

1/9/24

Sloatsburg Village Board

Regular Meeting – January 9, 2024

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
 Marc Bitterman

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Steven Jimenez, Juan Once

Pledge to Flag – Trustee Bitterman

Minutes

a. Regular Meeting 11/28/23

On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to accept the minutes of the regular meeting of 11/28/23. All in favor, motion carried.

b. Reorganizational Meeting 12/4/23

On a motion by Trustee Bitterman, seconded by Trustee Donnelly to accept the minutes of the Reorganizational meeting of 12/4/23. All in favor, motion carried.

Resolutions

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

Resolution #24-01 Acceptance of Building Inspector's Report – November 2023

Trustee Bitterman 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 \$9,151.11.

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

Resolution #24-02 Acceptance of Fire Inspector's Report November 2023

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Fire Inspector's Report for the month of November in the amount of \$650.00.

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

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Resolution #24-03 Funds Transfer

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$50,000 from the General Fund Money Market Account held at the Connect One Bank into the General Fund Checking Account held at the M&T Bank. This transfer to cover operating expenses.

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

Resolution #24-04 Funds Transfer Gen Fund to Commuter

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the Clerk/Treasurer be authorized to transfer the \$47,700.00 from the General Fund Checking Account back into the Commuter Fund Checking Account that was an advance on the reimbursable LoCap Grant #25607 for the Sloatsburg Library Renovations and Upgrades to the HVAC System.

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

Resolution #24-05 Funds Transfer

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$4,000.00 from the Various Funds Money Market held at Webster Bank into the Capital Fund Checking Account held at Webster Bank.

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

Resolution #24-06 Interest Payment Village of Sloatsburg Public Improvement Serial Bond 2020

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$12,446.25 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 Bonkoski and was duly adopted by unanimous vote.

Resolution #24-07 Principal and Interest Payment

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$177,978.75 from the General Fund Accounts to the Debt Service Fund Accounts; A9720.6 (\$135,000.00), A 9720.7, (\$42,978.75).

The appropriations in the Debt Service fund are V9720.6 (\$135,000.00) and V9720.7 (\$42,978.75). This transfer is to cover the principal and interest payment due on the Village of Sloatsburg Public Improvement Serial Bond 2017.

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

Attorney's Report

None

Public Comment

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

Executive Session

None

Adjourn in Memory of Angie Massaro and Dave Conklin

Meeting adjourned at 7:32 PM

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds