

Sloatsburg Village Board

Regular Meeting – January 27, 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 – Absent

Interested Citizens Attending: John Kwasnicki, Thomas Dodrill, Laurie Smyla, Ken McDonagh, Marino Fontana, R.C. Legislator Doug Jobson

Pledge to Flag

Minutes

a. Regular Meeting 1/13/09

On a motion by Trustee Bonkoski, seconded by Trustee Berntsen to accept the minutes of the regular meeting of 1/13/09. All in favor, motion carried.

Resolutions

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

Resolution #09 -014 Transfer from Capital Fund Money Market to Capital Fund Checking

Trustee Bonkoski offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Village Clerk & Treasurer be given authorization to transfer \$45,000 from the Capital Fund Money Market held at the M&T Bank to the Capital Fund Checking Account. This transfer to cover expenses associated with the Intersection Improvements and Electrical Upgrade at the Public Works Facility

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

Resolution #09- 015 Confirmation of Interest Quotation BAN Various Purposes 2009

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees confirm the acceptance of the interest rate of 3.72% submitted by the HSBC Bank on the \$17,623.31 BAN Renewal Various Purposes 2009. Additional rate received at the time of this offering was M&T Bank at 4.08%.

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

Resolution #09-016 Budget Transfer 2009

Trustee Bonkoski offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Village Clerk & Treasurer transfer \$5,000 from the General Fund Account A9010.4A Retirement Reserve to the Retirement Reserve Money Market Account; this as provided in the 2009 Fiscal Budget, and

BE IT FURTHER RESOLVED, that the Village Clerk & Treasurer transfer \$40,000 from the Commuter Parking Checking Account to the Commuter Parking Money Market Account. Money Market Accounts held at the Capital One Bank, and

BE IT FURTHER RESOLVED, that the Village Clerk & Treasurer transfer \$3,000 from the account A1355.4A tax certiorari settlement to the tax certiorari reserve held at the Capital Bank.

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

Congratulations to Billy Seymour on his induction into the Rockland County College Hall of Fame for Baseball

Mayor Wright extended congratulations to Billy Seymour and commented on his achievements.

Sewer District Informational Meeting, Tuesday, February 24 commencing at 7:00 PM

Mayor Wright announced that the Sewer District has scheduled an informational meeting for residents on Tuesday, February 24th commencing at 7:00 PM. The Sewer Commission will send letters to all residents of the community to notify them of the meeting.

Other

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

Remembering Paul Fuchs III

Mayor Wright commented on the sudden passing of Paul Fuchs III.

At this time, Mayor Wright asked for any other comments.

John Kwasnicki asked for and received information related to the Tuxedo Reserve. He then commented on a stream study conducted by Rockland County.

Tom Dodrill asked about the status of the building next to the Hardware Store and commented on various cars abandoned throughout the Village. Mayor Wright responded accordingly and provided an email from the Village Attorney as it relates to Gateway's parking issues.

Trustee Berntsen excused herself from the Board. There was further discussion regarding the parking situation and ZBA requirements for the Gateway building.

John Kwasnicki commented on the Tuxedo Planning Board Workshop regarding the SMART code. There was further discussion regarding communication from Tuxedo to Sloatsburg or the Fire Department.

Ken McDonagh referred to the previous Village Board meeting and asked about communication with the DOT regarding the use of the small parking lot towards the parking requirements for Gateway. Mayor Wright indicated he did not know if the letter was sent or not.

Mayor Wright asked for any other comments, none received.

On a motion by Trustee Nugent, seconded by Trustee Bonkoski to adjourn at 7:55 PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk Treasurer

TFB:ds