

Sloatsburg Village Board

Regular Meeting – April 28, 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 - J. Mark Reimer
Barbara Berntsen

Trustees Absent- John Bonkoski
Brian Nugent

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

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Tiffany Davis, Joseph Adams, Cathy Callinan, Patrick Callinan, Lynn DelDuca, Kelly DelDuca, Ann Milliaressis, Ron Harmon

Pledge to Flag – J. Mark Reimer

Minutes

- a. Regular meeting 3/10/09
- b. Regular meeting 3/24/09

There was no action taken at this time.

Resolutions

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

**Resolution # 09 -044 Acceptance of Building Inspector's Report
March 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 March in the amount of \$1235.00.

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

Resolution #09- 045 Transfer General Fund to T & A

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$6405.00 from the General Fund Account A250 Taxes Receivable Current to the Trust and Agency Fund. This amount represents relieved Engineering Fees which appeared on the 2008 tax bills and have been paid through the delinquent tax payment from the County of Rockland.

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

Resolution #09- 046 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: Alexander A. Gill of 11 Stony Brook Road and Frederick J. Persichetti of 2 Grant Street.

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

Resolution #09 -047 Waiver of Fees – Pavilion and Community Fields Use Montebello Elementary School

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, a request has been received for a waiver of the fee associated with using the Pavilion and Community Field by the children of the Montebello Elementary School, First Grade on June 5th, and

WHEREAS, the fee associated with the usage is \$140.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees waive the fee for the Community Field and Pavilion use.

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

Resolution #09 –048 Annual Service Contract D&S Fire Protection Corp.

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVE that the Board of Trustees authorize the Inspection and Service Contract with D & S Fire Protection Corp., of New Windsor, New York for the semi-annual inspection and maintenance of the Wet Pipe Sprinkler System within the Municipal building at an annual fee of \$500, and

BE IT FURTHER RESOLVED, that D & S Fire Protection Corp., provide the Village of Sloatsburg with a Certificate of Insurance naming the Village as additional insured, and

BE IT FURTHER RESOLVED, that the Mayor be authorized to execute the Agreement on behalf of the Village.

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

Mayor Wright provided comments regarding the Village Engineer and recommended that Richard Eichenlaub fill the position for the remainder of the current fiscal year.

On a motion by Trustee Reimer, seconded by Trustee Berntsen to appoint Richard Eichenlaub, P.E. as acting Village Engineer for the balance of the current fiscal year. All in favor, motion carried.

<i>On a Roll Call Vote:</i>	<i>Trustee Berntsen</i>	<i>Aye</i>
	<i>Trustee Reimer</i>	<i>Aye</i>
	<i>Mayor Wright</i>	<i>Aye</i>

Tiffany Davis – Walkathon

Tiffany Davis provided information regarding the walkathon to be held on Sunday, May 3, 2009 to benefit the Wilson family.

Patrick Callinan Petition for Speed Signs

Patrick Callinan provided comments on his community project to petition for speed limit signs on Lincoln Street.

Past Events

- a. 3/24/09 Library Vote
 - b. 3/26/09 DARE Graduation Program
 - c. 3/29/09 Fundraiser for Ramapo Police Officer Christopher Hudak
 - d. 4/7/09 Sloatsburg Fire Department Annual Election of Officers
- Mayor Wright recommended the following action:

On a motion by Trustee Reimer, seconded by Trustee Berntsen to approve the members elected to the Sloatsburg Fire Department at their annual meeting, as follows:

Active Line officers

Chief – Kevin Hartnett, 1st Assistant Chief – Aniello Vacchiano, 2nd Assistant Chief – Joseph Vega, Jr., Captain – Christopher Morse, Lieutenant – Matthew Stritmater, Foreman – Matthew Swanson, Foreman – Matthew Harmon

Civil Officers

President – Joseph Hardiman, Vice President – Michael Yorke, Treasurer – Anthony Massaro, Corresponding Secretary – Matthew Stritmater, Financial Secretary – Michael DeMartino, Recording Secretary – Joseph Quinn, Personnel Recorder – Frank Armstrong, Quartermaster – Paul Paulson, Chaplain – Melvyn Bates, Historian – Joseph Vega, Trustees – Peter Akey, Thomas Buckley, Jr., David Wilcox
All in favor, motion carried.

- e. 4/11/09 Annual Easter Egg Hunt
- f. 4/19/09 Fundraiser for Dave Bade
- g. 4/20/09 & 4/21/09 Fourth Grade Historical Tour of the Village
- h. 4/24/09 Arbor Day at Sloatsburg Elementary School
- i. 4/25/09 Dedication of Heliport Pad at Monroe State Police Barracks
- j. 4/25/09 Retirement Dinner for Postmaster Richard “Ricky” Walls

Upcoming Events

- a. 5/2/09 Paintings of Sloatsburg by the “Gang of Nine” at Sloatsburg Public Library
- b. 5/3/09 Walkathon for Wilson Family
- c. 5/12/09 Annual Recognition of Graduating Seniors
- d. 5/17/09 Police Memorial 11:00 AM
- e. 5/25/09 Memorial Day Parade 10:00 AM
- f. 5/26/09 Suffern High School Night of Excellence
- g. 6/12/09 Mr. Anagnostis Retirement Dinner

Recognition of Sloatsburg Athletes

- a. Track – All County – Faith Consiglio & Kevin McKenna
- b. Girl’s Basketball – 2nd Team – Julie Jefferson
- c. Wrestling – All County – Justin Artrip
2nd Team – Brendan Kafka
Honorable Mention – Chris Milliaressis

- d. Hockey – All County – Paul Gabriel
Honorable Mention – Joe Modica

Other

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

Remembrance – Firefighter Dave Bade & Rose Vega

Mayor Wright closed this meeting in memory of Firefighter Dave Bade and Rose Vega.

Adjourn

On a motion by Trustee Reimer, seconded by Trustee Berntsen to adjourn at 7:45 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds