

Sloatsburg Village Board

Regular Meeting – March 11, 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 - J. Mark Reimer
Barbara Berntsen
John Bonkoski

Trustee Absent - Brian Nugent

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

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Laurie Smyla, Officer Mark Armstrong, Ramapo Police Department, John Kwasnicki, John Layne, Building Inspector

Pledge to Flag – J. Mark Reimer

Minutes

Regular Meeting 1/8/08

On a motion by Trustee Bonkoski, seconded by Trustee Reimer to accept the minutes of the regular meeting of 1/8/08. All in favor, motion carried.

Resolutions

Resolution #08-027 Confirmation of Interest Quotation BAN Dump Truck 2008

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees confirm the acceptance of the interest rate of 2.42% submitted by the HSBC Bank on the \$9,400.00 BAN. Other rates received at the time of the offering were M&T Bank 2.68%, no rates received from Provident Bank, JP Morgan Chase or North Fork Bank.

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

Establishment of Public Hearing Proposed Local Law Re: Temporary Storage Containers

On a motion by Trustee Reimer, seconded by Trustee Bonkoski to establish a Public Hearing for 4/8/08 to amend Local Law Property Maintenance. All in favor, motion carried.

Reports

a. Johnstontown Road

Trustee Bonkoski provided comments relating to property issues at 41 Johnstontown Road. Mayor Wright contacted the Building Inspector and spoke with the Ramapo Police. He was advised that the DEC was contacted and they determined there were no violations. Trustee Bonkoski contacted John Layne and is awaiting a response.

- b. Tractor Trailer parking entrance to Community Field
Mayor Wright had requested John Layne to contact the owner of the property. Joel Grossbarth provided comments pertaining to discussion he had with the property owner's attorney, Michael Klein.

Upcoming Meetings and Events

- a. 3/18/08 Rockland County Clerk's Mobile Passport Evening 6:00PM-8:00PM
Sloatsburg Municipal Building
- b. Annual Easter Egg Hunt 3/22/08 1:00PM – St. Mary's Villa
- c. Sloatsburg Postal Service Program on obtaining passports and new passbooks – Sloatsburg Library, Saturday, 3/22/08 12:00PM-3:00PM
- d. 3/25/08 Richard Windram from Verizon to address the Board
- e. 4/1/08 Annual Meeting Sloatsburg Fire Department
- f. 4/9/08 DARE Graduation Sloatsburg Elementary School
- g. 4/12/08 Recognition Dinner John Johnston
- h. 4/12/08 Fundraiser Suffern High School Football Team
- i. 4/15/08 Start Something Program

Past Events

- a. DARE Dinner 3/8/08
Mayor Wright commented on the success of the DARE Dinner; there were 374 dinners served.

Other

Mayor Wright asked for any other comments or questions. Laurie Smyla asked about the resolution adopted. Mayor Wright then read the Confirmation of Interest Quotation BAN Dump Truck 2008. Mrs. Smyla also asked about the updated copy of the Master Plan of Tuxedo Reserve. Mayor Wright indicated that it would be available after the changes were adopted. She then asked if the Village was notified about the Town of Rampao Public Hearing regarding Pierson Lakes. Thomas F. Bollatto, Jr. indicated they had received notification. A brief discussion followed.

Executive Session Personnel and Litigation

On a motion by Trustee Bonkoski, seconded by Trustee Reimer to adjourn to executive session to discuss personnel and litigation at 7:45 PM. All in favor, motion carried.

On a motion by Trustee Berntsen, seconded by Trustee Reimer to come out of executive session and reconvene the regular meeting at 8:05 PM. All in favor, motion carried.

There was further discussion relevant to the Court Constable position.

At this time, Mayor Wright called for the following action:

On a motion by Trustee Reimer, seconded by Trustee Berntsen to approve the minutes of the Regular Meeting and Public Hearing of 2/26/08. All in favor, motion carried.

John Kwasnicki provided additional comments on the proposed subdivision of Pierson Lakes as well as notification of Public Hearings.

Adjourn

On a motion by Trustee Reimer, seconded by Trustee Bonkoski to adjourn the regular meeting at 8:20 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk Treasurer

TFB:ds