

**Sloatsburg Village Board**

**Regular Meeting – July 14, 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

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

Village Attorney – Joel Grossbarth – Present

Interested Citizens Attending: Harrison Bush, Francesca Furey, Heidi Furey, Peter Furey, Laurie Smyla, John Kwasnicki, Rockland County Legislator Doug Jobson

Pledge to Flag

**Minutes**

a. Regular Meeting 6/23/09

*On a motion by Trustee Bonkoski, seconded by Trustee Nugent to accept the minutes of the regular meeting of 6/23/09. All in favor, motion carried.*

**Resolutions**

**Resolution #09-069 Transfer General Fund Money Market to General Fund Checking Account**

Trustee Nugent offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk/Treasurer transfer \$55,000.00 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- 070 Acceptance of Building Inspector's Report June 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 June in the amount of \$3417.50.

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

**Spring All County Recognition**

Mayor Wright recognized the following athletes:

First Team Track and Field: Kevin McKenna

Leader Pole Vault: Jesse Sarka 13'6"

Girl's First Team Track and Field: 1600 Relay: Faith Consiglio, 3200 Relay: Faith Consiglio

Girl's Pole Vault Leader, Lois Gesner's granddaughter: Kaitlyn Cross 11'

Softball Honorable Mention: Julie Jefferson

### **Past Events**

- a. Sloatsburg Elementary School Promotion, Wednesday 6/24/09  
Sloatsburg 5<sup>th</sup> Grade Promotional Award Recipients:  
Physical Education Awards- Kevin Jefferson, Theresa Osborne  
Trooper Robert V. Conklin Awards- Aleena Aykara, Jason Springer  
Chamber of Commerce Award- Francesca Furey  
Tony Campoli Award- Sara Hayward  
Mary Santy-Cherubini Award- Thomas Bonkoski  
Frederick W. Gannon Memorial Award- Kaitlyn McCarren, Alyssa Conklin  
Thomas F. Bollatto, Sr. Award- Mackenzie Gray  
American Legion Awards- Kevin Jefferson, Theresa Osborne, Carly Shapiro,  
Jason Springer  
NYS Comptroller Award- Samantha Donnellan
- b. Suffern Middle School Promotion, Wednesday 6/24/09
- c. Suffern High School Graduation, Thursday 6/25/09
- d. Mr. Anagnostis Day , Thursday 6/25/09
- e. 7/11/09 Jason Hruscik Memorial Softball Tournament
- f. 7/12/09 Family Day

### **Upcoming Events**

- a. Pool Dance 8/7/09
- b. Friday, 9/11 Program on 9/11/09
- c. 9/12/09 Rockland County Volunteer Firemen's Association Parade at Tallman, 2 PM
- d. Yankee Game 9/16/09
- e. Golf Outing Monday, 9/21/09 (Note the change in date)
- f. 8/15/09 Sloatsburg Day at Harmony Hall

### **Chamber of Commerce Award Winner "Why I Like Sloatsburg"** **Francesca Furey**

Mayor Wright congratulated Francesca Furey on her award. Ms. Furey thanked Mr. Bollatto, Mr. Anagnostis and the Village Board; she then read her essay to the Board.

### **Remembering Resident and Community Servant Arnold Reif**

Mayor Wright paid tribute to Arnold Reif.

### **Other**

Mayor Wright asked for any comments or questions. Laurie Smyla asked about the status of 42 Johnstontown Road as it relates to a C. of O. Mayor Wright indicated that the Rockland County Health Department approved the septic system and a C. of O. was issued. A brief discussion followed.

John Kwasnicki provided his comments about Arnold Reif. He also spoke about Tuxedo Reserve. It was brought out that there was a CDRC meeting in relation to Tuxedo Reserve in June. Mr. Grossbarth responding that it was a one lot subdivision within the boundaries of Sloatsburg.

Harrison Bush commented that the Historical Society has been working hard to put together a program for Sloatsburg Day at Harmony Hall on August 15, 2009.

Mayor Wright welcomed County Legislator Jobson. John Kwasnicki suggested to Mr. Jobson that the Rockland County Legislature look to undertake something similar to what was done in Orange County by the Orange County Water Authority.

**Executive Session Personnel**

*On a motion by Trustee Nugent, seconded by Trustee Bonkoski to adjourn to executive session at 8:05 PM. All in favor, motion carried.*

**Adjourn**

*On a motion by Trustee Nugent, seconded by Trustee Bonkoski to come out of executive session at 9:10 PM. All in favor, motion carried.*

*On a motion by Trustee Nugent, seconded by Trustee Bonkoski to adjourn the regular meeting at 9:10 PM. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk & Treasurer

TFB:ds