

4/7/22

Sloatsburg Village Board

Special Meeting – April 7, 2022

The Special Meeting of the Village Board of Trustees was called to order at 1:30 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  
  Darrell Frasier

Trustee Absent                Thomas Donnelly

Village Clerk & Treasurer – Mary Hahn – Present

Mayor Akey opened the special meeting for the purpose of adopting two resolutions as follows:

Resolution #22-21 Amending Procurement Policy for the Village of Sloatsburg

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid; and

WHEREAS comments have been solicited from all officers in the Village of Sloatsburg involved in the procurement process,

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg does hereby adopt the amended procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

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

**Note for the record:** A copy of the Amended Procurement Policy for the Village of Sloatsburg is attached herewith and made a part of these minutes.

Resolution #22-22 Waiving Thirty Day Advanced Notice

Trustee Bonkoski offered the following resolution and moved its adoption:

4/7/22

WHEREAS the Village is in receipt of a notice for providing thirty (30) day advanced notice from Two Friends Deli Restaurant & Bar Corp requesting that the Village waive the 30 day hold notice for a liquor license submitted by Two Friends Real Estate, LLC for premises located at 23 Seven Lakes Drive, Sloatsburg, New York.

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 Frasier and was duly adopted by unanimous vote.

Other

There was a brief discussion regarding the Village seal. The Board will discuss further at the next regular meeting.

Adjourn

*On a motion by Trustee Bonkoski, seconded by Trustee Frasier to adjourn the special meeting at 1:40 PM. All in favor, motion carried.*

Respectfully submitted,

Mary Hahn  
Village Clerk & Treasurer

MH:ds