

**Sloatsburg Village Board**

**Special Meeting – June 3, 2014**

The Special Meeting of the Village Board of Trustees was called to order at 8:30 AM 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 – Richard Ellsworth – Present

Interested Citizens Attending: Michael DeMartino, Superintendent of Public Works

Pledge to Flag

Mayor Wright stated the purpose of the Special Meeting is to consider a Letter of Understanding between the Village of Sloatsburg and the Rockland County Sewer District No. 1 to allow the contractor under Contract #WR03-04C to undertake the paving of certain streets not covered under the above contract.

Resolution #14-052 Authorizing the Village Board of Trustees to execute a Letter of Understanding with the Rockland County Sewer District No. 1 for milling and paving

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Mayor is authorized to execute a Letter of Understanding with the Rockland County Sewer District No.1 for milling and paving in connection with the Western Ramapo Sewer Extension Project in the form which is annexed hereto and made a part of this Resolution

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

Note for the record: A copy of the Letter of Understanding with the Rockland County Sewer District No. 1 is attached hereto and made a part of these minutes.

Adjourn

*On a motion by Trustee Akey, seconded by Trustee Bonkoski to adjourn the special meeting at 8:35 AM. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk & Treasurer

TFB:ds