

6/5/14

Sloatsburg Village Board

Special Meeting – June 5, 2014

The Special Meeting of the Village Board of Trustees was called to order at 1:25 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 – Richard Ellsworth – Present

Interested Citizens Attending: Michael DeMartino, Superintendent of Public Works

Pledge to Flag – Trustee Peter Akey

Mayor Wright stated the purpose of the Special Meeting is to amend the Inter-municipal Agreement with the Rockland County Sewer District No.1 in relation to the cost for them to provide services.

Richard Ellsworth then read the following resolution to the Board:

Resolution #14-053 Authorizing the Village Board of Trustees to amend and execute a Letter of Understanding with the Rockland County Sewer District #1 for milling and paving

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that Resolution #14-052, passed at a special meeting on June 3, 2014 which authorized the Mayor to execute a Letter of Understanding with the Rockland County Sewer District #1 for milling and paving in connection with the Western Ramapo Sewer Extension Project, is amended to the extent that the cost of the milling and paving referred to in said Letter of Understanding is amended to the amount not to exceed \$100,000 and, as amended, is annexed hereto and made a part of this Resolution

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

Adjourn

On a motion by Trustee Akey, seconded by Trustee Buckley to adjourn the special meeting at 1:30 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds