

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Tuesday February 16, 2021, beginning at 7:00 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 with the first Public Participation of the night.

No comments from the public.

Mayor Kohut explained that we had scheduled a Public Hearing for 85 New Main Street, 6 apartments over commercial space, and our Village Planner Max Stach will explain further what actions are to be taken.

Max Stach informed the Village Board that the actions to be taken by the Village Board were a referral to the Planning Board for their recommendation on the Special Permit, referring the application to the Zoning Board for relief of the parking requirements and the application needed to be sent to Rockland County Planning for GML review.

Mayor Kohut entertained a motion to open the Public Hearing.

RESOLUTION # 28 - 2021

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

Mayor Kohut: The Mayor then asked for a motion to continue the Public Hearing until April 5th at 7:05 PM.

RESOLUTION # 29 - 2021

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

Mayor Kohut entertained a motion to refer the matter to the Village Planning Board for Special Permit recommendation.

RESOLUTION # 30 - 2021

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

Mayor Kohut entertained a motion to refer the matter to the Zoning Board for a parking variance.

RESOLUTION # 31 - 2021

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

Max Stach reminded the Board that they had already done SEQR on the application so these were the only actions to be taken at this time.

There are some special permit requirements to be dealt with like number of bedrooms, access areas, other floor plan issues. It is his recommendation that these be addressed by the Planning Board and they can condition their approval based on those since this is something the Planning Board usually deals with.

Mayor Kohut: Next up is a presentation from GDC's Andy Maniglia regarding an amended site plan for Admiral's Cove.

Andrew Maniglia, GDC representative: Mr. Maniglia presented an amended site plan for Admiral's Cove to the Village Board.

Zack Sabon, Engineering Properties, for GDC: Mr. Sabon explained what changes had been made to the site plan which includes removal of the round-a-bout, removing parking spaces on West & Riverside, moving the restaurant to the mudflat area, moved buildings #1 and #2 forward by 5 feet to allow for better access in between the buildings, and they have realigned Riverside Avenue to include a sidewalk.

Eve Mancuso, Village Engineer: Ms. Mancuso asked what the dimensions between the buildings were.

Zack Sabon responded explaining that it was previously 26 feet and now it's 28 feet, with a larger walkway than the original plans.

Max Stach, Village Planner: Mr. Stach asked if the southern end of the buildings were moved.

Zack Sabon – Pointing to the site plan responded with “these 2 buildings remain” and we've widened the access drive which pushed this southern part over.

Mayor Kohut inquired of Andrew Maniglia if GDC was looking to have this site plan referred to the Planning Board.

Andrew Maniglia, GDC: Mr. Maniglia responded that yes, they would like it referred to the Planning Board.

Max Stach, Village Planner advised the Village Board that they should hold off on referring this matter until GDC had submitted the final site plan to the Village Board.

Andy Maniglia agreed and the Village Board put the matter on hold until GDC could present a plan properly to the Village Board and the Village Planner and Engineer.

Mayor Kohut continued with the Agenda.

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood reported that he had recently submitted a proposal to the Board for a new local law for Short Term Rentals-chapter 182. Also known as Airbnb and the like. It will allow

for permitting on these rentals, inspections for safety features and parking restrictions. It also puts a 90 day maximum on each rental and it institutes fines for violations. It's a comprehensive law and addresses a lot of the problems that arise from these rentals.

Max Stach suggested including restrictions on renting pools, using Harbors as an example, and offering that HOA regulations may have to be aligned with the law.

Mayor Kohut entertained a motion to set a Public Hearing, for a new proposed local law for Short Term Rentals, on March 15th at 7:05 PM.

RESOLUTION # 32- 2021

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

Counselor Hood had nothing further to report.

Mayor Kohut explained to the Board that he was giving the Village Attorney 2 items to look into. A resolution for a unified solar permit and a possible resolution on the NY Stretch Program both of which would give the Village points for Climate Smart Communities and ultimately saves a lot of money.

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

MAYOR'S REPORT, Mayor Kohut:

Mayor Kohut entertained a motion to accept the 2020 LOSAP Report which has been reviewed by the Village Clerk's office and Patrick McNamee who is our LOSAP Liason.

RESOLUTION # 33 - 2021

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

Mayor Kohut explained that there had been a revised estimate received from Stony Point Glass for replacement of the doors at the firehouse. The corrected price is \$6,000.

Mayor Kohut entertained a motion to accept the proposal and have the door replaced.

RESOLUTION # 34 - 2021

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

Mayor Kohut entertained a motion to approve an estimate for repairs to the vehicle of one of our DPW workers, which was damaged by another DPW worker during the course of a work day. The estimate is from Rockland Auto Body for \$681.72.

RESOLUTION # 35 - 2021

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

Mayor Kohut entertained a motion to sponsor Keep Rockland Beautiful for \$1,250.

RESOLUTION # 36 - 2021

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

Mayor Kohut explained that our Insurance Broker had made a presentation to the Board earlier in the evening regarding the renewal of our various insurance coverages. He is recommending we stay with Travelers Insurance at a cost of \$200,107. Mayor Kohut entertained a motion to accept the proposal and resign with Travelers Insurance.

RESOLUTION # 37 - 2021

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

The Mayor read the following adjustments to the 2020-2021 budget year submitted by Joseph Modafferi and Judith Curcio:

| 2020-2021 BUDGET ADJUSTMENTS | | | | |
|------------------------------|-------------------------|----------------|----------------|----------|
| Acct. # | Account Name | Increase | Decrease | Increase |
| | | Appropriations | Appropriations | Revenue |
| A..3501 | CHIPS | | | \$45,078 |
| A.5112.04 | CHIPS Contractual | \$45,078 | | |
| A.5110.02 | Maintenance of roads | 8,700 | | |
| A.1410.011 | Clerk Personal | | \$24,230 | |
| A.1325.01 | Treasurer Personal | 24,230 | | |
| A.1440.04 | Engineering Contractual | 15,000 | | |
| A..2555 | Building Permits | | | 15,000 |
| A3120.01 | Police Personal | | 8,700 | |
| | | | | |
| A.1110.11 | Justice Court Personal | 1,044.54 | | |
| A.1410.11 | Clerk Personal | 1,792.86 | | |
| A.1325.01 | Treasurer Personal | 5,773.63 | | |
| A.9961.09 | Reach Out Personal | 3,243.06 | | |
| A.7140.01 | Recreation Personal | 3,243.06 | | |
| A.3620.01 | Building Dept Personal | 3,683.45 | | |
| A.5110.01 | DPW Laborers Personal | 52,059.66 | | |
| A.5010.01 | DPW Admin Personal | 11,146.84 | | |
| A.1420.01 | Legal | 3,700 | | |
| A.1990.41 | Overtime Contingency | | 85,687.10 | |

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

RESOLUTION # 38 - 2021

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

The Mayor had nothing further to report.

Mayor Kohut:
REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – Trustee Rafael Bueno: Trustee Bueno presented a completed application for a new firefighter and made a motion to approve the application for Domingo Lopez to Relief Hose # 3.

RESOLUTION # 39 - 2021

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

Trustee Bueno had nothing further to 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 February 12th:

- Got Called Out- for Major Snow Storm on 02/02/21- we got about 15-16 inches of storm.
- Following 2/2 Storm proceeded to clean up the village- snow removal.
- 02/07- Called Out for another snow storm.
- Following Storm- worked on the trucks- changed the blades on truck #14, & Truck 4-12
- Transmission went out for Truck #14- sent out to Ruscon for repairs, currently back in service.
- During The storm- Gas & Diesel Pumps were not working- Called American Petroleum for repairs, both pumps were fixed.
- 02/09- Called Out- for another snow storm.
- Filling Potholes throughout the Village, due to weather.
- 2/11- Got Called Out for another snow storm
- Repaired a broken spring on truck # 15.

Deputy Mayor Dominguez had nothing further to report.

YOUTH & FAMILY SERVICES - Trustee Gil Carlevaro: Trustee Carlevaro reported on the following activities at the Community Center:

- The community center currently has openings for their Strengthening Families Program which is a free evidence based training program for families to learn parenting and youth life skills. The program runs in the spring and the fall.

- Thank you card was received from Mary Reddington who was newly hired at the center and it states that she was looking forward to working with everyone at the center.

Trustee Carlevaro had nothing further to report.

BUILDINGS & CODE ENFORCEMENT – Trustee Joel Santana: Trustee Santana read the following report submitted by the Building Inspector, Ruben Berrios, for the period of February 1st through February 12, 2021:

- RENTAL REGISTRATIONS --1
- MISC. INSPECTIONS -- 97
- COMPLAINTS -- 3
- SEARCH – 10
- CONSTRUCTION INSPECTIONS -- 17
- VIOLATIONS/TICKETS -- 8
- PERMITS & C/O'S – 7

- FINES COLLECTED AT COURT – \$0

Trustee Santana had nothing further to report.

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

Trustee Carlevaro announced that the Village was holding a recognition ceremony for Ginny Norfleet for Black History Month. It will be held on February 22nd at 4:30 PM in Village Hall. Everyone was invited to attend.

Mayor Kohut:

2nd PUBLIC PARTICIPATION

No Comments from the public.

Mayor Kohut mentioned that with the efforts of many people, including County Executive Ed Day, Senator James Skoufis, Assemblyman Ken Zebrowski, the Village and Town Boards, Pastor Merriweather, the NAACP, Sun River Health Care and Centro de Amigos we were able to provide a pop-up vaccine site which will be happening at the Youth & Family Services Center this coming Friday with an estimated 200 vaccines.

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

RESOLUTION # 40 - 2021

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

Respectfully submitted by,
 Judith Curcio, Clerk/Treasurer