

The Minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday March 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: The Mayor opened the meeting stating that there was no one from the public in attendance for Public Participation and there were no Public Hearings scheduled.

REPORTS OF VILLAGE OFFICIALS

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

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

MAYOR'S REPORT, Mayor Kohut:

Mayor Kohut entertained a motion to authorize his signature on a contract with SCS Engineering for a subsurface investigation at 7-9 McKenzie Ave, at a cost of up to \$10,000.

RESOLUTION # 54 - 2023

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

Mayor Kohut entertained a motion to authorize his signature on the Cooperative Pricing System Agreement of NJ, which will allow the Village to use a non-competitive bid from Cliffside Body Corp.

RESOLUTION # 55 - 2023

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

Mayor Kohut entertained a motion to approve the purchase from Cliffside Body Corp for a new spreader body on a DPW truck, at a cost of \$72,621 which will come out of the DPW capital budget.

RESOLUTION # 56 - 2023

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

Mayor Kohut entertained a motion to approve the purchase of a replacement Fire Chief's vehicle, a 2023 Chevy Tahoe for \$45,271.88, from Robert Green Truck Division, on state bid. The cost will be covered by the Fire Department budget lines.

RESOLUTION # 57 - 2023

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

Mayor Kohut entertained a motion to approve the payment for repair to a citizen's vehicle that was accidentally bumped by the Village parking vehicle, at a cost of \$833.91 to Ramirez Auto Body.

RESOLUTION # 58 - 2023

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

Mayor Kohut entertained a motion to authorize his signature on an agreement with Dana Pest Control to remove squirrels from the community center at a cost of \$1,725.

RESOLUTION # 59 - 2023

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

Mayor Kohut announced that the Board would be holding a workshop next Monday to discuss the Village Sign laws and Landmark & Historic Preservation. This meeting is open to the public.

In addition, the United Latin Festival has submitted a letter requesting a date change for their carnival. The dates would be changing *from* May 3rd to May 7th and would now be held on May 10th through May 14th.

Mayor Kohut entertained a motion to permit this change.

RESOLUTION # 60 - 2023

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

Mayor Kohut entertained a motion to approve the request from Haverstraw Kings Daughter's Library to park a mobile video game bus in front of the library on Saturday April 8th from 2 to 3:30 pm.

RESOLUTION # 61 - 2023

Motion by: Gil Carlevaro
Seconded by: Rafael Bueno Sr.
Abstaining: Rich Sena
Motion Carries

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	Increase Apprpr.	Decrease Apprpr.	Increase Revenue	Decrease Revenue	Description
A.1910.4	Insurance	\$13,983				Due to increase 3/22
A.1990.4	Contingency		13,983			Due to increase 3/22
A.3410.2	Fire Equipment	5,272				For new Chief's car
A.3410.4	Fire Contractual		5,272			For new Chief's car
A.1110.1	Justice Clerk		2,000			COVID bonus-wrong amt
A.1110.11	Justice Clerk	2,000				COVID bonus-wrong amt
A.3410.1	Fire Dept		1,000			COVID bonus-wrong amt
A.3620.12	Fire Inspector	1,000				COVID bonus-wrong amt
A.3620.41	Safety Uniforms	500				Over Budget
A.1990.4	Contingency		500			Over Budget
A.7110.43	Utilities-Ball Park	5,200				Projecting future need
A.1990.4	Contingency		5,200			Projecting future need

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

RESOLUTION # 62 - 2023

Motion by: Gil Carlevaro
 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 read the following report of fire activity for the month of February 2023, submitted by Fire Chief Perry Masiello.:

Total Alarms	-	26
General Alarms	-	17
Special Calls	-	9
Mutual Aid Calls	-	1
Structure Fire	-	1
Cooking Fires	-	3
Electrical Fires	-	3
Gas Leaks	-	4
Pump Outs	-	6

Extrication/Accident Call-	2
Train vs Truck stand-by-	1
Boat Calls	- 1
Good Intent/Misc.	- 2
False Alarms	- 3

Total Manpower Responding - 393 members

Trustee Bueno had nothing further 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 6, 2023

TASK LIST

- Cleaned up after train accident
- Cleaned up graffiti throughout the Village
- Fixed drainage problem on Main St by Vilma’s Bakery
- Called men in to salt the Village on 2/25/23
- Checked Village for potholes
- Repaired 2 catch basins-Emeline Park and Coolidge Ct
- Snowstorm 2/27/23 to 2/28/23 all men were out salting roads, lots, alleys, and sidewalks
- Removed snow from Village on the Green
- Removed snow from Village Hall
- Removed snow from lots and circles in Village
- Took down 2 gateway signs on New Main St
- Cleaned trucks after snow storm
- Put up new Village banners in downtown area
- Cleaned out grates in downtown area

Deputy Mayor Carlevaro had nothing further to report on DPW.

YOUTH & FAMILY SERVICES - Trustee Rich Sena: Trustee Sena had nothing 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 February 20th through March 3rd 2023:

Rental registrations	-	0
Miscellaneous inspections	-	52
Complaints	-	3
Municipal searches	-	5
Construction inspections	-	8
Violations/Tickets	-	0
Building Permits & C.O.’s	-	0

Fines collected at court - \$0

Trustee Santana had nothing further to report.

MINUTES: The Mayor presented the Minutes of the Regular Meetings of February 6th and February 21st and the Board of Assessment Review Minutes of February 21, 2023 for approval by the Board.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 63 - 2023

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

Mayor Kohut:

OLD BUSINESS

None.

Mayor Kohut:

NEW BUSINESS

None.

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 # 64 - 2023

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

Respectfully submitted by,
Judith Curcio