The Minutes of the Regular Meeting of the Village of Haverstraw Board of Trustees on Monday August 17, 2026 beginning at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL	Trustee Carlevaro	- Present
	Trustee Caccuro	- Absent
	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.

He continued with the meeting's Agenda.

Mayor Kohut:
REPORTS OF VILLAGE OFFICIALS

VILLAGE ATTORNEY, Jay Hood, Jr.: Counselor Hood reported that he had before him a renewal for the Promenade maintenance between the Village and the HOA at Harbors. He stated that he wanted to be clear that this agreement would run out to the end of the year and then renew at a higher rate.

Mayor Kohut entertained a motion to approve a 1-year renewal of the agreement between the Village and the Harbors HOA for maintenance of the Promenade at a charge of $27,000.

RESOLUTION # 177 - 2026

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

Counselor Hood continued with recommending that Atzl, Nasher & Zigler be retained to complete the lot line change at the fitness court area and then the easement with the school property can be undertaken.

Mayor Kohut entertained a motion to hire Atzl, Nasher & Zigler for lot line amendments at the fitness court.

RESOLUTION # 178 - 2026

MAYOR'S REPORT, Mayor Kohut: The Mayor reported that he had received a request from Full Fledged MC to host their 4th annual Book Bag Give-Away and BBQ at Emeline Park on Saturday August 29th with a rain date of Saturday September 5th.

Mayor Kohut entertained a motion to approve the request.

RESOLUTION # 179 - 2026

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

Mayor Kohut entertained a motion to approve a proposal from Barton & Loguidice in the amount of $20,000 for covering additional work at the Haverstraw Rec area.

RESOLUTION # 180 - 2026

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

Mayor Kohut entertained a motion to approve the co-naming of First Street in honor of Winifred Jones and schedule it for September 21st at 4 pm.

RESOLUTION # 181 - 2026

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

Mayor Kohut entertained a motion to approve a proposal from A-Tech to complete the historic wall at Jefferson Park at a cost of $107,789.75.

RESOLUTION # 182 - 2026

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

Mayor Kohut entertained a motion to authorize the mayor to execute the PILOT Agreement with Village Square of Haverstraw LLC – 49 West Broad St.

RESOLUTION # 183 - 2026

Motion by: Gil Carlevaro

- Dionisio DeLaCruz – 40 hours
- Osvaldo Reyes – 35 hours
- Ruben Berrios – 35 hours

RESOLUTION # 184 - 2026

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

Mayor Kohut entertained a motion to approve the standard work day for the NYSLRS as follows:

- Gil Carlevaro 13.50 RAR (Record of Activities Report)
- Joel I.A.Santana 3.70 RAR
- Ronald V. DeCaprio 4.11 RAR
- Ivonne Santos 2.16 RAR
- Michael F. Kohut 28.00 RAR

RESOLUTION # 185 - 2026

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

The Mayor read the following adjustments to the 2025-2026 budget year submitted by Shannon Modafferi, Village Accountant:

2025-2026 BUDGET ADJUSTMENTS						
Acct. #	Account Name	Increase Appropr.	Decrease Appropr.	Increase Revenue	Decrease Revenue	Description
A..3089	State Aid				2,800	Ck #2266 not covered by grant
A.1990.4	Contingency		2,800			Ck #2266 not covered by grant
A..3089	State Aid				9,775	Zebrowski Grant not spending this year
A.5112.41	Roads Federal & State Grants		9,775			Zebrowski Grant not spending this year
A.1440.46	Basketball Courts	3,742.20				DRI Basketball courts
A..3089	State Aid			3,742.20		DRI basketball courts
A..3089	State Aid				3,705	ARPA money not state for Jefferson Park
A..4089	Federal Aid			3,705		ARPA money not state for Jefferson Park
A..1131	Gross Receipts			16,482		Posted wrong acct
A..1132	Water				16,482	Posted wrong account
A..1116	Tax on adult use of Cannabis			7,980.95		Rec'd more
A..1120	Sales Tax			37,676		Rec'd more

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

RESOLUTION # 186 - 2026

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

Mayor Kohut entertained a motion to authorize his signature to KCI's Amendment #001 to the Professional Services Agreement in the amount of $44,750. The mayor noted that KCI is the new parent company of McLaren Engineering, which holds the original agreement, and that this cost will be reimbursed by the Chair Factory developer. In addition, prior to his signature on the Agreement, he will work with KCI to identify additional delivery date milestones as may be reasonably necessary or advisable to appropriately execute the Village's responsibilities under its contract with DOS.

RESOLUTION # 187 - 2026

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

Mayor Kohut entertained a motion to confirm the hiring of Green Meadows Enterprises for the construction of the basketball courts.

RESOLUTION # 188 - 2026

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

The Mayor had nothing further to report.

Mayor Kohut:
REPORTS OF STANDING COMMITTEES

FIRE & ORDINANCES: Trustee Carlevaro read the following report of fire activity for the month of July 2026, submitted by Fire Chief Tom Price.:

Total Alarms	- 26
General Alarms	- 19
Special Calls	- 6
Mutual Aid Calls	- 0

Ceiling Collapse	-	1
Stuck Elevator	-	2
Fire Works stand-by	-	1
Good Intent/Misc.	-	3
Storm related calls	-	2
False Alarms	-	3
Total Manpower Responding	-	361 members

Trustee Carlevaro also presented three applications for members joining the Fire Department. They are as follows:

- Yandiel Rodriguez – non-resident – Rescue Hook & Ladder #1
- Brithany A. Avendana – resident – Lady Warren Hose #5
- Daniel A. Avendana – resident – Lady Warren Hose #5

Mayor Kohut entertained a motion to approve the above applications.

RESOLUTION # 189 - 2026

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

Trustee Carlevaro had nothing further to report.

PUBLIC WORKS, BUILDINGS & GROUNDS: Trustee Caccuro was absent and Trustee Carlevaro read the following report submitted by Osvaldo Reyes, Commissioner of Public Works, as of August 17, 2026:

TASK LIST

- Building a ramp for the community center trailer
- Crack sealing on Main St at Harbors
- Painted crosswalks throughout the Village
- Fixed catch basin on Riverside in front of bus garage
- Replaced old roof at Manny Lopez field
- Installed new dugouts and shade areas at ball field

Trustee 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:

- The book bag give-away is scheduled for August 29th at noon and

BUILDINGS & CODE ENFORCEMENT – Trustee Joel Santana: Trustee Santana read the following report submitted by the Building Inspector, Ruben Berrios, for the period of June 15th through August 14th 2026:

Rental registrations	-	2
Miscellaneous inspections	-	813
Complaints	-	29
Municipal searches	-	20
Construction inspections	-	22
Violations/Tickets	-	61
Building Permits & C.O.'s	-	40

Fines collected at court - $3,100

In addition, Trustee Santana made a recommendation to hire Isabel Molina as a part-time Clerk-Typist (Spanish speaking) in the Building Department, total weekly hours will be up-to 18 hours, at a pay rate of $27.19 per hour.

Mayor Kohut entertained a motion to approve the hiring of Isabel Molina as stated above.

RESOLUTION # 190 - 2026

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

Trustee Santana had nothing further to report.

MINUTES: The Mayor presented the July 20, 2026 Minutes of the Regular Meeting for approval by the Board.

Mayor Kohut entertained a motion to approve the Minutes.

RESOLUTION # 191 - 2026

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

Mayor Kohut:
OLD BUSINESS - None **NEW BUSINESS** - None

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.