

**Sloatsburg Village Board**

**Special Meeting – January 24, 2011**

The Special 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  
Peter Akey

Trustee Absent - John Bonkoski

Village Attorney – Joel Grossbarth – Present

Clerk Stenographer – Regina Boorum - Present

Interested Citizens Attending: Adrienne Fuchs, Veronica Schwartz, Bruce Palmer

Pledge to Flag – J. Mark Reimer

Note for the record: Attached, herewith, and made a part of these minutes, is a copy of the Public Notice of the Special Meeting.

Minutes

a. Annual Reorganizational and Special Meeting 12-6-10

*On a motion by Trustee Reimer, seconded by Trustee Berntsen to accept the minutes of the Annual Reorganizational and Special Meeting of 12-6-10. All in favor, motion carried.*

b. Special Meeting 1-14-11

*On a motion by Trustee Berntsen, seconded by Trustee Akey to accept the minutes of the Special Meeting of 1-14-11. All in favor, motion carried.*

Resolutions

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

Resolution #11-012 Refund – Village Taxes – Overpayment

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of taxes in the amount of \$62,468.96 received from Wells Fargo Real Estate Tax Services, LLC covering 2011 tax payments, and

WHEREAS, included in said payment was a duplicate payment of \$1,056.70 covering parcel #38-36-2-7, 16 Seven Lakes Drive, Sloatsburg, NY

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund \$1,056.70 to Wells Fargo Real Estate Tax Services, LLC covering said duplicate payment.

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

Snowstorm December 26- December 27, 2010

Mayor Wright commended Mike DeMartino and the Department of Public Works and commented that they received many accolades.

Kathy Lennane's situation and request

Mayor Wright provided information relative to Ms. Lennane's request to utilize the municipal pool while she cares for her disabled father. After discussion, the Board decided that Mr. Lennane should purchase a pool pass and the daily guest fees would apply to his children and grandchildren.

Past Events

- a. Second Graders Christmas Caroling, Tuesday, December 21, 2010

Upcoming Events

- a. Four Chaplain Service to be held at the Sloatsburg Methodist Church on Sunday, February 6<sup>th</sup>

Remembrance

Mayor Wright commented on the passing of the following Village residents:

Eileen Seymour  
Joan Bonkoski  
Ramona Boddy

Trustee Reimer also noted the recent passing of Michele Machado.

Other

At this time, Mayor Wright introduced Adrienne Fuchs, Chairperson of the Community Development Committee. Ms. Fuchs read the Recommendations of the Citizen Advisory Committee to the Board.

Mayor Wright asked for any other comments or questions; none received. The Board then took the following action.

Resolution #11-013 Acceptance 2011 Community Development Committee Recommendations

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees accept the 2011 recommendations of the Community Development Committee:

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

On a Roll Call Vote:

Trustee Reimer	Aye
Trustee Akey	Aye

Trustee Berntsen	Aye
Mayor Wright	Aye

Resolution adopted

Attached herewith and made part of this resolution are the recommendations of the Citizen Advisory Committee.

Mayor Wright asked for any further comments or questions. There was a brief discussion relating to the timeframe and cost factor of sewers.

Trustee Akey referred to the Building Inspector's Memo to the Board regarding increasing fire inspection fees. Joel Grossbarth recommended a Public Hearing to amend the Fee Schedule. The Board decided to hold the Public Hearing on February 22<sup>nd</sup>.

Trustee Akey commented on the importance of having Village vehicles properly identified. A brief discussion followed.

Mayor Wright acknowledged the arrival of a Town of Ramapo Police Officer, who commented on several Police Department new assignments.

Joel Grossbarth provided information regarding lawsuits.

Mayor Wright asked for any further comments or questions, none received.

Adjourn

*On a motion by Trustee Akey, seconded by Trustee Reimer to adjourn the meeting at 8:00 PM. All in favor, motion carried.*

Respectfully submitted,

Regina Boorum  
Clerk Stenographer

RB:ds