

11/14/23

Sloatsburg Village Board

Public Hearing & Regular Meeting – November 14, 2023

The Public Hearing 2024 Tentative Fiscal Budget was called to order at 7:00 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: None

Pledge to Flag – Trustee Bitterman

Note for the record: Attached, herewith, is a copy of the Notice of Public Hearing on the 2024 Tentative Fiscal Budget.

On a motion by Trustee Donnelly, seconded by Trustee Bitterman to open the public hearing at 7:00 PM. All in favor, motion carried.

Mayor Akey proceeded to open the public hearing and confirmed with the Village Clerk that proper notices were posted. The Mayor then reviewed the 2024 Tentative Fiscal Budget.

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to close the public hearing and open the regular meeting at 7:30 PM. All in favor, motion carried.

Mayor Akey opened the regular meeting and called for a motion to adopt the 2024 Fiscal Budget.

Adoption of the 2024 Fiscal Budget

On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to adopt the 2024 Fiscal Budget. All in favor; and

*on a roll call vote: Trustee Bonkoski Aye
Trustee Frasier Aye
Trustee Donnelly Aye
Trustee Bitterman Aye
Mayor Akey Aye*

Motion carried.

Minutes

a. Regular Meeting 10/24/23

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to accept the minutes of the regular meeting of 10/24/23. All in favor, motion carried.

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b. Special Meeting 11/8/23

On a motion by Trustee Bitterman, seconded by Trustee Bonkoski to accept the minutes of the special meeting of 11/8/23. All in favor, motion carried.

Resolutions

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

Resolution #23-63 Refund Deposit for Filming

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees refund the \$1,000.00 deposit for filming on 10/11/23 to David Gonzales, Foregone Film, 10 Dynamic Drive, Suite 201, Scarborough, ME 04074.

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

Resolution #23-64 Funds Transfer Commuter to Gen Fund

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk/Treasurer be authorized to transfer \$47,700.00 from the Commuter Fund Checking Account held at the M&T Bank into the General Fund Checking Account, as 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 #23-65 Acceptance of Fire Inspector's Report October 2023

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Fire Inspector's Report for the month of October in the amount of \$660.00.

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

Resolution #23-66 Acceptance of Building Inspector's Report – October 2023

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector's Report for the month of October in the amount of \$5560.00.

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

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Attorney's Report

None

Public Comment

None

Adjourn

Meeting adjourned at 7:31 PM

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds