

The minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Tuesday December 29, 2020, beginning at 4:30 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor opened the meeting explaining that the purpose of the Special Meeting was a matter for Executive Session and entertained a motion to go in to Executive Session.

RESOLUTION # 286 - 2020

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

The Board of Trustees went into Executive Session to discuss a legal matter.

Returning from Executive Session Mayor Kohut entertained a motion to hire Feerick, Nugent, MacCarthy to represent the Village in a legal matter.

RESOLUTION # 287 - 2020

Motion by: Rafael Bueno
Seconded by: Joel Santana
Abstaining: Emily Dominguez & Gil Carlevaro
Mayor Kohut voted Yes
Motion Carries & Passes

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

RESOLUTION # 288 - 2020

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

Respectfully submitted by,
Judith Curcio, Clerk/Treasurer