

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

PLEDGE OF ALLEGIANCE

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

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

With no 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 asked for a Resolution to approve the continuation of an appeal, using Zarin & Steinmetz, for the "701" Fees regarding the Chair Factory property.

Mayor Kohut entertained a motion to continue using Zarin & Steinmetz for the appeal regarding the "701" fees on the Ray River (Chair Factory) settlement.

RESOLUTION # 240 - 2022

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

Counselor Hood asked for a Resolution regarding the Mayor's signature on an agreement with the Champlain Hudson Power Express, which involves the schedule of payments to the Village for the disruption during construction. The Agreement has been reviewed by Village Counsel and multiple other attorneys working on this project.

Mayor Kohut entertained a motion to authorize his signature on the Champlain Hudson Power Express Host Community Agreement.

RESOLUTION # 241 - 2022

Motion by: Gil Carlevaro
Seconded by: Rich Sena
Motion Carries: All

Counselor Hood asked for the second part of the above which would be an expression of support for the Agreement and its application to the IDA, which will include payments to the Village from \$696,000 to \$352,000 over the next 30 years.

Mayor Kohut entertained a motion to support the PILOT proposal between CHEP (the applicant, Champlain Hudson Express Project) and Rockland County.

RESOLUTION # 242 - 2022

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

Counselor Hood explained to the Mayor and Board that the upcoming Beer Garden/Craft & Beverage Garden on September 18, 2022 would require approval from the Board to dispense alcohol and the Mayor's signature on Landlord Authorizations.

Mayor Kohut entertained a motion to approve his signature on the Landlord Authorization forms in order to allow the sale of alcohol beverages on Village property as part of the Food Crawl on September 18th.

RESOLUTION # 243 - 2022

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

Counselor Hood had nothing further to report.

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

MAYOR'S REPORT, Mayor Kohut: The Mayor reported that earlier in the evening the Board had seen a presentation regarding Admiral's Cove Phase II site Plan. The Village Board gave them some recommendations and they are now asking to be referred to the Planning Board for their input.

Mayor Kohut entertained a motion to refer the Admiral's Cove Phase II site plan to the Planning Board.

RESOLUTION # 244 - 2022

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

Mayor Kohut entertained a motion to approve the proposal from Nelson Pope & Voorhis for their annual retainer agreement of \$2,500 per month.

RESOLUTION # 245 - 2022

Motion by: Rich Sena
Seconded by: Rafael Bueno Sr.
Motion Carries: All

Mayor Kohut entertained a motion to authorize his signature to the CDBG Subrecipient Agreement for the 2021 Curb & Sidewalk Program at \$200,000.

RESOLUTION # 246 - 2022

Motion by: Gil Carlevaro
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut entertained a motion to authorize his signature to the 2020 CDBG Subrecipient Agreement for \$120,000 for the bathrooms at Emeline Park.

RESOLUTION # 247 - 2022

Motion by: Rich Sena
Seconded by: Rafael Bueno Sr.
Motion Carries: All

Mayor Kohut explained that there was sidewalk work necessary on Gurnee Ave. which was chewed up last year with the Suez water main replacement. He further explained that bids were needed for the sidewalk work and also for the repair work on the south side of Gurnee, which the Village Engineer has estimated at approx. 200,000, plus the handicap ramps on the north side of Gurnee. Funds would be coming from the budget and/or the Suez money for the work, with balance from the Champlain Hudson Express Program money. The Clarkstown Paving bid would be used for the paving but pricing was needed for the other work.

Mayor Kohut entertained a motion to authorize Brooker Engineering to go out for bid on the Paving & Sidewalk work on Gurnee Ave.

RESOLUTION # 248 - 2022

Motion by: Rafael Bueno Sr.
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut entertained a motion to accept and adopt the annual MS-4 Report as prepared by Brooker Engineering.

RESOLUTION # 249 - 2022

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

Mayor Kohut entertained a motion to approve a correction in the premium amount of the Cybersecurity Insurance from \$2,581 to \$3,248.

RESOLUTION # 250 - 2022

Motion by: Gil Carlevaro
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut entertained a motion to approve the request from Building Inspector Berrios to attend the ICC's 2022 Annual Conference in September 2022, at no cost to the Village as Inspector Berrios costs are covered by the ICC because he is a delegate.

RESOLUTION # 251 - 2022

Motion by: Rafael Bueno Sr.
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut entertained a motion to approve the attendance of Ruben Berrios, Patrick McNamee & Rafael Bueno Jr. at the NYSBOC Educational Conference on Sept. 20th - 22nd at a cost of \$300 per person.

RESOLUTION # 252 - 2022

Motion by: Rich Sena
Seconded by: Gil Carlevaro
Abstaining: Rafael Bueno Sr.
Motion Carries: 3-0-1

Mayor Kohut entertained a motion to approve the contract for \$11,500 with Engineered Installations Solutions for the installation supervision of the Fitness Court. Of note, funding for the project came from multiple donors: Assemblyman Zebrowski, Senator Skoufis, Community Development, private donations and ARPA funds.

RESOLUTION # 253 - 2022

Motion by: Gil Carlevaro
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut entertained a motion to approve the proposal from Berard & Associates, the external auditors for the Village, for the annual audit of the Village at a cost of \$18,500 and the Justice Court at a cost of \$2,500.

RESOLUTION # 254 - 2022

Motion by: Gil Carlevaro
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut entertained a motion to approve the request from Bricktown Gospel Fellowship to use the corner park at New Main and Rockland on Saturday July 16th and Saturday August 27th from 5 to 7 pm for events.

RESOLUTION # 255 - 2022

Motion by: Gil Carlevaro
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut entertained a motion to approve the request from Bricktown Gospel Fellowship to use Emeline Park for kid's movie nights on Friday July 22nd and Friday August 12th from 7 to 9 pm.

RESOLUTION # 256 - 2022

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

Mayor Kohut entertained a motion to approve the request from the New Jerusalem Pentecostal Church for the use of Emeline Park for a community event on Saturday July 16th from 9 am to 4 pm.

RESOLUTION # 257 - 2022

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

Mayor Kohut entertained a motion to approve the expenditure of a sponsorship to the Haverstraw African American Connection (HAAC) for the Juneteenth celebration of \$1,500.

RESOLUTION # 258 - 2022

Motion by: Rich Sena
Seconded by: Rafael Bueno Sr.
Motion Carries: All

Mayor Kohut entertained a motion to approve the expenditure of \$500 for the 2021-2022 annual North Rockland Rotary dues.

RESOLUTION # 259 - 2022

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

Mayor Kohut stated that Trustee Sena would be speaking about the Chapter 150 Landmark Historic Commission.

Trustee Sena explained that the Commission was already on the books and required the inclusion of an Architect, an Historian, a Realtor and a Contractor. The goal for the Commission would be to take an inventory of the historic areas, including places like Emeline Park, not just buildings. There was currently some discussion which needed clarification on whether the members of the Commission had to be residents of the Village so they were going to do more investigation and report back to the Board next month.

Mayor Kohut reported that one of the DPW vehicles was involved in a minor accident and he entertained a motion to approve the repairs to the other person's vehicle, not to exceed \$200.

RESOLUTION # 260 - 2022

Motion by: Gil Carlevaro
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut entertained a motion to approve the request from the United Latin Pageant of Rockland for a sponsorship of \$250.00

RESOLUTION # 261 - 2022

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

Mayor Kohut explained that Rockland County was making available COVID Grants for arts and physical fitness items of up to \$200,000. He entertained a motion to approve the preparation and submission of the applications by the Village Planners for additional funding for the relocation of the basketball courts of \$200,000 and the relocation of sculptures on the Hornick's property to areas around the Village for \$200,000.

RESOLUTION # 262 - 2022

Motion by: Rafael Bueno Sr.
 Seconded by: Rich Sena
 Motion Carries: All

Mayor Kohut entertained a motion to approve the expenditure of \$5,011.92 for the architectural work necessary for the expansion of the community center which is part of the pursuit of the DRI grant.

RESOLUTION # 263 - 2022

Motion by: Rafael Bueno Sr.
 Seconded by: Rich Sena
 Motion Carries: All

Mayor Kohut entertained a motion to approve the installation of new blinds in his office by K & K Window Treatments at a cost of \$480.

RESOLUTION # 264 - 2022

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

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

| | | Increase Appropriations | Decrease Appropriations | Increase Revenue | Decrease Revenue | Description |
|------------|----------------------|-------------------------|-------------------------|------------------|------------------|---------------------------------|
| A.3010.210 | Camera Grants | 76,985.78 | | | | Linstar for Cameras from ARPA |
| A..04089 | Federal Funds | | | 76,985.78 | | Linstar for Cameras from ARPA |
| A9901.910 | Transfer To CD | 6,966.44 | | | | Retainage for CDBG project 2019 |
| A1990.400 | Contingency | | 6,966.44 | | | Retainage for CDBG project 2020 |
| A5112.400 | CHIPS | 541,445.11 | | | | Hudson New Main & Conklin |
| A..03501 | CHIPS | | | 171,419.38 | | Hudson New Main & Conklin |
| A..3089 | Skofus | | | 250,000.00 | | Hudson New Main & Conklin |
| A5110.420 | St Maint Road Repair | | 120,025.73 | | | Hudson New Main & Conklin |
| A1440.420 | Engineer Escrow | 6,071.00 | | | | CK#1076 BROOKER ESCROW |

| | | | | | | |
|------------|-----------------------------|-----------|-----------|-----------|--|-----------------------------|
| A..1289 | Other gen gov income | | | 6,071.00 | | CK#1076 BROOKER ESCROW |
| A1990.400 | Contingency | 16,450.00 | | | | 3rd Covid |
| A..4089 | Federal aid | | | 16,450.00 | | 3rd Covid |
| A.7140.100 | Community Center Personnel | 7,291.67 | | | | 4th Homeless/COVID Grant |
| A.7140.100 | Community Center Personnel | 4,375.00 | | | | 4th Homeless/COVID Grant |
| A.1325.100 | Treasurer | 500.00 | | | | 4th Homeless/COVID Grant |
| A1410.110 | Clerk | 875.00 | | | | 4th Homeless/COVID Grant |
| A.1325.100 | Treasurer | 333.33 | | | | 4th Homeless/COVID Grant |
| A1325.100 | Clerk | 333.33 | | | | 4th Homeless/COVID Grant |
| A.7140.470 | COVD Grant | 18,106.46 | | | | 4th Homeless/COVID Grant |
| A1990.400 | Contingency | 11,727.64 | | | | 4th Homeless/COVID Grant |
| A.9030.800 | FICA | 1,048.69 | | | | 4th Homeless/COVID Grant |
| A..4089 | Federal Aid | | | 44,591.12 | | 4th Homeless/COVID Grant |
| A7140.200 | HVAC Community Center | 6,750.00 | | | | Pmt for HVAC CC from ARPA |
| A..4089 | Federal aid | | 6,750.00 | | | Pmt for HVAC CC from ARPA |
| A.1420.400 | Law Contractual | 41,500.00 | | | | Overbudget |
| A.1440.400 | Engineer Contractual | 38,000.00 | | | | Overbudget |
| A1620.410 | Blds-Fuel/DPW Garage | 6,200.00 | | | | Overbudget |
| A.1680.400 | Data processing- Contracts | 24,000.00 | | | | Overbudget |
| A.1920.400 | Municipal Dues | 2,818.00 | | | | Overbudget |
| A.3320.400 | On street Parking- Cont | 1,500.00 | | | | Overbudget |
| A.3410.410 | FireHydrant- Waterhydrant | 154.23 | | | | Overbudget |
| A.5110.410 | Street Maint Clothing | 3,200.00 | | | | Overbudget |
| A.5142.400 | Snow Contractual | 9,800.00 | | | | Overbudget |
| A.7140.400 | Playground rec- Contractual | 970.00 | | | | Overbudget |
| A.7140.430 | Comm.Ctr Cleaning & Maint | 55.00 | | | | Overbudget |
| A.8020.400 | PB & ZBA Contractual | 1,810.00 | | | | Overbudget |
| A.9045.800 | Life insurance | 2,000.00 | | | | Overbudget |
| A1990.410 | Contingency Overtime | | 60,000.00 | | | Cover items overbudget |
| A1990.400 | Contingency | | 19,823.10 | | | Cover items overbudget |
| A9030.800 | Social Security | | 25,000.00 | | | Cover items overbudget |
| A9060.800 | Hospital & medical | | 29,984.13 | | | Cover items overbudget |
| A1620.422 | Bldg Repair DPW | | 62,671.68 | | | Per Rolanda COVID trailer |
| A.1620.420 | Bldg Repairs- Building dept | 62,671.68 | | | | Per Rolanda COVID trailer |
| A.1620.420 | Bldg Repairs- Building dept | 10,100.00 | | | | Add'l work done |
| A1620.422 | Bldg Repair DPW | | 10,100.00 | | | Add'l work done |
| A3320.100 | On street Parking Pers serv | 2,800.00 | | | | Overbudget |
| A.5010.100 | Personal Service- Admn | 5,700.00 | | | | Overbudget |
| A.5010.110 | Clerk Full time | 2,700.00 | | | | Overbudget |
| A.5110.100 | Street Maint Pers Serv | 24,000.00 | | | | Overbudget |
| A.1990.410 | Contingency Overtime | | 32,400.00 | | | Overbudget |
| A9901.910 | Transfer To CD | 2,578.00 | | | | Emeline Pk Olari Crane ARPA |
| A.4089 | Federal Funds | | 2,578.00 | | | Emeline Pk Olari Crane ARPA |

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

RESOLUTION # 265 - 2022

Motion by: Rich Sena

Seconded by: Gil Carlevaro

Motion Carries: All

Mayor Kohut read the following budget adjustments to the 2022-2023 budget year submitted by Shannon Modafferi, Village Accountant:

| | | Increase Appropriations | Decrease Appropriations | Increase Revenue | Decrease Revenue | Description |
|------------|----------------|-------------------------|-------------------------|------------------|------------------|---------------------------------|
| A.7110.400 | Repairs Docks | 39,862.50 | | | | Deck Repairs money from FEMA |
| A..4089 | Federal Funds | | | 39,862.50 | | Deck Repairs money from FEMA |
| A.1920.400 | Municipal Dues | 3,000.00 | | | | under budgeted based on 21/22 |
| A1990.400 | Contingency | | 3,000.00 | | | under budgeted based on 21/22 |
| A9901.910 | Transfer To CD | 4,419.00 | | | | Emeline park Restrooms ARPA |
| A..4089 | Federal Funds | | 4,419.00 | | | Emeline park Restrooms ARPA |
| A9901.910 | Transfer To CD | 6,937.43 | | | | Installation Fitness court ARPA |
| A..4089 | Federal Funds | | 6,937.43 | | | Installation Fitness court ARPA |
| | | | | | | |

Mayor Kohut entertained a motion to approve the budget amendments as stated above.

RESOLUTION # 266 - 2022

Motion by: Gil Carlevaro

Seconded by: Rafael Bueno Sr.

Motion Carries: All

Mayor Kohut:

REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – Trustee Rafael Bueno Sr.: Trustee Bueno made a motion to accept the application of Daniel J. Meyers to the Haverstraw Fire Department Rescue Hook and Ladder #1 as a Junior Firefighter. The application being fully completed and in order, and as a resident of the Village.

RESOLUTION # 267 - 2022

Motion by: Rafael Bueno Sr.

Seconded by: Gil Carlevaro

Motion Carries: All

Trustee Bueno also read the following report of fire activity for the month of May 2022, submitted by Fire Chief Perry Masiello.:

- Total Alarms - 28
- General Alarms - 23
- Special Calls - 2
- Mutual Aid Calls - 3
- Structure Fire - 0
- Cooking Fires - 5
- Electrical Fires - 2
- Brush Fires - 1
- Trash/Rubbish Fires - 1
- Steam Leak - 1
- CO Alarm - 1
- Pump Outs/Water Leaks 2
- Good Intent/Miscellaneous 3
- Assist PD/Other Agencies 1
- False Alarms - 8

Total Manpower Responding—520 members.

Mayor Kohut added that they had also had the annual Fireman's Memorial Service on June 12th and it was well attended.

Trustee Bueno had nothing further to report.

PUBLIC WORKS, BUILDINGS & GROUNDS: Deputy Mayor Carlevaro read the following Task List submitted by Robert Drexler, Jr., Commissioner of Public Works, as of June 20th:

- Moved 3 offices at Community Center
- Put new driveway at Community Center
- Mulched all Village Playgrounds
- Put up farmers market signs in Village
- Cut dead trees at Emeline Park
- Put new bathrooms at Emeline Park
- Fixed step at Fire House on Maple Ave
- Filled all doggie bag stations in Village
- Put together chair for Village Hall
- Fixed damaged Catch Basin at 56 Picariello Dr in rear
- Painting cross walks of backs of Village and intersections
- Fixing damaged pipe on Division St
- A PM service and brakes were done to the Building Inspectors car
- Painted new windows at Village
- Put TV and stand up at Community Center
- Helped construct the Fitness Court

Deputy Mayor Carlevaro had nothing further to report on DPW.

YOUTH & FAMILY SERVICES - Trustee Rich Sena: Trustee Sena reported on the following activities at the Community Center:

- Haverstraw Collaborative continues
- Positive Activities for Youth has seen an increase in participants
- Homework Help program continues with 48 students involved, grades 3 through 8
- Caught Being Good program – 8 participants this month were awarded \$10 gift certificates for the 5-Senses Food Truck.
- Strengthening Families and Celebrating Families continues
- Staff & volunteers continue to help unloading trucks and distributing food.
- The number of participants in the gym has increased.
- On 06/17/2022 The Haverstraw Center/Project Embrace in conjunction with the Dominican Counsel coordinated a last-minute food distribution for the residents of Haverstraw as well as the local food pantries throughout the county. The pallets consisted of fresh produce, meat and canned goods
- On 06/18/2022 ACW hosted a wrestling even at the Haverstraw Center in which 100 community members were in attendance. Mike Pingren and Kevin Clark donated a \$700 check generated by the event to the Haverstraw Center to help purchase book bags and school supplies for the upcoming school year.
- They are in need of updating software and another van
- Buzzer system has been installed at the front door.

Trustee Sena had nothing further to report.

BUILDINGS & CODE ENFORCEMENT – Trustee Joel Santana: Trustee Santana was absent and no report was available.

MINUTES: The Mayor presented the minutes of the Regular Meetings of May 16th and a Special Meeting of May 19th for approval by the Board.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 268 - 2022

Motion by: Gil Carlevaro
Seconded by: Rich Sena
Motion Carries: All

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

Deputy Mayor Carlevaro announced that a launch of the Fitness Court was tentatively scheduled for Wednesday June 29th.

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 # 269 - 2022

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

Respectfully submitted by,
Judith Curcio