

10/11/22

Sloatsburg Village Board

Special Meeting – October 11, 2022

The Special Meeting of the Village Board of Trustees was called to order at 11:05 AM 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

Trustee Absent - Darrell Frasier

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Absent

Minutes Regular Meeting 9/27/22

On a motion by Trustee Donnelly, seconded by Trustee Bonkoski to approve the minutes of the regular meeting of 9/27/22. All in favor, motion carried.

Resolutions

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

Resolution #22-57 Refund Fee Sign Permit Friends of Harmony Hall

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees refund the \$150.00 fee paid for a Temporary Sign Permit for the Friends of Harmony Hall Music Festival.

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

Resolution #22-58 Acceptance of Building Inspector's Report – September 2022

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 September 2022 in the amount of \$4,411.34.

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

Resolution #22-59 Acceptance of Fire Inspector's Report September 2022

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 September 2022 in the amount of \$190.00.

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

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Resolution #22-60 Authorization to Apply for Funding - Justice Court Assistance Program 2022-2023

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg has received notification from the Unified Court System as to the availability of grants under the Justice Court Assistance Program 2022-2023; and

WHEREAS, the application deadline is October 14, 2022; and

WHEREAS, it is a prerequisite that a Local Resolution be enacted authorizing the application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sloatsburg **authorizes the Sloatsburg Village Court** to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00.

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

Adjourn

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to adjourn the special meeting at 11:10 AM. All in favor, motion carried.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds