

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Wednesday, July 1, 2020, beginning at 4:00 PM.

PLEDGE OF ALLEGIANCE

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|-----------|-------------------|-----------|
| ROLL CALL | Trustee Bueno | - Absent |
| | Trustee Carlevaro | - Present |
| | Trustee Dominguez | - Present |
| | Trustee Santana | - Present |
| | Mayor Kohut | - Present |

Mayor Kohut: The Mayor opened the meeting stating that there were only two items on the Agenda. The first is the hiring of staff for the Youth & Family Services Summer Program. There is a list of 10 young people for the program that will run July 8th through August 21st with each of the youths at a salary of \$11.80 per hour, which is the minimum wage and a title of Recreation Aide. In addition, they are asking that we hire Mary Reddington into the position of Counseling Aide PT which was vacated by Tim Sanders, at a salary of \$20 per hour, pending approval by Rockland County Personnel. The

Mayor Kohut entertained a motion to hire the 10 Recreation Aides listed in the Agenda at \$11.80 per hour.

RESOLUTION # 127- 2020

Motion by: Emily Dominguez
Seconded by: Joel Santana
Motion Carries: All

Mayor Kohut: The Mayor then entertained a motion to hire Mary Reddington into the position of Counseling Aide PT at a salary of \$20.00 per hour pending County approval.

RESOLUTION # 128 - 2020

Motion by: Gil Carlevaro
Seconded by: Emily Dominguez
Motion Carries: All

Mayor Kohut: The second item on the Agenda is regarding the passing of a Resolution for Ginsburg Development and the seeking of an easement for emergency egress at 152 Broadway. The Board approved that resolution at a prior meeting but there's a hold up with it because of a need to include authorizing the Mayor to negotiate an easement with the owner of 152 Broadway for the compensating surface water storage area to be utilized by the new DPW.

Mayor Kohut entertained a motion to authorize him to negotiate the easement.

RESOLUTION # 129 - 2020

Motion by: Emily Dominguez
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 # 130 - 2020

Motion by: Emily Dominguez
Seconded by: Joel Santana
Motion Carries: All

Respectfully submitted by,

Judith Curcio, Clerk/Treasurer