

Sloatsburg Village Board

Regular Meeting – February 8, 2011

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 - John Bonkoski
 Peter Akey

Trustees Absent - J. Mark Reimer
 Barbara Berntsen

Deputy Village Clerk & Treasurer – Marianne Dolan – Present

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Dan O’Leary

Pledge to Flag

Minutes

- a. Special Meeting 1/24/11, no action taken

Resolutions

Resolution #11-014 Appointment Court Attendant Part Time Substitute

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, Mr. Frank Circelli, our current Court Attendant, sustained a heart attack on Friday, January 28, 2011 and

AND WHEREAS, it has been determined that Mr. Circelli will be unable to return to work at this time.

AND WHEREAS, there is an immediate need to have an individual cover the court.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees affirm the appointment by Mayor Wright of Mr. Brian M. Downey in the position of Court Attendant Part Time Substitute effective February 7, 2011 at a rate of \$15.00 per hour.

The foregoing was seconded by Trustee Akey.

On a Roll Call Vote:

Trustee Bonkoski	Aye
Trustee Akey	Aye
Mayor Wright	Aye

Resolution #11-015 Standard Work Day & Reporting Resolution (2011)

Trustee Bonkoski offered the following resolution and moved its adoption:

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Board of Trustees of the Village of Sloatsburg hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Village Trustee	J. Mark Reimer	2697	36473940	6	12/1/08 to 12/03/12	N	5.00
Appointed Officials							
Deputy Village Clerk & Treasurer	Marianne Dolan	0493	31817109	7	12/6/10- 12/05/11	Y	N/A
Acting Village Justice	Jerome Jefferson	3160	41390998	7	12/6/10- 12/05/11	N	.40
ZBA Chairman	Glen Thompson	1888	40005720	7	12/6/10- 12/5/11	N	.29
ZBA Member	Frederick Persichetti	8346	41411570	7	12/6/10- 12/7/15	N	.29
Village Attorney	Joel Grossbarth	2153	41730771	7	12/6/10- 12/5/11	N	1.62

On this 8th day of February, 2011

Date enacted: February 8, 2011

(Signature of clerk)
Thomas F. Bollatto, Jr.

I, Thomas F. Bollatto, Jr., clerk of the governing board of the Village of Sloatsburg, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 8th day of February 2011 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the

VILLAGE OF SLOATSBURG
(Name of Employer)



(seal)

The foregoing was seconded by Trustee Akey.

On a Roll Call Vote:

Trustee Bonkoski	Aye
Trustee Akey	Aye
Mayor Wright	Aye

Resolution #11-016 Consultant Agreement – Records Management
2011/2012 Sara Grant Year

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of a proposal from Sylvia A. Welch, Grant Writing and Research Consultant to research and prepare a grant application for the 2011/2012 Sara Grant year for submission to New York State Archives and Records Administration (Records Management), and

WHEREAS, it is estimated that approximately 14 hours will be necessary for the preparation of the grant application and the filing of the final report, and

WHEREAS, the hourly rate to be paid to the Consultant for the work undertaken is \$55.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Village enter into the Agreement with Sylvia Welch and authorize the Mayor to execute said Agreement.

The foregoing was seconded by Trustee Akey.

On a Roll Call Vote:

Trustee Bonkoski	Aye
Trustee Akey	Aye
Mayor Wright	Aye

Resolution #11-017 Refund Street Bond 14 Whritenour Terrace

Trustee Bonkoski offered the following resolution and moved its adoption:

Pursuant to the Village Code, Section 4401 Streets and Sidewalks, Subsection 4408 Moving of Buildings, a Street Bond was required to be filed with the Village prior to the erection of a modular home at 14 Whritenour Terrace; property shown in the name of Steven Kaufman and designated as lot 29-60-1-9.

WHEREAS, on January 31, 2011, by receipt #16792, a \$10,000 deposit was given to the Village by Westchester Modular Homes.

AND WHEREAS, said structure was installed on January 31, 2011.

AND WHEREAS, the Village Engineer has determined that no damage has occurred to Whritenour Terrace as a result of the modular home installation.

AND NOW THEREFORE BE IT RESOLVED, that the refund be issued to Westchester Modular Homes in the amount of \$10,000.00.

The foregoing was seconded by Trustee Akey.

On a Roll Call Vote:

Trustee Bonkoski	Aye
Trustee Akey	Aye
Mayor Wright	Aye

Village of Sloatsburg
96 Orange Turnpike
Sloatsburg, NY 10974

Resolution #11- 018
Rockland County Multi-Jurisdictional Natural Hazard Mitigation Plan

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, The Disaster Mitigation Act of 2000 (DMA 2000) (P.L. 106-390) provides an opportunity for States, Tribes, and local governments to take a new and revitalized approach to mitigation planning; and

WHEREAS, DMA 2000 amended the Robert T. Stafford Disaster Relief and Emergency Assistance Act (the Act) by repealing the previous Mitigation Planning section and emphasizes the need for State, Tribal, and local entities to closely coordinate mitigation planning and implementation efforts; and

WHEREAS, the Village of Sloatsburg, in partnership with the County of Rockland and with the assistance of U.R.S. Corporation, has gathered information and prepared the Rockland County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, The Rockland County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Sloatsburg has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Sloatsburg has reviewed the Plan and affirms that sections pertaining to the Village will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED that the Village of Sloatsburg adopts the Rockland County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.
ADOPTED this 8th day of February, 2011.

The foregoing was seconded by Trustee Akey.
On a Roll Call Vote:

Trustee Bonkoski	Aye
Trustee Akey	Aye
Mayor Wright	Aye

Resolution #11-019
A RESOLUTION AMENDING THE CONSOLIDATED SCHEDULE OF FEES FOR THE VILLAGE OF SLOATSBURG

Trustee Bonkoski offered the following resolution and moved its adoption:

VILLAGE OF SLOATSBURG

RESOLUTION: A RESOLUTION AMENDING THE CONSOLIDATED SCHEDULE OF FEES FOR THE VILLAGE OF SLOATSBURG

WHEREAS, By Local Law number 6 of 1989, as amended by Local Law number 9 of 1990, the Village of Sloatsburg adopted and established a Consolidated Schedule of Fees in which certain schedule of fees was adopted by the Board of Trustees; and

WHEREAS, Section 5 of Local Law number 6 of 1989 permits the amendment of the Consolidated Fee Schedule by Resolution; and

WHEREAS, the Village Board, from time to time reviews the fee schedule to determine if the fees are in accordance with the costs incurred by the Village; and

WHEREAS, the Village Board has determined that the fees charged for fire inspections within the Village of Sloatsburg need to be increased;

NOW THEREFORE, it is hereby

RESOLVED, that Section 4(e)(2) of the Consolidated Fee Schedule shall be amended to read as follows:

For Non-Residential properties, the following fees shall apply:

<u>AREA OF FACILITY (IN SQUARE FEET)</u>	<u>FEE</u>
1 to 5,000	\$ 75
5,001 to 10,000	\$150
10,001 to 25,000	\$500
25,001 to 50,000	\$750
50,001 to 75,000	\$1,000
75,000 or greater	\$1,500

and it is further

RESOLVED, that the Clerk is hereby directed to amend the Consolidated Fee Schedule upon passage of this Resolution

Dated: February 8, 2011

The foregoing was seconded by Trustee Akey.

On a Roll Call Vote:

Trustee Bonkoski	Aye
Trustee Akey	Aye
Mayor Wright	Aye

Resolution #11-020 Refund of Escrow Deposit

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS on January 6, 2004 by receipt # 10996 \$10,000 was placed on deposit by Shea Ostreicher to the benefit of SBL Realty, and

WHEREAS the properies in question are now shown on the Village Tax Roll under the name of Estates at Eagle Valley LLC c/o Shea Ostreicher, and

WHEREAS the parcel identification numbers are as follows:

Post Road 38-26-1-1
Eagle Valley Road 38-34-1-13-2

And,

WHEREAS the current balance remaining in the escrow account is \$7297.50, and

WHEREAS Etta Ostreicher has called seeking a return of the escrow balance,

NOW THEREFORE BE IT RESOLVED, that a refund be issued to Shea Ostreicher of 1 Bush Lane, Spring Valley, NY in the amount of \$7297.50.

The foregoing was seconded by Trustee Akey.

On a Roll Call Vote:

Trustee Bonkoski	Aye
Trustee Akey	Aye
Mayor Wright	Aye

Resolutions in Mass

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

Resolution #11-021 Acceptance of Building Inspector’s Report January 2011

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector’s report for the month of January in the amount of \$461.25

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

Resolution #11-022 Refund – Village Taxes – Overpayments

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt taxes in the amount of \$218,163.15 received from CoreLogic Real Estate Tax Service covering 2011 tax payments, and

WHEREAS, included in said amount a total of \$1197.60 was received representing duplicate payments on the following accounts:

Taxpayer/Bill No.	Amount Overpayment
Bonnie Oakley, 27 Sheridan Avenue	914.96
Cahterine J. Cahoon, 10 Clove Road	282.64

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund \$1197.60 to Chase Home Finance LLC c/o CoreLogic Real Estate Tax Service representing said duplicate payments.

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

Resolution #011-023 Transfer from the General Fund Checking to General Fund Money Market

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk & Treasurer transfer \$700,000.00 from the General Fund Checking Account held at the M&T Bank to the General Fund

Money Market Account held at the Greater Hudson Bank. Interest rate to be paid .50%.

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

Resolution #11-024 Budgetary Transfer

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Clerk/Treasurer transfer \$1,200.00 from the General Fund contingency A 1990.4 to the Service Benefit Award Program A 9089.4B. This transfer to cover the increased cost in the Defined Benefit Pension Plan Volunteer Firefighters over the currently approved amount (\$54,267) as approved by the voters in November, 2010.

BE IT FURTHER RESOLVED, that the Clerk/Treasurer transfer \$2,500 from the Service Benefit Award Program A 9089.4B to General Insurance A 1910.4E. This transfer to cover the cost associated with the AD&D policy afforded those members enrolled in the Service Award Program Defined Benefit Pension Plan Volunteer Firefighters.

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

Recent Snow and Ice Storms – Commendations for Superintendent Michael DeMartino and the Department of Public Works

Mayor Wright commended the Public Works Department on their outstanding job during this winter's snowstorms.

Congratulations to Suffern Students and Sloatsburg Residents

- a. Justin Artrip on winning his 4th Rockland County wrestling title
- b. Middle School Students who were nominated for the Mountie Award
Amanda Wanamaker, Matthew Leanza, Joseph Rykowski, Brice Artrip, Nick Sorice, Samantha Donnellan, Sean Meyer, Dan McQuillan, James Dowd, Julia Garrigan, Nuzhat Chowdhury, Brian Nugent, Cassandra Pinto

Past Events

- a. Senator David Carlucci's Swearing In Ceremony, Sunday, January 30th
- b. Assemblywoman Annie Rabbitt's Swearing In Ceremony, Friday, February 4th
- c. Sloatsburg Fire Department's Annual Superbowl Breakfast, Sunday, February 6th
- d. Rockland County Veteran's Four Chaplain Service at the Methodist Church on Sunday, February 6th

Upcoming Events

- a. Sloatsburg Scholarship Committee Meeting, Monday, February 28th
- b. DARE Annual Spaghetti Dinner, Saturday, March 5th

Other

Mayor Wright asked for any other comments or questions. Joel Grossbarth requested the Board meet in executive session.

On a motion by Trustee Bonkoski, seconded by Trustee Akey to move to executive session at 7:40 PM. All in favor, motion carried.

Adjourn

On a motion by Trustee Bonkoski, seconded by Trustee Akey to come out of executive session and adjourn the regular meeting at 7:45 PM. All in favor, motion carried.

Respectfully submitted,

Marianne Dolan
Deputy Village Clerk & Treasurer

MD:ds