sup>th</sup> through April 12, 2018, at a cost of \$275.00 per person. This conference will give the Inspectors the hours needed to meet their annual requirement and to keep them updated on new code changes and procedures.

Mayor Kohut entertained a motion to approve attendance at the ICC 2018 Annual Conference for Building Department Inspectors at a total cost of \$825.00.

**RESOLUTION #6-2018**

Motion by: Rafael Bueno  
 Seconded by: Joel I. A. Santana  
 Motion Carries: All

Mayor Kohut then entertained a motion for Trustee Joel Santana to attend the NYCOM Conference in Tarrytown on January 10, 2018 at a cost of \$50.00.

**RESOLUTION #7-2018**

Motion by: Rafael Bueno  
 Seconded by: Emily Dominguez  
 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 December, 2017, submitted by Fire Chief Thomas Price:

Total Alarms	-	22
General Alarms	-	16
Special Calls	-	4

Mutual Aid Calls	-	2
Structure Fires	-	1
Vehicle Fires	-	1
Cooking Fires	-	2
Rubbish Fires	-	1
Gas Leaks	-	3
C.O. Alarms	-	1
Extrication Calls	-	1
Water Leak/Pump Outs	-	4
Good Intent/Misc.	-	3
False Alarms	-	3

Total Manpower Responding - 441 members

Trustee Bueno had nothing further to report.

**PUBLIC WORKS, BUILDINGS & GROUNDS – Trustee Terence Watson:**

In the absence of Trustee Watson, Mayor Kohut read the following report submitted by Robert Drexler, Jr., Superintendent of Public Works, as of January 2<sup>nd</sup>, 2018:

- 1) Repaired damaged catch basin on Hillside Avenue.
- 2) Took down 2 walls on Main Street and ripped up carpeting in Volunteer Hose Firehouse.
- 3) Repaired damaged fence near the garbage bin at the Community Center.
- 4) December 15<sup>th</sup>, staff called out for snow storm to clean all Village streets and alleyways.
- 5) December 25<sup>th</sup> staff called out for snow storm.
- 6) Cleaned up leaves in all village lots and other areas.

There was nothing further to report.

**YOUTH & FAMILY SERVICES - Trustee Joel Santana:** Trustee Santana read the following report of activities at the Community Center:

- 1) December 21<sup>st</sup> – The Center hosted their Annual Holiday Party with over 200 participants attending.

Trustee Santana had nothing further to report.

**BUILDINGS & CODE ENFORCEMENT – Deputy Mayor Emily Dominguez:**

The Deputy Mayor read the following report submitted by the Building Inspector, Ruben Berrios, for the period of December 18<sup>th</sup> thru January 1<sup>st</sup>, 2018:

Rental registrations	-	0
Miscellaneous inspections	-	49
Complaints	-	4
Municipal searches	-	5
Construction inspections	-	0
Violations/Tickets	-	31
Building Permits & C.O.'s	-	5

Fines collected at court - \$0

Deputy Mayor Dominguez informed everyone that the free holiday parking ended as of January 1<sup>st</sup>, 2018.

Deputy Mayor Dominguez had nothing further to report.

**MINUTES:** The Mayor presented the minutes of the Regular Meeting of November 6<sup>th</sup> for approval by the Board.

Mayor Kohut entertained a motion to that effect.

RESOLUTION #8-2018

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

Mayor Kohut:

**OLD BUSINESS**

None.

Mayor Kohut:

**NEW BUSINESS**

None.

Mayor Kohut:

**2<sup>nd</sup> 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 # 9 - 2018

Motion by: Joel I. A. Santana  
Seconded by: Emily Dominguez  
Motion Carries: All

Respectfully submitted by,

Beverly A. Swift  
Senior Steno Clerk