

2/14/23

Sloatsburg Village Board

Regular Meeting – February 14, 2023

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:

Pledge to Flag – Trustee Frasier

Minutes Public Hearing and Regular Meeting of 1/24/23

*On a motion by Trustee Frasier, seconded by Trustee Bitterman to accept the minutes of the public hearing and regular meeting of 1/24/23. 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 #23-07 Refund – Village Taxes – Lereta Overpayment

Trustee Bonkoski the following resolution and moved its adoption:

WHEREAS, on January 27, 2023, a payment was received from Lereta Tax Service; and

WHEREAS, the payment submitted on three of the parcels was a duplicate; and

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund the duplicate overpayment of \$2,168.66 to Lereta.

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

Resolution #23-08 Acceptance of Building Inspector’s Report – January 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 January in the amount of \$4,078.70.

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

2/14/23

Resolution #23-09 Acceptance of Fire Inspector's Report January 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 January in the amount of \$675.00.

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

Resolution #23-10 Surplus Equipment

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the following equipment be relinquished/surplus: 1977 Chevrolet Mini-Pumper Custom Deluxe K-30, and

BE IT FURTHER RESOLVED that the Clerk Treasurer be authorized to contact GovDeals for the disposition of said equipment.

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

Agreement with Town of Ramapo

Resolution #23-11 Agreement Ramapo Fire Protection District 2

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg is desirous of renewing a contract for the Ramapo Fire Protection District 2 with the Town of Ramapo for the calendar year 2023, and

WHEREAS, the Town of Ramapo conducted a Public Hearing on October 26, 2022 with regard to the proposed agreement, and

WHEREAS, the Town Board of the Town of Ramapo agrees to enter into an agreement with the Village of Sloatsburg for fire protection services for Ramapo Fire Protection District 2 for the year 2023, and

WHEREAS, the Supervisor is authorized to execute said agreement, and

WHEREAS, the sum to be paid to the Village for said services for the year 2023 is \$198,500.00,

NOW, THEREFORE BE IT RESOLVED that the Village of Sloatsburg enter into said agreement with the Town of Ramapo to provide fire protection services for the Ramapo Fire Protection District 2 for the year 2023 at a sum of \$198,500, and

BE IT FURTHER RESOLVED that the Mayor be given authorization to execute said agreement on behalf of the Village of Sloatsburg, and

The foregoing was seconded by Trustee Bitterman, and

On a roll call vote:

Trustee Bonkoski	Aye
Trustee Frasier	Aye
Trustee Donnelly	Aye

Trustee Bitterman Aye  
Mayor Akey Aye

Motion carried.

Resolution #23-12 Agreement Ramapo Fire Protection District 3

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg is desirous of renewing a contract for the Ramapo Fire Protection District 3 with the Town of Ramapo for the calendar year 2023, and

WHEREAS, the Town of Ramapo conducted a Public Hearing on October 26, 2022 with regard to the proposed agreement, and

WHEREAS, the Town Board of the Town of Ramapo agrees to enter into an agreement with the Village of Sloatsburg for fire protection services for Ramapo Fire Protection District 3 for the year 2023, and

WHEREAS, the Supervisor is authorized to execute said agreement, and

WHEREAS, the sum to be paid to the Village for said services for the year 2023 is \$103,500.00.

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg enter into said agreement with the Town of Ramapo to provide fire protection services for the Ramapo Fire Protection District 3 for the year 2023 at a sum of \$103,500, and

BE IT FURTHER RESOLVED that the Mayor be given authorization to execute said agreement on behalf of the Village of Sloatsburg, and

The foregoing was seconded by Trustee Donnelly, and

On a roll call vote:

Trustee Bonkoski Aye  
Trustee Donnelly Aye  
Trustee Frasier Aye  
Trustee Bitterman Aye  
Mayor Akey Aye

Motion carried.

Resolution #23-13 Johnstontown Road Fire Protection District Agreement

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg is desirous of renewing a contract for the Johnstontown Road Fire Protection District with the Town of Ramapo for the calendar year 2023, and

WHEREAS, the Town of Ramapo conducted a Public Hearing on October 26, 2022 with regard to the proposed agreement, and

WHEREAS, the Town Board of the Town of Ramapo agrees to enter into an agreement with the Village of Sloatsburg for fire protection services for the Johnstontown Road Fire Protection District for the year 2023, and

2/14/23

WHEREAS, the Supervisor is authorized to execute said agreement,

WHEREAS, the sum to be paid to the Village for said services for the calendar year 2023 is \$8,000, and

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg enter into said agreement with the Town of Ramapo to provide fire protection services for the Johnstontown Road Fire Protection District for the year 2023, and

BE IT FURTHER RESOLVED that the Mayor be given authorization to execute said agreement on behalf of the Village of Sloatsburg, and

The foregoing was seconded by Trustee Bitterman, and

On a roll call vote:

Trustee Bonkoski	Aye
Trustee Donnelly	Aye
Trustee Frasier	Aye
Trustee Bitterman	Aye
Mayor Akey	Aye

Motion carried.

Review 2022 Fire Department Service Certification Form for Service Award Program

Mayor Akey and the Board reviewed and signed the service certification form.

Appoint Dennis Letson as Alternate Village Engineer

Mayor Akey indicated that Eve Mancuso, the Village Engineer, has recused herself from the Wintergreen Road Subdivision project and recommended that an alternate be appointed.

*On a motion by Trustee Donnelly, seconded by Trustee Frasier to appoint Dennis Letson as Alternate Village Engineer for the Wintergreen Road Project. All in favor, motion carried.*

Sloatsburg Elementary School Request for Waiving Fee to use Community Field Pavilion on 5/9/23 (rain date 5/17/23)

Mayor Akey called for a motion to waive the use fee for the pavilion at the community field for the Sloatsburg Elementary School.

*On a motion by Trustee Donnelly, seconded by Trustee Bonkoski to accept the request from the Sloatsburg Elementary School to waive the fee for use of the community field pavilion on 5/9/23 (rain date 5/17/23). All in favor, motion carried.*

Attorney's Report

Mr. Ellsworth said there was a miscommunication between his office and E-Codes. He is waiting for the approval of certain lists of codes, which should be done within a couple weeks and will be included in the final Village code.

2/14/23

Public Comment

Mayor Akey asked for any comments or questions, none received. The Mayor asked for a motion to go into executive session.

Executive Session

*On a motion by Trustee Donnelly, seconded by Trustee Bonkoski to go into executive session at 7:36 PM. All in favor, motion carried.*

*On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to come out of executive session and adjourn the regular meeting at 7:47 PM. All in favor, motion carried.*

Adjourn

Respectfully submitted,

Mary Hahn  
Village Clerk & Treasurer

MH:ds