

## Sloatsburg Village Board

### Regular Meeting – October 12, 2010

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 - J. Mark Reimer  
Barbara Berntsen  
John Bonkoski  
Trustee Absent - Brian Nugent

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

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Paul & Mrs. Gesner III, Lois Gesner, Denise Gesner, David Veraja, Lynn Del Duca, Soe Myint, David Stein, Patrice Gesner

Pledge to Flag – J. Mark Reimer

#### Minutes

- a. Regular meeting 9-28-10

*On a motion by Trustee Bonkoski, seconded by Trustee Berntsen to accept the minutes of the regular meeting of 9-28-10. All in favor, motion carried.*

#### Resolutions

*On a motion by Trustee Reimer, seconded by Trustee Bonkoski to adopt resolutions in mass. All in favor, motion carried.*

#### Resolution #10-079 Transfer from the General Fund to the Trust and Agency Fund

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk and Treasurer transfer \$262.50 from the General Fund Account A250 Taxes Receivable to the Trust and Agency Fund. This amount represents a relieved engineering fee which appeared on the 2010 tax bill and has been paid.

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

Re: 63 Eagle Valley Road  
Parcel #38-42-1-19-1

#### Resolution #10-080 Acceptance of Building Inspector's Report September 2010

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector's report for the month of September in the amount of \$3,423.00.

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

Resolution #10-081 Transfer Various Funds Money Market Recreation Reserve

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, the Board of Trustees adopted resolution #010-043 on June 8, 2010 authorizing a transfer of \$6,800 from the Various Funds Money Market (Recreation Reserve) to the General Fund. This transfer to cover the restoration work at the Brook Street Park caused by the storm of March 13 – 15 as designated under the FEMA project #1899 DRNY.

WHEREAS, on October 4, 2010 the Village received a reimbursement check in the amount of \$6,194.42 which is broken down as follows: Federal Share \$5,309.50, State Share \$884.92. The Village will be responsible for 12.5% or \$884.92 plus administrative costs of \$284.00 for a total of \$1,168.92.

NOW THEREFORE BE IT RESOLVED, that the Clerk Treasurer transfer \$5025.50 from the General Fund Account A7310.4 to the Various Funds Money Market Account Recreation Reserve.

AND BE IT FURTHER RESOLVED, that the \$1,168.92 represents the Village’s cost at 12.5% plus the administrative fee for the work undertaken.

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

Resolution #010-082 Budgetary Transfer – 2010 Fiscal Year

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer make the following budget transfer as it relates to the 2010 fiscal year:

<b>Amount</b>	<b>From Title/Account</b>	<b>To Title/Account</b>
1250.00	Board of Trustees Contractual A1010.4	Mayor Contractual A1210.4
2000.00	Clerk/Treasurer Equip. A1325.2	Clerk/Treasurer A1325.1A
1454.66	Clerk/Treasurer Misc. A1325.4	Clerk/Treasurer A1325.1A
1689.66	Village Miscellaneous A1912.4	Clerk/Steno A1325.1E
433.94	Clerk/Treasurer Misc. A1325.4	Youth Services Personal Services A7320.1
1272.68	Village Miscellaneous A1912.4	Deputy Village Clerk/Treas. A1325.1B
500.00	Bldg Equip. A1620.2	Bldg. Water A1620.4I
1101.44	Village Miscellaneous A1912.4	Unallocated Insurance A1910.4
172.44	Economic Assistance Repair & Maint. A6772.4K	Economic Assistance Misc. A6772.4D
2000.00	Culture & Recreation Equip. A7310.2	Culture & Recreation Pers. Services A7310.1
777.51	Village Miscellaneous A1912.4	Culture & Recreation Personal Service A7310.1
2000.00	Village Miscellaneous A1912.4	Culture & Recreation Pesonal Services A7310.1
225.00	Planning Equip. A8020.2	Planning Contractual A8020.4
1500.00	Planning Consultant A8020.1C	Transportation Hrly A5110.1G

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

Past Events

- a. Rockland County Volunteer Firemen's Parade, Saturday, October 2<sup>nd</sup> – 1<sup>st</sup> Place Regulation Uniform

Mayor Wright extended congratulations to the Sloatsburg Fire Department for placing first in Regulation Uniform.

Upcoming Events

- a. Annual Halloween Poster Painting, Thursday, October 14<sup>th</sup>
- b. Dinner Dance honoring George Heller and Robert Pasquale on 50 years in the Sloatsburg Fire Department, Friday, October 22<sup>nd</sup>
- c. 25<sup>th</sup> Annual Halloween Parade, Saturday, October 30<sup>th</sup>, Rain date, Sunday, October 31<sup>st</sup>

**Recognition of retired Ramapo Police Officer, Paul Gesner III**

Mayor Wright, the Ramapo PBA and David Stein all provided comments on Mr. Gesner's 25 years of service. Mayor Wright and the Board of Trustees then presented Mr. Gesner with a certificate.

Other

Mayor Wright asked for any comments or questions, none received. He congratulated Trustee Berntsen's granddaughter, Madison Scanlon, on her 1<sup>st</sup> place win in the 100 Butterfly swim meet.

Adjourn

*On a motion by Trustee Bonkoski, seconded by Trustee Reimer to adjourn at 7:45 PM. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk/ Treasurer

TFB:ds