

Sloatsburg Village Board

Regular Meeting – October 8, 2013

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- Peter Akey
Thomas T. Buckley, Jr.
Daniel O’Leary
John Bonkoski

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

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Lynn DelDuca

Pledge to Flag

Minutes

a. Regular Meeting 9/24/13

On a motion by Trustee O’Leary, seconded by Trustee Buckley to accept the minutes of the regular meeting of 9/24/13. All in favor, motion carried.

Congratulations to Tom Bollatto on becoming the Vice President of the Ramapo Central School Board

Mayor Wright extended congratulations to Mr. Bollatto and wished him luck as Vice President of the Ramapo Central School Board.

Note for the Record: Mayor Wright read a letter from Mr. and Mrs. Patrick O’Brien recognizing Trustee Akey for replacing the broken pulley, lanyard and for a new American Flag at the Sloatsburg Memorial Cemetery. They also thanked him on behalf of the families and veterans who have burial plots there.

Proposal for Fee Increase

a. Commuter Fees

Resolution #13 –083 Commuter Parking Fees

Trustee Akey offered the following resolution and moved its adoption:

WHEREAS, the current fee structure for the Commuter Parking Lot was adopted under Local Law #4 of 2001; and

WHEREAS, that fee structure has not been revised since 2001; and

WHEREAS, a proposal was presented to the Village Board of Trustees for consideration in raising the fee structure; and

WHEREAS, the new fee structure is as follows:

Monthly Resident fee - \$15.00 – Annual Resident Fee - \$180.

Non- Resident Monthly fee - \$26.00 – Annual Non-resident Fee - \$312; and

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Daily fee - \$6.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees adopt the fee schedule stated above and

BE IT FURTHER RESOLVED that Local Law #6 of 1989 is amended as follows: Section O. entitled Commuter Parking Fees setting forth the new fees: Monthly Resident fee - \$15.00 – Annual Resident Fee - \$180. Non- Resident Monthly fee - \$26.00 – Annual Non-resident Fee - \$312; and Daily fee - \$6.00

BE IT FURTHER RESOLVED that the new fee structure will become effective January 1, 2014.

The foregoing was seconded by Trustee O’Leary and was duly adopted.

On a roll call vote:

Trustee Buckley	Aye
Tustee O’Leary	Aye
Trustee Akey	Aye
Trustee Bonkoski	Aye
Mayor Wright	Aye

b. Recreational Field Usage

Resolution #13-084 Recreation Facilities Fee Amendment

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

WHEREAS, the current fee structure for the Recreational Field was adopted by Resolution 09-037 in March of 2009; and

WHEREAS, that fee structure has not been revised since 2009; and

WHEREAS, a proposal was presented to the Village Board of Trustees for consideration in raising the fee structure; and

Whereas, the new fee structure is as follows:

Field Usage - \$45.00 for a three hour block of time; Lighting Fee: \$40.00 for a three hour block of time; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees adopt the fee schedule as stated above; and

BE IT FURTHER RESOLVED that Local Law #6 of 1989 is amended under Section N, Recreation Facilities Subdivision 2, fees for the community ball field as follows:

Field Usage - \$45.00 for a three hour block of time; Lighting Fee: \$40.00 for a three hour block of time; and

BE IT FURTHER RESOLVED that the new fee structure will become effective January 1, 2014.

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

On a roll call vote:

Trustee Buckley	Aye
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Trustee O’Leary	Aye
Trustee Akey	Aye
Trustee Bonkoski	Aye
Mayor Wright	Aye

c. Street Opening Permits

Resolution #13-085 Street Opening Permit Fee

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

WHEREAS the consolidated fee schedule presently requires a \$50.00 fee for each road opening that includes a service connection, and

WHEREAS, said \$50.00 fee includes an inspection of said road opening by the Superintendent of Public Works, and

WHEREAS, it is the desire of the Board of Trustees to amend the consolidated fee schedule for street opening permits, and

WHEREAS, the Board of Trustees is empowered to amend the Consolidated Fee Schedule by Resolution.

NOW THEREFORE, BE IT REOLVED that the fee for a street opening permit be increased to \$200.00 of which \$50.00 shall be applied to one (1) inspection by the Superintendent of Public Works, and

BE IT FURTHER RESOLVED that, in the event more than one (1) inspection is required of the street opening by the Superintendent of Public Works, an additional fee of \$50.00 shall be paid.

The foregoing was seconded by Trustee Akey and was duly adopted.

On a roll call vote:

Trustee Buckley	Aye
Trustee O’Leary	Aye
Trustee Akey	Aye
Trustee Bonkoski	Aye
Mayor Wright	Aye

Resolutions

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

Resolution #13-086 Amendment Resolution #13-025 Building Inspector’s Salary Adjustment

Trustee Akey offered the following resolution and moved its adoption:

WHEREAS, the Board of Trustees authorized the Clerk/Treasurer to transfer \$9,458.00 from the Contingency Account A1990.0 to the Building Inspector’s Account A3620.1A to provide a salary adjustment to the then Building Inspector Tim Duffy, and

WHEREAS, Mr. Duffy left the Village employ on August 14, 2013, and

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WHEREAS, the amount to be transferred from the Contingency to the Building Inspector's account is \$4,072.48.

NOW, THEREFORE BE IT RESOLVED that Resolution #13-025 be amended to reflect a transfer of \$4,072.48 from the Village Contingency Account A1990.0 the Building Inspector's Account A3620.1A.

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

Resolution #13-087 Acceptance of Building Inspector's Report
September, 2013

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector's Report for the month of September, 2013 in the amount of \$2,362.50.

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

Construction of Sewers and United Water

Mayor Wright provided an update on the sewer project. United Water indicated they were going to check the markings and also have an inspector on site most of the time.

Status of Waldron Terrace Bridge

Mayor Wright indicated the project is moving forward and they checked the power at the site.

Movable Recycling Bins for Senior Citizens

Trustee Akey indicated they could buy wheel kits with rope handles for anywhere between \$9.00 and \$21.00 and modify the existing recycling bins. He is still researching it.

Mayor Wright expressed appreciation for Phil Tisi and Supervisor St. Lawrence who have been actively involved trying to get information.

Formation of Community Development Committee

Mayor Wright commented they have to name a Chairperson and they will name the committee at the next meeting. Trustee Buckley indicated that Shannon Donnellan may be interested in joining the committee.

Past Events

- a. Saturday, September 28th, Biathlon

Mayor Wright and Trustee Buckley both commented that it was a successful event.

Upcoming Events

- a. Thursday, October 10th, Poster Painting at Elementary School

- b. Tuesday, October 22nd, Recognizing Ken Wojehowski, Elementary School Teacher of the Year and thanking Mr. & Mrs. Cooper and Mr. & Mrs. Diamond for their contributions to the Biathlon
- c. Saturday, October 26th, Pumpkin Decorating Sloatsburg Elementary School
- d. Saturday, October 26th, Halloween Parade commencing at 5 PM

Senior Citizen Meeting, Wednesday, October 16th, recognizing Mary Buckley's 100th Birthday

Mayor Wright noted that Mrs. Buckley's actual birthday is November 21st.

Other

Trustee Bonkoski commented that the contractors did a nice job by exit 15A but there are still piles of construction debris left there from previous contractors. Mayor Wright responded that he will send a letter to the Thruway and the D.O.T.

Trustee O'Leary commented that the Library has been power washed and scraped and they will begin painting, weather permitting.

Trustee Buckley commented that the NYCOM bulletin has included compliance connections. There is a free website relating to property information.

Thomas Bollatto indicated that the Board needs to adopt the revised Planning and Zoning forms.

On a motion by Trustee Bonkoski, seconded by Trustee Buckley to adopt the new application form for Planning and Zoning Board applications.

On a roll call vote:

<i>Trustee Buckley</i>	<i>Aye</i>
<i>Trustee O'Leary</i>	<i>Aye</i>
<i>Trustee Akey</i>	<i>Aye</i>
<i>Trustee Bonkoski</i>	<i>Aye</i>
<i>Mayor Wright</i>	<i>Aye</i>

Motion carried

Note for the record: A copy of the new application form for Planning Board and Zoning Board of Appeals is attached hereto and made a part of these minutes.

Adjourn

On a motion by Trustee O'Leary, seconded by Trustee Bonkoski to adjourn the regular meeting at 7:50 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk Treasurer

TFB:ds