

3/8/22

Sloatsburg Village Board

Regular Meeting – March 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: Jane Kral

Pledge to Flag – Trustee Frasier

Minutes Regular Meeting 2/22/22

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to accept the minutes of the regular meeting of 2/22/22. All in favor, motion carried.

Resolutions

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

Resolution #22-13 Acceptance of Building Inspector’s Report – February 2022

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 2022 in the amount of \$5812.61.

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

Resolution #22-14 Acceptance of Fire Inspector’s Report February 2022

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 2022 in the amount of \$180.00.

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

Accept Thomas F. Bollatto Jr.’s Retirement/Resignation Letter

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to accept Thomas F. Bollatto, Jr.’s retirement/resignation letter. All in favor, motion carried.

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Appointment of Mary Hahn as of 3/15/2022 as Village Clerk, Treasurer and Records Access Officer

Mr. Ellsworth stated that Mr. Bollatto's retirement/resignation is effective as of 3/15/2022, so there is no gap in coverage.

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to appoint Mary Hahn as of 3/15/2022 as Village Clerk, Treasurer and Records Access Officer. All in favor, motion carried.

Appointment of Jessica Oms as of 3/15/22 as Deputy Records Access Officer

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to appoint Jessica Oms as Deputy Records Access Officer as of 3/15/22. All in favor, motion carried.

Appointment of Jessica Oms as Deputy Registrar of Vital Statistics

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to appoint Jessica Oms as Deputy Registrar of Vital Statistics. All in favor, motion carried.

Appointment of Mary Hahn as Deputy Registrar of Vital Statistics

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to appoint Mary Hahn as Deputy Registrar of Vital Statistics.

Discussion and Approval of Sloatsburg Senior Citizens Building Floor Repairs Project

Mayor Akey looked at the building with the Village Engineer and the DPW Supervisor and they determined that they needed a contractor. Ms. Mancuso did an engineering report and reached out to several contractors and recommended 9 West Construction Corp. to rectify the problems at the Senior Citizens building. The Mayor then asked for the following motion:

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to approve 9 West Construction Corp. for the Senior Citizens Building Floor Repairs Project. All in favor, motion carried.

Authorize to advertise for Library façade Project and Repairs to Village Hall Steps Project

Mayor Akey indicated these are older projects that have already been funded but not completed for various reasons. Ms. Mancuso asked for authorization to advertise and then she can move forward and request bids.

On a motion by Trustee Frasier, seconded by Trustee Donnelly to authorize the Village Engineer to advertise for the Library Façade Project and Repairs to the Village Hall Steps. All in favor, motion carried.

Other

Trustee Frasier asked the merchant from the sign store for an update on the Village Seal and was told that the price has now gone up. Trustee Frasier suggested maybe having the seal painted on the wall. After further discussion, the Board determined that they want a seal. Trustee Frasier will follow up.

Mr. Ellsworth updated the Board on several outstanding issues and there was brief discussion.

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Mayor Akey then asked for any further comments or questions, none received.

Executive Session

Mayor Akey indicated that there are no items for an executive session.

Adjourn

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to adjourn the regular meeting in memory of Therese (Terry) Cirafici. All in favor, motion carried.

Respectfully submitted,

Jessica Oms
Deputy Village Clerk & Treasurer

JO:ds