

Sloatsburg Village Board

Regular Meeting – October 28, 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
John Bonkoski
Thomas T. Buckley, Jr.
Daniel O’Leary

Deputy Village Clerk & Treasurer – Marianne Dolan – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Ramapo Police Chief Brower, Jonathan DiVietro

Pledge to Flag – Trustee O’Leary

Mayor Wright opened the meeting and invited Jonathan DiVietro to address the Board on his Eagle Scout project. Jonathan DiVietro reported on the progress of his project. Trustee O’Leary explained about some changes and asked the Board to approve the new design.

On a motion by Trustee Akey, seconded by Trustee Buckley to approve Jonathan DiVietro’s amended Eagle Scout project. All in favor, motion carried.

Chief Brower then commented on the Halloween Parade and the upcoming Veteran’s ceremony. Mayor Wright indicated that they will also recognize former DARE Officer Chris Dodrill and police officer Omar Olayan at the ceremony.

Resolutions

Resolution #14-097 Transfer from Capital Fund to General Fund

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED, that the Clerk/Treasurer transfer \$1600.00 from the Capital Project Painting to the Exterior of the Municipal Building H522.36 to the General Fund Account Maintenance and Repair A1620.4k. This transfer to reimburse the General Fund for a payment made in error from the General Fund.

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

Drainage Projects in Pine Grove

- a. Bond Resolution Hazelwood Road and Hillside Road
Note for the record: A copy of the requisite Bond Resolution is attached herewith and made a part of these minutes.
- b. Bond Resolution Pine Grove Area
Note for the record: A copy of the requisite Bond Resolution is attached herewith and made a part of these minutes.

Mayor Wright asked for any comments or questions. Trustee Buckley asked if it will increase the budget in 2016. Mayor Wright responded that it could be

anywhere from \$7,000 to \$15,000 or more, depending on the number of years that they take. There was further discussion regarding drainage.

On the advice of Bond Counsel the Village should declare itself the lead agency regarding State Environmental Quality Review and then declare itself a type two action and with no negative impact on the environment.

On a motion by Trustee Akey, seconded by Trustee O’Leary that the Board declare itself lead agency and that the action is a type two action under State Environmental Quality Review with a negative declaration.

On a roll call vote:

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

Mr. Ellsworth then recommended that the Village declare itself lead agency with respect to the second Bond Resolution, determine that this is a type two action under State Environmental Quality Review Act and declare a negative declaration.

Update on Sewers

Mayor Wright reported that they are moving right along. Trustee O’Leary reported that they have been working diligently. They may possibly be sending out notices to the Pine Grove residents that they can connect by the end of November, weather permitting. The road will be paved in the Spring.

Update on The Stables

Mr. Ellsworth commented that his understanding is that the sub divider has contracted with and scheduled the paving of the road. There is a discrepancy with the engineer’s report from way back when which indicated that there be thirty shade trees planted in the shade tree easement, while the final site plan that was signed off on required only twenty-five. The applicant is only required to plant twenty-five shade trees in accordance with final site plan approval. He does not have the start date. If that occurs, Mr. Ellsworth recommends that the Village withdraw any claim that it has against the bonding company. Once the road has been paved and the shade trees planted, they authorize the release of the remaining bond.

Update on United Water

Trustee Buckley reported that they met with the Chief and they will go over it at the drill.

New Information on Community Development Funds

Mayor Wright sent a letter to the committee advising that they will meet. The only feasible program is to continue the emergency care program.

Congratulations to Samantha Uline and her family on being recognized with the growing of giant pumpkins

Mayor Wright commented on the newspaper article regarding the Uline family and congratulated them.

Congratulations to Hannah Consiglio and the High School Military Appreciation Club for the unveiling of the “Seat for Missing Heroes” at Suffern

Mayor Wright congratulated Ms. Consiglio and the Military Appreciation Club for helping military veterans.

Past Events

- a. Tuesday, October 21st, Sloatsburg Food Pantry fundraiser at Character’s Restaurant
- b. Thursday, October 23rd, Red Ribbon Program at Elementary School
- c. Saturday, October 25th, Pumpkin Decorating, Sloatsburg Elementary School, Preschool thru 2nd Grade
- d. Saturday, October 25th, 29th Annual Halloween Parade
- e. Sunday, October 26th, Sponsored by St. Joseph’s Home, German/Bavarian Festival at St. Mary’s
- f. Fr. Floyd’s Retirement Luncheon
- g. Sloatsburg Fire Department’s Open House – culminating activity of Fire Prevention Week
- h. Monday, October 27th, Historical Society’s Annual Colonial Dinner

Upcoming Events

- a. Sunday, November 2nd, 2 AM Daylight Savings Time Ends, Standard Time Begins
- b. Tuesday, November 4th, Election Day
- c. Tuesday, November 11th, Veteran’s Day
- d. Monday, December 1st, Village Board Reorganization Meeting
- e. Tuesday, December 2nd, Annual Veteran’s Day Recognition
- f. Sunday, December 7th, Breakfast with Santa
- g. Sunday, December 7th, Annual Lighting of Trees, Menorah and Caroling
- h. Wednesday, December 17th, 2nd Graders Caroling at Village Office and throughout the District
- i. Sloatsburg Memorial Post 1643 Annual Christmas Train

Other

Mayor Wright asked for any comments or questions. Mrs. Dolan commented that the Tentative Budget is being reviewed by the Auditor right now and then it will be distributed within a day or two. Mayor Wright indicated that they have to discuss the date for the budget hearing.

Resolution #14-097A Authorization to Advertise 2015 Budget Hearing

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees authorize the Village Clerk & Treasurer to advertise the 2015 Tentative Budget Hearing to be scheduled for November 18, 2014 at 7:00 PM.

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

Executive Session to discuss potential litigation and personnel matters

On a motion by Trustee Bonkoski, seconded by Trustee Buckley to move into executive session at 8:10 PM. All in favor, motion carried.

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On motion by Trustee Akey, seconded by Trustee Buckley to come out of executive session and reconvene the regular meeting at 8:30 PM. All in favor, motion carried.

On a motion by Trustee Akey, seconded by Trustee O'Leary that the Village does not require Mr. Easton to provide a surveyor's inscription for the license and that the license agreement be kept in his building file as security for the Village. All in favor, motion carried.

Adjourn

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

On a motion by Trustee Akey, seconded by Trustee Bonkoski to adjourn the regular meeting. All in favor, motion carried.

Respectfully submitted,

Marianne Dolan
Deputy Village Clerk & Treasurer

MD:ds