

**Sloatsburg Village Board**

**Public Hearing and Regular Meeting**

**January 13, 2015**

**7:30 PM**

The Regular Meeting of the Village Board of Trustees was called to order at 7:30 PM by the Honorable Carl S. Wright, Mayor in the Conference Room of the Sloatsburg Municipal Building, 96 Orange Turnpike, Sloatsburg, New York.

Trustees Present-           John Bonkoski  
                                      Thomas T. Buckley, Jr.  
                                      Daniel O'Leary

Trustee Absent -           Peter Akey

Village Clerk & Treasurer – Thomas F. Bollatto, Jr. – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: David Pereyra

Pledge to Flag – Trustee O'Leary

Mayor Wright opened the regular meeting and called for a motion to recess for the purpose of holding the Community Development Public Hearing.

Public Hearing 7:30 PM 2015 Community Development Project Program

*On a motion by Trustee O'Leary, seconded by Trustee Bonkoski to recess the regular meeting and open the Community Development Public Hearing at 7:30 PM. All in favor, motion carried.*

Mayor Wright then called the Public Hearing to order regarding the 2015 Community Development Project Program. The Mayor invited the Chairperson, Adrienne Fuchs, to announce the recommendations of the Community Development Committee for 2015.

Recommendations for Community Development Projects

Ms. Fuchs proceeded to read the recommendations of the Citizen Advisory Committee for the Community Development Program for fiscal 2015.

Note for the record: A copy of the requisite report of the Community Development Committee is attached hereto and made a part of these minutes.

Mayor Wright asked for any questions, none received. The Mayor called for a motion to close the Public Hearing.

*On a motion by Trustee Bonkoski, seconded by Trustee Buckley to close the Public Hearing at 7:45 PM and reconvene the regular meeting. All in favor, motion carried.*

Mayor Wright reconvened the regular meeting and requested the Board accept the recommendations of the Community Development Committee.

Resolution #15 -001A 2015 Citizens Advisory Committee Recommended Projects

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Board of Trustees conducted a Public Hearing on January 13, 2015 on the 2015 Community Development Block Grant Program; and

WHEREAS, the Citizens Advisory Committee presented one project for consideration in 2015; and

WHEREAS, the one project for consideration is:

- 1) A request of \$25,000 be submitted to continue to provide grants to Sloatsburg residents whose incomes are within the Rockland County Community Development Block Grant income guidelines.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees accept the recommendations of the Citizens Advisory Committee for 2015 as stated above.

The foregoing was seconded by Trustee O’Leary; and

On a roll call vote:

|                  |     |
|------------------|-----|
| Trustee Buckley  | Aye |
| Trustee O’Leary  | Aye |
| Trustee Bonkoski | Aye |
| Mayor Wright     | Aye |

Attached herewith and made a part of this resolution is a copy of the recommendations of the Citizens Advisory Committee for 2015 to be submitted to the Rockland County Community Development Block Grant Committee.

Announcement, Completion of United Water’s Installation of New Water Main on Orange Turnpike (Route 17)

Mayor Wright announced the completion of the water main project and noted that United Water did stick to their timeline.

Minutes

- a. Regular Meeting 10/28/14

*On a motion by Trustee Bonkoski, seconded by Trustee Buckley to approve the minutes of 10/28/14. All in favor, motion carried.*

- b. Public Hearing 2015 Tentative Budget and Special Meeting 11/18/14

*On a motion by Trustee O’Leary, seconded by Trustee Buckley to approve the minutes of the Public Hearing and Special Meeting of 11/18/14. All in favor, motion carried.*

- c. Regular Meeting 11/25/14

*On a motion by Trustee Bonkoski, seconded by Trustee O’Leary to approve the minutes of the regular meeting of 11/25/14. All in favor, motion carried.*

- d. Reorganizational Meeting 12/1/14

*On a motion by Trustee Bonkoski, seconded by Trustee Buckley to approve the minutes of the Reorganizational Meeting of 12/1/14. All in favor, motion carried.*

e. Regular Meeting 12/9/14

*On a motion by Trustee O'Leary, seconded by Trustee Buckley to approve the minutes of the regular meeting of 12/9/14. All in favor, motion carried.*

Congratulations to Chris McNamara, Boy Scouts of America Troop 21, Upon Completing an Impressive Enhancement Project in the Sloatsburg Cemetery for his Eagle Scout Status

Mayor Wright commented that Mr. McNamara had to raise a lot of money to complete such an impressive project and that it is a fine tribute.

**Resolution Appointment of Thomas Bonkoski, Jr. Member Sloatsburg Fire Department**

Mayor Wright asked Fire Commissioner Bonkoski to make the following nomination:

Resolution #15-001 Jr. Member Fire Department Membership – Thomas Bonkoski

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees accept Thomas Bonkoski of 6 Hickory Road, Sloatsburg, New York as a Junior member in the Sloatsburg Fire Department.

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

Mayor Wright then called for the following action:

Resolution #15-002 Appointment Registrar and Deputy Registrar of Vital Statistics

Trustee O'Leary offered the following resolution and moved its adoption:

RESOLVED, that the Mayor appoint Thomas F. Bollatto, Jr., as Registrar of Vital Statistics and Marianne Dolan, as Deputy Registrar of Vital Statistics for a four year term from December 2014 to December 2018.

The foregoing was seconded by Trustee Bonkoski and was duly adopted by unanimous vote.

Resolution #15-003 2015 Dog Control Services between Town of Ramapo and Village of Sloatsburg

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village is desirous of contracting with the Town of Ramapo for dog control services, and

WHEREAS, the Town has provided an agreement covering the services of the Dog Control Officer, and

WHEREAS, said Agreement is due to expire on December 31, 2015 with either side having the ability to extend the agreement beyond 2015 and should either party opt not to renew, notification must be made not later than October 14, 2015.

WHEREAS, the rate to be paid for dog control services will be at a rate of \$45.00 per hour plus actual cost of any overtime or call out pay.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute the Dog Control Contract between the Town of Ramapo and the Village of Sloatsburg, effective January 1, 2015.

The foregoing was seconded by Trustee Buckley and;

On a roll call vote:

|                  |     |
|------------------|-----|
| Trustee Bonkoski | Aye |
| Trustee O’Leary  | Aye |
| Trustee Buckley  | Aye |
| Mayor Wright     | Aye |

Resolution #15-004 Ramapo Fire Protection District No. 2 Agreement - 2015

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg is desirous of renewing a contract with the Town of Ramapo for the Ramapo Fire Protection District No. 2 for the calendar year 2015, and

WHEREAS, the Town of Ramapo conducted a Public Hearing on December 18, 2014 with regard to the proposed agreement, and

WHEREAS, the Town Board of the Town of Ramapo agrees to enter into an agreement with the Village of Sloatsburg for fire protection services for the Ramapo Fire Protection District No. 2 for the year 2015, and

WHEREAS, the Supervisor is authorized to execute said agreement,

WHEREAS, the sum to be paid to the Village for said services for the calendar year 2015 is \$240,000 to be paid on or before February 28, 2015;

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg enter into said agreement with the Town of Ramapo to provide fire protection services for the Ramapo Fire Protection District No. 2 for the year 2015, and

BE IT FURTHER RESOLVED that the Mayor be given authorization to execute said agreement on behalf of the Village of Sloatsburg, and

The foregoing was seconded by Trustee Buckley and;

On a roll call vote:

|                  |     |
|------------------|-----|
| Trustee Buckley  | Aye |
| Trustee O’Leary  | Aye |
| Trustee Bonkoski | Aye |
| Mayor Wright     | Aye |

Resolution #15-005 Johnsontown Road Fire Protection District Agreement - 2015

Trustee O’Leary offered the following resolution and moved its adoption:

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WHEREAS, the Village of Sloatsburg is desirous of renewing a contract for the Johnstontown Road Fire Protection District with the Town of Ramapo for the calendar year 2015, and

WHEREAS, the Town of Ramapo conducted a Public Hearing on December 18, 2014 with regard to the proposed agreement, and

WHEREAS, the Town Board of the Town of Ramapo agrees to enter into an agreement with the Village of Sloatsburg for fire protection services for the Johnstontown Road Fire Protection District for the year 2015, and

WHEREAS, the Supervisor is authorized to execute said agreement,

WHEREAS, the sum to be paid to the Village for said services for the calendar year 2015 is \$8,000 to be paid on or before February 28, 2015;

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg enter into said agreement with the Town of Ramapo to provide fire protection services for the Johnstontown Road Fire Protection District for the year 2015, and

BE IT FURTHER RESOLVED that the Mayor be given authorization to execute said agreement on behalf of the Village of Sloatsburg, and

The foregoing was seconded by Trustee Buckley and;

On a roll call vote:

|                  |     |
|------------------|-----|
| Trustee Buckley  | Aye |
| Trustee O'Leary  | Aye |
| Trustee Bonkoski | Aye |
| Mayor Wright     | Aye |

Resolution #15-006 Hillside Road and Hazelwood Road Improvement Project

Trustee O'Leary offered the following resolution and moved its adoption:

WHEREAS, the Board of Trustees at their meeting on September 9, 2014 requested the Village Engineer submit a proposal to undertake drainage improvements on Hazelwood Road and Hillside Road; and

WHEREAS, the Clerk was authorized to take the necessary steps to secure funding for said project; and

WHEREAS, a total budget of \$112,000 was established for the work to be undertaken; and

WHEREAS, an engineering proposal was submitted by R.L. Engineering, Inc. on September 21, 2014 in the amount of \$14,100 plus \$1,600 for Drumm Surveying for the sum total of \$15,700

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees affirm the acceptance of the engineering proposal submitted by R.L. Engineering, Inc. in the amount of \$14,100 and the Drumm Surveying proposal in the amount of \$1,600 as it pertains to the drainage improvements at Hazelwood Road and Hillside Road.

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

Resolution #15-007 Engineering Proposal Retaining Wall Restoration  
Route 17 between Colonial Avenue and Eagle Valley Road

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village has received a \$75,000 grant through DASNY to cover the wall restoration on Route 17 between Colonial Avenue and Eagle Valley Road; and

WHEREAS, the Village has receive an engineering proposal from R.L. Engineering, Inc. setting forth an estimated fee of \$9,980 plus costs; and

WHEREAS, a budget of \$15,000 in member item initiative funding will be used to cover the costs associated with the engineering since that component to the project is not covered under the grant

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accept the engineering proposal submitted by R.L. Engineering, Inc. to undertake the engineering for the wall restoration on Route 17 between Colonial Avenue and Eagle Valley Road.

The foregoing was seconded by Trustee O’Leary and;

On a roll call vote:

|                  |     |
|------------------|-----|
| Trustee Bonkoski | Aye |
| Trustee O’Leary  | Aye |
| Trustee Buckley  | Aye |
| Mayor Wright     | Aye |

Resolution #15-008 Richmond Mercantile Property Maintenance

Trustee Buckley offered the following resolution and moved its adoption:

WHEREAS, it was determined that abandoned boats were located on the property belonging to Richmond Mercantile USA, Ltd., Parcel ID 29.83-1-1; and

WHEREAS, on May 14, 2014 the Superintendent of Public Works assisted in the removal of an abandoned 20’ I/O fiberglass boat which was taken to Sterling Recycling, located on Sterling Mine Road, by Buck Wild Towing; and

WHEREAS, on August 1, 2014 the Department of Public Works undertook the removal of one abandoned 12’ aluminum row boat; and

WHEREAS, on September 1, 2014, the Department of Public Works moved the abandoned row boat to Nelson Metals in Pearl River, New York; and

WHEREAS, the total cost in relation to the removal amounts to \$731.35 which was to be releived on the 2015 property taxes; and

WHEREAS, due to a clerical omission this item was not releived on the 2015 tax bill;

NOW THEREFORE BE IT RESOLVED, that the 2015 tax bill of Richmond Mercantile USA, Ltd. be amended to include the \$731.35 charges for the removal of the abandoned boats, thus bringing the total tax bill to \$4,147.69; and

BE IT FURTHER RESOLVED, that the Clerk Treasurer amend the 2015 tax warrant by adding, under the caption “Property Maintenance” \$731.35 bringing the total adjusted warrant for 2015 to \$1,751,806.43

The foregoing was seconded by Trustee O’Leary and;

On a roll call vote:

|                  |     |
|------------------|-----|
| Trustee Bonkoski | Aye |
| Trustee O’Leary  | Aye |
| Trustee Buckley  | Aye |
| Mayor Wright     | Aye |

Resolution #15-009 Hydrant Removal

Trustee Buckley offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg has requested the removal of certain hydrants within the Village of Sloatsburg by United Water; and

WHEREAS, United Water has scheduled the following hydrants to be removed as soon as practical; and

WHEREAS, if road opening permits or winter weather prevent these hydrants from being physically removed this year they will be taken out of service and removed from the monthly invoice to the Village; and

WHEREAS, in this scenario bags will be placed over the hydrants and physical removal scheduled for early spring;

NOW THEREFORE BE IT RESOLVED, that the Village of Sloatsburg request the following hydrants be removed: 81-17 Sterling Mine Road, 81-19 Sterling Mine Road and 81-20 Sterling Mine Road;

BE IT FURTHER RESOLVED, that hydrant 81-52 located at North Route 17 will be removed as part of the ongoing Route 17 water main project

The foregoing was seconded by Trustee Bonkoski and was duly adopted by unanimous vote.

Resolution #15-010 Small Claims Settlement

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees approve the following Small Claim Assessments:

| Name/Lot Number                    | Tax Year | Original Assessment | Revised Assessment | Reduction | Tax Rate | Refund   |
|------------------------------------|----------|---------------------|--------------------|-----------|----------|----------|
| Gateway Restoration/<br>38-44-1-20 | 2010     | \$100,000           | \$88,000           | \$12,000  | 32.78    | \$393.36 |
| Gateway Restoration/<br>38-44-1-20 | 2011     | \$100,000           | \$86,000           | \$14,000  | 33.95    | \$475.30 |
| Gateway Restoration/<br>38-44-1-20 | 2012     | \$100,000           | \$86,000           | \$14,000  | 35.00    | \$490.00 |
| Gateway Restoration/<br>38-44-1-20 | 2013     | \$100,000           | \$85,000           | \$15,000  | 35.50    | \$532.50 |
| Gateway Restoration/<br>38-44-1-20 | 2014     | \$90,000            | \$87,000           | \$3,000   | 34.10    | \$102.30 |

|                                    |      |          |          |         |              |           |
|------------------------------------|------|----------|----------|---------|--------------|-----------|
| Gateway Restoration/<br>38-44-1-20 | 2015 | \$90,000 | \$87,000 | \$3,000 | 35.22        | \$105.66  |
|                                    |      |          |          |         | <b>Total</b> | \$2099.12 |
| James & Denise McGraw              | 2015 | \$63,000 | \$59,400 | \$3,600 | 35.22        | \$126.79  |
|                                    |      |          |          |         | <b>Total</b> | \$126.79  |

BE IT FURTHER RESOLVED, that the Village Clerk & Treasurer transfer \$2,225.91 from the Various Funds Money Market Tax Certiorari Reserve held at the Provident Bank to the General Fund Checking Account held at the M&T Bank.

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

Resolutions in Mass

*On a motion by Trustee Bonkoski, seconded by Trustee Buckley to adopt resolutions in mass. All in favor, motion carried.*

Resolution #15-011 Establishment Debt Service Account

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk Treasurer establish at the Sterling National Bank a Debt Service Fund Checking Account; this account to be utilized when making principle and interest payments on Village indebtedness.

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

Resolution #15-012 Refund Various Funds Money Market CHIPS Reserve

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, Resolution #14-074 called for the transfer of \$74,730.26 from the Various Funds Money Market CHIPS Reserve to the General Fund, and

WHEREAS, a reimbursement request was submitted to the New York State Department of Transportation seeking a reimbursement from the 2014/15 CHIPS apportionment and the CHIPS cumulative rollover balance, and

WHEREAS, the Village received a reimbursement in the amount of \$72,403.20 on December 22, 2014 by receipt #19790, and

WHEREAS, the Village received \$2,327.06 from the Ramapo Central School District for work undertaken in front of the Sloatsburg Elementary School payment received on September 25, 2014 by Receipt #19641.

NOW THEREFORE BE IT RESOLVED that the Clerk/Treasurer refund \$74,730.26 from the General Fund Checking held at the M&T Bank to the Various Funds Money Market Account (CHIPS Reserve) held at the Sterling National Bank.

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

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**Reference: Resolution #14-074**

Resolution #15-013 Acceptance of Building Inspector's Report  
December 2014

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector's Report for the month of December, 2014 in the amount of \$691.25

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

Resolution #15-014 Acceptance of Fire Inspector's Report  
December 2014

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Fire Inspector's Report for the month of December, 2014 in the amount of \$175.

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

Resolution #15-015 Sewer Grant

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the following individual has submitted an application for a grant under the Sewer Program, and

WHEREAS, all required documents have been submitted and reviewed by the Village Attorney and the Village Clerk Treasurer, and

WHEREAS, the dwelling was inspected through the Rockland County Office of Community Development on December 3, 2014, and

WHEREAS, the Village has received notification on December 3, 2014 indicating that the dwelling has passed, and

WHEREAS, the dwelling is located in the Pine Grove Lakes area and is able to connect to the sewer system

NOW THEREFORE BE IT RESOLVED, that the following applicant be awarded a sewer grant as follows:

Phyllis Shorey, 27 Hickory Rd., Sloatsburg, NY 10974, \$1,500.00

AND BE IT FURTHER RESOLVED, that the Clerk Treasurer be authorized to issue the respective grant to the designated contractor upon submission of an executed contract between the homeowner, the contractor and the Village of Sloatsburg.

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

Resolution #15-016 Sewer Grant

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the following individual has submitted an application for a grant under the Sewer Program, and

WHEREAS, all required documents have been submitted and reviewed by the Village Attorney and the Village Clerk Treasurer, and

WHEREAS, the dwelling was inspected through the Rockland County Office of Community Development on December 3, 2014, and

WHEREAS, the Village has received notification on December 3, 2014 indicating that the dwelling has passed, and

WHEREAS, the dwelling is located in the Waldron Terrace North Sloatsburg area and is able to connect to the sewer system

NOW THEREFORE BE IT RESOLVED, that the following applicant be awarded a sewer grant as follows:

Michelle Rojas, 31 Waldron Terrace, Sloatsburg, NY 10974, \$1,500.00

AND BE IT FURTHER RESOLVED, that the Clerk Treasurer be authorized to issue the respective grant to the designated contractor upon submission of an executed contract between the homeowner, the contractor and the Village of Sloatsburg.

The foregoing was seconded by Trustee Buckley and was duly adopted by unanimous vote.

Consortium for Reducing Orange and Rockland's Filing for Rate Increases – 11.5% for Electric and 35.1% for Gas (Note: Consortium has enjoyed some success with United Water)

Mayor Wright commented that the rate increase is an outrageous request and indicated that the Village would like to participate in the Consortium in reducing Orange and Rockland's rate increase.

*On a motion by Trustee Bonkoski, seconded by Trustee Buckley to join the Consortium against the Orange and Rockland rate increase and to establish a budget of \$2,500. All in favor, motion carried.*

DEC's Concern with status of area dams

Mayor Wright commented that the Office of Emergency Services seems to be on top of it and is keeping the Village informed. It appears that the State is reviewing it. Mayor Wright expressed concern and also noted that he sent all of the information to the Village Engineer so that he is aware and can advise accordingly.

Trustee Buckley commented on the 1978 report and indicated that the problems look the same. He suggested that the Village come on strong and recommend that things get done.

Past Events

- a. December 13<sup>th</sup>, Sloatsburg Fire Department's Annual Christmas Dinner
- b. December 13<sup>th</sup>, Holiday Benefit Concert for Food Pantry, Rockland County Concert Band at St. Mary's
- c. December 17<sup>th</sup>, 2<sup>nd</sup> Graders Caroling at Village Office and throughout the District

- d. January 11<sup>th</sup>, Farewell Reception for Fr. Rodrigo, St. Joan of Arc Church

Upcoming Events

- a. Honor Flight Program for WWII Veterans, Members of America’s Greatest Generation  
 Saturday, April 11<sup>th</sup> from Stewart  
 Saturday, May 9<sup>th</sup> from White Plains

Discussion Zoning Change Request – Aspen Road Extension

Mayor Wright asked the Village Attorney to address the zone change request. Mr. Ellsworth indicated the Village received the request from an engineering firm to petition the Village Board to change zoning for 21 lots in an R40 in Pine Grove to an R10. The R40 in Pine Grove is the area at the end of Aspen Road. Mr. Ellsworth indicated the Board has a right to entertain a petition for a zone change but it does not have an obligation to entertain that petition. The request came from a nonresident and that person has not indicated their connection to any of these properties; that would be a reason to reject the request in and of itself. The Comprehensive Plan of the Village is only about ten years old and that zoning was part of that plan, so any petition to reduce the requirements of those lots would be contrary to what previous Boards had determined was in the best interest of the Village.

Mayor Wright asked for any comments or questions. Trustee Bonkoski commented that he agrees with the Comprehensive Plan and does not want to change it.

Trustee O’Leary commented that if they want to develop that property they would have to seek variances.

Mayor Wright then asked for the following action:

*On a motion by Trustee Bonkoski, seconded by Trustee O’Leary to reject the request for a zoning change for twenty-one lots totaling 3.89 acres from R40 to R10; Reference 39.29-2, lots 04 through 11 and 39.30-1, lots 01 through 20; As submitted by Jorel Vaccaro, PE*

*On a roll call vote:*

|                         |            |
|-------------------------|------------|
| <i>Trustee Bonkoski</i> | <i>Aye</i> |
| <i>Trustee O’Leary</i>  | <i>Aye</i> |
| <i>Trustee Buckley</i>  | <i>Aye</i> |
| <i>Mayor Wright</i>     | <i>Aye</i> |

Discussion AT&T Lease Agreement

Mr. Ellsworth commented that one of the AT&T Leases is up in February and they have been pushing to renegotiate to a lesser amount. He indicated that his position is that their lease automatically renews and the Village has the right to request that renewal at the same amount or higher. He will send a letter.

Mayor Wright indicated that they have adopted the Comprehensive Plan and it is designed to keep Sloatsburg as a semi –rural rustic area and they are not going to entertain zone change request.

Other

Mayor Wright commented on the passing of several individuals and expressed his condolences. He asked for any comments or questions, none received.

Executive Session to discuss potential litigation and personnel matters

*On a motion by Trustee O'Leary, seconded by Trustee Buckley to recess the regular meeting and go into executive session to discuss personnel and litigation at 8:15 PM. All in favor, motion carried.*

*On a motion by Trustee Buckley, seconded by Trustee O'Leary to come out of executive session and reconvene the regular meeting at 8:20 PM. All in favor, motion carried.*

Trustee Bonkoski discussed with the Board the acquisition of SCBA refilling system from the Tuxedo Fire District. It was brought out that this is a certified unit.

Note for the record: Attached and made a part of these minutes is a letter from the Tuxedo Joint Fire District regarding the SCBA refilling system.

*On a motion by Trustee O'Leary, seconded by Trustee Bonkoski to purchase the SCBA refilling system from the Tuxedo Fire District in the amount of \$3,250. All in favor, motion carried.*

A request from the Fire Department to assign various equipment and repair vendors access to the Fire Department quarters and issuing them key fobs per the attached request.

Note for the record: Attached and made a part of these minutes is the listing of vendors that the Fire Department requests be issued security key fobs.

*On a motion by Trustee O'Leary, seconded by Trustee Buckley to issue key fobs to those contractors on the attached listing. All in favor, motion carried.*

Adjournment in Memory of:

Harvy Izzo  
Barbara Broome  
Michael "Mickey" Desimone  
Salvatore Vacchiano

*On a motion by Trustee Bonkoski, seconded by Trustee O'Leary to adjourn the meeting in memory of Harvy Izzo, Barbara Broome, Michael "Mickey" Desimone and Salvatore Vacchiano at 8:20 PM. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk & Treasurer

TFB:ds