

Sloatsburg Village Board

Regular Meeting – May 12, 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
John Bonkoski
Brian Nugent

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

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Harrison O. Bush, Liisa Warren, Pastor Agnes Saffoury, Clare Consiglio, John Consiglio, Rita Cronk, Laura Zinck, Patricia Parker, Joseph Adams, Sue McDonagh, Ken McDonagh, Joseph Fonseca, Brian Ballard, Marianne Polloni, Roger Taylor, Ron Anagnostis, Margo Anagnostis, County Executive C. Scott Vanderhoef, William Gonzalez, Ida Gonzalez, Representative for Annie Rabbitt, Officer Andre Sanchez, Rev. Francis Dias, Allie Callinan, Dennis Callinan, Greg Smith, Patty Smith, Alyssa Salle, Ken Warren, Eileen Duffany, Michael Duffany, Linda Kramer, Moira Feely, Theresa Davis, Jeanine Cahoon, Carol VonAchen

Pledge to Flag – J. Mark Reimer

Annual Recognition of Graduating Seniors

The graduating Class of 2009 was honored at a special program and presented with certificates.

Minutes

- a. Regular meeting 3/10/09
On a motion by Trustee Nugent, seconded by Trustee Berntsen to accept the minutes of the regular meeting of 3/10/09. Trustee Reimer abstained. All in favor, motion carried.
- b. Regular meeting 3/24/09
On a motion by Trustee Reimer, seconded by Trustee Nugent to accept the minutes of the regular meeting of 3/24/09. All in favor, motion carried.
- c. Regular meeting 4/28/09
On a motion by Trustee Reimer, seconded by Trustee Berntsen to accept the minutes of the regular meeting of 4/28/09. Trustee Bonkoski and Trustee Nugent abstained. All in favor, motion carried.

Mayor Wright addressed a vending permit application request by Marianne Polloni and Roger Taylor.

On a motion by Trustee Reimer, seconded by Trustee Berntsen to grant a vending permit to Marianne Polloni and Roger Taylor with the same conditions as the permit issued for “Snacks In Motion, Inc.”. All in favor, motion carried.

Resolution #09-049 Compliance Virginia Graeme Baker Law

Trustee Reimer offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg has been notified by the Rockland County Health Department as to the Virginia Graeme Baker Pool and Spa Safety Act which was signed into law December 19, 2007, effective December 19, 2008, and

WHEREAS, the law establishes mandatory Federal requirements for suction entrapment avoidance in swimming pools and spas, and

WHEREAS, the Village has contacted ALM of Maybrook, New York to determine our compliance, and

WHEREAS, it has been determined that the main drain grates need to be replaced in order for the pool facility to comply with this new legislation.

NOW THEREFORE BE IT RESOLVED that the Board accept the proposal submitted by ALM for the replacement of the main drain grates in accordance with the approved required grates for both the main pool and small children’s pool in the sum of \$3700.

BE IT FURTHER RESOLVED that all associated expenses with this alternation be taken from the Recreation and Parks Reserve Fund Money Market account; total cost to date being \$4100.

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

Resolution # 09 -050 Appointments - Sloatsburg Municipal Pool

Trustee Bonkoski offered the following, and moved its adoption:

RESOLVED, the following appointments be made for the 2009 Season at hourly the rates for a 40 hour work week:

Swim Area Supervisor	William White	\$14.42 per hr.
Head Lifeguard	Michael McKenna	\$11.44 per hr.
Lifeguard	Kelly DelDuca	\$ 9.86 per hr.
Lifeguard	Theresa Dwyer	\$ 9.86 per hr.
Lifeguard	Thomas Buckley	\$ 9.28 per hr.
Lifeguard	Jesse Sarka	\$ 9.01 per hr.
Lifeguard	Samuel Goldman	\$ 9.01 per hr.
Lifeguard	Open	\$ 8.75 per hr.
Lifeguard	Open	\$ 8.75 per hr.

BE IT FURTHER RESOLVED, that it is anticipated that due to the economic climate the Board will attempt to open the facility commencing on Memorial Day weekend and the following weekends until the start of the full season on the 27th of June.

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

Resolution #09-051 Authorization – CHIPS Reserve Funds

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees authorize the use of the CHIPS Reserve Funds currently invested in the various funds Money Market to cover expenses associated with the Brook Street culvert replacement. The current balance as of December 31, 2008 being \$76,727.31. This amount to be restored upon receipt of money from FEMA.

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

Resolution #09-052 Maintenance Agreement – US Elevator Incorporated

Trustee Nugent offered the following resolution and moved its adoption:

WHEREAS New York Elevator was contracted to provide maintenance service for the elevator located in the Municipal Building, and

WHEREAS New York Elevator has been taken over by Thyssen-Krupp Elevator

NOW, THEREFORE, BE IT RESOLVED that the Village enter into a full service maintenance agreement with United States Elevator, Incorporated at a monthly rate of \$190.00.

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

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

Resolutions

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

Resolution # 09 - 053 Acceptance of Building Inspector's Report April 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 April in the amount of \$2,897.00.

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

Resolution #09 - 054 Transfer General Fund Money Market to General Fund Checking Account

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk/Treasurer transfer \$60,000.00 from the General Fund Money Market Account held at the Capital One Bank to the General Fund Checking Account. Transfer to cover general fund expenses.

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

Resolution #09 - 055 Transfer General Fund Money Market to General Fund Checking Account

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk/Treasurer transfer \$13561.89 from the General Fund Money Market Account held at the M&T Bank to the General Fund Checking Account. Transfer to cover general fund expenses.

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

Resolution #09- 056 Waiver of Building Permit Fee – St. Joan of Arc

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees waive the building permit fee of \$170.00 for the construction work to be carried out at St. Joan of Arc.

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

Joel Grossbarth provided information about the agreement with Gateway Restoration Inc., located at 84 Orange Turnpike, to purchase unused parking spaces in the commuter parking lot.

On a motion by Trustee Bonkoski, seconded by Trustee Nugent to enter into the agreement with Gateway Restoration Inc. and authorize the Mayor to execute the agreement. All in favor, motion carried.

Past 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

Upcoming Events

- a. 5/17/09 Police Memorial 11:00 AM
- b. 5/25/09 Memorial Day Parade 10:00 AM
- c. 5/26/09 Suffern High School Night of Excellence
- d. 6/12/09 Mr. Anagnostis Retirement Dinner

Other

Mayor Wright asked for any comments or questions. Ken McDonagh provided the Board with information about a plaque that can be affixed to catch basins which also addresses environmental concerns. Trustee Berntsen made a request on behalf of the Padovani’s regarding the “Stop Work Order” on their property. A brief discussion followed

Adjourn

On a motion by Trustee Reimer, seconded by Trustee Nugent to adjourn to executive session to discuss personnel at 9:00 PM. All in favor, motion carried.

On a motion by Trustee Bonkoski, seconded by Trustee Nugent to come out of executive session at 9:25 PM and to adjourn the regular meeting. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds