

Sloatsburg Village Board

Regular Meeting – June 24, 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- John Bonkoski
 Thomas T. Buckley, Jr.
 Daniel O’Leary

Trustee Absent - Peter Akey

Deputy Village Clerk & Treasurer – Marianne Dolan – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Claire Consiglio, Hannah Consiglio

Pledge to Flag – Trustee O’Leary

Minutes

a. Regular Meeting – June 10, 2014

On a motion by Trustee Buckley, seconded by Trustee O’Leary to approve the minutes from the regular meeting of 6/10/14. All in favor, motion carried. Trustee Bonkoski abstained.

b. Special Meeting – June 3, 2014

On a motion by Trustee Bonkoski, seconded by Trustee Buckley to approve the minutes of the special meeting of 6/3/14. All in favor, motion carried. Trustee O’Leary abstained.

c. Special Meeting – June 5, 2014

On a motion by Trustee Bonkoski, seconded by Trustee Buckley to approve the minutes of the special meeting of 6/5/14. All in favor, motion carried. Trustee O’Leary abstained.

Resolutions

Resolution #14-061 Sloatsburg Fire Department Kevin Bonkoski

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, Kevin Bonkoski’s application for membership into the Sloatsburg Fire Department was accepted on July 24, 2012 as a Junior member and

WHEREAS, the applicant was under the age of 18 and ineligible for membership into the service benefit award program; and

WHEREAS, Kevin Bonkoski reached the age of 18 on May 15, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees acknowledge that Kevin Bonkoski has attained the eligible age for membership into the Service Benefit Award Program.

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

Update on Sewers

a. Pine Grove – bus stops

Mayor Wright commented that there was a reverse 911 call to alert residents about the bus stops.

b. Timeline for completion by lake

Trustee O’Leary reported that they are done by the lake in Pine Grove and they should be finished cleaning up by the end of the week. They will continue up Laurel Road. There are five sections near Washington Avenue that the Sewer District has rejected due to deficiencies in the line. A pipe got crushed and they put the road back in so now it must be dug up. They are proposing to be done by the end of July.

Past Events

a. Saturday, June 14th, Military Appreciation Walk

1. Raising of \$7,000 for the wounded veterans
2. Recognizing Hannah Consiglio, President of the Military Club and Advisor Greg Casarella, Sloatsburg residents

b. Saturday, June 14th, Food Pantry, Shredder – Report by Trustee Buckley

Trustee Buckley commented that the Food Pantry did well. They are very appreciative to the Village for letting them use the parking lot and they made \$635.00.

c. Tuesday, June 17th, Flag Day Ceremony, Sloatsburg Elementary School

d. Thursday, June 19th, Community Development Committee, seminar on the Sewer Grant Program at the Library

Upcoming Events

a. Thursday, June 26th , Graduation Ceremonies: Sloatsburg Elementary School, Suffern Middle School and Suffern High School

b. Friday, June 27th, Annual Pool Dance 7PM – 9 PM

c. Saturday, June 28th, Pool opens every day

d. Saturday, June 28th, Sixth Annual Jason M. Hruscik Softball Tournament and Vendor Fair

e. Sunday, July 13th, Family Day at Pool

f. Date and Time? for upcoming Annual Car Show

g. **Special Recognition and Thanks to Eric Baird on his five years as Principal of the Sloatsburg Elementary school**

h. **Congratulations to Michele Zeidman on her retirement after 30 years at the Elementary School. Friday, June 27th has been declared Michele Zeidman Day in the Village of Sloatsburg.**

Other

Mayor Wright read a letter from Tom Lenihan regarding the new street signs and rock wall along Route 17. He then asked for any other comments, none received.

Executive Session to discuss legal matters

On a motion by Trustee O’Leary, seconded by Trustee Bonkoski to recess the regular meeting and move to executive session at 7:55 PM. All in favor, motion carried.

On a motion by Trustee O’Leary, seconded by Trustee Bonkoski to reconvene the regular meeting at 8:10 PM. All in favor, motion carried.

6/24/14

On a motion by Trustee O'Leary, seconded by Trustee Buckley to enter into negotiations with the Village of Suffern for an intermunicipal agreement for their repair of Sloatsburg vehicles on an as needed basis at an hourly rate of \$70.00. All in favor, motion carried.

On a motion by Trustee O'Leary, seconded by Trustee Bonkoski to enter into negotiations again with the Town of Ramapo for a hold harmless agreement for the Village of Sloatsburg hosting the communications equipment for the police and ambulance corps. All in favor, motion carried.

Adjourn in Recogniton of all Sloatsburg Students who are graduating from Elementary, Middle and High School; Special Good Wishes and Good Luck to the Class of 2014

On a motion by Trustee Bonkoski, seconded by Trustee O'Leary to adjourn the regular meeting at 8:15 PM. All in favor, motion carried.

Respectfully submitted,

Marianne Dolan
Deputy Village Clerk & Treasurer

MD:ds