

Sloatsburg Village Board

Regular Meeting – March 10, 2009

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
John Bonkoski
Brian Nugent

Trustee Absent - J. Mark Reimer

Deputy Village Clerk & Treasurer – Marianne Dolan - Present

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Laurie Smyla, Pablo Ramos, Office of Emergency Services, Gordon Wren, Director Fire and Emergency Services, County Legislator, Doug Jobson

Pledge to Flag

Minutes

a. Regular Meeting 2/24/09

On a motion by Trustee Bonkoski, seconded by Trustee Nugent to accept the minutes of the regular meeting of 2/24/09. All in favor, motion carried.

Resolutions

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

Resolution #09-029 Transfer General Fund Money Market to General Fund Checking Account

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer transfer \$156,596.51 from the General Fund Money Market Account held at the M&T Bank to the General Fund checking account.

BE IT FURTHER RESOLVED, that \$156,596.51 be transferred from the General Fund to the Debt Service Fund. This transfer to cover the principal and interest payment due on the Village of Sloatsburg Public Improvement Serial Bond 2008.

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

Resolution # 09 - 030 - Acceptance of Building Inspector's Report February 2009

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 February in the amount of \$1178.75.

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

Resolution #09- 031 - Acquisition Dive Truck and related equipment
New City Fire District

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg received a Community Projects Appropriation of \$40,000 for the benefit of the Sloatsburg Fire Department to purchase various equipment, and

WHEREAS, Contract #TM07828 was assigned, and

WHEREAS, there is a current of unexpended balance of funds available of \$18,007.46, and

WHEREAS, the Chief of the Sloatsburg Fire Department requested that the unexpended balance be reprogrammed to include the purchase of water rescue equipment for use by the Sloatsburg Fire Department, and

WHEREAS, the Village received notification approving the reprogramming to include water rescue equipment.

WHEREAS, on February 29, 2009 a revised Budget Amendment was submitted to New York State Department of State setting aside \$18,007.46 for the purchase of water rescue equipment, and

WHEREAS, the New City Fire District offered for sale ("A Dive Truck and Dive Equipment") and accepted an offer from the Sloatsburg Fire Department of \$15,000, and

WHEREAS, current funds within the 2009 Fire Department Budget will be used to cover the \$15,000 expenditure and be reimbursed upon receipt of the funding from the State of New York.

NOW THEREFORE BE IT RESOLVED, that the bidding process be suspended in that the Municipality is acquiring the vehicle and related equipment through another governmental entity, and

BE IT FURTHER RESOLVED, that the Board of Trustees approve the purchase of the "Dive Truck and Dive Equipment" by the Village of Sloatsburg for use by the Sloatsburg Fire Department for the sum total of \$15,000, and

BE IT FURTHER RESOLVED, that the Mayor be authorized to sign the Bill of Sale and Agreement between the New City Fire District and the Village of Sloatsburg, and

BE IT FURTHER RESOLVED that the Village Clerk/Treasurer submits the requisite paperwork to the State seeking the reimbursement of the \$15,000.

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

Resolution #09-0032 - Village of Sloatsburg Emergency Operation Plan

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, a series of meetings were held seeking input on the development of an emergency operation plan for the Village of Sloatsburg, and

WHEREAS input was received from the Rockland Office of Fire and Emergency Services, and

WHEREAS, an Emergency Operation Plan has been developed based on the information received.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees adopt a the Emergency Operation Plan for the Village of Sloatsburg dated 2008.

BE IT FURTHERE RESOLVED that said Plan will be updated periodically.

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

Resolution #09- 033 - Budget Transfer

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer transfer \$430,000.00 held in the M&T Money Market Account General Fund to the Capital One Bank Money Market Account General Fund. Interest o be paid on this deposit being .75%.

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

Gordon Wren - Office of Emergency Services.

Gordon Wren, Director of the Office of Fire and Emergency Services and Pablo Ramos approached the Board to inform the Board that a new County-wide emergency radio system will soon be installed which would enhance communication in the Village. Discussion followed concerning the use by the County of the cell tower within the Village for the installation of the radio equipment. The County requested a waiver of the fee charged to those utilizing the pole (approximately \$14,000 a year). Discussions also centered on using additional property along the existing cell tower for their equipment. It was indicated that they would need a shelter approximately 24 x 48 outside of the fenced area of AT&T. Questions of ownership of the adjacent property was raised and discussed. Mayor Wright indicated that the Board will discuss the issue of waiving the fee and will so advise the County of its decision.

Past Events

- a. 2/24/09 – Public Information Meeting Sewer District
- b. 3/7/09 – Blood Drive in honor of Lisa Bonkoski
- c. 3/7/09 – Annual DARE Spaghetti Dinner

Upcoming Events

- a. 3/14/09 – Suffern Touchdown Club, Annual Wrestling Event
- b. 3/26/09 – Thursday, DARE Graduation Program
- c. 3/24/09 – Library Vote
- d. 3/29/09 – Fundraiser for Ramapo Police Officer Christopher Hudak
4 PM to 8 PM – Holiday Inn, Suffern

Remembrance of Ann “Nancy Brannigan and Mabel Heller

Adjourn

On a motion by Trustee Bonkosk , seconded by Trustee Nugent to adjourn the regular meeting and move to executive session at 8:05 PM. All in favor, motion carried.

On a motion by Trustee Nugent , seconded by Trustee Bonkoski to come out of executive session and adjourn the regular meeting. All in favor, motion carried.

Respectfully submitted,

Marianne Dolan
Deputy Village Clerk & Treasurer

MD:ds