

The Minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Thursday May 19, 2022 beginning at 9:45 AM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut: The Mayor opened the meeting.

Mayor Kohut entertained a motion to appointing John Meenagh of Law Offices of Kelly & Meenagh, LLP as the Hearing Officer to handle the Haverstraw Fire Department’s disciplinary action against a volunteer Firefighter.

RESOLUTION # 236 - 2022

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

Mayor Kohut entertained a motion to authorize the funding to complete The Fire Department’s Scott Air-Supplied Respirator project at a cost of \$9,318.56 from the fire department’s equipment account #A.3410.0200.

RESOLUTION # 237 - 2022

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

Mayor Kohut entertained a motion to approve the estimate from Hush Electrical Contracting to remove and replace various lighting at the Lady Warren Hose Co at an estimated cost of \$1,100.00

RESOLUTION # 238 - 2022

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

The Mayor had nothing further to report.

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

RESOLUTION # 239 - 2022

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

Respectfully submitted by,
Carmelina Palumbo
Clerk/Treasurer