

10/24/23

Sloatsburg Village Board

Regular Meeting – October 24, 2023

The Regular Meeting of the Village Board of Trustees was called to order at 7:28 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
Marc Bitterman

Trustees Absent - Thomas Donnelly
Darrell Frasier

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Absent

Interested Citizens Attending: None

Pledge to Flag – Trustee Bitterman

Minutes Regular Meeting 9/26/23

On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to approve the minutes of the regular meeting of 9/26/23. All in favor, motion carried.

Resolutions

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

Resolution #23-56 Acceptance of Building Inspector’s Report – September 2023

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 in the amount of \$2,095.14.

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

Resolution #23-57 Acceptance of Fire Inspector’s Report September 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 September in the amount of \$425.00.

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

Resolution #23-58 Funds Transfer

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$100,000 from the General Fund Money Market Account held at the Connect One Bank into the General Fund

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Checking Account held at the M&T Bank. This transfer to cover operating expenses.

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

Resolution #23-59 Refund – Village Taxes – Overpayment

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of an online credit card payment in the amount of \$4,761.06 submitted in payment of Village taxes from 310 Real Properties, LLC, c/o Michael Scali, for 40 Orange Turnpike, 34 Orange Turnpike, 30 Orange Turnpike, 26 Orange Turnpike and 22 Orange Turnpike; and

WHEREAS, the taxes owed amounted to \$3,625.71, which amounts to a difference of \$1,135.35 overpayment; and

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund \$1,135.35 to 310 Real Properties, LLC, c/o Michael Scali representing the overpayment.

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

Resolution #23-60 Workers Compensation Benefit Employees/Volunteer Firefighters

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg is obligated to provide volunteer firefighters benefit law and workers' compensation benefits through participation in a group self-insurance plan; and

WHEREAS, the Village has obtained a lower rate from Workers Compensation and Employers Liability Pricing Indication through Public Employer Risk Management Association (PERMA); and

NOW THEREFORE BE IT RESOLVED that the Village Clerk Treasurer be authorized to enter into a two year contract with Public Employer Risk Management Association (PERMA) for the years 2024/2025 and due to expire 12/31/25.

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

Resolution #23-61 Funds Transfer

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$100,000 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 Bitterman and was duly adopted by unanimous vote.

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Establish Public Hearing Date for Adoption of 2024 Fiscal Budget for 11/14/23 at 7:00 PM

On a motion by Trustee Bitterman, seconded by Trustee Bonkoski to establish a public hearing for the Adoption of the 2024 Fiscal Budget on 11/14/23 at 7:00 PM. All in favor, motion carried.

Approval of New Department of Public Works Position Titled Maintenance Helper

On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to approve a new Department of Public Works position titled Maintenance Helper. All in favor, motion carried.

Attorney's Report

Attorney not present

Public Comment

None

Adjourn

Meeting adjourned at 7:30 PM

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds