Sloatsburg Village Board

Regular Meeting – January 26, 2021

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 Donnally
	Thomas Donnelly Darrell Frasier
	Joyce Donohue

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

Village Attorney - Richard Ellsworth - Present

Interested Citizens Attending:

Pledge to Flag – Trustee Donohue

Minutes Regular Meeting 1/12/21

On a motion by Trustee Donnelly, seconded by Trustee Frasier to accept the minutes of the regular meeting of 1/12/21. All in favor, motion carried.

Resolutions

<u>Resolution #21-06 Acceptance of Building Inspector's Report</u> <u>December 2020</u>

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector's Report for December 2020 in the amount of \$5,347.53.

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

Fill Vacancies

a. Court Clerk – Kim Peters

On a motion by Trustee Bonkoski, seconded by Trustee Donohue to appoint Kim Peters to the position of Court Clerk. All in favor and

On a roll call vote:

Trustee Bonkoski	Aye
Trustee Donohue	Aye
Trustee Donnelly	Aye
Trustee Frasier	Aye
Mayor Akey	Aye

Motion carried.

b. Clerk/Typist Part time – Lisa Bonkoski

On a motion by Trustee Donnelly, seconded by Trustee Donohue to appoint Lisa Bonkoski to the position of Clerk/Typist Part time in the Village Clerk's office. All in favor, Trustee Bonkoski abstained, and On a roll call vote:

Trustee Donnelly	Aye
Trustee Donohue	Aye
Trustee Frasier	Aye
Mayor Akey	Aye

Motion carried.

c. Library Board Appointments: Brian Colton & Joanne Bitterman

On a motion by Trustee Donnelly, seconded by Trustee Frasier to appoint Brian Colton to fill the vacancy of Lucie Coke on the Library Board of Trustees. All in favor, motion carried.

On a motion by Trustee Donohue, seconded by Trustee Frasier to appoint Joanne Bitterman to a five year term on the Library Board of Trustees. All in favor, motion carried.

<u>Other</u>

Trustee Donohue spoke about the Chamber of Commerce meeting which included discussion on how the Village can communicate with the businesses regarding roadwork, construction etc., so that they can be informed.

Mayor Akey responded that they could post reminders and projects when they get the future website up and running.

Trustee Donohue also noted that the Trustee's Sloatsburg emails will be turned on shortly and the old email addresses archived. She also indicated that she found Webex to be challenging to set up meetings so she suggested switching to Zoom for the same type of cost and it will be easier to manage. A brief discussion followed regarding executive session.

Trustee Bonkoski asked about the status of Mr. Bruno's building across the street. Mr. Ellsworth indicated that he spoke with Cathy Morris, but she has not gotten back to him. Mr. Ellsworth will inform the Building Inspector to issue a violation and reminded the Board that courts are closed except for criminal court.

Adjourn in Memory of Clare Rose Consiglio

Mayor Akey asked for a moment of silence in memory of Clare Consiglio.

On a motion by Trustee Frasier, seconded by Trustee Donohue to adjourn at 7:55PM in memory of Clare Consiglio. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr. Village Clerk & Treasurer

TFB:ds