The Minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday March 17, 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.

REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood reported that he was in need of setting a Public Hearings for changes to 2 Village Codes, §157-11 and §80-5, which would add penalties and offenses to the local laws.

Mayor Kohut entertained a motion to set the Public Hearings for the above matter for April 7th at 7:10 PM.

RESOLUTION # 58 - 2025

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

Counselor Hood had nothing further to report.

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

MAYOR'S REPORT, Mayor Kohut: The Mayor reported that the Village budget was being prepared and the Public Hearing needed to be set for that.

Mayor Kohut entertained a motion to set the Public Hearing for the Budget review and the Tax Cap Override for April 7th at 7:15 PM.

RESOLUTION # 59 - 2025

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

Mayor Kohut entertained a motion to approve the request of the Hudson River Sloop Clearwater Org. for use of Emeline Park for environmental education on April 29th, May 1st & 2nd, and May 14th & 15th.

RESOLUTION # 60 - 2025

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

Mayor Kohut noted that they were going to try to have their educational presentation expanded to the community center and that they needed to submit a Certificate of Insurance.

Mayor Kohut entertained a motion to approve the contract with Nelson Pope & Voorhis for their assistance with the ESD capital grant application for the Brick Museum.

RESOLUTION # 61 - 2025

Motion by: Gil Carlevaro
Seconded by: Joel Santana
Abstain: Rich Sena
Motion Carries: 4-1-0

Mayor Kohut entertained a motion to authorize him to sign an agreement with Emergent Urban Concepts to provide support services and stakeholder liaison-engagement services for negotiations with Orange & Rockland on the thermal energy project, at a cost of $250 per hour and not to exceed $36,000 annually.

RESOLUTION # 62 - 2025

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

Mayor Kohut entertained a motion to set the summer meeting schedule as follows:

- June 16th
- July 21st
- August 18th
- September 2nd – Tuesday (Labor Day on Monday)

RESOLUTION # 63 - 2025

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

Mayor Kohut announced that at the community center on April 10th from 5:30 to 7:30 pm there would be a combined meeting of multiple agencies to discuss the 2 proposed affordable housing projects at the Chair Factory property and on Maple Ave. and to discuss the U-10 thermal energy project, the BFJ parking study for the Village downtown and the Rutgers study regarding traffic from the ferry to the downtown.

Mayor Kohut entertained a motion to approve the request from Sun River Health to use the Knights of Columbus parking lot on Saturday August 9th from 11 am to 4 pm for their annual National Health Center Week celebration. (With proper Certificate of Insurance supplied to Village)

RESOLUTION # 64 - 2025

Motion by: Gil Carlevaro
Seconded by: Joel Santana

Motion Carries: All

Mayor Kohut entertained a motion to authorize the Village Clerk to go out for bid on Summer Camp transportation.

RESOLUTION # 65 - 2025

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

Mayor Kohut entertained a motion authorize the Village Clerk to go out for bid for milling and paving of Hudson Ave. from W. Broad St. to Westside).

RESOLUTION # 66 - 2025

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

Mayor Kohut entertained a motion to authorize him to sign the agreement with Destination and Design Planning, LLC for marketing, branding and development services relating to the wayfinding project that is part of the DRI.

RESOLUTION # 67 - 2025

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

Mayor Kohut entertained a motion to approve the 30-day extension of the ½ pay arrangement for Employee #105 based on the most recent doctor's note.

RESOLUTION # 68 - 2025

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

Mayor Kohut entertained a motion to approve the Board of Assessment Review changes as suggested by the Village Assessor.

RESOLUTION # 69 - 2025

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

Mayor Kohut entertained a motion to authorize his signature on a contract between the Village and the County of Rockland in the amount of $259,923 for the Primary Prevention and Prevention Counseling Program (OASAS).

RESOLUTION # 70 - 2025

Motion by: Rich Sena
Seconded by: Gil Carlevaro
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.1420.420	Law-Escrow	8,914.50				Escrow checks
A.1440.420	Engineer escrow	16,758.75				Escrow checks
A..1289	Other General Governmental Income			25,673.25		Escrow checks
CM.4210.491	Copier lease	866.40				Copier Lease
CM.9060.800	Health Insurance		866.40			Copier Lease
A.1440.450	Engineer Jefferson Park	21,000.00				Jefferson park County ARPA
A..4089	Federal Aid			21,000.00		Jefferson park County ARPA
A.1440.460	Engineer Basketball Court	10,500.00				Basketball court DRI
A..3089	State aid			10,500.00		Basketball court DRI
A.1620.420	Building repairs Build dep	5,040.00				Construction by Alison billed more than quote ck 49590 & 49539
A.1990.400	Contingency		5,040.00			Construction by Alison billed more than quote ck 49590 & 49540
A1930.400	Judgement & Claims	5,000.00				Posted Wrong account
A1950.400	Sewer Tax		5,000.00			Posted Wrong account
A.1440.470	Engineer parking study grant	3,850.00				BFJ Inc for parking study
A..3089	Engineer parking study grant			3,850.00		BFJ Inc for parking study
A..1030	Special Assessment			2.00		Additional Revenue received
A..1230	Treasurer Fees			110.00		Additional Revenue received
A..1255	Clerk Fees			5.00		Additional Revenue received
A..2401	Interest income			53,631.00		Additional Revenue received
A..2410	Rental Income			4,716.00		Additional Revenue received
A..2501	Business Licenses			2,325.00		Additional Revenue received
A..2701	Refund Prior year exp			12,091.00		Additional Revenue received

2024-2025 BUDGET ADJUSTMENTS						
Acct. #	Account Name	Increase Appropr.	Decrease Appropr.	Increase Revenue	Decrease Revenue	Description
A..2680	Insurance Recoveries			2,500.00		Additional Revenue received
A..2770	Misc rev			9,213.00		Additional Revenue received
A1620.420	Building repairs Build dep	14,000.00				Estimated need till end of year
A1650.400	Central Communication	2,450.00				Estimated need till end of year
A.1620.440	Gas & Electric	8,900.00				Estimated need till end of year
A.1620.450	Water	3,319.00				Estimated need till end of year
A.5010.100	DPW Admin	116.00				Estimated need till end of year
A.5182.400	Street lighting	2,100.00				Estimated need till end of year
A7140.400	Community Center Contractual	1,873.00				Estimated need till end of year
A7140.420	Community Center Fuel	2,918.00				Estimated need till end of year
A8020.100	Planning Contractual	1,090.00				Estimated need till end of year
A8160.400	Refuse Contractual	4,123.00				Estimated need till end of year
A9010.800	Retirement contractual	6,664.00				Estimated need till end of year
A9045.800	Life Ins	1,811.00				Estimated need till end of year
A9730.700	Ban Interest	1.00				Estimated need till end of year
A1990.400	Contingency	35,228.00				Balance Revenue and expense
A7140.1	Community Center Personal Svs	40,528.00				Estimated need till end of year
A7140.12	Student Workers	15,770.00				Estimated need till end of year
A7140.14	Community Center Buy out		46,718.00			Estimated need till end of year
A1990.410	Contingency Payroll		9,580			Estimated need till end of year
A7310.410	Summer Camp	25,000				Grant for inflatables and other items for summer camp
A..3089	State aid			25,000		Grant for inflatables and other items for summer camp

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

RESOLUTION # 71 - 2025

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

Mayor Kohut announced that he had received a thank you letter from St. Peter's-St. Mary's church thanking the Board for providing handicap parking spaces near the church.

Mayor Kohut entertained a motion

The Mayor had nothing further to report.

Mayor Kohut:
REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES – Trustee Rafael Bueno Sr.: Trustee Bueno had nothing to report.
PUBLIC WORKS, BUILDINGS & GROUNDS: Deputy Mayor Carlevaro

had nothing to report on DPW.

Mayor Kohut updated the Board regarding Osvaldo Reyes and his health matter. He is doing well.

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

- Programs continue
- Unity on the Community is upcoming on April 14th
- Youth Fest will be held at RCC on March 30th

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 March 3rd through March 14th 2025:

Rental registrations	-	0
Miscellaneous inspections	-	216
Complaints	-	2
Municipal searches	-	6
Construction inspections	-	3
Violations/Tickets	-	0
Building Permits & C.O.'s	-	5

Fines collected at court - $0

Trustee Santana had nothing further to report.

MINUTES: The Mayor presented the Minutes of the Board of Assessment meeting of February 18, 2025 and the Regular Meetings of February 18th and March 3rd 2025 for approval by the Board.

Mayor Kohut entertained a motion to that effect.

RESOLUTION # 72 - 2025

Motion by: Gil Carlevaro
Seconded by: Joel Santana
Motion Carries: 3-0-1

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 in memory of Nita Lowey, the Village's former Congresswoman.

RESOLUTION # 73 - 2025

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

Respectfully submitted by,
Judith Curcio