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Sloatsburg Village Board

Regular Meeting – March 10, 2015

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

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

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Carin Shapiro, Ilyssa Shapiro, Matthew Bates, Mel Bates, Chief Peter Brower, Officer John Quinn

Pledge to Flag – Trustee O’Leary

Minutes

a. Regular Meeting 2/24/15

On a motion by Trustee O’Leary, seconded by Trustee Bonkoski to accept the minutes of the regular meeting of 2/24/15. All in favor, motion carried.

Mayor Wright welcomed the Town of Ramapo Police Chief Brower and asked him to address the Board and the public. Chief Brower commented that he and the District Attorney gave a presentation to the senior citizens at the Sloatsburg Library regarding the different scams and how to protect their money. They also gave some training and a power point presentation to the Fire Department and they expect to have a drill in the next few weeks. They will also have training for the ambulance corps.

Ms. Carin Shapiro and Ilyssa Shapiro to discuss program for Earth Day

Mrs. Shapiro commented that they are again planning a community cleanup to “Keep Sloatsburg Beautiful”. They had a successful cleanup last year with a good turnout, predominately from the Girl Scouts. They are planning to clean up the community fields, along Route 17, the post office parking lot and other areas around the Village, depending on the turnout. The date is Saturday, April 25th from 10:00 AM to 2:00 PM and the rain date is Sunday, April 26th. The meeting place is the pavilion at the community fields.

Resolution #15-032 2015 Stormwater II Education Program Agreement

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, it has been recommended by the Department of Environmental Conservation that the Village of Sloatsburg participate in the Stormwater Consortium of Rockland County; and

WHEREAS, on February 20, 2015, representatives of the Village met with Mr. Charles Sawicki of Suffern, New York who is the Chairman of the County Consortium, who outlined the benefits of participation; and

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WHEREAS, the annual fee for participation by the Village is \$1,000 with a contract term April 1, 2015 through March 31, 2016

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees agree to participate in the 2015 Stormwater II Education Program for the annual fee of \$1,000 with a contract term April 1, 2015 through March 31, 2016; and

BE IT FURTHER RESOLVED, that the Mayor be given authorization to execute said agreement

The foregoing was seconded by Trustee O'Leary and was duly adopted by unanimous vote.

Resolutions in mass

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

Resolution #15-033 Acceptance of Building Inspector's Report February 2015

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 February 2015 in the amount of \$275.00

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

Resolution #15-034 Acceptance of Fire Inspector's Report February 2015

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 February, 2015 in the amount of \$475.00.

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

Resolution #15-035 Transfer T&A to General

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$24,341.55 from the Trust & Agency Account held at the M&T Bank to the General Fund Checking Account held at the M&T Bank. These funds represent the hospitalization contribution made by Village Employees during 2014.

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

Resolution #15-036 Transfer from General Fund to the General Fund Money Market

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$400,000.00 from the General Fund Checking Account held at the M & T Bank to the General Fund

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Money Market held at the Greater Hudson Bank. This transfer represents a portion of taxes collected for the first half of 2015.

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

Resolution #15-037 Budgetary Transfer – 2014 Fiscal Year

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer make the following budget transfers as they relate to the 2014 fiscal year:

Transfer Amount	From Title/Account	To Title/Account
1,050.60	A11101.H Court Security Officer	A1110.1F Assoc. Justice Court Clerk
277.51	A1110.1H Court Security Officer	A1110.1D Justice Court Clerk
490.38	A1110.2 Village Justice Equipment	A1110.1D Justice Court Clerk
59.56	A1110.4J Village Justice Telephone	A1110.4D Village Justice Misc.
462.60	A1325.2 Clerk/Treasurer Equipment	A1210.4 Mayor Contractual
1944.12	A1325.2 Clerk/Treasure Equipment	A1325.1A Clerk/Treasurer Personal Services
1432.41	A1325.2 Clerk/Treasurer Equipment	A1325.1B Deputy Clerk/Treasurer Personal Services
160.87	A1325.2 Clerk/Treasurer Equipment	A1325.1C Acct Clerk/Typist Personal Services
292.66	A1325.4A Clerk/Treasurer Postage	A1325.1C Acct. Clerk/Typist Personal Services
578.38	A1325.4A Clerk/Treasurer Postage	A1325.4G Clerk/Treasurer Contractual Services
462.16	A1325.4B Clerk/Treasurer Supplies	A1325.4G Clerk/Treasurer Contractual Services
1504.58	A1325.4D Clerk/Treasurer Miscellaneous	A1325.4G Clerk/Treasurer Contractual Services
79.38	A1325.4C Clerk/Treasurer Advertising	A1325.4G Clerk/Treasurer Contractual Services
100.00	A1325.4E Clerk/Treasurer School	A1325.4G Clerk/Treasurer Contractual Services
224.20	A1325.4F Clerk/Treasurer Payroll Processing	A1325.4G Clerk/Treasurer Contractual Services
669.13	A1355.4 Assessor Contractual Services	A1325.4G Clerk/Treasurer Contractual Services
3669.17	A1440.4 Engineer	A1110.1D Justice Court Clerk
406.98	A1440.4 Engineer	A1325.4G Clerk/Treasurer Contractual Services
195.44	A1440.4 Engineer	A1110.4D Village Justice Miscellaneous
359.50	A1440.4 Engineer	A1620.4K Bldg. Main. Repair
1242.69	A1620.4 D Bldg. Miscellaneous	A1620.4K Bldg. Main. Repair
279.46	A1620.4G Bldg. Contracted Services	A1620.4K Bldg. Main. Repair
1104.18	A1620.4H Bldg. Heat & Light	A1620.4K Bldg. Main. Repair
3493.21	A3410.2 Fire Equipment	A3410.4D Fire Miscellaneous
2000.00	A3410.4P Fire Department Physicals	A3410.4D Fire Miscellaneous
531.49	A3410.4O Siren (Back Bldg.)	A3410.4D Fire Miscellaneous
684.95	A3410.4J Fire Telephone/Alarm	A3410.4L Fire Equip. Repair
5.00	A3410.4J Fire Telephone/Alarm	A3410.4IS Sewer (back bldg.)

297.50	A3620.1A Building Inspector	A3510.1 Dog Warden
595.51	A3620.1A Building Inspector	A3410.4I Hydrant Water Rental
2933.46	A3620.4 Contractual Expenses	A3410.4I Fire Hydrant Water Rental
1131.09	A3410.4J Fire Telephone/Alarm	A3410.4I Fire Hydrant Water Rental
78.21	A3410.4O Fire Siren (Back Bldg.)	A3410.4I Fire Hydrant Water Rental
2625.02	A1620.4H Bldg. Heat & Light	A3410.4I Fire Hydrant Water Rental
1645.02	A5110.1G St. Maintenance Hourly	A5110.1A Supt Public Works
1040.01	A5110.1G St. Maintenance Hourly	A5110.1C MEO & Maintenance Helper
1157.79	A5110.1G St. Maintenance Hourly	A5110.1H Laborer
1173.77	A5110.2 St. Maintenance Equip	A5110.4D St. Main. Misc.
219.93	A5110.2 St. Maintenance Equip	A5110.4J Telephone
228.48	A5110.2 St. Maintenance Equip	A5110.4L Equip. Repairs
2268.11	A5110.4H St. Main. Heat & Light	A5182.4 Street Lighting
6336.81	A5110.1G Hourly	A3410.4I Fire Hydrant Water Rental
2900.00	A5110.4R St Main. Uniform Allowance	A3410.4I Fire Hydrant Water Rental
325.96	A5110.2 St. Main. Equip.	A3410.4I Fire Hydrant Water Rental
228.94	A5110.4H St. Main. Heat & Light	A3410.4I Fire Hydrant Water Rental
6865.48	A7310.4D Culture/Rec. Misc.	A7310.4H Electric
10332.94	A7310.4D Culture/Rec. Misc.	A1420.4 Law Contractual
1513.73	A67724K Economic Assistance Repair and Maintenance	A1325.1E Clerk/Steno
420.65	A6772H Economic Assistance Heat & Light	A1325.1E Clerk/Steno
693.05	A5110.4D St. Maintenance & Repair	A1325.1D Clerk/Typist
6.22	A6772.4I Economic Assistance Water	A1325.1D Clerk/Typist
86.79	A5110.4I St. Maintenance Water	A5110.4H St. Maintenance Heat & Light
37.50	A6772.4H Economic Assistance Heat & Light	A6772.4J Economic Assistance Telephone
229.54	A5110.4S St. Maintenance Sewer	A3410.4I Fire Hydrant Water Rental
244.20	A7310.1 Culture/Rec Personal Services	A7320.1 Youth Services Personal Services
37.00	A7310.4J Culture/Rec Telephone	A7320.4 Youth Services Contractual

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

Appointments Sloatsburg Public Library

On a motion by Trustee Buckley, seconded by Trustee O'Leary to reappoint Lucie Coke and Richard Cook to the Sloatsburg Library Board for a five year term of office. All in favor, motion carried.

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Congratulations to Thomas Matthew Green upon becoming an Eagle Scout, brother Daniel became an Eagle Scout two years ago. A remarkable achievement for the Green family

Mayor Wright commented that his Eagle Scout project was to restore the stairway at Mt. Carmel Church in Tuxedo.

Congratulations to Matthew Leanza on Pole Vaulting 13.0' at the State Finals at Cornell University and Congratulations to Tom and Marie Dodrill's granddaughter Nicole for placing 4th in the 55 Meters at the State Finals at Cornell University

Commendations to Superintendent Michael DeMartino and members of the Public Works Department for exceptional performance during winter storms

Past Events

- a. Saturday, March 7th, DARE Dinner at St. Joan of Arc Church

Upcoming Events

- a. DARE Graduation, Thursday, March 12th at 7:00 PM
- b. Wednesday, March 18th at 7:30 PM – 60th Anniversary of the Great Sloatsburg Mill Fire
- c. March 24th, recognizing Eagle Scout Chris McNamara
- d. Wednesday, March 25th, 7:00 PM Sewer District Informational Meeting for Next Phase of Project – Route 17 to County line etc. etc. – Notices will be sent by Sewer District
- e. Saturday, April 4th, Annual Easter Egg Hunt
- f. Fire Department's Annual Meeting, Tuesday, April 7th, 8:00 PM – Election of Officers
- g. Honor Flight Program for WWII Veterans, Members of America's Greatest Generation, Saturday, April 11th, from Stewart, Saturday, May 9th, from White Plains
- h. Saturday, April 25th, Beautification and Cleanup Day
- i. Tuesday, May 12th, Annual Program Honoring Sloatsburg's Graduating Seniors
- j. Memorial Day Weekend Activities
St. Joan of Arc will be holding its 3rd Annual Carnival, Thursday, May 21st, Friday, May 22nd, Saturday, May 23rd and Sunday, May 24th, Fireworks Display Sunday Evening
Memorial Day Parade, Monday, May 25th, 10:00 AM, Featured Speaker, Assemblyman Karl Brabenek
- k. Monday, June 1st, Suffern High School Night of Excellence 7:00 PM

Other

Mayor Wright asked for any comments or questions. Trustee O'Leary commented on the Sewer District.

Richard Ellsworth commented that he received a Draft Petition from the Tuxedo Reserve Owners, LLC for his review and then to present to the Board. The request is for a zoning amendment in the MU2 District to allow offices in existing buildings.

There was discussion regarding the possibility of the Building Inspector being able to write certain summons.

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Mayor Wright commented that there is someone interested in being on the list for electrical inspectors. There was discussion on the qualifications of electrical inspectors. Trustee Buckley commented that you have to approve the company and then approve the list of individuals working for that company. There was also discussion on how many inspectors should be on the list. They will consult the Building Inspector for his opinion on the matter.

Mr. Ellsworth then discussed the property located at 89 Orange Turnpike. He indicated that they are going to plea to the charge of property maintenance and the building will be demolished. There is an outside date of September 30, 2015 and a fine of \$4,000 to \$5,000.

On a motion by Trustee Bonkoski, seconded by Trustee Akey to accept the terms for the building located at 89 Orange Turnpike. All in favor, motion carried.

Trustee Akey commented on the policy of paying Zoning Board and Planning Board members. He suggested that if members do not show up to meetings they do not get paid. There was further discussion and Mr. Ellsworth indicated he would draft a resolution if the Board directs him to.

Adjourn

On a motion by Trustee O'Leary, seconded by Trustee Buckley to adjourn the regular meeting at 8:30 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds