

## Sloatsburg Village Board

### Regular Meeting – December 9, 2008

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  
Brian Nugent

Trustee Absent - John Bonkoski

Deputy Village Clerk & Treasurer – Marianne Dolan - Present

Village Attorney – Joel Grossbarth –Present

Interested Citizens Attending: Patricia Ryan, Nicole Scanlon, Mike Dolan, Tom Dodrill, Ken and Sue McDonagh, Joseph Adams, Attorney, Officer Andre Sanchez, Kevin McCarren, Daniel O'Leary, Coleen McCarren

Pledge to Flag – J. Mark Reimer

### Minutes

a. Regular Meeting 10/28/08

*On a motion by Trustee Nugent, seconded by Trustee Reimer to approve the minutes of the regular meeting of 10/28/08. All in favor, motion carried.*

b. Public Hearing Tentative Budget 11/10/08

*On a motion by Trustee Nugent, seconded by Trustee Reimer to approve the minutes of the Public Hearing Tentative Budget of 11/10/08. All in favor, motion carried.*

c. Regular Meeting 11/18/08

*On a motion by Trustee Berntsen, seconded by Trustee Nugent to approve the minutes of the regular meeting of 11/18/08. All in favor, motion carried.*

d. Reorganizational Meeting 12/1/08

*On a motion by Trustee Nugent, seconded by Trustee Reimer to approve the minutes of the Reorganizational Meeting of 12/1/08. All in favor, motion carried.*

### Resolutions

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

### Resolution # 08 – 119 - Acceptance of Building Inspector's Report November 2008

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 November in the amount of \$2,398.75.

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

Resolution #08- 120 Transfer General Fund to T & A

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$4863.79 from the General Fund Account A250 Taxes Receivable Current to the Trust and Agency Fund. Funds transferred represent money received by the Village from the County of Rockland in 2008 which represented relieved Engineering Fees on the following properties: Timothy and Amy Schnittker, 38-42-1-25 and Two Hundred Eight Northern Lights LLC, 39-30-2-31.

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

Resolution #08- 121 - Budget Transfer General Fund Money Market to General Fund Checking

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Village Clerk & Treasurer transfer \$25,000 from the General Fund Money Market Account held at the M&T Bank to the General Fund Checking Account. This transfer to cover general fund expenses.

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

Resolution #08-122 - Tax Collection 2009  
Authorization for Clerk To Advertise/Authorize Mayor to Execute Tax Warrant

Trustee Reimer offered the following resolution and moved its adoption:

RESOLVED, that the Mayor be given authorization to execute the tax warrant for 2009, and

BE IT FURTHER RESOLVED, that the Clerk Treasurer is authorized to advertise for the collection of taxes for the fiscal year 2009. Said notice is to appear in the Journal News Newspaper on December 12 and December 19, 2008.

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

**Past Events**

Mayor Wright provided comments on the following:

- a. Veterans Program, Tuesday, December 2<sup>nd</sup>
- b. Swearing in of new citizens at Torne Valley, Friday, December 5<sup>th</sup>
- c. Fire at 20 Richard Street, Friday, December 5<sup>th</sup>  
Brian Ballard, Liisa Warren, Pat Koutsoupis and others heading up community drive to assist the Padilla family.
- d. Old Fashioned Christmas at Harmony Hall, Sunday, December 7<sup>th</sup>
- e. Pearl Harbor Ceremony in Suffern, Sunday, December 7<sup>th</sup>
- f. Breakfast, pictures with Santa & Caroling, Sunday, December 7<sup>th</sup>, Thanks to the Village Clerk, the Village staff, the Public Works Department, Ramapo Police, Fire Department, Senior Citizens, Suffern High School Select Choir, the Consiglio sisters and all of the other volunteers who made Sunday, December 7, 2008 a memorable and enjoyable day. Also, thank you to Santa and Mrs. Claus.

**Upcoming Events**

- a. Sloatsburg Memorial Post 1643 Annual Christmas Train, Saturday, December 13<sup>th</sup>
- b. Sloatsburg Fire Department Annual Christmas Dinner, Saturday, December 13<sup>th</sup>
- c. Monday, December 22<sup>nd</sup>, 2<sup>nd</sup> Graders Annual Caroling visit to Municipal Building

At this time Mayor Wright called for the following motion to establish a Public Hearing for Community Development.

*On a motion by Trustee Reimer, seconded by Trustee Nugent to hold the Community Development Public Hearing on Tuesday, January 13, 2009 at 7:45 PM. All in favor, motion carried.*

**Other**

Mayor Wright asked for any further comments or questions. Trustee Berntsen excused herself from the Board at this time.

Nicole Scanlon commented on the parking issue at 84 Orange Turnpike. They are seeking at least 16 parking spaces in order to get a variance. A lengthy discussion followed regarding the lack of available parking and possible solutions.

Joel Grossbarth indicated they would need to go back to the Zoning Board. The Village will do a parking analysis and provide the information.

Mayor Wright commented that they will move as quickly as they can and begin working on it tomorrow. He indicated they will do the best they can, as everyone wants to get this resolved and it is to everyone's benefit to get this done.

There was further discussion regarding the downtown revitalization, as well as the traffic light at the intersection of Route 17 and Eagle Valley Road. There was also discussion regarding the plowing of Seven Lakes Drive. Mayor Wright then commented on a meeting in Albany regarding the possibility of changing the number of school day per week from five to four.

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

Respectfully submitted,

Marianne Dolan  
Deputy Village Clerk & Treasurer

MD:ds