

Sloatsburg Village Board

Regular Meeting – October 26, 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
John Bonkoski

Trustees Absent - Brian Nugent
Barbara Berntsen

Deputy Village Clerk - Marianne Dolan - Present

Village Attorney – Joel Grossbarth –

Interested Citizens Attending: Ramapo Police Chief Brower, Capt. Weidel, Capt. Cokely

Pledge to Flag – J. Mark Reimer

Mayor Wright noted that Ramapo Police Chief Brower introduced Capt. Weidel and Capt. Cokely to the Board. Chief Brower then discussed access to command and better communication with the Village by creating a list of key people in the Police Department who can be reached on a weekend in an emergency situation.

Minutes

- a. Regular meeting 10-12-10

On a motion by Trustee Reimer, seconded by Trustee Bonkoski to accept the minutes of the regular meeting of 10/12/10. 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 #010-084 - Transfer General Fund Money Market to General Fund Checking \$50,000.

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk & Treasurer transfer \$50,000 from the General Fund Money Market Account held at the Greater Hudson Bank to the General Fund Checking Account at the M&T Bank. Transfer to cover general fund expenses.

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

Resolution #10-085 Authorization for Mayor to Execute FY 2010 Subrecipient Agreement – CDBG Contracts

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Mayor be given authorization to execute the FY 2010 Subrecipient Agreement between the County of Rockland and the Village of Sloatsburg.

The foregoing was seconded by Trustee Bonkoski

On a Roll Call Vote:	Trustee Reimer	Aye
	Trustee Bonkoski	Aye
	Mayor Wright	Aye

Motion carried.

Resolution #10-086 Confirm Authorization to Advertise 2011 Budget Hearing

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Board confirm the authorization for the Village Clerk & Treasurer to advertise the 2011 Tentative Budget Hearing to be scheduled for November 9, 2010.

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

Resolution #010 -087 Transfer General Fund Money Market to General Fund Checking

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$50,000 from the General Fund Money Market Account held at the Greater Hudson Bank to the General Fund Checking Account held at the M&T Bank. Said funds to cover General Fund expenses.

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

Budget Hearing, Tuesday, November 9th commencing at 7:00 PM

Past Events

- a. Recognition of former Sloatsburg and Ramapo Police Officer Paul Gesner
- b. Annual Halloween Poster Painting, Thursday, October 14th
- c. Dinner Dance honoring George Heller and Robert Pasquale on 50 years in the Sloatsburg Fire Department, Friday, October 22nd
- d. Historic Society Annual Colonial Dinner, Monday, October 25th

Upcoming Events

- a. 25th Annual Halloween Parade, Saturday, October 30th, Rain date, Sunday, October 31st
- b. Election Day, Tuesday, November 2nd
- c. Annual Veterans Recognition Night – 65th Anniversary ending of World War II, 60th Anniversary beginning of the Korean War – Tuesday, November 30th
- d. Breakfast with Santa Claus and Tree Lighting, Sunday, December 5th
- e. Reorganizational Meeting, Monday, December 6th, 7:00 PM

Other

On a motion by Trustee Bonkoski, seconded by Trustee Reimer to recess the regular meeting and go into executive session. All in favor, motion carried.

Adjourn

On a motion by Trustee Bonkoski, seconded by Trustee Reimer to come out of executive session and adjourn the regular meeting at 7:51 PM. All in favor, motion carried.

Respectfully submitted,

Marianne Dolan
Deputy Village Clerk

MD:ds