

Sloatsburg Village Board

Regular Meeting – February 10, 2009

The Regular Meeting of the Village Board of Trustees was called to order at 7:35 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
Brian Nugent

Trustee Absent - Barbara Berntsen

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

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Michael DeMartino, Tom Dodrill, Kathleen Hruscik, Stephen Hruscik, Regina Boorum, Laurie Smyla, Dan O’Leary, Andre Sanchez

Pledge to Flag – J. Mark Reimer

Minutes

a. Regular Meeting 1/27/09

On a motion by Trustee Bonkoski, seconded by Trustee Nugent to accept the minutes of the regular meeting of 1/27/09. 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 #09-017 Budgetary Transfer

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk & Treasurer close at the M&T Bank the General Fund Money Market Account and transfer the proceeds (\$17,874.79) to the General Fund Checking Account.

BE IT FURTHER RESOLVED that the Village Clerk & Treasurer open at the M&T Bank a new General Fund Money Market Account in the amount of \$600,000 proceeds coming from the 2009 tax collections. Interest to be earned at a rate of 1.1%.

Other rates received are as follows:
HSBC Bank 0.25% - Capital One Bank 0.32%

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

Resolution #09-018 Refund – Village Taxes – Overpayment

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of a check in the amount of \$1482.16 covering the ½ half of the 2009 village taxes on 243-245 and 247-249 Orange Turnpike, and

WHEREAS, the check submitted was \$100 over and should have been \$1382.16.

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk & Treasurer refund Juliann Persichetti the sum of \$100 representing said overpayment.

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

Resolution # 09-019 - Acceptance of Building Inspector's Report January 2009

Trustee Reimer 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 \$1,203.75.

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

Resolution #09-020 - Fire Inspector's Report January 2009

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees accept the Fire Inspector's Report for the month of January in the amount of \$250.00.

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

Resolution #09- 021 County of Rockland Mosquito Control-Catch Basins 2009

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg has been notified by the County Health Department that there are 251 catch basins (storm drains) within the Village which need to be treated.

AND WHEREAS, for the past nine years the County has bore the cost for inspecting and treating the 251 basins without charge to the Village.

AND WHEREAS, the County will continue to inspect and treat the 251 basins at a fee of \$7.00 per basin which amounts to \$1,405.00

NOW THEREFORE BE IT RESOLVED, that the Village of Sloatsburg elect to have the County of Rockland Department of Health continue to inspect and treat 251 catch basins within the Village of Sloatsburg.

AND BE IT FURTHER RESOLVED, that the Mayor be authorized to sign the fee for service in the amount of \$1,405.00.

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

Resolution #09- 022 Refund Overpayment Engineering Fees

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer refund to Haas Realty Corp. \$312.50 which represents an overpayment for engineering fees.

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

Resolution #09- 023 County of Rockland Assessment of Penalty Sloatsburg Municipal Pool

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, on September 22, 2008 the Village was notified that they were in violation of Article XIX section 19.8.6 of the Rockland County Sanitary Code.

AND WHEREAS, the violation cited the Village for failure to maintain the main pool and the wading pool in a manner to prevent mosquito breeding.

AND WHEREAS, a recommendation will be made to the Commissioner of Health that a civil penalty in the amount of \$600.00 be assessed against the Village covering both pools on February 18, 2009.

NOW THEREFORE BE IT RESOLVED, that the Board accept the penalty assessment of \$600.00.

AND BE IT FURTHER RESOLVED, that the Clerk be authorized to issue said payment on behalf of the Village.

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

Resolution #09-024 Renewal Petroleum Bulk Storage Application

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg has received from the Rockland County Department of Health its renewal application for petroleum bulk storage.

AND WHEREAS, in the past the Village was exempt from renewal fees.

AND WHEREAS, as of January 1, 2009 the Village will be required to pay a renewal fee based on the capacity of the facilities.

AND WHEREAS, the fee to be paid by the Village of Sloatsburg is \$445.00.

THEREFORE BE IT RESOLVED, that the Board authorize the payment of \$445.00 to the County of Rockland Commissioner of Finance for the renewal of the petroleum bulk storage.

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

Mayor Wright commented on the Journal News article naming Faith Consiglio the Scholarship Athlete of the Week.

Upcoming Events

Mayor Wright provided information on the following:

- a. 2/12/09 – 2:00 PM – 4:00 PM, State Legislators Meeting with public at Suffern Library in regard to State budget.
- b. 2/24/09 – Western Ramapo Sewer District #1 Informational Meeting, 7:00 PM, Sloatsburg Municipal Building
- c. 3/7/09 – Blood Drive in honor of Lisa Bonkoski, Hillburn Fire Department 11:00 AM – 4:00 PM
- d. 3/7/09 – Annual DARE Spagetti Dinner
- e. 3/14/09 – Suffern Touchdown Club, annual wrestling event

Jason M. Hruscik Memorial Softball Outing, July 11, 2009

Kathleen and Stephen Hruscik requested permission to hold a softball outing at the Sloatsburg community field on July 11th, in memory of their son Jason. Mayor Wright indicated the Village will waive the fees.

Officer Andre Sanchez, of the Ramapo Police Department, provided information regarding a fundraiser for Officer Christopher Hudak and his family on March 29th.

Mayor Wright asked for any further comments or questions. Laurie Smyla requested that the Resolutions be read.

On a motion by Trustee Nugent, seconded by Trustee Reimer to adjourn to executive session at 7:55PM to discuss personnel. All in favor, motion carried.

On a motion by Trustee Reimer, seconded by Trustee Nugent to come out of executive session at 8:45 PM and reconvene the regular meeting. All in favor, motion carried.

On a motion by Trustee Reimer, seconded by Trustee Nugent to waive fees associated with use of the community field on July 11, 2009 for a Memorial Softball Outing for Jason Hruscik. All in favor, motion carried.

On a motion by Trustee Reimer, seconded by Trustee Bonkoski to adjourn at 8:47 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds