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Sloatsburg Village Board

Regular Meeting – February 8, 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

Deputy Village Clerk & Treasurer – Jessica Oms – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Tom Dodrill

Pledge to Flag – Trustee Frasier

Minutes Regular Meeting 1/11/22

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to accept the minutes of the regular meeting of 1/11/22. All in favor, motion carried.

Resolutions in Mass

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

Resolution #22-06 Funds Transfer

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$172,632.50 from the General Fund Money Market Account held at the Connect One Bank to the Debt Service Fund held at the Sterling National Bank. Principle payment \$125,000, interest payment \$47,632.50. This transfer to cover the principal and interest payment due on the 2017 public improvement serial bond held at the Connect One Bank (A9720.6 \$125,000, A9720.7 \$42,978.75). Account credited in the Debt Service Fund V9720.6, \$125,000 and V9720.7 \$47,632.50.

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

Resolution #22-07 Refund – Village Taxes – Overpayment

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of duplicate taxes paid from Lereta, LLC amounting to \$2,546.46 covering the first installment of the 2022 taxes; and

WHEREAS, included in said amount were the totals received representing duplicate payments on the following properties:

\$873.07 duplicate payment on 10 Waldron Terrace
\$962.00 duplicate payment on 15 Overlook Drive
\$711.39 duplicate payment on 58 Grant Street

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NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund the overpayment of taxes to Lereta, LLC. for the total amount of \$2,546.46.

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

Resolution #22-08 Refund Escrow Deposit

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer refund to Steven and Alison Harvey \$300.00 Escrow deposit assessed to their property on 14 Council Crest Road. Escrow account established on 11/30/16 under receipt #21290. In that no action was taken, the escrow deposit is being returned.

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

Resolution #22-09 Small Claims Settlement

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees approve the following Small Claims Assessment change for the 2022 tax year, predicated on the 2021 assessment roll:

| Name | Lot Number | Old Assessment | New Assessment | Tax Refund |
|-----------------------------|-------------------|---------------------------|---------------------------|-----------------------|
| Byron Andrade | 38.66-1-19 | \$48,300.00 | \$46,500.00 | \$72.76 |
| Rosemary Furnari | 30.78-1-4 | \$45,700.00 | \$40,100.00 | \$226.35 |
| Andrew Griffin | 38.27-1-3 | \$40,100.00 | \$34,085.00 | \$243.13 |
| | | | | |

BE IT FURTHER RESOLVED that the Village Clerk & Treasurer transfer \$542.24 from the Various Funds Money Market Tax Certiorari Reserve held at the Sterling National Bank to the General Fund Checking Account held at the M&T Bank.

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

Trustee Donnelly to discuss DPW supplies

Trustee Donnelly reported that Chris Szklany, the Supervisor of Public Works, is looking to purchase a starter kit to have parts and accessories on hand. The cost is \$1,314.54 and would allow the DPW to do repairs as necessary without having to go to the parts store.

Mayor Akey confirmed that the cost would be deducted from the DPW's budget.

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Other

Mayor Akey asked for any comments or questions. Mr. Ellsworth received an email from Crown Castle indicating that Direct TV is looking to rent a portion of the tower in Pine Grove that has to do with the 5G network. He will reach out via zoom on Thursday.

Executive Session

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to go into executive session. All in favor, motion carried.

On a motion by Trustee Frasier, seconded by Trustee Donnelly to come out of executive session and resume the regular meeting. All in favor, motion carried.

Adjourn in Memory of Freddie Smith

On a motion by Trustee Frasier, seconded by Trustee Donnelly to adjourn the meeting at 8:30AM in memory of Freddie Smith. All in favor, motion carried.

Respectfully submitted,

Jessica Oms
Deputy Village Clerk & Treasurer

JO:ds