

11/25/14

## Sloatsburg Village Board

### Regular Meeting – November 25, 2014

The Regular Meeting of the Village Board of Trustees was called to order at 7:00 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

Village Auditor – Steven Straubinger - Present

Interested Citizens Attending: David Pererya

Pledge to Flag – Trustee O'Leary

#### Minutes

No minutes for approval

#### Resolutions

None

#### Update on United Water

Mayor Wright asked Trustee Buckley for an update on United Water. Trustee Buckley commented that they are moving along on the water line. There is some progress on the hydrants but there are still three to be removed on Sterling Mine Road and one at the North end of the Village.

#### Other

Mayor Wright asked Trustee O'Leary for an update on the sewers. Trustee O'Leary reported that most of Pine Grove will be able to hook up by the end of December and the rest in January.

#### Upcoming Events

- a. Tonight, Ecumenical Service of the Five Area Churches at the United Methodist Church commencing at 7:30 PM
- b. Monday, December 1<sup>st</sup>, Village Board Reorganization Meeting, 7:00 PM
- c. Tuesday, December 2<sup>nd</sup>, Annual Veterans Day Recognition, 7:30 PM
- d. Sloatsburg Memorial Post 1643 Annual Christmas Train, Saturday, December 6<sup>th</sup>, raindate Saturday, December 13<sup>th</sup>
- e. Sunday, December 7<sup>th</sup>, Breakfast with Santa, 9:00 AM
- f. Sunday, December 7<sup>th</sup>, Annual Lighting of Trees, Menorah and Caroling, 4:00 PM
- g. Sunday, December 7<sup>th</sup>, Pearl Harbor Day in Suffern at 2:00 PM
- h. Wednesday, December 17<sup>th</sup>, 2<sup>nd</sup> Graders Caroling at Village Office and throughout the District

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Executive Session to discuss potential litigation and personnel matters

*On a motion by Trustee Buckley, seconded by Trustee Bonkoski to move to executive session at 7:30 PM, with Steven Straubinger to attend. All in favor, motion carried.*

*On a motion by Trustee O'Leary, seconded by Trustee Akey to come out of executive session at 8:15 PM and reconvene the regular meeting. All in favor, motion carried.*

Trustee Buckley noted for the record that he has a conflict with the Woodmont petition and the Fire District proposed contracts for 2015.

*On a motion by Trustee O'Leary, seconded by Trustee Bonkoski to authorize the Village Attorney to make a motion to the Supreme Court to amend the Village's Article 78 petition to include the Town of Ramapo's reduction of the fire protection contract provided that the amount is not restored by the Town of Ramapo. All in favor, Trustee Buckley abstained, motion carried.*

Adjourn

*On a motion by Trustee O'Leary, seconded by Trustee Akey to adjourn the regular meeting at 8:35 PM. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk & Treasurer

TFB:ds