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Sloatsburg Village Board

Regular Meeting – March 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 Regular Meeting 2/14/23

*On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to accept the minutes of the regular meeting of 2/14/23. All in favor, motion carried.*

Resolutions

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

Resolution #23-14 Funds Transfer

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk/Treasurer transfer \$600,000 from the General Fund Checking Held at the M&T Bank (Mahwah Branch) into the General Fund Money Market Account at Connect One Bank.

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

Resolution #23-15 Funds Transfer - Service Benefit Award Allocation

Trustee Frasier the following resolution and moved its adoption:

BE IT RESOLVED, that the Clerk/Treasurer transfer \$29,442.00 from the General Fund Account A9089.4.3 Service Benefit Award Program for Volunteer Firefighters to the Investment Fund held at the M&T Bank (Wilmington Trust). This transfer covers the shortfall from the 2021 allocation as provided in the 2021 Fiscal Budget.

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

Resolution #23-16 Acceptance of Building Inspector's Report – February 2023

Trustee Frasier offered the following resolution and moved its adoption:

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RESOLVED that the Board of Trustees accept the Building Inspector's Report for the month of February in the amount of \$2293.11.

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

Resolution #23-17 Acceptance of Fire Inspector's Report February 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 February in the amount of \$975.00.

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

Resolution #23-18 Authorization to Execute Agreement With Firematic Supply Co., Inc.

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED, that the Mayor be given authorization to execute an agreement between the Village of Sloatsburg and Firematic Supply Co., Inc. for the purchase of one Firematic MB01 Firematic Wildland Fire Apparatus for the total cost of \$256,000.00 including \$1,000.00 HGAC Buy Order Processing Fee.

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

Refund Sign Permit Fee for St. Joan of Arc/Our Lady of Mt. Carmel Carnival and Waive Permit Fee for Pavilion/Support Building at Community Field

*On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to refund the sign permit fee and waive the permit fee for use of the pavilion/support building for St. Joan of Arc/Our Lady Mt. Carmel Church Carnival. All in favor, motion carried.*

Set Public Hearing Date to Adopt Local Law Entitled Amendment to Certain Real Property Tax Exemptions

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to set the public hearing to adopt Local Law Amendment to Certain Real Property Tax Exemptions for 4/25/23 at 7:00 PM. All in favor, motion carried.*

Set Public Hearing Date to Adopt Local Law Entitled Property Ownership Registration Law

*On a motion by Trustee Bonkoski, seconded by Trustee Frasier to set the public hearing to adopt Local Law Property Ownership Registration Law for 4/25/23 at 7:15 PM. All in favor, motion carried.*

Trustee Bonkoski indicated that the broker's responsibility should be removed in the local law because it is not enforceable. Mayor Akey confirmed.

Attorney's Report

Mr. Ellsworth addressed the local law requiring knock boxes for all commercial buildings in Sloatsburg so that they have proper notice and the Village

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is protected and justified when non compliance is brought into court. A brief discussion followed.

Public Comment

No public in attendance.

Executive Session

No Executive Session

Adjourn in Memory of Kathy Callinan

Meeting adjourned at 7:39 PM

Respectfully submitted,

Mary Hahn  
Village Clerk & Treasurer

MH:ds