

**Sloatsburg Village Board**

**Regular Meeting – June 9, 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  
John Bonkoski

Trustees Absent - Brian Nugent  
Barbara Berntsen

Deputy Village Clerk & Treasurer – Marianne Dolan – Present

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Laurie Smyla, Aleena Akara, Lynn Del Duca, Theresa Osborne, Francesca Furey

Pledge to Flag – J. Mark Reimer

**Minutes**

*On a motion by Trustee Reimer, seconded by Trustee Bonkoski to accept the minutes of the regular meeting of 5/12/09. 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 #09-057 Budgetary Transfer**

Trustee Reimer the following resolution and moved its adoption:

WHEREAS the Village had a municipal money market saving account earmarked General Fund at the M&T Bank, and

WHEREAS on February 3, 2009 by Resolution #09-017 the account was closed transferring \$17,874.79 to the General Fund Checking Account, and

WHEREAS by the statement period ending 4/30/09, a balance of \$5.52 is reflected

NOW THEREFORE, BE IT RESOLVED that this account be closed and said sum be transferred to the General Fund Checking.

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

**Resolution #09- 058 Budgetary Transfer – 2008 Fiscal Year**

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer make the following budget transfer as it relates to the 2008 fiscal year:

<b>Amount</b>	<b>From Title/Account</b>	<b>To Title/Account</b>
281.72	Trustee Contractual A1010.4	Mayor Contr. A1210.4
1458.28	Trustee Contractual A1010.4	Clerk/Treasurer A1325.1A
670.00	Court Steno A1110.1C	Clerk/Treasurer A1325.1A
334.56	Asst. Court Clerk A1110.1F	Clerk/Treasurer A1325.1A
149.37	Court Security Officer A1110.1H	Court Hrly A1110.1G
793.50	Court Security Officer A1110.1H	Clerk/Treasurer A1325.1A
1157.13	Court Security Officer A1110.1H	Dep. Clerk/Treas. A1325.1B
42.46	Village Justice Contr. A1110.4	Dep. Clerk/Treas. A1335.1B
494.49	Village Justice Contr. A1110.4	Acct.Clerk/Typist A1325.1C
153.01	Village Justice Contr. A1110.4	Payroll Process. A1325.4F
1712.09	Clerk/Treas. Equip A1325.2	Clerk/Steno A1325.1E
1157.50	Village Atty. A1420.1	Law Contractual A1420.4
385.72	Assessor Contractual A1355.4	Law Contractual A1420.4
1140.53	Clerk/Treas. Postage A1325.4A	Law Contractual A1420.4
304.24	Clerk/Treas.Supplies A1325.1325.4B	Law Contractual A1420.4
37.18	Clerk/Treas. Adv. A1325.4C	Law Contractual A1420.4
164.10	Clerk/Treas. Misc. A 1325.4D	Law Contractual A1420.4
38.34	Clerk/Treas. Clerk School A1325.4E	Law Contractual A1420.4
362.35	Records Mgt. A1460.4	Bldg. Personal A1620.1
61.66	Clerk/Treas. Clerk School A1325.4E	Bldg. Misc. A1620.4D
51.05	Bldg. Contr. Services A1620.4G	Bldg. Misc. A1620.4D
420.68	Bldg. Contr. Services A1620.4G	Bldg. Water A1620.4I
8.35	Village Justice Contr. A1110.4	Bldg. Water A1620.4I
10.78	Fire Dept. Siren A3410.0	Bldg. Water A1620.4I
3306.20	Bldg. Heat & Light A1620.4	Bldg. Repairs & Maint. A1620.4K
1494.75	Unallocated Ins. A1910.4	Bldg. Repairs & Maint. A1620.4K
405.31	Unallocated Ins. A1910.4	Bldg. Telephone A1620.4J
171.96	Unallocated Ins. A1910.4	Gas & Oil A1911.4
832.98	Village Miscellaneous A1912.4	Gas & Oil A1911.4
1099.07	Village Miscellaneous A1912.4	Fire Hydrant Rental A3410.4I
217.12	Village Miscellaneous A1912.4	Fire Dept. Misc. A3410.4D
232.38	Village Miscellaneous A1912.4	MEO & Main. Helper A5110.1C
970.01	Village Miscellaneous A1912.4	St. Maint. Heat & Light A5110.4H
1507.64	Village Miscellaneous A1912.4	St. Maint. Public Improvement A5110.4Q
1070.65	St. Maint. Equipo A5110.2	St. Maintenance Public Improvement A5110.4Q
632.28	St. Maint. Misc. A5110.4D	St. Maintenance Public Improvement A5110.4Q
150.00	Snow Removal A5142.4	St. Lighting A5182.4
4120.83	Snow Removal A5142.4	St. Lighting A5182.4
33.64	Veterans Services A6510.4	St. Lighting A5182.4
542.18	St. Maint. Telephone A5110.4J	St. Maint. Equip. Repairs 5110.4L
336.59	Veterans Service A6510.4	St. Maint. Equip Repairs A5110.L
436.49	St. Maintenance St. Repairs A5110.4P	St. Maint. Equip. Repairs A5110.4L
1033.18	Off Street Parking A5650.4	St. Maint. Equip. Repairs A5110.4L
149.97	Economic Asst. Misc. A6772.4D	Heat & Light A6772.4H

20.16	Economic Asst. Misc. A6772.4D	Program Aging A6772.4W
150.00	Economic Asst. Water A6772.4I	Program Aging A6772.4W
150.34	Economic Asst. Tel. A6772.4J	Program Aging A6772.4W
482.57	Economic Asst. Tel. A6772.4J	Culture/Rec. A7310.4J
204.79	Economic Asst. Tel A6772.4J	Youth Ser. Personal Ser. A7320.1
204.23	Economic Asst. Repairs Maint. A6772.4K	Youth Ser. Personal Ser. A7320.1
857.81	Economic Asst. Repairs Maint. A6772.4K	Planning Consultant A8020.1C
3585.94	Culture & Rec. Personal A7310.1	Planning Consultant A8020.1C
2350.00	Culture & Rec. Equip. A7310.2	Planning Consultant A8020.1C
619.55	Debt Interest A9730.7	Planning Consultant A8020.1C
1329.46	Dental Ins. A9089.4A	Social Security A9030.4
187.39	Refuse Recycling A8289.4D	Social Security A9030.4
31.74	Planning Equip A8020.2	Social Security A9030.4
3747.60	Clerk/Treas. Contractural A1325.4G	Tax Certiorari A1355.4A
480	Dog Warden A3510.1	Tax Certiorari A1355.4A
79.26	Historical Contractural A7510.4	Tax Certiorari A1355.4A
6493.40	St. Maintenance Hrly A5110.4G	State Retirement A9010.4
2172.71	Culture & Recreation Contractural A7310.4D	State Retirement A9010.4
97.89	St. Maintenance Water A5110.4I	State Retirement A9010.4

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

Resolution # 09 -059 Acceptance of Building Inspector's Report May 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 \$1250.00.

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

Resolution #09-060 - 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 \$100,000.00 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 Bonkoski and was duly adopted by unanimous vote.

Resolution #09-061 Establishment – Escrow Accounts CDRC, Planning Board and Zoning Board

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED THAT THE Village Clerk & Treasurer be authorized to establish with input from the Village Engineer escrow accounts prior to an applicant going before the various Boards (CDRC, Planning Board, Zoning Board).

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

Resolution #09-062 Renewal Cell Tower Agreement AT&T (Cingular Wireless)

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVE, that the Mayor be given authorization to execute the renewal agreement between AT&T (Cingular Wireless) predicated on a base rate of \$22,004.16 and subject to the approval by the Mayor and the Board of Trustees of the terms and conditions of the proposed renewal agreement.

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

Resolution #09-063 Transfer from Gen. Fund to T&A

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk & Treasurer transfer \$340.10 from the General Fund to the Trust & Agency Account. This amount represents an overpayment made to the General Fund by the Trust & Agency as it relates to various charges for applicants going before various Board. The following is a listing of those individuals involved: Marin Hirsch \$68.02, Jordan Jed \$66.06, Darryl Lock \$73.90, Tom Scanlon \$66.06 and Eugene Springer \$66.06.

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

**Past Events**

- a. Annual Recognition of Graduating Seniors 5/12/09
- b. Opening of Sloatsburg Municipal Pool 5/23/09
- c. Memorial Day Parade 5/25/09, Keynote speaker County Clerk Paul Piperato, District Attorney Thomas Zugibe was present and a representative from Congressman Engel's office
- d. 5/26/09 Suffern High School Night of Excellence – Scholarship recipients:  
Trooper Robert V. Conklin – Robert Stein  
Chief Joseph Miele – Alexandria Gonzalez  
Eugene Levy – Faith Consiglio  
Constitutional Scholars – Grace Altebrando and Aidan Galasso
- e. 5/28/09 Sloatsburg Elementary School Award Assembly  
Trooper Robert V. Conklin – Aleena Akara and Jason Springer  
Physical Fitness Awards – Theresa Osborne and Kevin Jefferson
- f. Open House at Harmony Hall 5/29/09

**Upcoming Events**

- a. 6/12/09 Mr. Anagnostis Retirement Dinner
- b. 6/12/09 Flag Day at Sloatsburg Elementary School
- c. 6/26/09 Pool opens at 12:00 PM Full Season
- d. 6/26/09 Sloatsburg Pool Party 7-9 PM
- e. 7/11/09 Jason Hruscik Memorial Softball Tournament
- f. 7/12/09 Family Day

**Recognizing the achievement of Tiffany Davis as winning the Junior World Skeet Shooting Championship in the United States**

Mayor Wright congratulated Tiffany Davis and recognized her achievement.

**Sloatsburg Fire Department's Rapid Response Rescue Team use of Sloatsburg Pool**

Mayor Wright indicated that the Fire Department has requested the use of the Municipal Pool for training purposes in connection with the new Rapid Response Rescue Team. The team will be utilizing the pool on Wednesday night and any other night deemed necessary to complete their certification. They have also requested that those volunteers involved in the Dive Team be given individual pool passes in order to allow them to keep physically fit. Mayor Wright then recommended the following action:

*On a motion by Trustee Reimer, seconded by Trustee Bonkoski to grant individual pool passes to the Sloatsburg Municipal Pool to those individuals involved in the Rapid Response Rescue Team of the Sloatsburg Fire Department. All in favor, motion carried.*

**Inquiry to False Alarm Ordinances**

Mayor Wright indicated the Village received an inquiry from the Town of Ramapo about false alarm ordinances. The Village does not currently have one but will look into it.

**Recognition of the Recipients of Mrs. Vega's class in the Annual Eleanor Burlingham Earth Day Essay**

Mayor Wright congratulated Mrs. Vega and her students. Aleena Akara, Francesca Furey and Theresa Osborne read their essays and the Mayor presented them with certificates.

**Arrival of new backhoe for DPW**

Trustee Reimer commented on the new backhoe for the Department of Public Works.

There was a brief discussion about Group Life Insurance renewal for the Village and the following action took place:

*On a motion by Trustee Reimer, seconded by Trustee Bonkoski to authorize the Village Clerk to change life insurance carriers from Sun Life to First Reliance Standard Life Insurance Company. All in favor, motion carried.*

**Other**

Mayor Wright asked for any further comments, none received.

**Adjourn**

*On a motion by Trustee Reimer, seconded by Trustee Bonkoski to recess the regular meeting and move to executive session at 7:50 PM. All in favor, motion carried.*

*On a motion by Trustee Bonkoski, seconded by Trustee Reimer to come out of executive session and adjourn the regular meeting at 8:15 PM. All in favor, motion carried.*

Respectfully submitted,

Marianne Dolan  
Deputy Village Clerk & Treasurer

MD:ds