

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Wednesday, December 5th, 2018, beginning at 10:30 AM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor I informed the public that the reason for this Special Meeting was to hear information from a developer with regard to a proposed affordable housing project on village property. The Mayor requested Village Attorney, Jay Hood to explain the details.

Jay Hood, Esq.: Counselor Hood informed the public that "Open Meeting Laws" allows exception of a proposed acquisition sale and release of real property. At this time, Counselor Hood requested the Board to adjourn to Executive Session.

Mayor Kohut entertained a motion to adjourn to Executive Session for purposes of negotiations for a possible development of an affordable housing project on village property.

RESOLUTION #232-2018

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

Mayor Kohut: The Mayor informed the public that if there are any decisions made by the Board, he would inform the public upon return to the Special Meeting or if no decisions are made, he will close the Special Meeting at that time.

Mel Post, 1422 Round Pointe Drive: Mr. Post inquired about the location of the property for this project.

Mayor Kohut: The Mayor informed Mr. Post that there are 2 properties involved; the parking lot across from the Village Hall and the parking lot adjacent to the fire house on Maple Avenue and West Street.

Coming out of Executive Session, Mayor Kohut entertained a motion to return to the Special Meeting.

RESOLUTION #233-2018

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

Mayor Kohut: The Mayor informed the public that no decisions were made during the Executive Session, therefore no motions will be made at this time with regard to the Affordable Housing Proposal.

Mayor Kohut then entertained a motion to hire Stephanie Serrano for the Building Department position of Receptionist/Typist Spanish Speaking at the current CSEA Union pay rate.

RESOLUTION #234-2018

Motion by: Rafael Bueno
Seconded by: Joel I. A. Santana
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 #235-2018

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

Respectfully submitted by,

Beverly A. Swift, Senior Steno Clerk