

Sloatsburg Village Board

Regular Meeting – March 24, 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
Daniel O’Leary

Trustee Absent - Thomas T. Buckley, Jr.

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

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Mrs. McNamara, Scott McNamara, Phil Tisi, David Pereyra

Pledge to Flag – Chris McNamara

Minutes

a. Regular Meeting 3/10/15

On a motion by Trustee Bonkoski, seconded by Trustee Akey to accept the minutes of the regular meeting of 3/10/15. All in favor, motion carried.

Library Vote Today

Mayor Wright commented that he hopes for a positive outcome.

Resolutions

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

Resolution #15-038 Confirmation Interest Quotation BAN Renewal Fire Department Vehicle and Equipment

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees confirm the acceptance of the interest rate of 2.10% submitted by the M&T Bank on the \$69,972.83 BAN Renewal Fire Department Vehicle and Equipment. An additional rate of 2.12% was submitted by Sterling National Bank.

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

Resolution #15-039 Transfer from General Fund to CHIPS Reserve

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$6,652.66 from the General Fund Checking Account held at the M & T Bank to the Various Funds Money Market held at the Sterling National Bank. This money represents the

3/24/15

Winter Recovery money received from NYS Department of Transportation and to be used towards the drainage improvements at Pine Grove.

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

Resolution #15-040 Transfer from General Fund to the General Fund Money Market

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$200,000.00 from the General Fund Checking Account held at the M & T Bank to the General Fund Money Market held at the Greater Hudson Bank. This transfer represents general fund money being invested.

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

Resolution #15 -041 Transfer General Fund to Debt Service

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$64,857.02 from the General Fund Checking Account held at the M & T Bank to the Debt Service Fund Account held at the Sterling National Bank. This transfer to cover the principal and interest payment due on the Village of Sloatsburg Bond Anticipation Note Various Purposes.

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

Resolution #15-042 Rescinding Resolution #15-021

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees rescind resolution #15-021 dated 2/20/15. Said resolution declaring the 1999 Ford Expedition vin #1FMFU18L6XLC32971 as surplus (copy of the original resolution is attached)

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

Discussion with Building Inspector regarding the granting of Licenses for Electrical Inspectors

Mr. Ellsworth asked to defer this item to the next meeting.

St. Mary's Immaculate presents renditions of proposed expansion of St. Joseph's Home

Mayor Wright commented that he viewed the renditions of the proposed addition to St. Joseph's Home. He indicated that they have to raise between four point five and five million dollars.

Attorney's Report on Plan to remove structure at 89 Orange Turnpike

Mr. Ellsworth reported that he received a letter from Houser & Allison regarding the above matter which is self-explanatory.

3/24/15

Note for the record: A copy of the correspondence from Houser & Allison, APC regarding the demolition of the building at 89 Orange Turnpike is attached hereto and made a part of these minutes.

Mayor Wright commended Mr. Ellsworth for all his hard work and time spent on this matter. He also indicated that something of this nature takes time, persuasion and they have to work within the law to be successful.

Past Events

- a. DARE Graduation, Thursday, March 12th
- b. Documentary Film, Generation Bridge, Saturday, March 14th at Lafayette Theatre in regard to the Honor Flight for WWII Veterans
- c. Wednesday, March 18th – 60th Anniversary of the Great Sloatsburg Mill Fire

Upcoming Events

- a. Wednesday, March 25th, 7:00 PM Sewer District Informational Meeting for Next Phase of Project – Route 17 to County Line
- b. Saturday, April 4th, Annual Easter Egg Hunt
- c. Fire Department's Annual Meeting, Tuesday, April 7th, 8:00 PM – Election of Officers
- d. Honor Flight Program for WWII Veterans, Members of America's Greatest Generation: Saturday, April 11th from Stewart, Saturday, May 9th from White Plains
- e. Saturday, April 25th, Beautification and Cleanup Day
- f. Tuesday, May 12th, Annual Program Honoring Sloatsburg's Graduating Seniors
- g. 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
- h. Monday, June 1st, Suffern High School Night of Excellence, 7:00 PM
- i. Car Wash in May – Sloatsburg Elementary School's 5th Grade would like to have a car wash fundraiser in the Municipal parking lot.

Other

Mayor Wright commented that the Food Pantry would like to use the Municipal Parking Lot on June 13th for a Paper Shredding Fundraiser, as they did last year.

Mayor Wright asked for any further comments or questions, none received.

Recognizing Eagle Scout Chris McNamara – Project Sloatsburg Cemetery

Note for the record: a copy of the program "Ceremony to Recognize Eagle Scout Christopher McNamara" and outline of his Eagle Scout Project Chronicle: Sloatsburg Cemetery is attached herewith and made a part of these minutes.

Trustee O'Leary spoke about the process of becoming an Eagle Scout.

Phil Tisi, from the Town of Ramapo, commented on the planning and described the process of the Eagle Scout project.

3/24/15

Mayor Wright and the Board then presented Chris McNamara with a Certificate of Excellence in recognition of the milestone achievement of obtaining the rank of Eagle Scout.

Adjourn in Memory of Dionne Acton

On a motion by Trustee Bonkoski, seconded by Trustee Akey to adjourn at 8:00 PM in memory of Dionne Acton. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds