

The minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Tuesday February 22, 2022 beginning at 7:00 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor opened the meeting with the first Public Participation of the night.

Andrew Maniglia, representing Ginsberg Development: Mr. Maniglia informed the Board that the applicant had been before the Planning Board recently for final site plan approval in phases, the building & road improvements in Phase 1 and the infrastructure/promenade in Phase 2. He was before the Village Board this evening for final approval so GDC can complete the final review process. The Planning Board had positive recommendations on the site plan, the applicant has responded to Eve Mancuso's (Village Engineer) questions, and the Village Board would need to override some items from the County GML review, specifically 18 comments needed an override.

Zack Sabo, GDC representative: Mr. Sabo referred the Board to the comments from Eve Mancuso, Village Engineer. Mr. Sabo believes that most of the comments are minor and refer to the Riverside Avenue improvements. One of the issues is the "Stop" signs at the intersection of Riverside and West St/Maple Ave. .

Peter Russillo & Mike Amendola – Colliers Engineering: Mr. Russillo explained the "Stop" sign at the above referenced intersection, stating that the purpose of this crosswalk area was to enhance pedestrian activity in this area. A crosswalk would suggest the use of a "Stop" sign but it doesn't necessitate one, although it would be a "best practice" to use one. Mr. Russillo spoke further about the stop sign, site lines in the area, taking landscaping, the existing wall and other existing road conditions into consideration. Another comment from the Village Engineer referred to extending curb treatments on Riverside and the types of curbing to be used.

Mayor Kohut asked about the ferry road jutting out further into Riverside and having a better site line and the types of curbing material featured. Discussion continued between Mayor Kohut, Board Members and the engineers regarding placement of stop signs, bike lanes and curbing on Riverside.

Mr. Sabo continued, requesting that the Board grant conditional final approval on Phase I of the site plan and to provide the applicant with a GML override letter so they can go to the Board of Health for the next part of their process. Mr. Maniglia also informed the Board that a final draft agreement was being reviewed with Metro North and that all the

required documentation would be to Eve Mancuso and the Village Board by Friday February 25th.

Mayor Kohut entertained a motion to approve the final Phase I site plan, subject to receipt of the positive referral from the Planning Board, with the understanding that no CO's will be issued until Phase II has preliminary site plan approval.

RESOLUTION # 135 – 2022

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

Roll Call:

Trustee Bueno Yes
Trustee Carlevaro Yes
Mayor Kohut Yes

Motion Carries: All

With no further input from the public, the Mayor continued with the agenda for that night's meeting.

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood was on vacation.

VILLAGE TREASURER, Carmelina Palumbo: Ms. Palumbo had nothing to report.

MAYOR'S REPORT, Mayor Kohut: The Mayor reported that it was necessary to adjourn the Public Hearing on 49 West Broad Street until March 21, 2022 and he entertained a motion to that effect.

RESOLUTION # 136 - 2022

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

Mayor Kohut entertained a motion to hire Dennis Healy for the position of Crossing Guard.

RESOLUTION # 137 - 2022

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

Mayor Kohut entertained a motion to approve the insurance renewal with Travelers Insurance as presented to the Board by Sheldon

Horowitz of Safe Harbour Insurance. The renewal cost for General Liability @ \$213,689 and an additional \$6,144 for the Crime policy.

RESOLUTION # 138 - 2022

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

Mayor Kohut entertained a motion to authorize expenditures for handrail repairs to Lady Warren Hose Co. #5 by Glen Rock Stair Corp at \$4,835 and for vinyl plank flooring at \$2,700 by Carpets Plus.

RESOLUTION # 139 - 2022

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

Mayor Kohut entertained a motion to authorize a full page ad in the 20th Anniversary Journal of the Bricktown Gospel Fellowship at a cost of \$100.

RESOLUTION # 140 - 2022

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

Mayor Kohut entertained a motion to hire Joann Caccuro & Bridget Bader to complete the Building Department Minutes at a cost of \$25 per hour.

RESOLUTION # 141 - 2022

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

Mayor Kohut entertained a motion to approve the expenditure for the DPW Mechanic to attend 2 generator repair training courses at a total cost of \$1,300.

RESOLUTION # 142 - 2022

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

Mayor Kohut entertained a motion to authorize the expenditure for a Driver's Safety class for the DPW employees at a cost of \$25 per person.

RESOLUTION # 143 - 2022

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

Motion Carries: All

Mayor Kohut entertained a motion to authorize the expenditure for the purchase a dump container off NYS Bid from Cliffside Body at a cost of \$6,170.

RESOLUTION # 144 - 2022

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

Mayor Kohut entertained a motion to approve the DPW expenditure of 2 trimmers at a cost of \$559.98 each, 1 blower at \$1,800 and 1 mower at \$6,044.

RESOLUTION # 145 - 2022

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

Mayor Kohut entertained a motion to replace 2 HVAC units in the community center.

Motion by: Rafael Bueno Sr.
Deputy Mayor Carlevaro abstains as he is related to the vendor

Motion is tabled until the next meeting.

The Mayor read the following adjustments to the 2021-2022 budget year submitted by Shannon Modafferi, Village Accountant:

2021-2022 BUDGET ADJUSTMENTS				
Acct. #	Account Name	Increase	Decrease	Increase
		Appropriations	Appropriations	Revenue
A.6989.4	Other Eco. Development	\$3,348		
A.1990.4	Contingency		3,348	
A.7110.41	Dock repair	39,863		
A.0.4089	Federal Aid		39,863	
A.7310.1	Summer Camp Personal	6,979		
A.7310.41	Summer Camp Contractual		6,979	
A8140.4	Storm Sewers	29,000		
A.0.4089	Federal Aid		29,000	
A.7110.4	Parks Contractual	805		
A.3320.1	On Street Parking	11,670		
A.1990.4	Contingency		12,475	
A.9961.9	Transfer to Reach Out	7,422		
A.7140.1	YFS Rec Personnel	5,005		

A.9030.8	FICA	383		
A.1990.41	Contingency OT		12,810	
A.8020.4	Planning Contractual	1,000		
A.1990.4	Contingency		1,000	
A.7140.4	Community Center Contractual		32,875	
A.7140.47	Homeless Grant	32,875		
A.9060.8	Medical Insurance		50,000	
A.1990.4	Contingency	50,000		
A.5110.4	DPW Contractual	1,300		
A.6989.4	Economic Development	100		
A.5110.2	DPW Equipment	6,170		
A.5110.2	DPW Equipment	1,200		
A.5110.2	DPW Equipment	1,800		
A.5110.2	DPW Equipment	6,044		
A.1990.4	Contingency		15,214	
A.5110.4	DPW Contractual	5,927		
A.1990.4	Contingency		5,927	
A.1620.42	Building Repairs	2,983		
A.1990.4	Contingency		2,983	
A.5110.4	DPW Contractual	375		
A.1990.4	Contingency		375	
A.1325.42	Payroll Processing	6,000		
A.1110.4	Justice Contractual	5,900		
A.1420.4	Legal Contractual	19,700		
A.1440.4	Engineering Contractual	25,000		
A.1620.41	Bldgs Fuel-DPW Garage	6,300		
A.1620.42	Bldg Repairs	26,735		
A.1950.4	Sewer Tax/Village	910		
A.3320.4	On Street Parking	360		
A.3410.41	Fire Hydrant Water	24,200		
A.5110.2	DPW Road Maintenance	17,018		
A.5110.42	DPW Uniforms	1,600		
A.6360.4	Special Events	1,264		
A.6989.4	Other Economic Dev.	1,500		
A.6989.4	Other Economic Dev	45,482		
A.1990.4	Contingency		181,969	
A.1110.42	Justice Court Audit		1,200	
A.1110.4	Justice Court Contractual	1,200		
A.1440.42	Engineering Escrow Cont.	10,727		
A..1289	Other General Gov		10,727	
A.5110.4	DPW Contractual	88,100		
A.5110.45	DPW Equipment Repair		50,000	

A.1990.4	Contingency		38,100	
A.1110.11	Justice Court	4,672.98		
A.1325.1	Treasurer	10,043.45		
A.1410.11	Clerk	4,167.78		
A.3120.1	Parking	63.18		
A.3620.1	Building Dept	5,282.30		
A.5010.1	DPW Admin	6,792.80		
A.5010.11	DPW Clerk	147.60		
A.5110.1	DPW-Laborers	22,878.35		
A.7140.1	Community Center	16,044.44		
A.9030.8	FICA	5,362.10		
A.9961.9	Reach Out transfer	48,552.15		
A.1990.41	Contingency OT		124,007.13	

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

RESOLUTION # 146 - 2022

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

The Mayor had nothing further to report.

Mayor Kohut:
REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – Trustee Rafael Bueno Sr.: Trustee Bueno had nothing to report.

PUBLIC WORKS, BUILDINGS & GROUNDS: Deputy Mayor Carlevaro reported that Commissioner Drexler had provided him with a 4 year replacement schedule for the DPW vehicles and he would like to go over it with the Mayor.

Nothing further to report on DPW.

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

Positive Activities for Youth, basketball drills and Late Night Fridays. With the kids being on vacation from school this week the community center was running a program called Fundamental Life Skills which would teach basic skills like how to speak to a bank teller, how to dress for an interview etc. Participants would be allowed to attend a field trip at the end of the week.

Deputy Mayor Carlevaro had nothing further to report.

BUILDINGS & CODE ENFORCEMENT – Trustee Joel Santana: Mayor Kohut read the following report submitted by the Building Inspector, Ruben Berrios, for the period of January 31st through February 18th 2022:

Miscellaneous inspections	-	154
Complaints	-	16
Municipal searches	-	16
Construction inspections	-	22
Violations/Tickets	-	15
Building Permits & C.O.'s	-	5
Fines collected at court	-	\$0

MINUTES: The Mayor presented the minutes of the Regular Meetings of February 7, 2022 for approval by the Board.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 147 - 2022

Motion by: Gil Carlevaro

Seconded by: Rafael Bueno Sr.

Motion Carries: All

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

None.

Mayor Kohut commented that earlier in the day the Village Board had honored Geneva (Liz) Welch as part of the celebration of Black History Month. Mayor Kohut thanked Deputy Mayor Carlevaro for planning this.

Mayor Kohut:

2nd PUBLIC PARTICIPATION

None

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

RESOLUTION # 148 - 2022

Motion by: Rafael Bueno Sr.

Seconded by: Gil Carlevaro

Motion Carries: All

Respectfully submitted by,
Judith Curcio