

**Sloatsburg Village Board**

**Regular Meeting – July 22, 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- Peter Akey  
John Bonkoski  
Thomas T. Buckley, Jr.

Trustee Absent - Daniel O’Leary

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

Village Attorney – Matthew Byrne – Present

Interested Citizens Attending: Chief Peter Brower, Ramapo Police Department, Francis Griffin, Jay & Hedy Fink, Tina Scarlett, David Pererya, Ajay & Aixa Watts

Pledge to Flag – Trustee Akey

Minutes

- a. Regular Meeting – July 8, 2014 – No action taken at this time

Resolutions

Resolution #14-067 Acceptance of bid – Painting Municipal Building Exterior

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village advertised for bids to paint the Municipal Building,  
and

WHEREAS, four bids were received out of which two were rejected for non-compliance, and

WHEREAS, the Village Board of Trustees authorized the Village Clerk/Treasurer and Village Attorney to negotiate the prices with the two non-rejected bidders, and

WHEREAS, after receiving a revised proposal from Aquinas Painting Contractors Inc. in the amount of \$31,400 and Roberts Painting Contractors in the amount of \$28,350, it was determined that Roberts Painting Contractors was not certified in the removal of lead paint and was therefore not a responsible bidder,

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees accept the bid of Aquinas Painting Contractors Inc., in the amount of \$31,400.

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

Resolution #14-068 Inter-Municipal Agreement – Village of Suffern

Trustee Akey offered the following resolution and moved its adoption:

7/22/14

RESOLVED, that the Mayor be given authorization to sign an Inter-Municipal Agreement between the Village of Sloatsburg and the Village of Suffern for a period not to continue for more than one year from July 22, 2014 unless further agreed by both parties to extend the agreement in writing.

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

*On a motion by Trustee Akey, seconded by Trustee Bonkoski to adopt the \$139,970 Bond Resolution. All in favor, motion carried.*

*On a motion by Trustee Akey, seconded by Trustee Buckley to adopt the \$163,883 Bond Resolution. All in favor, motion carried.*

**Note for the Record: Copies of the requisite Bond Resolutions are attached hereto and made a part of these minutes.**

Mayor Wright welcomed Chief Peter Brower of the Ramapo Police Department.

Tina Scarlett spoke on behalf of the residents of Hazelwood Road requesting that storm drains be installed on the public roadways above Dogwood Road. Mayor Wright indicated that he will contact the Village Engineer.

Mr. and Mrs. Watts spoke about Hillside Road and the off road vehicles that frequently travel the roadway. They also commented that there are barriers on the hill where Hillside Road ends which has changed the course of the water runoff causing water and mud to flow onto their driveway and property. Mayor Wright commented that the Village has contacted the property owners in the past to address the conditions but the owners have not responded the way they would have liked. The Mayor suggested they come back in two weeks and the Village will contact the Village Engineer and ask the Village Attorney to also take a look to see what course of action to take. The Mayor will also ask the Police Department to patrol.

#### Fire Alarm at Municipal Building

Trustee Buckley reported that the fire alarm has not worked in a while. The Village Clerk contacted Suffern Lock and Alarm and they indicated that all the wiring has to be replaced. The Village Clerk will check to see if the Village has a contract with them.

#### Update on Sewers

Mayor Wright reported that the project is moving along very well. Montana Construction has been cleaning the streets regularly. Trustee Buckley commented that the Sewer District needs to provide the Fire Chief with a key in order to get sand bags if necessary.

#### Update of Pavement of Village Streets

Tom Bollatto commented that Mike DeMartino is trying to schedule the milling for next week and the paving to follow.

#### Update on Stables Bonding

Mayor Wright indicated this item will be discussed later.

#### Past Events

- a. Sunday, July 13<sup>th</sup>, Family Day at Pool, 12 Noon – 9 PM

Upcoming Events

- a. Friday, August 8<sup>th</sup>, Yankee – Indian Game
- b. Saturday, August 9<sup>th</sup>, Harmony Hall's Flea Market
- c. Saturday, August 16<sup>th</sup>, 9AM – 1PM, Fire Department's Annual Car Show
- d. Saturday, August 16<sup>th</sup>, Trip to Atlantic City
- e. Wednesday, September 3<sup>rd</sup>, School Reopens
- f. Friday, September 5<sup>th</sup>, Rockland County Volunteer Fireman's Association Convention
- g. Saturday, September 6<sup>th</sup>, Rockland County Volunteer Fireman's Association Parade
- h. Sunday, September 7<sup>th</sup>, Harmony Hall's Bluegrass Festival
- i. Thursday, September 11<sup>th</sup>, 13<sup>th</sup> Annual 911 Ceremony, 7 PM Community Fields

Other

Mayor Wright asked for any comments or questions. David Pererya asked about the paving schedule. Mr. Bollatto responded that the plan is to do all the milling first and then go back and do the paving but he is waiting to get a commitment from the company. He also asked about the pipe break in Pine Grove and if it was due to sewers. Mayor Wright commented that it was not caused by the sewer project. Mr. Pererya asked if the flooding that took place below the lake in Pine Grove has been resolved. Mayor Wright responded that a number of people have been in touch with Mr. Stritmater and it is their understanding that he has been compensated for the damage.

Tina Scarlett asked who was responsible for the silt and sediment and subsequent flooding on Seven Lakes. Mayor Wright commented that Montana Construction has been very responsive and he agreed that it should be cleaned up sooner rather than later.

Mr. Pererya then commented about a commuter parking lot issue that had been resolved to his satisfaction. He commented about flexible hours for commuters to purchase passes. He also commented on the durability of the commuter passes. Trustee Akey suggested some alternative options for commuter parking passes that the Board will look into.

Mayor Wright asked for any comments or questions and then asked for the following action:

*On a motion by Trustee Bonkoski, seconded by Trustee Akey to move to executive session to discuss the Stables Sub-division Bond at 8:20 PM. All in favor, motion carried.*

Adjourn in Memory of Kenneth Hayward

*On a motion by Trustee Akey, seconded by Trustee Bonkoski to come out of executive session and adjourn the regular meeting at 8:35 PM in memory of Kenneth Hayward. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk & Treasurer

TFB:ds