

Sloatsburg Village Board

Regular Meeting – June 10, 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

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

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Lynn DelDuca, David Pererya

Pledge to Flag – Trustee O’Leary

Minutes

- a. Regular Meeting – May 13, 2014

On a motion by Trustee O’Leary, seconded by Trustee Buckley to accept the minutes of the regular meeting of 5/13/14. All in favor, motion carried.

- b. Regular Meeting – May 27, 2014

On a motion by Trustee O’Leary, seconded by Trustee Buckley to approve the minutes of the regular meeting of 5/27/14. All in favor, motion carried.

- c. Special Meeting – June 3, 2014 - No action taken at this time

- d. Special Meeting – June 5, 2014 - No action taken at this time.

Resolutions

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

Resolution #14-054 Amendment to Resolution 14-045 -Authorization advertise for bid – Municipal Building Painting

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

RESOLVED that the return date of June 9, 2014 for proposals for the painting of the exterior of the municipal building be changed to June 19, 2014.

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

Resolution #14- 055- Acceptance of Building Inspector’s Report
May 2014

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

6/10/14

RESOLVED that the Board of Trustees accept the Building Inspector's Report for the month of May, 2014 in the amount of \$5,132.50.

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

Resolution #14-056 - Fire Inspector's Report May, 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 May, 2014 in the amount of \$600.00.

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

Resolution #14-057 Transfer General Fund Money Market

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

BE IT RESOLVED, that the Clerk/Treasurer transfer \$210,000 from the General Fund Money Market held at the Greater Hudson Bank to the General Fund Checking Account held at the M&T Bank; the proceeds to cover the principal and interest payment due on the 1998 Public Improvement Serial Bond and \$101,000 to cover general fund expenses, and

BE IT FURTHER RESOLVED that the Clerk/Treasurer transfer \$109,000.00 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 and interest payment on the Village of Sloatsburg 1998 Public Improvement Serial Bond.

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

Resolution #14- 058 Transfer General Fund Money Market

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

BE IT RESOLVED, that the Clerk/Treasurer transfer \$2477.15 from the Various Funds Money Market held at the Sterling National Bank to the Trust & Agency Checking held at the M&T Bank. This transfer to cover the 2013 net disbursements for the Needy Children's program

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

Resolution #14 – 059 Refund of Escrow – 3 Glen Road

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

WHEREAS, on February 10, 2014 Robert Easton placed in escrow \$750 to cover engineering review of the proposed wall construction, and

WHEREAS, in conversation with the Village Engineer this day he advised that there are no engineering expenses to be applied to this escrow.

NOW THEREFORE BE IT RESOLVED that the \$750 escrow be refunded to Robert Easton, 3 Glen Road, Sloatsburg, NY 10974.

6/10/14

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

Resolution #14-060 Refund 2014 Parking Permit

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

WHEREAS Charles Anderson purchased a parking permit on May 27, 2014, Receipt #19336, and

WHEREAS, Charles Anderson notified the Village on May 28, 2014 that his employment status has changed and would no longer need the parking permit issued #M45-14.

NOW THEREFORE BE IT RESOLVED, that the Village Clerk/Treasurer be authorized to return the parking fee in the amount of \$105.00.

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

Congratulations Thomas Chamberlain on winning the Regional Pepsi USBC Youth Championships - \$1000 Scholarship – Compete in National Tournament in Buffalo in July 2014

Mayor Wright congratulated Thomas Chamberlain on his achievement.

Mayor Wright then invited Lynn DelDuca to address the Board. Mrs. DelDuca indicated that her appointment to the Planning Board is up in 2015 and asked the Board to consider reappointing her. She then spoke about a situation that occurred regarding the buses getting through safely due to the sewer work. Mayor Wright asked Trustee O'Leary for his input.

Trustee O'Leary spoke to Mike Saber from the Sewer District. He will address the situation so that they coordinate with the bus company. There was further discussion on the condition of the roads and how to navigate during the sewer project.

Update on Sewers

Trustee O'Leary commented that the Sewer District will reimburse Mr. A. Stritmater once the insurance settlement payment goes back to the District. He also reported that the deep sewers are done on Waldron Terrace and hopefully by the end of the month they will be ready to tie in and possibly get Lincoln Street pumping.

Trustee Buckley commented on the damage to First Street due to the excavator going over it every day. He asked if there is any recourse because the Village may be paving roads that were damaged by the contractor. Richard Ellsworth responded that a claim has to be made and submitted. A brief discussion followed.

Update on The Stables

Richard Ellsworth reported that payment was received. He also contacted one of The Stables' principals who is contacting a third party to pave the road. They are also contacting Tyrell to address releasing the bond.

6/10/14

Posting of Bond When Requesting Blasting Permit

Trustee Buckley commented that posting a bond would hopefully make the contractor be more careful.

Past Events

- a. Review of Carnival, Fireworks, Memorial Day Events
Note for the record: Mayor Wright commented that the District Attorney, Thomas Zugibe was the speaker, Supervisor St. Lawrence came and spoke, as did Rockland County Sheriff Falco
- b. Suffern High School Night of Excellence – Recipients of Village Scholarships
 1. Joseph Miele – Emily Akey
 2. Tr. Robert V. Conklin – Rebecca Peltz

Upcoming Events

- a. Saturday, June 14th, Military Appreciation Walk – 9AM-11AM
- b. Saturday, June 14th, Food Pantry, Shredder – 9AM-1PM
- c. Tuesday, June 17th, Flag Day Ceremony, Sloatsburg Elementary School 2:15PM
- d. Thursday, June 19th, Community Development Committee will host a seminar on the Sewer Grant Program at the Library
- e. Thursday, June 26th, Graduation Ceremonies: Sloatsburg Elementary School, Suffern Middle School, Suffern High School
- f. Friday, June 27th, Annual Pool Dance – 7PM-9PM
- g. Saturday, June 28th, Pool opens every day
- h. Saturday, June 28th, Sixth Annual Jason M. Hruscik Softball Tournament and Vendor Fair
- i. Sunday, July 13th, Family Day at Pool

Other

Mayor Wright noted that on Wednesday, June 18th, there is a retirement dinner for Michelle Zeidman who has been the secretary at the Sloatsburg Elementary School for thirty years.

David Pererya asked for clarification regarding posting a bond for a blasting permit. Trustee Buckley responded accordingly.

Adjourn in Remembrance of: Sloatsburg Resident – Retired Canine Officer Hero – Suffern Police Department

On a motion by Trustee O'Leary, seconded by Trustee Buckley to adjourn the regular meeting at 8:10 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds