

**Sloatsburg Village Board**

**Regular Meeting – February 24, 2009**

The Regular Meeting of the Village Board of Trustees was called to order at 6:45 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:

Pledge to Flag – J. Mark Reimer

**Minutes**

a. Regular Meeting 2/10/09

*On a motion by Trustee Reimer, seconded by Trustee Bonkoski to accept the minutes of the regular meeting of 2-10-09. 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 #09-025 Refund – Village Taxes – Overpayment of Penalty**

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of a money orders in the amount of \$1119.36 covering 2009 village taxes on 177-179 Orange Turnpike, and

WHEREAS, the check submitted was \$26.65 over in payment of penalties..

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk & Treasurer refund to Marilyn Gentile the sum of \$26.65 representing said overpayment.

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

**Resolution #09-026 Return \$25,000 Parkland Deposit – George Wald**

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, on November 3, 2006 the Village of Sloatsburg received from George Wald \$25,000 which represented money to cover expenses incurred by the Village for any vest pocket park or similar purpose to be constructed by the Village on land owned by the Village; this as per Resolution 2006 of the Sloatsburg Planning Board granting approval of the subdivision entitled Liberty Ridge Item #10), and

WHEREAS, a letter has been received by the Village from the offices of Scheinert and Cobb, LLC, requesting the return of the \$25,000 placed on deposit by said George Wald, and

WHEREAS, said sum was deposited into the Village of Sloatsburg's various funds Money Market held at the Capital One Bank under the heading "Parkland", and

WHEREAS, the balance in said account as of December 31, 2008 amounts to \$26,992.54.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorize the return of the \$25,000 placed on deposit by George Wald on November 3, 2006 upon the execution of a General Release on behalf of Highland Homes and George Wald, and

BE IT FURTHER RESOLVED that the Village Clerk & Treasurer transfer \$25,000 from the various funds money Market to the Trust & Agency to cover the payment due.

BE IT FURTHER RESOLVED that the Village Clerk & Treasurer transfer the accrued interest from the various funds Money Market Account (Parkland) to the General Fund Interest on Earnings account.

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

Resolution #09-027 Amendment to Consolidated Fee Schedule as it Pertains to Street Opening Permits

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, Local Law #1 of 1980 revised the fee schedule for street opening permits under Section 44-1 of the Code of the Village of Sloatsburg, and

WHEREAS, the Board of Trustees is empowered to amend the Consolidated Fee Schedule by Resolution.

WHEREAS, because of the extensive work undertaken by utilities, i.e. Orange & Rockland, United Water of New York, Western Ramapo Sewer District #1, cable television, and telephone service and their agents, a fee of \$50.00 per service will be imposed for the installation of any below grade or underground service.

NOW THEREFORE BE IT RESOLVED NOW, that the Board establish the foregoing.

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

Resolution #09-028 Fire Department

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees accept the following individuals for membership in the Sloatsburg Fire Department: Eric Andresen, 6 Apple Street, Ronald Kanasky, Jr., 4 Jackson Street.

BE IT FURTHER RESOLVED that the Board accept the resignation of Keith Lindemann, Sr. from the Department and acknowledge the expulsion of Brian Enoch.

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

**Upcoming Events**

- a. Friday, 2/27/09, 1:00 PM Annie Rabbitt's Swearing In Ceremony at Greenwood Lake Middle School
- b. 3/7/09 – Blood Drive in honor of Lisa Bonkoski
- c. 3/7/09 – Annual DARE Spaghetti Dinner
- d. 3/14/09 – Suffern Touchdown Club, Annual Wrestling Event
- e. 3/29/09 – Fundraiser for Ramapo Police Officer Christopher Hudak  
4 PM to 8 PM – Holiday Inn Suffern

**Western Ramapo Sewer Extension Project Informational Meeting 7:00 PM**

**Other**

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

**Remembrance of Earl Carlson Pearl Harbor survivor 1926-2009**

Mayor Wright paid tribute to Earl Carlson.

**Adjourn**

*On a motion by Trustee Reimer, seconded by Trustee Nugent to adjourn at 7:00 PM. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk Treasurer

TFB:ds