

4/13/21

Sloatsburg Village Board

Regular Meeting – April 13, 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 - Darrell Frasier
Joyce Donohue
Thomas Donnelly
John Bonkoski

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

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Thomas Dodrill, August Stritmater, Jr.

Pledge to Flag – Trustee Donohue

Minutes Regular Meeting 3/9/21

On a motion by Trustee Donnelly, seconded by Trustee Frasier to accept the minutes of the regular meeting of 3/9/21. All in favor, motion carried.

Resolutions in Mass

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

Resolution #21-016 Adjustment 2021 Fiscal Budget

Trustee Donnelly offered the following resolution and moved its adoption:

WHEREAS the removed exemption report increases the total Village taxable from \$49,011,158.00 to \$49,025,612.00; this is an increase of \$14,454.00 to the assessed value. This increase represents an additional \$569.77 to the total budget of \$3,307,672.32 making the total revised budget to \$3,308,242.09. The balance to be raised by taxes will go from \$1,932,019.00 to \$1,932,588.77.

The additional \$569.77 will be adjusted through the Village contingency.

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

Resolution #21-017 Engineering Proposal Mancuso Engineering, PLLC – MS4 Report and MCC 2021

Trustee Donnelly offered the following resolution and moved its adoption:

WHEREAS, a proposal has been received from Mancuso Engineering, PLLC for the preparation of the Annual MS4 Report for 2021 along with the MCC Report and the Self-Assessment Audit; and

WHEREAS, the lump sum fee for the preparation of the 2021 MS4 and MCC Annual Report and Self- Assessment Audit is \$1,000; and

4/13/21

NOW THEREFORE BE IT RESOLVED that the Board of Trustees accept the engineering proposal provided by Mancuso Engineering, PLLC to undertake the 2021 MS4 and MCC Annual Report and Self-Assessment Audit for the amount of \$1,000.

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

Resolution #21-018 Fire Department Membership Status – Thomas Chamberlain and Albert Chamberlain

Trustee Donnelly offered the following resolution and moved its adoption:

WHEREAS, by letter dated March 11, 2021, the following firefighters have been expelled from the Sloatsburg Fire Department: Thomas Chamberlain and Albert Chamberlain

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

Resolution #21-019 Change Order 1 Precise Enterprise II Ltd. Gateway Park

Trustee Donnelly offered the following resolution and moved its adoption:

WHEREAS we have received change order 1 from Precise Enterprises II, Ltd. for additional time for the surveyor to recalculate the stakeout and restake the pavilion, and

WHEREAS this change order has been approved by the Village Engineer, and

WHEREAS the cost associated with this work is \$977.50, and

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees approve change order 1 submitted by Precise Enterprises II, Ltd. in the amount of \$977.50.

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

Resolution #21-020 Standard Work Day and Reporting Resolution 2021

Trustee Donnelly offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of Trustees hereby establish the Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

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

Resolution #21-022 Funds Transfer General Fund Money Market Account

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$144,324.30 from the General Fund Money Market Account held at the Connect One Bank into the General Fund Checking Account held at the M&T Bank. This transfer to cover the cost of the 2021 Trackless vehicle.

4/13/21

BE IT FURTHER RESOLVED that the cost associated with this vehicle will be submitted to the New York State Department of Transportation (CHIPS Fund) at which time a payment from CHIPS will be submitted to the Village and the General Fund reserve Account replenished in the amount of \$144,324.30.

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

Resolution #21-023 Staff Appointments – Sloatsburg Municipal Pool 2021

Trustee Donnelly offered the following resolution and moved its adoption:

WHEREAS, the 2021 pool season will be based, this year, on approximately 11 weeks & 5 days –

RESOLVED, that the Following appointments be made for the 2021 pool season. Staff will work forty (40) hour work week and be compensated at the following rates:

Recreation Facility

Supervisor	Stephanie Tierney	\$17.00 Per hour (6 th year)
Head Lifeguard	Nicole Akey	\$14.50 Per hour (5 th year)
Head Lifeguard	Kate Lenihan	\$14.50 Per hour (4 th year)
Lifeguard	Katelyn Casarella	\$12.50 Per hour (4 th year)
Lifeguard	Brendan Alm	\$12.50 Per hour (3 rd year)
Lifeguard	Anna Velardi	\$12.50 Per hour (4 th year)
Lifeguard	Timothy Fay	\$12.50 Per hour (2 nd year)
Lifeguard	Ruari Maguire	\$12.50 Per hour (1 st year)
Lifeguard	Vacant	\$12.50 Per hour

BE IT FURTHER RESOLVED that the Board will open the facility on weekends starting Memorial Day Weekend until the full season on June 26,2021

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

Resolution #21-025 Contractual Agreement Penflex Actuarial Services

Trustee Donnelly offered the following resolution and moved its adoption:

WHEREAS the Board of Trustees is in receipt of a proposal to provide administrative and actuarial services from Penflex Inc. to assist the Village administer the Volunteer Firefighter Service Award Program sponsored by the Village of Sloatsburg, and

WHEREAS said proposal sets forth the description of the standard services provided by Penflex annually and on a continuous recurring basis along with fees charged for optional services such as the preparation of the Annual GASB 73 Report

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approve the contract with Penflex Inc. for the period commencing April 13, 2021 and authority given to the Mayor to execute said contract with Penflex Inc.

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

Accept Resignation of Michael Dolan, ZBA Member and Chairman, effective 4/1/21

4/13/21

On a motion by Trustee Donohue, seconded by Trustee Frasier to accept the resignation of Michael Dolan as Member and Chairman of the ZBA effective 4/1/21. All in favor, motion carried.

Appointment of August Stritmater, Jr. as Chairman to the Zoning Board of Appeals to fill the unexpired term of Michael Dolan as Chairman 4/13/21 to 12/31/21

On a motion by Trustee Bonkoski, seconded by Trustee Donohue to appoint August Stritmater, Jr. as Chairman of the ZBA filling the unexpired term of Michael Dolan 4/13/21 to 12/31/21. All in favor, and

*On a roll call vote: Trustee Bonkoski Aye
Trustee Donohue Aye
Trustee Donnelly Aye
Trustee Frasier Aye
Mayor Akey Aye*

Motion carried.

Appoint John Wissner as a member of the Sloatsburg Zoning Board of Appeals to fill the unexpired term of Michael Dolan 4/13/21 to 12/24/23

On a motion by Trustee Bonkoski, seconded by Trustee Donohue to appoint John Wissner, currently serving as alternate to the ZBA, to fill the unexpired term of Michael Dolan, as member of the ZBA, term 4/13/21 to 12/24/23. All in favor, and

*On a roll call vote: Trustee Bonkoski Aye
Trustee Donnelly Aye
Trustee Donohue Aye
Trustee Frasier Aye
Mayor Akey Aye*

Motion carried.

Trustee Frasier Village Seal Purchase Report

Trustee Frasier proposed a Village Seal be placed in the court room behind the Village Board dais. He provided an overview of his research for the Board and a brief discussion followed. Mayor Akey suggested he work with the Treasurer to figure out the funding and they will discuss it again at the next meeting.

Trustee Donohue Report on Resident Leslie Wagner Nickels collection for Evergreen Court Home for Adults

Trustee Donohue acknowledged Ms. Nickels for her efforts on behalf of the Evergreen Court Home for Adults.

Trustee Donnelly Report on new Trackless MT-7

Trustee Donnelly wanted to inform the residents of the Village of the purchase of the new Trackless MT-7 which will provide many uses throughout the Village. He also noted that it was purchased with CHIPS monies.

Approve Public Employer Health Emergency Plan

Mayor Akey indicated that the New York State Governor's office mandated that municipalities put together a plan to provide instructions for their employees of how to handle a health crisis such as Covid in the future. The Mayor established a plan and presented it to the Board.

Resolution #21-021 Public Employer Health Emergency Plan

4/13/21

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees adopt the Public Employer Health Emergency Plan for the Village of Sloatsburg, and

BE IT FURTHER RESOLVED that the Mayor be given authorization to execute said plan on behalf of the Village of Sloatsburg, and

BE IT FURTHER RESOLVED that the Village Clerk Treasurer submit a copy of said plan to the Comp Alliance (New York State Municipal Workers Compensation Alliance)

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

Approve Contract with Penflex LOSAP

Mayor Akey indicated that they were not happy with the current actuarial company and recommended they go with a new company, Penflex, to manage the firefighter's pension.

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to approve the contract with Penflex. All in favor, motion carried.

Mr. Ellsworth will draft a letter to the present actuarial informing them of the change.

Equipment to be Relinquished /Surplus

Resolution #21-024 Surplus Equipment

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the following equipment be relinquished/surplus per the attached listing, and

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

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

Upcoming Events

- a. Memorial Day Parade Monday 5/31 10am
- b. Great American Clean up Saturday May 1st 10am-1pm, rain date Sunday 5/2

Other

Trustee Bonkoski indicated the Eagle Scout Project in front of the Fire Department will be done by Memorial Day.

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

Executive Session

On a motion by Trustee Frasier, seconded by Trustee Donnelly to adjourn to executive session at 7:50pm. All in favor, motion carried.

4/13/21

On a motion by Trustee Frasier, seconded by Trustee Donnelly to come out of executive session at 8:25pm and reconvene the regular meeting. All in favor, motion carried.

On a motion by Trustee Frasier, seconded by Trustee Donnelly to establish a public hearing to create three local laws on May 25th at 7:00pm. All in favor, motion carried.

Adjourn in Memory of Jared Lloyd, Irv Livingston, and Robert McEnery

On a motion by Trustee Donnelly, seconded by Trustee Donohue to adjourn the regular meeting at 8:30pm. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds