

Sloatsburg Village Board

Regular Meeting – September 28, 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 - Barbara Berntsen
John Bonkoski

Trustees Absent - Brian Nugent
J. Mark Reimer

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

Village Attorney – Joel Grossbarth – Absent

Interested Citizens Attending: Robert Curtis

Pledge to Flag – J. Mark Reimer

Minutes

a. Regular Meeting 8/24/10

On a motion by Trustee Bonkoski, seconded by Trustee Berntsen to accept the minutes of the regular meeting of 8/24/10. All in favor motion carried.

b. Special Meeting 9/23/10

On a motion by Trustee Bonkoski, seconded by Trustee Berntsen to accept the minutes of the special meeting of 9/23/10. All in favor, motion carried.

Congratulations to Matthew Bates on graduating from the Rockland County and EMS Training Youth Academy

Past Events

- a. September 11th Ceremony, Saturday, September 11th
- b. Opening of schools and colleges
- c. Blue Grass Festival, Harmony Hall, Sunday, September 19th
- d. Memorial Tribute to Senator Thomas Morahan, Tuesday, September 21st
Rockland Community College

Upcoming Events

- a. Rockland County Volunteer Firemen's Parade, Saturday, October 22nd, Thiells
- b. Recognizing Retired Sloatsburg/Ramapo Police Officer Paul Gesner III, October 12th, on his retirement
- c. Community Development Meeting, Tuesday, October 12th, 7 PM
- d. Annual Halloween Poster Painting, Thursday, October 14th
- e. Dinner Dance honoring George Heller and Robert Pasquale on 50 years in the Sloatsburg Fire Department, Friday, October 22nd
- f. 25th Annual Halloween Parade, Saturday, October 30th, Rain date Sunday, October 31st

Annual Recognition of Veterans, Tuesday, November 30th – All Veterans, 65th Anniversary of the ending of World War II, 60th Anniversary of the beginning of the Korean War

Resolutions

At this time, Mayor Wright called for the following motion:

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

Resolution #10-077 Surplus Equipment

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees declare the following items surplus and authorize the Clerk/Treasurer to dispose of same:

- (1) Hiniker 1-1/2 yard salt spreader approximately 20 years old. ID #0540-0212-102 – condition – very poor.
- (1) Used Gas Powered 70KW Generator. Natural Gas approximately 25 years old manufactured by International Diesel Electric – condition – fair.
- (1) Hewlett Packard Laser Jet Printer 4500 – condition - poor

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

Resolution #10-078 Transfer from T&A Checking Account to Various Funds Money Market

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk Treasurer transfer \$5,000 from the Trust and Agency checking account held at M&T Bank to the Various Funds Money Market Account Recreation Reserve held at the Capital One Bank. Said funds represent Money in Lieu of Recreational Land on the following parcels: Marie Elena Persichetti, 10 Rock Hill Drive, \$2,500 and Thomas G. Iaquinto, 24 Navajo Trail, \$2,500.

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

Other

Mayor Wright asked for any other comments. Thomas F. Bollatto, Jr. commented that there is a request from the Ramapo Central School District to use the Village's salt shed and the Mayor called for the following motion:

On a motion by Trustee Bonkoski, seconded by Trustee Berntsen to grant permission to the Ramapo Central School District to use the Village salt shed. All in favor, motion carried.

Adjourn

On a motion by Trustee Berntsen, seconded by Trustee Bonkoski to adjourn the regular meeting at 7:40 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk Treasurer