

Sloatsburg Village Board

Regular Meeting – April 8, 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- Thomas T. Buckley, Jr.
Daniel O’Leary

Trustees Absent - Peter Akey
John Bonkoski

Deputy Village Clerk & Treasurer – Marianne Dolan – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Ann Marie Voss, Ronald Harmon

Pledge to Flag – Trustee O’Leary

Minutes

- a. Regular Meeting March 25, 2014

On a motion by Trustee O’Leary, seconded by Trustee Buckley to accept the minutes of the regular meeting of March 25, 2014. All in favor, motion carried.

Resolution #14 –039 Fire Department Line Officers 2014/2015

Trustee Buckley offered the following resolution and moved its adoption:

WHEREAS, the Annual meeting of the Sloatsburg Fire Department was held on April 1, 2014 and the following individuals have been elected to Line Office positions for the 2014-2015 term. The positions and those elected are as follows:

Line

Chief: Joseph Vega	Lieutenant: Ronald Kanasky
1 st Assistant Chief: Christopher Morse	1 st Lieutenant: Anthony Butler
2 nd Assistant Chief: Matthew Stritmater	2 nd Lieutenant: Robert Stein
Captain: Matthew Swanson	

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

Resolution #14 –038 Fire Department Membership Status

Trustee Buckley offered the following resolution and moved its adoption:

WHEREAS, we have been advised by the Sloatsburg Fire Department on April 3, 2014 that the following firefighters have been granted Associates status: Joseph Quinn, Frederick Persichetti and John Lindemann; and

WHEREAS, by letter dated April 3, 2014 the following firefighters have been expelled from the Sloatsburg Fire Department: Sean Connell, Christopher Szklany and Thomas Salemo

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

Resolutions

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

Resolution #14-034 Budgetary Transfer – 2013 Fiscal Year

Trustee O’Leary offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer make the following budget transfers as they relate to the 2013 fiscal year:

Transfer Amount	From Title/Account	To Title/Account
1404.68	A1010.4 Board of Trustees Contractual	A1210.4 Mayor Contractual
7,906.93	A1110.1F Assoc. Justice Court Clerk	A1110.1D Justice Court Clerk
1,194.36	A1110.1F Assoc. Justice Court Clerk	A1210.4 Mayor Contractual
295.50	A1110.1F Assoc. Justice Court Clerk	A1110.4 Village Justice Misc.
127.82	A1110.1F Assoc. Justice Court Clerk	A1110.1J Village Justice Telephone
3190.00	A1110.1F Assoc. Justice Court Clerk	A1325.1A Clerk/Treasurer Personal Services
585.28	A1110.1H Court Security Officer	A1325.1A Clerk/Treasurer Personal Services
1098.08	A1110.1H Court Security Officer	A1325.1B Deputy Clerk/Treasurer Personal Services
1000.00	A1110.2 Village Justice Equip.	A1325.1B Deputy Clerk/Treasurer Personal Services
683.28	A1325.2 Clerk/Treasurer Equipment	A1325.1B Deputy Clerk/Treasurer Personal Services
733.87	A1325.2 Clerk/Treasurer Equipment	A1325.1C Acct. Clerk Typist
582.85	A1325.2 Clerk/Treasurer Equipment	A1325.1E Clerk Steno 2
839.48	A1325.4A Clerk/Treasurer Postage	A1325.1E Clerk/Steno 2
326.14	A1325.4B Clerk/Treasurer Supplies	A1325.1E Clerk/Steno 2
129.55	A1325.4C Clerk/Treasurer Advertising	A1325.1E Clerk/Steno 2
22.50	A1325.4C Clerk/Treasurer Advertising	A1325.4D Clerk/Treasurer Misc.
38.77	A1325.4C Clerk/Treas. Advertising	A1325.4F Clerk/Treasurer Payroll Processing
484.03	A1325.4C Clerk/Treas. Advertising	A1420.4 Law Contractual
2614.62	A1325.4G Clerk/Treasurer Contractual Services	A1420.4 Law Contractual
489.93	A1355.4 Assessor Contractual	A1420.4 Law Contractual
920.53	A1460.4D Records Management	A1420.4 Law Contractual
291.38	A1620.2 Building Equipment	A1620.4G Building Contractual Services
8876.24	A1620.4H Building Heat and Light	A1620.4K Building Repair and Maintenance
732.19	A1620.4D Building Misc.	A1620.4K Building Repair and Maintenance
111.44	A1620.4D Building Misc.	A1620.4I Building Water
277.98	A1620.4S Building Sewer	A1620.4I Building Water
523.45	A1620.4S Building Sewer	A1620.4J Building Telephone

1559.74	A3410.4J Fire Dept. Telephone	A3410.4D Fire Dept. Misc.
2130.84	A3410.4P Fire Dept. Physicals	A3410.4D Fire Dept. Misc.
579.69	A3410.40 Fire Siren Back Bldg.	A3410.2 Fire Equipment
986.81	A3410.40 Fire Siren Back Bldg.	A3410.4L Fire Repair and Maintenance
247.75	A3410.40 Fire Siren Back Bldg.	A3410.4I Fire Hydrant Water Rental
208.62	A1620.2 Building Equipment	A3620.1A Building Inspector
1174.58	A1620.4S Building Sewer	A3620.1A Building Inspector
511.14	A3410.40 Fire Siren Back Bldg.	A3620.1A Building Inspector
2127.14	A1910.4 Unallocated Insurance	A3620.1A Building Inspector
1246.40	A1910.4 Unallocated Insurance	A3510.1 Dog Warden
1365.79	A1910.4 Unallocated Insurance	A3620.4 Safety Inspection Contractual
1581.72	A1910.4 Unallocated Insurance	A5110.1A Street Maint. Supt.
1009.71	A1910.4 Unallocated Insurance	A5110.1C Street Maint. MEO and Maintenance Helper
23.38	A1910.4 Unallocated Insurance	A3620.1D Safety Inspection Clerk Typist
885.27	A1910.4 Unallocated Insurance	A5110.1G Street Maint. Hourly
896.82	A1910.4 Unallocated Insurance	A5110.1D Street Maint. Laborer
254.35	A5110.4D Street Maintenance Misc.	A5110.2 Street Maint. Equipment
695.00	A1910.4 Unallocated Insurance	A5110.4G Street Maint. Contracted Services
44.31	A1910.4 Unallocated Insurance	A5110.4J Street Maint. Telephone
481.39	A1910.4 Unallocated Insurance	A5110.4L Street Maint. Equipment Repairs
482.69	A5110.4Q Street Maint. Public Improvement	A5110.4L Street Maint. Equipment Repairs
1076.33	A5110.4Q Street Maint. Public Improvement	A5110.4P Street Maint. Street Repairs
220.66	A5110.4H Street Maint. Heat & Light	A5110.4P Street Maint. Street Repairs
3239.42	A5110.4H Street Maint. Heat & Light	A5182.4 Street Lighting
2407.89	A5142.4 Snow Removal	A5182.4 Street Lighting
347.64	A5650.4 Off Street Parking	A5182.4 Street Lighting
104.99	A6772.4D Economic Assist. Misc.	A5182.4 Street Lighting
963.78	A6772.4H Economic Assist. Heat & Light	A5182.4 Street Lighting
241.67	A6772.4J Economic Assist. Telephone	A5182.4 Street Lighting
134.74	A6772.4K Economic Assist. Repair & Maintenance	A5182.4 Street Lighting
30.32	A6772.4K Economic Assist. Repair & Maintenance	A6772.4I Economic Assist. Water
753.01	A6772.4K Economic Assist. Repair & Maintenance	A7310.4H Recreational Electrical
474.16	A6772.4K Economic Assist. Repair & Maintenance	A7320.1 Youth Services Personal Services
1259.84	A6772.4K Economic Assist. Repair & Maintenance	A9040.4 Workmen's Comp.
2000.00	A8020.1 Planning Personal Services	A9040.4 Workmen's Comp.
500.00	A8020.2 Planning Equipment	A9040.4 Workmen's Comp.
177.08	A8020.4 Planning Contractual	A9040.4 Workmen's Comp.
490.43	A8020.4 Planning Contractual	A7310.4I Recreation Water
500.00	A7510.4 Historian Contractual	A7310.4I Recreation Water
20.59	A7310.4J Recreation Telephone	A7310.I Recreation Water

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

Resolution #14-035 Transfer General Fund Money Market

Trustee O'Leary offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Clerk/Treasurer transfer \$60,800.00 from the General Fund Money Market held at the Greater Hudson Bank to the General Fund Checking Account held at the M&T Bank, and

BE IT FURTHER RESOLVED that the Clerk/Treasurer transfer \$67,047.32 from the General Fund Checking Account held at the M&T Bank to the Debt Service Fund held at the M&T Bank. Said transfer to cover the principal payment of \$60,800.00 and an interest payment of \$6,247.32 due at the Sterling National Bank on the BAN Various Purpose 2013.

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

Resolution #14-036 Acceptance of Building Inspector's Report
March 2014

Trustee O'Leary offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector's Report for the month of March, 2014 in the amount of \$1,915.00.

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

Resolution #14-037 Budgetary Transfers

Trustee O'Leary offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer make the following budget transfers:

Transfer Amount	From Title/Account	To Title/Account
900.00	A1010.1 Board of Trustees Personal Services	A3410.2 Fire Equipment
5,360.00	A1990.0 Contingency	A9730.6 Bond Anticipation Note Various Purpose 2013

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

Resolution #14-040 Confirmation Interest Quotation Bond Anticipation Note

Trustee O'Leary offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees confirm the acceptance of interest rate of 1.88% submitted by the Sterling National Bank on the \$216,400 BAN

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Various Purpose 2014 . Additional rate received by the Village at the time of this offering was: M&T Bank at 1.99%. No other rates were received.

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

Installation of New Signs

Mayor Wright commented on the new street signs recently installed along Orange Turnpike.

Village Board Meeting for Tuesday, April 22nd, will commence at 7:00 PM Representatives from the County Drainage Agency to discuss the Nakoma Brook

Mayor Wright commented that there was money appropriated by the County several years ago to do work on the Nakoma Brook. The County only spent a portion of that money and the Village has been trying to track down the remainder of that money. There will be discussion at the next meeting.

Update on the Sewers

Mayor Wright indicated that Montana Construction has kept the Village informed during the blasting.

Congratulations to Jillian Hruscik on being nominated for the New Jersey State Commissioner of Education Distinguished Teacher Award

Mayor Wright commented that Ms. Hruscik has been student teaching and being nominated for this award is a wonderful honor.

Past Events

- a. Tuesday, April 1st, Sloatsburg Fire Department's Annual Meeting – Election of Department's 2014/15 Officers
- b. Saturday, April 5th, Sloatsburg Fire Department's Recognition of Chief Nello Vacchiano and the Installation of Department's Officers 2014-2015

Upcoming Events

- a. Saturday, April 19th, Annual Egg Hunt
- b. Saturday, April 26th, Great American Cleanup 10 AM – 12 Noon, Community Fields
- c. Saturday, May 10th, St. Joan of Arc's 90th Anniversary Dinner
- d. Tuesday, May 13th, Annual Recognition Night of Graduating Seniors
- e. Saturday, May 17th, Suffern High School's Alumni Dinner, Thomas F. Bollatto, Jr. Guest of Honor
- f. Thursday, May 23 – May 25, St. Joan of Arc's Carnival and Fireworks
- g. Monday, May 26th, Memorial Day Parade commencing at 10:00 AM, District Attorney, Thomas Zugibe, Featured Speaker
- h. Monday, June 2nd, Suffern High School Night of Excellence
- i. Saturday, June 14th, Military Appreciation Walk
- j. Thursday, June 26th, Graduation Ceremonies: Sloatsburg Elementary School, Suffern Middle School and Suffern High School

Other

Mayor Wright asked for any comments or questions. Ann Marie Voss commented that people are walking their dogs near her property on Park Avenue

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and not cleaning up after them. She requested a sign be put up on Park Avenue reminding people to pick up after their dogs.

Ron Harmon commented that DPW workers should wear a set of chaps when using a chain saw. Trustee O'Leary commented on OSHA requirements.

Richard Ellsworth commented that he will attend the Town of Ramapo Planning Board meeting this evening on Woodmont.

Adjourn in Memory of John Burke Former Sergeant with the New York City Police Department

On a motion by Trustee O'Leary, seconded by Trustee Buckley to adjourn the meeting at 7:45 PM. All in favor, motion carried.

Respectfully submitted,

Marianne Dolan
Deputy Village Clerk Treasurer

MD:ds