

5/10/22

Sloatsburg Village Board

Special Meeting – May 10, 2022

The Special Meeting of the Village Board of Trustees was called to order at 12:00 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 the following resolution:

Resolution #22-28 Allocating Funding from the 2022 Village Budget for Capital Projects

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS the Village of Sloatsburg is applying for a DASNY Grant, in the amount of \$50,000, through Senator Elijah Reichlin-Melnick’s office; and

WHEREAS one of the requirements being proof of funds; and

WHEREAS the Village of Sloatsburg can, if necessary, fund the following capital projects from its surplus account: computer system/cyber security upgrade, shelving (document storage), outdoor park exercise equipment and two 12’ olympian aluminum diving boards; and

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg has the resources to fund these projects, if necessary.

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

Other

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

Adjourn

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to adjourn the special meeting at 12:05 PM. All in favor, motion carried.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds