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Sloatsburg Village Board

Regular Meeting – October 25, 2022

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 – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: John Marin, Thomas Swanzpy, Jen Swanzpy

Pledge to Flag – Trustee Frasier

Minutes Special Meeting 10/11/22

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to approve the minutes of the special meeting of 10/11/22. All in favor, motion carried.

Resolutions

Resolution #22-61 Allocating Funding from the 2023 Village Budget for Capital Projects

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS the Village of Sloatsburg is applying for a DASNY Capital Grant through the Senate, in the amount of \$100,000, through Senator Elijah Reichlin-Melnick's office; and

WHEREAS one of the requirements being proof of funds; and

WHEREAS the Village of Sloatsburg can, if necessary, fund the following capital projects from its surplus account: Library repairs; and

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg has the resources to fund these projects, if necessary.

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

Notice of Public Hearing for Tentative 2023 Budget

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to authorize the Village Clerk to advertise for the Public Hearing on the 2023 Tentative Budget to be held on 11/8/22 at 7:15PM. All in favor, motion carried.

Other

At this time, Mayor Akey asked the Village Attorney to provide the Board with information regarding the execution of a license agreement with the Tuxedo Hudson Company #3, LLC. Mr. Ellsworth provided a resolution he drafted relating

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to the matter of the Tuxedo Hudson Company #3, LLC's parcels and lot lines. After discussion, the Board tabled the issue for a later date.

Mayor Akey asked for any other comments or questions. Trustee Bonkoski proposed that the Village recognize Tom Bollatto, Carl Wright and Sam Abate by dedicating a Village owned property in their names.

The Mayor recommended that a Board member establish a committee to ensure that it gets done properly.

Executive Session

On a motion by Trustee Frasier, seconded by Trustee Donnelly to move into executive session at 7:45 PM. All in favor, motion carried.

On a motion by Trustee Frasier, seconded by Trustee Donnelly to come out of executive session and reconvene the regular meeting at 7:55 PM. All in favor, motion carried.

Mayor Akey noted, when setting up the committee for honorees, that he has a list of existing Village owned properties that are already named after people so there are no conflicts.

Note for the record: Trustee Donnelly thanked Trustee Bonkoski for suggesting that the Village honor former Village Clerk & Treasurer, Thomas F. Bollatto, Jr. and former Mayors Carl S. Wright and Sam Abate by dedicating Village property in their names.

Adjourn

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to adjourn the regular meeting at 8:00 PM. All in favor, motion carried.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds