

Sloatsburg Village Board

Regular Meeting – October 14, 2008

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
Brian Nugent

Trustees Absent - J. Mark Reimer
John Bonkoski

Deputy Village Clerk & Treasurer – Marianne Dolan - Present

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Lynn DelDuca, Laurie Smyla, Kevin Hartnett, Kevin McCarren, Marino Fontana, Ron Harmon, Ken O’Leary

Pledge to Flag

Minutes

a. Regular Meeting 9/23/08

On a motion by Trustee Berntsen, seconded by Trustee Nugent to accept the minutes of the regular meeting of 9/23/08. All in favor, motion carried.

Resolutions

Resolution #08- 099 Transfer from Regular Capital to General Fund

Trustee Brian Nugent offered the following resolution and moved its adoption:

WHEREAS, we have been advised by Bond Counsel, Hawkins Delafield & Wood that any unexpended capital balances which are subject to debt consolidation can be utilized to offset the expenses associated with the debt consolidation, and

WHEREAS, there are eight (8) capital projects, as follows, which are included in the debt consolidation that has unexpended balances totaling \$19,786.34:

H522-22	\$1,796.88
H522-2	\$ 196.93
H522-6	\$2,888.05
H522-10	\$ 87.47
H522-11	\$13,557.97
H522-1	\$ 702.61
H522-16	\$ 166.54
H522-21	\$ 389.89

NOW THEREFORE BE IT RESOLVED that the Village Clerk & Treasurer transfer \$19,786.34 from the Regular Capital Fund to the General Fund to offset expenses incurred in relation to the debt consolidation.

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

Resolution #08-100 Budget transfer

Trustee Brian Nugent offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasure transfer \$1,000.00 from Equipment A3410.2 to Miscellaneous A3410.4D, transfer \$1,000.00 from Equipment Repairs from A3410.4L to Miscellaneous A3410.4D. This transfer to cover expenses associated with Fire Prevention Week.

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

Resolution #08-101 Budget Transfer

Trustee Barbara Berntsen offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk & Treasurer transfer \$6,000 from the Village Contingency A1990.0 to Law Contractual A1420.4. This transfer to cover the settlement in the Consolidated Iron and Metal Company litigation, Case #08-CV-7378

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

Resolution #08- 102 Refund – Village Tax, Indymac Federal Bank– Overpayment

Trustee Brian Nugent offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt taxes from Indymac Federal Bank in the amount of \$1,001.60 and

WHEREAS said payment covered taxes on 13 Richard Street in the amount of \$906.00 plus penalties of \$81.54, amounting to \$987.54 and a memo bill fee of \$5.00 for a total due of \$992.54.

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund \$9.06 to Indymac Federal Bank.

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

Resolution #08-103 Budgetary Transfer

Trustee Brian Nugent offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer transfer \$1,346,950.00 from the Capital Fund to the Debt Service Fund. This amount represents the proceeds from the Public Improvement Serial Bond 2008.

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

Resolution #08-104 Transfer from Contingency to Interest on BAN

Trustee Barbara Berntsen offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer transfer \$15,135.24 from the Village Contingency A1990.0 to Interest on Bond Anticipation Notes A9730.7.

BE IT FURTHER RESOLVED that the Village Clerk & Treasurer transfer \$15,135.24 from interest on Bond Anticipation Notes A9730.7 to the Debt Service Fund Interest on Bond Anticipation Notes V9730.7.

The above transfers to cover the interest due as of 10/2/08 on the Public Improvement Serial Bond 2008.

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

Resolution # 08 -105 – Acceptance of Building Inspector’s Report September 2008

Trustee Brian Nugent 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 \$1894.10.

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

Resolution #08-106 Rescind Resolution #08-088

Trustee Brian Nugent offered the following resolution and moved its adoption:

RESOLVED, that Resolution #08-088 adopted September 23, 2008 be rescinded regarding the Waiver of 2008 Village taxes on the Commuter Parking Lot in that said resolution is a duplicate. A resolution was adopted on January 3, 2008 under Resolution #08-009.

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

Resolution #08-107 Closing Real Estate Security Account

Trustee Barbara Berntsen offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk & Treasurer transfer \$36.77 from the Real Estate Security Saving Account to the Real Estate Checking Account.

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

Resolution #08 – 108 Fire Inspector’s Report October 2007

Trustee Barbara Berntsen offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees accept the Fire Inspector's Report for October 2007 in the amount of \$100.00.

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

Past Events

Mayor Wright provided comments on the Monday, October 6th, Suffern Village Board Meeting recognizing the retirement of Lt. Brian Nugent, promotion of former Sloatsburg resident, Edward Dolan, Jr. to position of Sergeant and promotion of Sgt. John Bonkoski to position of Lieutenant.

Upcoming Events

- a. Annual Halloween Poster Painting, Thursday, October 16th
- b. Rockland County Volunteer Fireman's Parade in Suffern on Saturday, October 18th starting at noon
- c. Wednesday, October 22nd, Clarence Conklin Assembly, Remembering and Reflecting
- d. Sloatsburg Memorial Post 1630 Flag Burning Ceremony, Saturday, October 25th, 11:00 AM
- e. Annual Halloween Parade, Saturday, October 25th
- f. Program 50th Anniversary Train Wreck in Sterlington, November 5th

Special Announcement and Recognition 2009 Salutatorian of Suffern High School is Sloatsburg resident Faith Consiglio

Other

Kevin Hartnett, Fire Chief, Sloatsburg Fire Department announced that the Fire Department has completed specs on heavy rescue. He provided overall information regarding the new heavy rescue truck proposal. There was a brief discussion regarding the existing truck.

Lynn DeDuca suggested forming a committee to plan for the upcoming retirement of Sloatsburg Elementary School Principal, Mr. Anagnostis.

Kevin McCarren asked for and received information regarding the status of the parking area created with rocks on Laurel Road.

Mayor Wright asked for any further comments, none received.

On a motion by Trustee Nugent, seconded by Trustee Berntsen to adjourn the meeting at 7:50 PM. All in favor, motion carried.

Respectfully submitted,

Marianne Dolan
Deputy Village Clerk & Treasurer

MD:ds

