

The Minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday March 21, 2022 beginning at 7:00 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor opened the meeting with the first Public Participation of the night, commenting that the only public in attendance was 2 developers with presentations.

Mayor Kohut invited Peggy Kurtz, Community Coordinator of The Community Power Program to address the Board.

Ms. Kurtz presented to the Board starting with the participation numbers of the program in Haverstraw stating that 1,629 households had switched over and were participating in 100% renewable energy. Only 3 Village households opted for standard energy. With the participation of Haverstraw and several other communities a much lower rate on renewable energy could be secured. In the 15 months since the program started, in the Village of Haverstraw alone there was a saving of \$67,341, which is a savings of \$41 per household. These savings are in addition to the guaranteed savings of close to 10% on the electric bills of those participating in the solar program. The Rockland Community Power Program, collectively, has saved the participants in Rockland County close to \$3,000,000. Ms. Kurtz explained the various graphs and documents that she presented to the Board showing the volatility and price changes of energy costs. Ms. Kurtz informed the Board that the Community Solar Program was currently in hiatus and was expected to resume in the fall of 2022. They will be offering solar on an "opt-out" basis which will encourage more participation and they will be offering this on a no-credit check basis with no contract, a helpline for Spanish speakers and strong consumer protection. The program will end in October 2022 with renewal starting shortly.

Gil Carlevaro: I have a third party supplier and I'm interested in changing over. How would I do that?

Ms. Kurtz informed Mr. Carlevaro that she would speak individually with him about his situation and she supplied him with a phone number where he could get further information.

Mayor Kohut thanked Ms. Kurtz for her presentation and informed her that the Village of Haverstraw would be renewing with the Community Power Program.

Mayor Kohut stated that there was a continuation of a Public Hearing on 49 West Broad and he invited the group to come forward with their presentation.

Dan Richmond of Zarin & Steinmetz and Jessie Cokeley of Colliers Engineering presenting for the owner of 49 West Broad Street for the continuation of the Public Hearing. Mr. Richmond reminded the Board that the applicant was petitioning to have the Board Comprehensive Plan and incentive zoning applied to this property under the existing zoning codes. The property has remained undeveloped for many years and this project before the Board brings many improvements to the area including increased commercial opportunities as demonstrated by their incorporation of a café in the project. The project provides direct access to the downtown, close proximity to shopping and area parking availability, a short walk to the community center and streetscape improvements. They believe that they have created a development pattern that is consistent with the Village Comp Plan. The plan calls for a 55 unit multifamily dwelling with an additional unit held for a building superintendent. The applicant is asking the Board to name this a critical project because of the properties long history of neglect and blight. They have determined that there are no adverse impacts as a result of the project and they have addressed items in the PART II EAF, which was adopted by the Board, and continued to find no adverse impacts. Mr. Richmond stated that they had supplied the Board with 3-D renderings and photos which show that there will be no obstructions of views to the surrounding properties and that the building will sit nicely at this location. They believe that this project brings needed improvement to this area and meets the intent of the Village PRI legislation.

Jessie Cokeley addressed the Board, explaining changes to the project's Master Development Plan following discussions with the Planning Board. An on-site change provides a second means of access out to Clove Avenue as requested by the Planning Board. Off-site improvements include a reconfiguration of the parking lot layout. They examined the current basketball court area near the municipal lot and have rearranged the new basketball court and fitness court, and added an area for the storm water system so that they could get costs for that. The Part III EAF and several other documents, including Village Planner Max Stach's comment letter, are before the Board now and includes the applicant's documentation addressing all the items that were brought up previously.

Mayor Kohut asked how many parking spots would be on-site.

Jessie Cokeley: Mr. Cokeley stated that there were 49 but they thought they might be able to get 50 on-site with some rearrangement of the striping.

Mayor Kohut asked how many additional spaces in the reconfigured municipal parking lot.

Mr. Cokeley stated that there were currently 61 additional striped spaces but if they get to 50 on-site they will reduce that to 60. Given the odd shape of the property they have to look at it with a traffic engineer.

The Board had no further questions for the applicant's representatives.

Max Stach, Village Planner: Mr. Stach informed the Board that he's been working with Mr. Richmond to prepare some documents to wrap up the SEQR process and that he has verified that the requested changes were adequately made. With the Part III EAF, provided to the Village Board tonight, along with the Neg Dec, and the project is adequate and ready for adoption, that based on the Village Board review there would be no negative impacts from the project. He provided the Board with a resolution for tonight that needed a few edits.

- The building setback when it was a 6 story building was previously changed from 10 ft to 2 ft. However, now that it's a 5 story building the setback should be changed to 5 ft. before the Village Board accepts it as the Master Development Plan
- Regarding incentives; these need to be double checked before site plan approval is granted. Language has been added that the Planning Board, with regard to solar panel areas, needs to check that it meets the area listed on the MDP.
- Regarding beautification and streetscape; additional language is included that prior to the Planning Board approving the site plan they receive a notice from the Village Board that this requirement has been met.
- Affordable Housing; the Planning Board should receive notification from the Village Board that this requirement has been met through covenants and restrictions. This is a Village Board decision.

Mayor Kohut announced that this was a continuation of a Public Hearing on 49 West Broad Street and asked if anyone from the public had any questions or comments

No response from the public.

Jay Hood, Village Attorney: Mr. Hood commented that everything seemed to be in order with this application and if the Board was happy with it they could vote this evening.

Max Stach commented that all the procedural steps would be covered in the one resolution and he explained each step.

Dan Richmond: Mr. Richmond commented regarding the Affordable Housing notification to the Planning Board. Discussion continued between Mr. Richmond and Mr. Stach and wording was agreed upon between the two parties and the Village Attorney.

With no questions or comments from the floor, Mayor Kohut entertained a motion to close the Public Hearing

RESOLUTION # 165 - 2022

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

Mayor Kohut entertained a motion to approve the Local Law as supplied by Max Stach:

A LOCAL LAW AMENDING THE VILLAGE OF HAVERSTRAW ZONING MAP TO APPLY THE PLANNED REDEVELOPMENT INCENTIVE FLOATING ZONE DISTRICT TO 49 WEST BROAD STREET, AND APPROVING MASTER DEVELOPMENT PLAN FOR SAID PROPERTY

Be it enacted by the Village Board of Trustees of the Village of Haverstraw by authority of Section 245-21.2 of the Village of Haverstraw Code:

Whereas, Village Square at Haverstraw LLC (Village Square or the Petitioner) duly filed a Petition, dated September 27, 2021 (Petition), petitioning the Village of Haverstraw Board of Trustees, pursuant to its authority under Section 245-21.2 of the Village of Haverstraw Code, to apply the Village's Planned Redevelopment Incentive (PRI) Floating District to Village Square's property located at 49 West Broad Street, which property is also identified as Lot 27.45-1-28 (Property); and

Whereas, as reflected in the PRI Site Master Development Plan (MDP), dated September 23, 2021, last revised February 28, 2022, Village Square is proposing to redevelop the Property and the Graziosi Building for a 55-unit multifamily residential development (plus one unit for a building superintendent) and a café; and

Whereas, the Petitioner presented its Petition and proposed MDP to the Board of Trustees at its October 4, 2021 Meeting; and

Whereas, the Petitioner also presented its Petition and proposed MDP to the Village Planning Board at its October 4, 2021 Meeting; and

Whereas, the Planning Board, at its October 4, 2021, recommended that the project include a café, which could serve as a focal point for the community; and

Whereas, the Petitioner thereafter integrated a café into the MDP; and

Whereas, the Board of Trustees opened a duly noticed Public Hearing on the Petition on January 18, 2022, at which time all interested members of the public were provided an opportunity to be heard on Petition; and

Whereas, the Public Hearing was continued to the Board of Trustees' Meeting at its March 21, 2022 Meeting, at which time all interested members of the public were provided a further opportunity to be heard on Petition, and the Board of Trustees then closed the Public Hearing on the Petition; and

Whereas, as set forth in the accompanying Negative Declaration adopted pursuant to the State Environmental Quality Review Act (SEQR), at its December 6, 2021 Meeting, following circulation of notice of its intent to serve as the lead agency for the action's SEQR review, having received no objection, the Board of Trustees: (i) assumed lead agency status for the action's SEQR review; (ii) adopting a FEAF Part 2; (iii) referred the subject application to the Village Planning Board pursuant to Village Code Section 245-21.2(C)(6).

Whereas, at its January 10, 2022 Meeting, the Planning Board adopted a positive report on the subject application forwarding said report to the Village Board;

Whereas, the Village's Comprehensive Plan calls for the redevelopment of appropriate sites in the downtown with higher density multifamily residences, and specifically states that the subject Property, which is commonly referred to as the Graziosi Building, is among several redevelopment sites that "would provide opportunities to grow the Village in a sustainable fashion." (See Comprehensive Plan, at 3-10); and

Whereas, the Comprehensive Plan specifically recognizes the Property/Graziosi Building as Strategic Site for redevelopment in the Comprehensive Plan. (See Comprehensive Plan, Section 4 (Land Uses & Zoning), Strategic Site 23.1); and

Whereas, the Comprehensive Plan recognizes the strengths of the Property, including direct access to the Villages' Central Business District, plentiful Village-owned parking in the vicinity, proximity to schools and shopping, and a short walk to Haverstraw Center and central park. (See id.); and

Whereas, the Comprehensive Plan establishes desired public improvements for the Property, which Village Square is proposing, including streetscape improvements and affordable housing. (See id.); and

Whereas, the Comprehensive Plan's proposals for revitalizing the Property, which is unused and has a blighting impact on the community, closely align to Village Square's proposed plan, namely allowing a multifamily structure through the PRI Floating Zone, which requires design approval prior to landing the zone. (See id.); and

Whereas, the Comprehensive Plan specifically recognizes that "[t]he Graziosi Building is proposing multifamily residential and such a concept would be sound if adequate parking is provided." (See Comprehensive Plan at 4-10.); and

Whereas, as reflected in the MDP, a total of 49 parking spaces are proposed to be provided on the Property while Village Square has offered to coordinate with the Village on the redevelopment and provision of additional spaces in the municipal parking lot located immediately to the northeast of the Property on West Broad Street; and

Whereas, pursuant to Village Code Section 245-21.2(4)(a) of the Village of Haverstraw Code, the initial base density for the 0.69 acre Property is 17.25 units; and

Whereas, the Village Board find appropriate bases to designate the Property as a Critical Project under Section 245-21.2(D)(5)(I) of the Village of Haverstraw Code, including because: (i) as recognized the Comprehensive Plan, the Property has a demonstrated long and persistent history of vacancy and/or blight; (ii) there is significant interest in the Village in the housing envisioned by the MDP for the Property; (iii) the instant project is early -- in fact, it is the first project seeking PRI zoning subsequent to the Board's adoption of the Comprehensive Plan, and, accordingly, can serve as a demonstration project, and; (iv) again, as set forth in the Comprehensive Plan, the Property is located in close proximity to the downtown and can serve as an anchor for added economic to the area; and

Whereas, pursuant to the Critical Project designation, the Board of Trustees finds that the base density for the project shall increase by 50% - or to 25.9 units; and

Whereas, the Board of Trustees finds that the project, which is proposing that a minimum surface area of the photovoltaic cells equal to 33% of the roof area and located on a flat roof and not visible from the street level, is eligible for a Density Bonus, pursuant to Village Code Section 245-21.2(D)(5)(b), for Solar Energy, for an additional 7.8 units;

Whereas, the Board of Trustees finds that the project, which is proposing streetscape improvements along West Broad Street of value equivalent to three times the Department of Housing and Urban Development monthly fair market rent, which is approximately \$341,160.00, is eligible for a Density Bonus, pursuant to Village Code Section 245-21.2(D)(5)(e), for Beautification and Streetscape Improvements of an additional 11.7 units; and

Whereas, the Board of Trustees finds that the project, which is proposing six (6) units of affordable housing at 100% of the maximum affordable income allowed, is eligible for a Density Bonus, pursuant to Village Code Section 245-21.2(D)(5)(h), for Affordable Housing for an additional 9.7 units; and

Whereas, the Board of Trustees find that a unit for a building superintendent shall not be factored into the density calculations, including because it is a functional component of the project; and

Whereas, the Board of Trustees finds, that Section 245-21.2(B)(2) and other similar references to Section 245-14T of the Village Code is a Scrivener's Error and should refer to Section 245-21.2(A)(2) of the Village Code, which contains considerations prerequisite to approval of PRI; and

Whereas, the Board of Trustees finds, that Section 245-21.2 of the Village Code, that the proposal establishes a more desirable living environment than would be possible through the strict application of other sections of the Zoning Code; and

Whereas, the Board of Trustees finds, pursuant to Section 245-21.2 of the Village Code, that the proposal is innovative in the incorporation of rooftop solar, and provides a variety of apartment sizes and non-residential uses in a mixed-use multifamily development living environments; and

Whereas, the Board of Trustees finds, pursuant to Section 245-21.2 of the Village Code, that the proposal increases the diversity and supply of quality multifamily housing options in the Village; and

Whereas, the Board of Trustees finds, pursuant to Section 245-21.2 of the Village Code, that the proposal provides for an increase in opportunities for commercial development within the Village, integrated with multifamily housing; and

Whereas, the Board of Trustees finds, pursuant to Section 245-21.2 of the Village Code, that the proposal maximizes the provision of community, recreational, tax ratable and other service facilities as integral parts of newly constructed residential multifamily housing, by providing a portion of its parking in a shared lot arrangement through relocation and reconstruction of existing basketball courts; and

Whereas, the Board of Trustees finds, pursuant to Section 245-21.2 of the Village Code, that the proposal create a development pattern in harmony with the planning objectives of the Village, and consistent with the character of the proposed PRI site' s surroundings and neighborhood, without overburdening the local road system, school district, or other Village infrastructure; and

Whereas, the Board of Trustees finds that the proposed project is not subject to referral to the Rockland County Planning Department pursuant to General Municipal Law 239 I-m;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF HAVERSTRAW:

1. Adopts and incorporates the recitations and statements set forth above as if fully set forth and resolved herein.
2. Adopts the Part 3 Environmental Assessment Form dated March 21, 2022 as prepared by its Village Planner and determines, pursuant to the State Environmental Quality Review Act, that the subject action of applying the PRI Floating Zone to the Property, the development of the Property pursuant to the MDP, and the associated improvements to West Broad Street and to the municipal parking lot and recreational facilities located immediately to the northwest of the Property, will not result in any significant adverse environmental impacts, and further determines that an Environmental Impact Statement is not required to be prepared in connection with this action, and hereby directs that its Negative Declaration of Environmental Significance dated March 21, 2022, which sets forth the reasons for its determination, be filed in the office of the Village Clerk and circulated pursuant to the requirements of Section 617.12 of the regulations implementing SEQRA.
3. Designates the Property as a Critical Project under Section 245-21.2(5)(I) of the Village Code, such that the base density for the project shall increase by 50% - or to 25.9 units.

4. Applies a Density Bonus for the project for Solar Energy, such that the project density shall increase by an additional 7.8 units.
5. Applies a Density Bonus for the project for Beautification and Streetscape Improvements, such that the project density shall increase by an additional 11.7 units.
6. Applies a Density Bonus for the Project for Affordable Housing, such that the project density shall increase by an additional 9.7 units.
7. Applies the Planned Redevelopment Incentive Floating Zone District to 49 West Broad Street, which property is also identified as Section, Block & Lot No. 27.45-1-28, pursuant to the MDP prepared by the Applicant.
8. Approves the MDP with a density of 55 units (i.e., 25.9 + 7.8 + 11.7 + 9.7), plus an additional unit for a building superintendent.
9. Approves waivers from strict compliance with the minimum setback from lot lines other than street lines on the basis that a structure exists on the site.
10. Finds and approves heights of up to five stories and 60', so long as the structure of the fifth story is set back at least two feet further from the West Broad Street streetline than the fourth story, with additional undulating setback provided to increase visual interest, with landscaping and railings permitted within the setback.
11. Approves the bulk requirements set forth in the MDP on drawings identified as "Preliminary Final Major Site Plan for Village Square" dated last revised February 28, 2022, and establishes, pursuant to Village Code Section 245-21.2(B) that the approved MDP shall be the basis for the land use and bulk controls for the Property, subject to the following changes:
 - a. Plan Map shall be retitled "Approved Master Development Plan for Village Square.
 - b. Note 13 shall be revised to read, "This is a Master Development Plan..."
 - c. That the entirety of the lines of text identified as "Required:" under "Stall Dimensions" and "Aisle Width" be deleted in their entirety.
 - d. That any text reading "(waiver)" be deleted.
 - e. Reference to "Stall Dimensions" and "Aisle Width" shall be revised to read, "Stall Width for On-site Parking" and "Aisle Width for On-site Parking."
 - f. That "Provided Aisle Width for On-site Parking" be revised to read, "20' wide for one way traffic and 24' for two way traffic.
 - g. The Table of Bulk Requirements be revised to show that the required height is 5 stories and 60' and that the proposal complies with the height requirements, and that the second asterisked note be revised to read, "As approved by the Village Board in Local Law XXX of 2022, 5 stories and 60' is authorized so long as set back at least 10 feet further (exclusive of railings and landscaping) than the fourth story from any street line." XXX shall be revised to correspond with the numbering of this local law.
 - h. That notes 2, 10, 12, 14, 19 be deleted and all subsequent notes renumbered accordingly.
 - i. That the Table of Bulk Requirements be revised to indicate Required Side Yard and Rear Yard setbacks of 9.9' and 10.3' accordingly, indicating that these standards are complied with.
 - j. That the footnote identified as "(Enc-W)" be revised to read, "Waiver granted from PRI standards by Village Board by Local Law XXX of 2022, " and XXX shall be revised to correspond with the numbering of this local law.
12. Requires that the following materials be made exhibits to the MDP and that prior to approval of the site plan by the Planning Board, that the Planning Board find that the site plans be generally consistent and of equivalent quality, if not identical to the architecture, floor plans, and descriptions contained within these exhibits:
 - a. Offsite Area Exhibit by Colliers Engineering dated February 28, 2022.
 - b. Architectural Elevations and Floor Plans by AB Design dated November 23, 2021.
13. Requires that the Planning Board in approving any site plan make a finding as to whether parkland or a payment in lieu of parkland is required for this

project, consistent with NY Village Law 7-725-a(6). In the event that a payment in lieu of parkland is required, the Village Board shall determine the amount of said payment, consistent with usual and proper practices, and considering any value of relocating the Village basketball courts, which consideration shall consider the value to the applicant of parking provided and any funding of this construction by the DRI, among other appropriate considerations of the Village Board.

14.

15. Requires that the designation of this parcel as PRI is contingent upon receipt of a site plan by the Planning Board no later than April 1, 2023, and issuance of a building permit and commencement of construction no later than 18 months following approval by the Planning Board of a site plan, unless an extension to either time period is approved by the Village Board. In the event that these timeframes are not met or extended, the property shall revert to its current PO zoning.

16.

17. Directs the Village Clerk to revise the Haverstraw Zoning Map to reflect the application of the Planned Redevelopment Incentive Floating Zone to 49 West Broad Street pursuant to the approved MDP.

18. Directs the Village Clerk to file a certified copy of this Local Law in the Office of the Village Clerk and to file one certified copy of this Local Law in the Office of the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

19. Directs the Village Clerk to enter adoption of this Local Law into the minutes of the Village Board; and have a copy, summary, or abstract of the Local Law published once in the official newspaper; and a copy of this Local Law shall be posted conspicuously at or near the main entrance to the office of the Village Clerk; and affidavits of publication and posting thereof shall be filed with the Village Clerk.

This local law shall take effect immediately upon filing with the Secretary of State

RESOLUTION # 167 - 2022

Motion by: Gil Carlevaro

Seconded by: Rafael Bueno Sr.

Motion Carries: All

Mayor Kohut invited Mr. Maniglia of GDC to address the Board regarding Admiral's Cove.

Mr. Maniglia stated that approx. 1 year ago Rockland County Planning issued their comments and objections to the Admiral's Cove project. Since then there have been several changes to the site plan and the applicant has responded to all of the comments through several hearings with the Village Board and Planning Board. All concerns have been addressed and the Board has the right to override any objections, by a super majority. In addition, they have worked closely with Eve Mancuso, Village Engineer, to address many of the concerns. They have not been able to put in the utilities on the project and they need an override sent back to the Department of Health. They've also met with the Rockland County Planning Dept. and explained the changes. Rockland County Planning is also waiting for notification from the Village on overrides to their comments. They (GDC) needs to get their utilities in and everything is waiting on the override of the Rockland County GML review.

Mayor Kohut explained to the Board that he was in attendance at the meeting with Rockland County Planning and their advice was that the Village should do their overrides on the old plans. Mayor Kohut also

mentioned that he and the Fire Department were concerned that there was an issue regarding access roads to the ferry and the development. There are medians which hinder the flow in and out of the area but the developer has indicated to him that there will be mountable curbs and any firematic or code issue will be addressed. Mayor Kohut also informed the Board that there was also an issue that had come up with regard to Slattery's Moving and that has been addressed.

Trustee Carlevaro asked what the issues were.

Zack Szabo, GDC: Mr. Szabo explained that one of the brother-owners of Slattery Moving wanted to improve his property internally and he was concerned about access. He also wanted to make sure that the Mayor and Board were ok with the changes he wanted to make. By shifting some areas and adding parking they were able to accommodate his 50 ft trailers.

Mayor Kohut entertained a motion to override the Rockland County Planning Department GML Review letter.

RESOLUTION # 166 - 2022

Motion by: Joel Santana
Seconded by: Gil Carlevaro

Roll Call Vote:
Trustee Bueno Yes
Trustee Santana Yes
Deputy Mayor Carlevaro Yes
Mayor Kohut Yes

Motion Carries: All

Mayor Kohut entertained a motion to approve the future Resolution to ratify Step 1 of the project's site plan.

RESOLUTION # 168 - 2022

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

Mayor Kohut entertained a motion to approve the drafting of a Report of Final Action to the County of Rockland.

RESOLUTION # 169 - 2022

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

Mayor Kohut:

REPORTS OF VILLAGE OFFICIALS

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

VILLAGE TREASURER, Carmelina Palumbo: Ms. Palumbo gave the following Treasurers Report for the months of December 2021 through February 2022:

Operating Expenses	\$1,634,766
Payroll	800,000
Bond Payments	917,000
Total Expenses	\$3,352,041
Total Revenue	\$ 797,514

Consisting mainly of PILOT payments of \$213,759; Property taxes of \$176,993; Court Fees and Fines of \$84,000; CDBG Grant of \$134,500 and SAFER grant of \$45,849.

Ms. Palumbo had nothing further to report.

MAYOR'S REPORT, Mayor Kohut: The Mayor reported the Lion's Club had requested permission for a carnival April 28th through May 1st.

Mayor Kohut entertained a motion to approve the carnival but they cannot arrive before 2 pm on the Monday of that week.

RESOLUTION # 170 - 2022

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

Mayor Kohut entertained a motion to authorize his submission of a grant application to the Office of Community Development for the continuation of the replacement of sidewalks from Orchard Street to Pantano's market. The project budget was revised and the Village will be contributing \$96,000 and the grant request is for an additional \$190,000 to finalize the project.

RESOLUTION # 171 - 2022

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

Mayor Kohut entertained a motion to schedule a Public Hearing for the review of the 2022-2023 Village Budget and the Tax Cap Override for Monday April 4th at 7:05 PM.

RESOLUTION # 172 - 2022

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

Mayor Kohut announced that the opening day for Haverstraw Little League was scheduled for Saturday April 23rd beginning at 9 AM, starting at the Knights of Columbus and ending at the Little League field on Gurnee Ave.

Mayor Kohut entertained a motion to approve the United Latin Day Festival scheduled for August 7th from 12 to 8 PM on the school field.

RESOLUTION # 173 - 2022

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

Mayor Kohut entertained a motion to approve the sponsorship request from the United Latin Day Festival committee for \$1,500.

RESOLUTION # 174 - 2022

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

Mayor Kohut announced that the North Rockland Community Fun Run was scheduled for June 5th at Bowline Park and would be honoring the Stony Point and Haverstraw Ambulance Corps for all their efforts during the pandemic.

Mayor Kohut entertained a motion to authorize a \$500 sponsorship for this event.

RESOLUTION # 175 - 2022

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

Mayor Kohut entertained a motion to approve the expenditure to General Code for the updating of the Village Code book with 18 pieces of legislation at a cost of \$10,500 or less.

RESOLUTION # 176 - 2022

Motion by: Gil Carlevaro
Seconded by: Joel Santana
Motion Carries: All

Mayor Kohut entertained a motion to authorize the expenditure for the band Jonny Hirsch music for Dancing under the Stars on Friday August 19th at a cost of \$2,700.

RESOLUTION # 177 - 2022

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

Mayor Kohut entertained a motion to participate with the NYS Conference of Mayors in petitioning Governor Hochul for an increase to AIM funding.

RESOLUTION # 178 - 2022

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

Motion Carries: All

Mayor Kohut entertained a motion to approve the annual contract with Brooker Engineering with an increase retainer cost from \$1,300 per month to \$1,500 per month – a total of \$18,000.

RESOLUTION # 179 - 2020

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

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.1620.422	Bldg Repair-DPW	\$62,671.68		
A.1410.4	Clerk Contractual	10,500		
A.6989.4	Economic Development	1,500		
A.6989.4	Economic Development	500		
A.1990.4	Contingency		\$75,171.68	

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

RESOLUTION # 180 - 2022

Motion by: Rafael Bueno Sr.
Seconded by: Joel Santana
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 read the following report submitted by Robert Drexler, Jr., Commissioner of Public Works, as of March 21, 2022:

- Removed loose black top from streets and lots
- Filled all doggie bag stations throughout the Village
- Called out for salting of streets on 3/9/22
- Cleaned trucks after snow storm on 3/9/22
- Painted and spackled wall at Village Hall
- All DPW personnel took Driver's Training Class on 3/11/22
- Called out for salting of streets on 3/12/22
- Cleaned trucks after snow storm on 3/12/22
- Removed plows and sanders off trucks for the season

- Painted bathroom in council room at Fire Department
- Moved desk for Community Center

Nothing further to report on DPW.

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

- Positive Activities for Youth: Youths participated in basketball drills on March 9th.
- On 02/24/2022 the third session of our DBT group was held. 6 youth participated.
- The number of participants has increased in the gym due to youth inviting more of their peers and staff providing a fun and safe environment.

Trustee Carlevaro had nothing further to report.

BUILDINGS & CODE ENFORCEMENT – Trustee Joel Santana: Trustee Santana had nothing to report.

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

Trustee Santana asked how many positions were open for the positions of Crossing Guard, Court Officer and Parking Enforcer.

Mayor Kohut responded that there were no openings as Parking Enforcer or Crossing Guard but there were openings for Court Officers. He informed the Board that ex-employee Jose Silverio had requested to be rehired and was nearly approved by County Personnel.

Mayor Kohut entertained a motion to rehire Jose Silverio as Court Officer.

RESOLUTION # 181 - 2022

Motion by: Gil Carlevaro

Seconded by: Rafael Bueno Sr.

Motion Carries: All

Mayor Kohut entertained a motion to hire Robert Drexler as a Court Officer.

RESOLUTION # 182 - 2022

Motion by: Rafael Bueno Sr.

Seconded by: Joel Santana

Motion Carries: All

Mayor Kohut:

PUBLIC PARTICIPATION

Rich Sena of the Brick Museum: Mr. Sena thanked the Board for putting the fence on the stairs behind the Brick Museum.

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

RESOLUTION # 183 - 2022

Motion by: Gil Carlevaro

Seconded by: Rafael Bueno Sr.

Motion Carries: All

Respectfully submitted by,
Judith Curcio