The Minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Tuesday, February 18, 2025 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 with the first Public Participation of the night and there were no participants.

Mayor Kohut:
**REPORTS OF VILLAGE OFFICIALS**

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

**VILLAGE TREASURER**, Alicia Boudreau: Ms. Boudreau had nothing to report.

**MAYOR'S REPORT**, Mayor Kohut: The Mayor reported that they had received a proposal from the Rockland County Conservation Corp to hire 2 of their summer interns. We've used them in the past and they do different environmental projects for the Village.

Mayor Kohut entertained a motion to hire the 2 students at a cost of $3,500 per student.

RESOLUTION # 31 - 2025

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

Mayor Kohut explained that the Board had talked many times about the need for a traffic light at the Gurnee Tunnel. It would be a smart light and would control the flow of traffic through the tunnel. Brooker Engineering has estimated that to make this work there would need to be traffic counts at the tunnel and then conceptual design and cost estimate. Those items would cost $12,200 and then the next phases could be done.

Mayor Kohut entertained a motion to move forward with the project as outlined above.

RESOLUTION # 32 - 2025

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

Mayor Kohut entertained a motion to close Village Hall at 2:00 PM on Good Friday.

RESOLUTION # 33 - 2025

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

Mayor Kohut entertained a motion to go out to bid for the 2024 Sidewalk Improvements which would include W. Broad, Conklin, Jefferson and a portion of Second Street.

RESOLUTION # 34 - 2025

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

Mayor Kohut entertained a motion to approve the 2024 LOSAP distribution report.

RESOLUTION # 35 - 2025

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

Mayor Kohut entertained a motion to accept the insurance renewal proposal from NYMIR for a renewal total cost of $241,012.03, which is a 6% increase. Mayor Kohut informed the Board that the building appraisals would be done during this renewal year and, although they might affect the cost next year, they would not change the renewal amount for this year.

RESOLUTION # 36 - 2025

Motion by: Rich Sena
Seconded by: Joel Santana
Motion Carries: All

Mayor Kohut entertained a motion to approve the renewal of the Cloud Plan and Assure Maintenance & Management for the Chargepoint station, at a cost of $3,780 for a 4-year contract.

RESOLUTION # 37 - 2025

Motion by: Rich Sena
Seconded by: Joel Santana
Motion Carries: All

Mayor Kohut entertained a motion to approve the attendance of Ruben Berrios and Domingo Lopez to the NYSBOC seminar in Hillburn, at a cost of $300 each.

RESOLUTION # 38 – 2025

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

Mayor Kohut entertained a motion to approve the mayor's signature on contracts for Dancing under the Stars bands:

- Jonny Hirsch Music LLC - $2,700 on June 20th
- FDR Drive - $2000 on July 18th

RESOLUTION # 39 - 2025

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

Mayor Kohut entertained a motion to purchase a new Fire Prevention Trailer, using grant funds, from Walters Group Inc at a cost of $94,447.

RESOLUTION # 40 - 2025

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

Mayor Kohut entertained a motion to extend for 30 more days Employee #105 ½ pay arrangement based upon his recent doctor's note.

RESOLUTION # 41 - 2025

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

The Mayor read the following adjustments to the 2024-2025 budget year submitted by Shannon Modafferi, Village Accountant:

| 2024-2025 BUDGET ADJUSTMENTS | | | | | | |
|---|---|---|---|---|---|---|
| Acct. # | Account Name | Increase Appropr. | Decrease Appropr. | Increase Revenue | Decrease Revenue | Description |
| A.7140.120 | Community Center Student Workers | 99,401.25 | | | | Youth Bureau grant |
| A.9030.800 | FICA | 7,604.20 | | | | Youth Bureau grant |
| A.1980.400 | MTA | 337.96 | | | | Youth Bureau grant |
| A..3089 | State aid | | | 99,401.25 | | Youth Bureau grant |
| A.1990.400 | Contingency | | 7,942.16 | | | Youth Bureau grant |
| A..2770 | Unclassified revenue | | | 69,597.55 | | NYMAAR /Comp Alliance/Other misc. receipts |
| A.1990.400 | Contingency | 69,597.55 | | | | NYMAAR /Comp Alliance/Other misc. receipts |
| A.8020.420 | LWRP | 2,700.00 | | | | LWRP Grant |
| A..3089 | State aid | | | 2,700.00 | | LWRP Grant |
| A.5112.420 | Chip expense | 129,610.90 | | | | CHIPS |
| A..3501 | Chips revenue | | | 129,610.90 | | CHIPS |
| | | | | | | |

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

RESOLUTION # 42 - 2025

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

The Mayor had nothing further to report.

**Mayor Kohut:**

**REPORTS OF STANDING COMMITTEES**

**FIRE & ORDINANCES** – Trustee Rafael Bueno Sr.: Trustee Bueno made a motion to accept the applications of the following applicant into the Haverstraw Fire Department:

- Evandres Conjura – Lady Warren # 5

RESOLUTION # 43 - 2025

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

Trustee Bueno had nothing further to report.

**PUBLIC WORKS, BUILDINGS & GROUNDS:** Deputy Mayor Carlevaro had nothing 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 Feb. 3rd through Feb. 14th 2025:

| | | |
|---|---|---|
| Rental registrations | - | 0 |
| Miscellaneous inspections | - | 170 |
| Complaints | - | 1 |
| Municipal searches | - | 3 |
| Construction inspections | - | 2 |
| Violations/Tickets | - | 0 |
| Building Permits & C.O.'s | - | 9 |

Fines collected at court - $0

Trustee Santana had nothing further to report.

**MINUTES**: The Mayor presented the Minutes of the Regular Meetings of January 21st and Feb. 3rd 2025 for approval by the Board.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 44 - 2025

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**

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

RESOLUTION # 45 - 2025

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

Respectfully submitted by,
Judith Curcio