

3/9/21

Sloatsburg Village Board

Regular Meeting – March 9, 2021

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
 Joyce Donohue

Village Clerk & Treasurer – Thomas F. Bollatto, Jr. – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending:

Pledge to Flag – Trustee Frasier

Minutes

a. Regular Meeting 1/26/21

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to approve the minutes of the regular meeting of 1/26/21. All in favor, motion carried.

b. Special Meeting 2/26/21

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to approve the minutes of the special meeting of 2/26/21. All in favor, motion carried.

Lease Agreement Village of Sloatsburg and Rockland Baseball Association

Resolution #21-08 Lease Agreement Village of Sloatsburg and Rockland Baseball Association

Trustee Donnelly offered the following resolution and moved its adoption:

WHEREAS the Rockland Baseball Association wishes to utilize the little league field for baseball games within its leagues schedule and to utilize a storage trailer owned by the Village of Sloatsburg to store its field maintenance equipment, and

WHEREAS the Rockland Baseball Association has submitted a request to use said field to be limited from April 1, 2021 thru December 1, 2021 which term shall consist of two seasons of little league field use, and

WHEREAS in consideration for use of the little league field and storage trailer the Rockland Baseball Association will pay the Village of Sloatsburg the sum of \$3,500

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorize said agreement and to authorize the Mayor to execute said agreement on behalf of the Village.

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

Resolutions in Mass

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Resolution #21-09 Acceptance of Building Inspector's Report January 2021

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 2021 in the amount of \$250.00.

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

Resolution #21-010 Transfer Funds

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$78,515.63 from the General Fund Account held at the M&T Bank to the Debt Service Fund held at the Sterling National Bank. Accounts charged in the general fund A9720.6 for \$75,000 and \$3,515.63 from account A9720.7. Accounts charged in the debt service fund are as follows: V9720.7 for \$75,000 and V9720.7 for \$3,515.63.

This transfer to cover the principle and interest payment due on the Public Improvement Serial Bond 2008 due 3/1/21.

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

Resolution #21-011 Acceptance of Building Inspector's Report February 2021

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 February 2021 in the amount of \$5,825.52.

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

Resolution #21-012 Waiving Thirty Day Advanced Notice

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of a letter from Glen F. Kubista and Associates requesting that the Village waive the thirty (30) day hold notice for a liquor license submitted on behalf of JJT Tavern LLC (Rhodes North Tavern) for premises at 40 Orange Turnpike, Sloatsburg, NY as it pertains to JJT Tavern LLC, 40 Orange Turnpike, Sloatsburg, NY, now

THEREFORE, BE IT RESOLVED that the Board waive the thirty (30) day advanced notice rule for the above applicant.

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

Resolution #21-013 Funds Transfer

Trustee Bonkoski 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.

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

Resolution #21-014 Refund – Village Taxes – Overpayment

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of taxes received from Corelogic Tax Service covering the first installment of the 2021 taxes from various bank institutions, and

WHEREAS, included were the following tax payments:
15 Hillside Road \$752.92; 18 Allen Lane \$654.37; 9 Navajo Trail, \$739.13; 78 Lincoln Street \$741.10; 60 Grant Street \$823.88 – total overpayments being \$3711.40, +

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund \$3711.40 representing the overpayment of taxes to Corelogic Tax Service.

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

Library Board Appointments

- a. Establishment of two additional Board seats on the Sloatsburg Library Board bringing the total to nine (9) members currently at seven (7)

On a motion by Trustee Frasier, seconded by Trustee Donnelly to establish two additional Board seats on the Sloatsburg Library Board. All in favor, motion carried.

- b. Appoint Mario Donatelli to fill the unexpired term of Joy O’Leary on the Library Board. Term to run from 3/9/21 to 12/31/23. Appoint Edward Marse and Merion Jenns to five (5) year terms expiring on 3/9/26.

On a motion by Trustee Donnelly, seconded by Trustee Frasier to appoint Mario Donatelli to fill the unexpired term of Joy O’Leary on the Library Board. All in favor, motion carried.

On a motion by Trustee Donohue, seconded by Trustee Donnelly to appoint Edward Marse and Merion Jenns to the Library Board for a five year term expiring on 3/9/26. All in favor, motion carried.

Update on Purchase of DPW Multi-Purpose Vehicle – Trustee Donnelly

Trustee Donnelly thanked Michael DeMartino and Thomas Bollatto for their time and effort getting the CHIPS funding for this vehicle, as well as the support of the Board.

Update on Website – Trustee Donohue

Trustee Donohue reported that the new updated website is up and running and the response has been positive. They will include meeting minutes as they are approved and will continue to add information as the need arises.

Update on Village Center Park – Mayor Akey

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Mayor Akey reported that they broke ground, are clearing the land and running trenches for the electricity. There was a brief discussion on the timeline to completion.

Upcoming Events

- a. 3/27/21 – Veterans Angels Food Distribution 9am-11am
- b. 4/3/21 – Annual Easter Egg Hunt – St. Mary’s Villa 1:00pm

Other

Mayor Akey asked for any comments or questions. Trustee Bonkoski asked if there was any information about Tennessee Gas. Mr. Ellsworth responded that he heard from Mr. Prier who has two new contacts that he reached out to.

Trustee Bonkoski also asked about Michael Bruno’s property across the street at 89 Orange Turnpike. Mr. Ellsworth indicated that Habitat for Humanity reached out to Mr. Bruno for information about the use for that building and Mr. Bruno was not averse to it.

Adjourn in Memory of Casey Norman

Mayor Akey asked for a moment of silence in memory of Casey Norman.

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to adjourn the regular meeting at 7:50PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds