

10/14/14

Sloatsburg Village Board

Regular Meeting – October 14, 2014

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.

Trustees Absent - John Bonkoski
Daniel O'Leary

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

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Tina Scarlett, Robert Cuite

Pledge to Flag – Trustee Buckley

Minutes

a. Regular Meeting 9/9/14

On a motion by Trustee Akey, seconded by Trustee Buckley to accept the minutes of the regular meeting of 9/9/14. All in favor, motion carried.

b. Regular Meeting 9/23/14

On a motion by Trustee Akey, seconded by Trustee Buckley to accept the minutes of the regular meeting of 9/23/14. All in favor, motion carried.

At this time, Mayor Wright asked the Village Clerk to address the Board regarding the proposed drainage improvements on Hillside Road and Hazelwood Road. Mr. Bollatto commented on the bond resolution that was authorized at the September 9, 2014 meeting. He indicated that he and Mike DeMartino spoke to the D. O. T. and told them that the drainage project was being done in concert with the installation of the sewer system, so it is being classified as reconstruction.

Mayor Wright commented that he received a call from Dan Friedman at the Town of Ramapo in regard to the Ramapo Fire Protection District No. 2 Agreement and the Johnstown Road Fire Protection District. Mr. Friedman indicated it would be the same as last year. Trustee Buckley and Trustee Akey both indicated they feel we are stuck with what we are getting.

Resolutions

Resolution #14-095 Acceptance of Fire Inspector's Report September 2014

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Fire Inspector's Report for the month of September, 2014 in the amount of \$1,050.00.

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

10/14/14

Resolution #14-096 Acceptance of Building Inspector's Report September 2014

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, 2014 in the amount of \$2,989.37.

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

Report on United Water and other concerns

Mayor Wright commented they are moving right along on Route 17. Trustee Buckley commented that they are going to put the 8" line in. He got their response and he disagrees with it. Fire Chief, Joe Vega met with United Water once about the hydrants and there will be a connection for the fire service next to the hydrants. There are things to work out but there is progress.

Mayor Wright commented there was concern from 181 Orange Turnpike about how high the asphalt was over the temporary pipe and United Water responded right away. There was also a great deal of concern from a resident further up Route 17 about the pipes freezing.

Update on The Stables

Mr. Ellsworth commented that responses have not come back from Colonial Surety. There has been no activity from the contractor. There was further discussion regarding the bond.

At this time, Mayor Wright read a letter from St. Joseph's Home requesting temporary shelter in the case of an emergency evacuation. After a brief discussion, the Mayor called for the following action:

On a motion by Trustee Akey, seconded by Trustee Buckley to assist St. Joseph's Home with temporary shelter in the event of an emergency. All in favor, motion carried.

Congratulations to Hannah Consiglio for being named a National Merit Scholarship finalist and to Dunahay Pereyra on receiving a National Merit Scholarship Letter of Commendation

Congratulations to Hannah Consiglio on being named Suffern High School's Salutatorian 2015

Past Events

- a. Saturday, September 27th, Sloatsburg Fire Department Dinner Dance for Fireman Carl Wright for completion of 50 Years of Service, at Seasons
- b. Tuesday, September 30th, Vote on Ramapo Ward System
- c. Friday, October 2nd, 85th Anniversary of the Vote on Incorporation, October 7th, State of New York Issues Village Status
- d. Saturday, October 4th, a Review of Sloatsburg's History and Special Tribute to Three Former Religious Leaders: Pastor Gross, Father Monaghan, Father Reis at Sloatsburg Library
- e. Sunday, October 5th, Kids Biathlon, Pre-K – Grade 5, Community Fields
- f. Thursday, October 9th, Poster Painting, Sloatsburg Elementary School

Upcoming Events

- a. Tuesday, October 21st, Sloatsburg Food Pantry Fundraiser at Character's Restaurant
- b. Saturday, October 25th, Pumpkin Decorating, Sloatsburg Elementary School, 9am – 11 am, Preschool thru 2nd Grade
- c. Saturday, October 25th, 29th Annual Halloween Parade, registration 4pm, Parade Commencing at 5pm, rain date October 26th at 1pm
- d. Sunday, October 26th, Sponsored by St. Joseph's Home, German/Bavarian Festival at St. Mary's starting at 1pm
- e. Sunday, Fr. Floyd's Retirement Luncheon

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

Executive Session to discuss potential litigation and personnel matters

On a motion by Trustee Akey, seconded by Trustee Buckley to recess the regular meeting at 8:15 pm and go into executive session to discuss potential litigation and personnel. All in favor, motion carried.

On a motion by Trustee Akey, seconded by Trustee Buckley to come out of executive session at 8:25 pm. All in favor, motion carried.

On a motion by Trustee Buckley, seconded by Trustee Akey to authorize the Village Attorney to take appropriate action in the matter involving Ron Harmon. All in favor, motion carried.

Adjourn

On a motion by Trustee Akey, seconded by Trustee Buckley to adjourn the regular meeting at 8:25 pm. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds