

The Minutes of the **Special Meeting** held on August 3, 2009 at 7:30 p.m. by the Mayor and the Board of Trustees.

#### PLEDGE OF ALLEGIANCE

ROLL CALL           Trustee Batista – Present  
                           Trustee Bueno – Present  
                           Trustee Dominguez – Present  
                           Trustee Watson – Present  
                           Mayor Kohut – Present  
                           Attorney - Jay Hood, Sr. – Present  
                           Clerk/Treasurer – Present

Mayor Kohut: First item on the agenda is to adjourn what was to have been the public hearing on the special assessment district from this evening at 7:30 pm to Wednesday, August 5<sup>th</sup>, 2009 at 7:30 p.m. Can I have a motion to that effect?

#### **RESOLUTION #158-2009**

Motion by: Emily Dominguez  
 Seconded by: Tom Watson, Jr.  
 Motion carried: All

Mayor Kohut: Next, we have some other minor business to take care of. One is to give permission to Cornell Cooperative Extension for the placement of Hudson River Fish Advisory signs along various spots of the Haverstraw Waterfront.

#### **RESOLUTION #159-2009**

Motion by: Rafael Bueno  
 Seconded by: Emily Dominguez  
 Motion carried: All

Mayor Kohut: You all had a memo from me in reference to the Warren Court project. We have to install a new telephone pole, across McKenzie at the entrance of Anthony J. Morina Drive, to allow us to put power into the building at a cost of \$7,846.00. 90% of the cost should be picked up by the state as part of the remediation, but we do need a formal resolution authorizing a request for &R to put this new pole in.

#### **RESOLUTION #160-2009**

Motion by: Tom Watson, Jr.  
 Seconded by: Emily Dominguez  
 Motion carried: All

Mayor Kohut: We have a request from Cornell Cooperative Extension to extend our storm water regulation with them. This is pretty standard. If I could have a motion to continue the arrangement with Cornell Cooperative Extension. I believe it's at \$1000.00 per year.

#### **RESOLUTION #161-2209**

Motion by: Francisco Batista  
 Seconded by: Emily Dominguez  
 Motion carried: All

Mayor Kohut: I will read this resolution concerning the retirement system and standard workdays for various employees within the village.

BE IT RESOLVED, that the Village Board of the Village of Haverstraw, be and hereby establishes the following as a standard workday for elected and appointed officials for the purpose of determining days worked reportable to New York State and Local Employees' Retirement System:

**Elected Officials**

Mayor  
 Trustee  
 Village Justice  
 Five day work week, six hours per day.

**Appointed Officials**

Acting Village Justice  
 Members of the Zoning Board  
 Members of the Planning Board  
 Members of the Architectural Review Board

Five day work week, six hours per day.

Mayor Kohut: If I could have a motion approving the first item.

**RESOLUTION #165-2009**

Motion by: Tom Watson, Jr.  
 Seconded by: Emily Dominguez  
 Motion carried: All

Mayor Kohut: Second,

BE IT RESOLVED, that the Village Board of the Village of Haverstraw, be and hereby establishes the following as a standard workday for the listed village positions for the purpose of determining days worked reportable to New York State and Local Employees' Retirement System:

Accountant  
 Assessor  
 Assistant Village Attorney  
 Camp Director  
 Constable  
 Crossing Guard  
 Custodian  
 Fire Alarm Mechanic  
 Parking Enforcement Aide  
 Village Attorney

Five day work week, 7 hours per day.

**RESOLUTION #166-2009**

Motion by: Emily Dominguez  
 Seconded by: Rafael Bueno  
 Motion carried: All

Mayor Kohut: The other thing that I have is accepting the bids for the road improvement. We solicited bids for the repaving of ten streets in the Village of Haverstraw. Only one bidder produced bids and that was Tilcon NY. Could I have a motion to award the bid to Tilcon with funds to come from Community Development as well as from our road paving line item and chips if necessary.

**RESOLUTION #162-2009**

Motion by: Francisco Batista  
 Seconded by: Tom Watson, Jr.  
 Motion carried: All

Mayor Kohut: Is there anything else to come before this special meeting? If not, I'll take a motion to adjourn.

**RESOLUTION #163-2009**

Motion by: Emily Dominguez

Seconded by: Francisco Batista

Motion carried: All

Respectfully submitted,

Sandra Castro  
Clerk/Typist

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