

1/11/22

Sloatsburg Village Board

Regular Meeting – January 11, 2022
7:30 PM

The Regular Meeting of the Village Board of Trustees was called to order at 7:30 PM by the Honorable Peter J. Akey, Mayor, in the Conference Room of the Sloatsburg Municipal Building, 96 Orange Turnpike, Sloatsburg, New York.

Trustees Present - John Bonkoski
 Thomas Donnelly
 Darrell Frasier

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

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending:

Pledge to Flag – Trustee Frasier

Minutes

a. Regular Meeting 11/9/21

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to accept the minutes of the regular meeting of 11/9/21. All in favor, motion carried.

b. Special Meeting 11/19/21

On a motion by Trustee Frasier, seconded by Trustee Donnelly to accept the minutes of the special meeting of 11/19/21. All in favor, motion carried.

c. Public Hearing 11/30/21

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to accept the minutes of the public hearing on 11/30/21. All in favor, motion carried.

d. Reorganizational Meeting & Budget Hearing 12/6/21

On a motion by Trustee Donnelly, seconded by Trustee Bonkoski to accept the minutes of the Reorganizational Meeting & Budget Hearing of 12/6/21. All in favor, motion carried.

Resolutions

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

Resolution #22-01 Refund Escrow Deposit

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer refund to Steven and Alison Harvey \$300.00 Escrow deposit assessed to their property on 14 Council Crest Road. Escrow account established on 11/30/16 under receipt #21290. In that no action was taken, the escrow deposit is being returned.

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

Resolution #22-02 Budget Transfer

Trustee Bonkoski offered the following resolution and moved its adoption:

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RESOLVED that the Clerk Treasurer transfer \$179,178 from the General Fund Money Market Account held at the Connect One Bank to the General Fund Account held at the M&T Bank. This transfer to cover the principal payment due for the 2022 Retirement Pension contribution. Payment due on December 15, 2021.

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

Resolution #22-03 Sushiville Waive 30 Day Hold Notice

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS the Village is in receipt of a notice for providing thirty (30) day advance notice from KM Sushiville Corp., requesting that the Village waive the 30-day hold notice for a liquor licensed submitted by KM Sushiville Corp. for premises located at 67 Orange Turnpike, Sloatsburg, N.Y. 10974

RESOLVED that the Board waive the thirty (30) day advance notice rule for the above applicant.

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

Resolution #22-04 Acceptance of Building Inspector's Report Nov. 2021

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 November 2021 in the amount of \$2697.21.

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

Resolution #22-05 Interest Payment Village of Sloatsburg Public Improvement Serial Bond 2020

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$13,915.00 from the General Fund Account A9720.7 to the Debt Service Fund Account V9720.7. This transfer to cover the interest payment due on the Public Improvement Serial Bond 2020.

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

Executive Session

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to move into executive session at 7:35PM. All in favor, motion carried.

On a motion by Trustee Frasier, seconded by Trustee Donnelly to come out of executive session at 8:05PM and reconvene the regular meeting. All in favor, motion carried.

Other

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Mayor Akey invited Juan Garcia to address the Board. Mr. Garcia is a resident of Lincoln Street and a Director of the Ramapo Valley Soccer Club. He asked the Board about repurposing the space at the community field where the hockey rink was, into a youth soccer field. After further discussion, Mr. Garcia indicated he will get more information regarding the cost and then follow up.

Trustee Donnelly asked the Village Attorney to draft a notice regarding the debris left behind at the community fields and the possibility of additional fees for clean up if it is not resolved.

Trustee Frasier reported that things are still on hold regarding the Village seal.

Mayor Akey asked for any more comments or questions, none received.

Adjourn in Memory of: Vincent D'Andrea, Charles Jones & Charles Gannon, Jr.

On a motion by Trustee Frasier, seconded by Trustee Donnelly to adjourn at 8:05PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds