

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Tuesday January 19, 2021, beginning at 7:00 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor then opened the floor to the public for questions or comments about this report.

With no questions or comments from the floor the Mayor Kohut moved on to the meeting's Agenda.

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

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

VILLAGE TREASURER, Judith Curcio: Ms. Curcio had nothing to report.

MAYOR'S REPORT, Mayor Kohut: The Mayor reported that he had a proposal from Hush Electric to replace 2 250 watt flood lights in the back of Brick Museum, which is property that belongs to the Village, for a cost of \$1,850.

Mayor Kohut entertained a motion to accept the proposal and have the work done.

RESOLUTION # 10 - 2021

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

Mayor Kohut entertained a motion to authorize him to sign the 2021 agreement with the Town of Haverstraw for their contribution to fund our Reach Out program in the amount of \$20,000.

RESOLUTION # 11 - 2021

Motion by: Gil Carlevaro
Seconded by: Rafael Bueno Sr.
Motion Carries: All

Mayor Kohut entertained a motion to authorize him to sign the 2021 Penflex agreement for the LOSAP Management in the amount of \$7,300 plus an additional \$950 for the GASB 75 reporting.

RESOLUTION # 12 – 2021

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

Mayor Kohut entertained a motion to authorize him to sign the 2021 contract for Worker's Compensation management with Wright Risk Management. The annual contribution is approximately \$124,853.

RESOLUTION # 13 - 2021

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

Mayor Kohut explained that in order to hire the replacement for current Clerk/Treasurer Judy Curcio and have her start in the near future it would be necessary to create a temporary Deputy Clerk/Treasurer position and once Ms. Curcio vacated the Clerk/Treasurer position, her replacement would move in to that civil service title.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 14 - 2021

Motion by: Rafael Bueno Sr.
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 had no report.

PUBLIC WORKS, BUILDINGS & GROUNDS – Deputy Mayor Emily Dominguez: Deputy Mayor Dominguez read the following task list submitted by Robert Drexler, Jr., Commissioner of Public Works, as of January 18, 2021:

- Call outs for icy roads
- Repairing trucks
- Painted the floors at the new DPW
- Started moving equipment and supplies to the new DPW
- Installed new shelving at the new DPW
- Repaired pot holes throughout the Village
- Repaired sidewalk at YFS
- Installed new signs throughout the Village

Also, Deputy Mayor Dominguez made a motion to purchase a “straddle stacker” lift from Uline at a cost of \$3,470. This is a piece of equipment that will be needed in the new garage.

RESOLUTION # 15 - 2021

Motion by: Emily Dominguez

Seconded by: Rafael Bueno Sr.
Motion Carries: All

Deputy Mayor Dominguez requested a motion to purchase a pressure washer from A-1 Hydro at a cost of \$8,913.00 for DPW, which includes a \$1,200 trade in value on our existing pressure washer.

RESOLUTION # 16 - 2021

Motion by: Rafael Bueno Sr.
Seconded by: Gil Carlevaro
Motion Carries: All

Deputy Mayor Dominguez had nothing further to report.

YOUTH & FAMILY SERVICES - Trustee Gil Carlevaro: Trustee Carlevaro explained to the Board about the YFS and Village Hall sharing employee Gisbeth Ramos and due to illness, regular time off and additional work load at Village Hall they need her full time in that position. This opens up a part-time position at Youth & Family Services and there's been discussion of bringing Mary Reddington on as a full timer on February 1st rather than wait until March 1st.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 17 - 2021

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

Trustee Carlevaro had nothing further to report.

BUILDINGS & CODE ENFORCEMENT – Trustee Joel Santana: Trustee Santana was absent and therefore had nothing to report.

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

None.

Mayor Kohut:

2nd PUBLIC PARTICIPATION

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

RESOLUTION # 18 - 2021

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

Respectfully submitted by,
Judith Curcio, Clerk/Treasurer