

**Sloatsburg Village Board**

**Regular Meeting – May 13, 2014**

The Regular Meeting of the Village Board of Trustees was called to order at 7:15 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

Interested Citizens Attending: Mr. and Mrs. Frank Persichetti, Gina Velardi, Anna Velardi, Maryann Persichetti, Juliann Persichetti, Fred Persichetti, Bob Johnston

Pledge to Flag – Trustee O’Leary

Minutes

a. Regular Meeting April 22, 2014

*On a motion by Trustee Bonkoski, seconded by Trustee Akey to approve the minutes of the regular meeting of April 22, 2014. All in favor, motion carried.*

Resolution Small Claims Assessment John and Sharon Norman

Resolution #14-044 Small Claims Settlement

Trustee Akey offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees approve the following Small Claims Assessment change for the 2014 tax year, predicated on the 2013 assessment roll:

<b>Name</b>	<b>Lot Number</b>	<b>Old Assessment</b>	<b>New Assessment</b>	<b>Tax Refund</b>
<b>John Norman</b>	<b>38.67-1-27</b>	\$38,500.00	\$34,600.00	\$132.99

BE IT FURTHER RESOLVED, that the Village Clerk & Treasurer transfer \$132.99 from the Various Funds Money Market Tax Certiorari Reserve held at the Sterling National Bank to the General Fund Checking Account held at the M&T Bank.

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 Akey to adopt resolutions in mass. All in favor, motion carried.*

Resolution #14-045 Authorization advertise for bid – Municipal Building Painting

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

5/13/14

RESOLVED, that the Village Clerk/Treasurer be given authorization to advertise for bids for the painting of the exterior of the municipal building. Bids to be returnable by June 9, 2014.

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

Resolution #14- 046 - Acceptance of Building Inspector's Report April 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 April, 2014 in the amount of \$3,752.50

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

Resolution #14- 047 - Fire Inspector's Report April, 2014

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

RESOLVED, that the Board of Trustees accept the Fire Inspector's Report for the month of April, 2014 in the amount of \$575.00.

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

Resolution #14- 048 Transfer From General Fund Money Market

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

RESOLVED that the Village Clerk/Treasurer transfer \$75,000.00 from the General Fund Money Market Account held at the Greater Hudson Bank to the General Fund Checking Account held at the M & T Bank. This transfer to cover General Fund obligations.

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

Resolution # 14-049 Replacement Receipt for Service Revolver

Trustee Akey offered the following resolution and moved its adoption:

That the Village Board authorizes the Village Clerk to issue a replacement receipt to John Bonkoski for his purchase of a surplus service revolver from the Village of Sloatsburg, Serial Number AAP2461, on or about December 1993, based upon an affidavit of John Bonkoski, sworn to on the 22<sup>nd</sup> day of April, 2014.

The foregoing was seconded by Trustee O'Leary and duly adopted; Trustee Bonkoski abstained.

Update on Road Signs

Trustee Akey commented that they have received good reviews on the new signs. They would also like to put new street signs along other major arteries throughout the Village, such as Seven Lakes Drive and Eagle Valley Road. The cost

5/13/14

would be approximately \$9,800. Trustee O'Leary agreed that it would be the natural progression.

*On a motion by Trustee O'Leary, seconded by Trustee Buckley to move forward with additional signs for the Village. All in favor, motion carried.*

#### Past Events

- a. Saturday, April 26<sup>th</sup>, Great American Cleanup
- b. Tuesday, May 6<sup>th</sup>, Fundraiser for Scholarship Fund at Character's
- c. Saturday, May 10<sup>th</sup>, St. Joan of Arc's 90<sup>th</sup> Anniversary Dinner

#### Upcoming Events

- a. Thursday, May 15<sup>th</sup>, Historical Tour of Sloatsburg, 4<sup>th</sup> Grade
- b. Friday, May 16<sup>th</sup>, 4<sup>th</sup> Grade Examines Sloatsburg Historical Events
- c. Saturday, May 17<sup>th</sup>, Suffern High School's Alumni Dinner, Thomas F. Bollatto, Jr. Guest of Honor
- d. Saturday, May 17<sup>th</sup>, 9am-4pm, Scholarship Fund Annual Village Wide Garage Sale
- e. Thursday, May 23-May 25, St. Joan of Arc's Carnival and Fireworks
- f. Saturday, May 24<sup>th</sup>, Pool Opens for Weekends
- g. Monday, May 26<sup>th</sup>, Memorial Day Parade commencing at 10:00 am, District Attorney Thomas Zugibe Featured Speaker
- h. Monday, June 2<sup>nd</sup>, Suffern High School Night of Excellence
- i. Saturday, June 14<sup>th</sup>, Military Appreciation Walk
- j. Saturday, June 14<sup>th</sup>, Food Pantry Shredder
- k. Thursday, June 19<sup>th</sup>, Community Development Committee will host a seminar on the Sewer Grant Program at the Library
- l. Thursday, June 26<sup>th</sup>, Graduation Ceremonies: Sloatsburg Elementary School, Suffern Middle School, Suffern High School
- m. Friday, June 27<sup>th</sup>, Annual Pool Dance
- n. Saturday, June 28<sup>th</sup>, Pool opens every day
- o. Saturday, June 28<sup>th</sup>, Sixth Annual Jason M. Hruscik Softball Tournament and Vendor Fair
- p. Sunday, July 13<sup>th</sup>, Family Day at Pool

#### Adjourn

*On a motion by Trustee Bonkoski, seconded by Trustee Akey, to adjourn the regular meeting at 7:30 PM. All in favor, motion carried.*

#### **14<sup>th</sup> Annual Recognition of Sloatsburg's Graduating Seniors Class of 2014**

Note for the record: A copy of the program, Ceremony to Honor Village of Sloatsburg Class of 2014 and Hall of Fame Inductees Garry Bakker and Frank Persichetti, is attached hereto and made a part of these minutes.

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk Treasurer

TFB:ds