The Minutes of the Special Meeting of the Village of Haverstraw Board of Trustees on Monday August 24, 2026 beginning at 11:00 AM.

PLEDGE OF ALLEGIANCE

ROLL CALL	Trustee Carlevaro	- Absent
	Trustee Caccuro	- Present
	Trustee Santana	- Present
	Trustee Sena	- Present
	Mayor Kohut	- Present

Mayor Kohut stated that the purpose of the Special Meeting was a personnel matter and would require an Executive Session. He entertained a motion for the Board to enter Executive Session to discuss a personnel matter.

RESOLUTION # 193 - 2026

Motion by: Joel Santana
Seconded by: Andrea Caccurro
Motion Carries: All

The Board returned from Executive Session and reopened the Special Meeting.

RESOLUTION # 194 - 2026

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

Mayor Kohut entertained a motion to accept the resignation and retirement of Employee #158, with regret and thanks.

RESOLUTION # 195 - 2026

Motion by: Andrea Caccuro
Seconded by: Joel Santana
Motion Carries: All

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

RESOLUTION # 196 - 2026

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