

The Minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday February 6, 2023 beginning at 7:00 PM.

PLEDGE OF ALLEGIANCE

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

Mayor Kohut opened the meeting with
REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood reported that there were 3 properties that were not included in the Master Development Agreement on the Chair Factory and this needed to be amended. Mr. Hood asked for a resolution authorizing the Mayor to sign the Amended Agreement titled First Amendment to Master Development Agreement

Mayor Kohut entertained a motion to authorize his signature on same.

RESOLUTION # 26 - 2023

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

Counselor Hood had nothing further to report.

VILLAGE TREASURER, Carmelina Palumbo: Ms. Palumbo was absent and no report was given.

MAYOR'S REPORT, Mayor Kohut:

Mayor Kohut entertained a motion to authorize his signature to the 2023 -2024 annual contract with Brooker Engineering in the amount of \$18,000.

RESOLUTION # 27 - 2023

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

Mayor Kohut entertained a motion to authorize his signature on the agreement with Brooker Engineering for the annual MS-4 reporting.

RESOLUTION # 28 - 2023

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

Motion Carries: All

Mayor Kohut asked the Board to approve Patricia Goodman to sit on the Community Development Advisory Committee and entertained a motion to approve his request.

RESOLUTION # 29 - 2023

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

Mayor Kohut explained that the Community Development committee had met and wanted to seek funding of \$200,000 from the Community Development Block Grant rehabilitate the pocket park on Main & Rockland. He entertained a motion to approve their request.

RESOLUTION # 30 - 2023

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

Mayor Kohut entertained a motion to approve New York Electrical Inspectors Inc. as the electrical inspectors for the Village.

RESOLUTION # 31 - 2023

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

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

2022-2023 BUDGET ADJUSTMENTS					
Acct. #	Account Name	Incr. Appr.	Decrease Appr.	Decrease Revenue	Description
A.9950.900	Transfer Capital	79,298.00			Gurnee Ave
A5110.420	St Maint- Road Repairs		79,298.00		Gurnee Ave
A..3089	State aid			50,000.00	Mckenzie Property
A.1940.200	Land Purchase	54,141.00			Mckenzie Property
A.1990.400	Contingency		4,141.00		Mckenzie Property
A.1325.140	Buy Outs	3,633.00			Buy out of comp time
A.1990.410	Contingency OT		3,633.00		Buy out of comp time
A.1640.400	Central Garage	20,000.00			Increase budget based on spending
A.1990.400	Contingency		20,000.00		Increase budget based on spending
A.3320.400	On Street Parking Contractual	2,000.00			Increase budget based on spending
A.1990.400	Contingency		2,000.00		Increase budget based on spending
A.9950.900	Transfer Capital	79,298.00			Gurnee Ave
A5110.420	St Maint- Road Repairs		79,298.00		Gurnee Ave
A..3089	State aid			50,000.00	Mckenzie Property
A.1940.200	Land Purchase	54,141.00			Mckenzie Property
A.1990.400	Contingency		4,141.00		Mckenzie Property

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

RESOLUTION # 31 - 2023

Motion by: Gil Carlevaro

Seconded by: Joel Santana

Motion Carries: All

The Mayor reported that they had received a request from the Quisqueya Sports Club for the Dominican flag raising event outside Village Hall on February 27th at 5 pm and it had been approved

The Mayor had nothing further to report.

Mayor Kohut:

REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – Trustee Rafael Bueno Sr.: Trustee Bueno read the following report of fire activity for the month of January 2023, submitted by Fire Chief Perry Masiello.:

Total Alarms	-	15
General Alarms	-	13
Special Calls	-	2
Mutual Aid Calls	-	0

Structure Fires	-	0
Cooking Fires	-	2
Gas Leaks	-	5
Pump Out/Water Leaks	-	1
Overheated Motor	-	1
Stuck Occupied Elevator	-	1
Extrications/Accidents	-	1
Good Intent/Misc.	-	2
False Alarms	-	3

Total Manpower Responding - 345 members

Trustee Bueno had nothing further to report.

PUBLIC WORKS, BUILDINGS & GROUNDS: Deputy Mayor Carlevaro reported that the Village's in-house auto mechanic, Randy Taylor, was requesting approval to take a course to further his knowledge at a cost to the Village of \$499.

Mayor Kohut entertained a motion to authorize Mr. Taylor's participation in the course and approval for the Village to reimburse him for the course through the DPW budget.

RESOLUTION # 32 - 2023

Motion by: Gil Carlevaro

Seconded by: Rafael Bueno Sr.

Motion Carries: All

Deputy Mayor Carlevaro continued with his report, informing the Board that there had been an accident with one of the DPW vehicles, estimates had been received from local repair shops and he requested it be granted to the lowest bidder, B & B Auto Body, at \$2,040.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 33 - 2023

Motion by: Gil Carlevaro

Seconded by: Rafael Bueno Sr.

Motion Carries: All

Deputy Mayor Carlevaro read the following report submitted by Robert Drexler, Jr., Commissioner of Public Works, as of February 6th:

TASK LIST

- Cleared sewer lines throughout the Village
- Repaired water main break at 8 Coolidge
- Repaired sewer break at 26 Clinton
- Clean graffiti throughout the Village
- Install 2 sump pumps in Village Hall basement
- Replaced damaged catch basin at Rela & Picarello

- Salted alleys, lots & sidewalks on 1/25 and cleaned trucks
- Installed rear lights in truck to comply with new NYS regulations
- Repaired damage pipe at cemetery on Hillside Ave
- Repaired damaged catch basin at Gurnee Ave
- Salted on 1/31 and cleaned trucks afterwards
- Hung banners throughout downtown
- Cleaned grates in downtown areas

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 center is open Monday through Friday 10am to 6 pm
- The Haverstraw Collaborative met on Feb. 1st
- Positive Activities for Youth:
 - On 1/25 – 25 participated in basketball drills
 - On 2/1 – 24 participated in physical fitness activities
 - On 2/3 – 35 participated in Late Night Fridays
- On Jan. 30th to Jan. 31st Point In Time was held 6am to 6pm – volunteers from various agencies participated in this service for the homeless

Trustee Sena 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 January 16 through February 3rd 2023:

Rental registrations	-	0
Miscellaneous inspections	-	113
Complaints	-	10
Municipal searches	-	7
Construction inspections	-	3
Violations/Tickets	-	26
Building Permits & C.O.'s	-	5

Fines collected at court - \$1,500

Trustee Santana had nothing further to report.

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

None.

Mayor Kohut:

2nd PUBLIC PARTICIPATION

Mayor Kohut: With no further business to be conducted by the Board, the Mayor entertained a motion to adjourn the meeting in memory of Tom Sullivan, member of the Haverstraw FD and Brick Museum.

RESOLUTION # 34 - 2023

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

Respectfully submitted by,
Judith Curcio