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Sloatsburg Village Board

Regular Meeting – March 12, 2024

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 Bitterman

Minutes Regular Meeting 1/23/24

On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to approve the minutes of the regular meeting of 1/23/24. All in favor, motion carried.

Resolutions

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

Resolution #24-15 Refund – Village Taxes – Reduction of Assessed Value for 2023 Assessment Roll

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of an Order and Judgement for Reduction of Assessed Value for 2023 Assessment on Parcel ID #39.29-1-17; and

WHEREAS, the assessment on Parcel ID #39.29-1-17 was reduced from \$47,500.00 to \$39,100.00 for a total reduction of \$8,400.00; and

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund \$351.05, representing the overpayment of taxes.

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

Resolution #24-16 Refund – Village Taxes – Reduction of Assessed Value for 2019-2020 Assessment Roll

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of an Order and Judgement for Reduction of Assessed Value for 2019, 2020 Assessment Roll from Savad Churgin Attorneys at Law, representing the Petitioner; and

WHEREAS, there was an overpayment of taxes for tax years 2020 and 2021 on Parcel ID #38.44-1-2 (total amount overpaid \$2,318.62) and Parcel ID #29.60-1-2 (total amount overpaid \$868.58);

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NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund \$3,187.20, representing the overpayment of taxes, to Savad Churgin Attorneys at Law (attorneys for the Petitioner).

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

Resolution #24-17 Funds Transfer

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$600,000.00 from the General Fund Checking Account held at the M&T Bank into the General Fund Money Market Account held at the Connect One Bank.

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

Resolution #24-18 Acceptance of Building Inspector's Report – January 2024

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 January in the amount of \$10,440.21.

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

Resolution #24-19 Acceptance of Fire Inspector's Report January 2024

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 January in the amount of \$275.00.

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

Resolution #24-20 Amend Fee Schedule to include Steep Slope Permit

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Village of Sloatsburg amend its 2024 Fee Schedule to include a Steep Slope Permit for a fee of \$250.00 under Special Permits.

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

Resolution #24-21 Acceptance of Building Inspector's Report – February 2024

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 February in the amount of \$3705.00.

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

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Resolution #24-22 Acceptance of Fire Inspector's Report February 2024

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 February in the amount of \$600.00.

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

Resolution #24-23 Surplus Vehicle and Equipment

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the following vehicle and equipment be relinquished/surplus per the attached listing as follows: 2014 Ford Focus, Gear Washer, Dodge M37 Power Wagon, and F-250 Cap; and

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

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

Resolution #24-24 Authorization for Clerk to Advertise for Bids for Improvements to Sterling Avenue Bridge Culvert

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED, that the Clerk Treasurer be authorized to advertise for bids for improvements to Sterling Avenue Bridge Culvert. Notification to appear in the Rockland Journal News with bids returnable by 2:00 PM on March 21, 2024.

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

Review 2023 Service Award Program Sponsor Approval Form

Mayor Akey reviewed the Fire Department's 2023 Service Award Program Approval Form. The Board of Trustees approved and signed.

Request by Sloatsburg Elementary School to Waive the Fees for the School District to Utilize the Community Fields Pavilion for Environmental Education on May 16, 2024 (rain date May 28, 2024)

On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to waive the fees for the Sloatsburg Elementary School to utilize the community fields pavilion on May 16, 2024 (rain date May 28, 2024). All in favor, motion carried.

Attorney's Report

Mr. Ellsworth provided the Board with copies of his last submission to E-Codes.

Mayor Akey noted that the American Legion is close to closing on the property within the Village for Habitat For Humanity.

Public Comment

None

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Executive Session

None

Adjourn at 7:32 PM in Memory of Dolores Manning

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds