

5/24/22

Sloatsburg Village Board

Regular Meeting – May 24, 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
Darrell Frasier

Trustee Absent - Thomas Donnelly

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Present

Village Engineer – Eve Mancuso - Present

Interested Citizens Attending: None

Pledge to Flag – Trustee Frasier

Minutes

a. Regular Meeting 4/26/22

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to accept the minutes of the regular meeting of 4/26/22. All in favor, motion carried.

b. Special Meeting 5/10/22

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to accept the minutes of the special meeting of 5/10/22. All in favor, motion carried.

Resolutions

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

Resolution #22-29 Funds Transfer

Trustee Frasier 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.

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

Resolution #22-30 Funds Transfer - Service Benefit Award Allocation 2021

Trustee Frasier the following resolution and moved its adoption:

BE IT RESOLVED, that the Clerk/Treasurer transfer \$90,000.00 from the General Fund Account A9089.4.3 Service Benefit Award Program for Volunteer Firefighters to the Investment Fund held at the M&T Bank (Wilmington Trust). This transfer covers the 2021 allocation as provided in the 2021 Fiscal Budget.

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

Resolution #22-31 Acceptance of Building Inspector's Report – April 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 April 2022 in the amount of \$10,495.83.

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

Resolution #22-32 Acceptance of Fire Inspector's Report April 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 April 2022 in the amount of \$95.00.

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

Eve Mancuso, Mancuso Engineering, to review and discuss the MS4 Report for 2021

Ms. Mancuso provided an overview of the program which is based on the clean water act. MS4 stands for Municipal Separate Storm Sewer Systems and the goal is to prevent illicit discharges from reaching the waterways. The catch basins in the streets go directly to the river, they do not go to a sewer plant first.

The whole program is based on six minimum measures which include: educating people about the program, getting them to participate in some way (i.e., neighborhood cleanup), picking up after their dogs, do not pour car oil down the drain, excessive use of fertilizer, do not flush wipes etc. Also included in the program is monitoring construction sites, planning board approvals, a stormwater pollution prevention plan and good housekeeping (cleaning catch basins and sweeping roads).

The Village is a member of the stormwater consortium and information is readily available through them.

The annual report outlines what has been accomplished in the last year. The reporting period is March 2021 to March 2022.

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to accept the MS4 Report from 2021. All in favor, motion carried.

Resolution #22-33 Engineering Proposal Mancuso Engineering, PLLC – MS4 Report and MCC 2022

Trustee Bonkoski 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 2022 along with the MCC Report and the Self-Assessment Audit; and

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WHEREAS, the lump sum fee for the preparation of the 2022 MS4 and MCC Annual Report and Self- Assessment Audit is \$1,000; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees accept the engineering proposal provided by Mancuso Engineering, PLLC to undertake the 2022 MS4 and MCC Annual Report and Self-Assessment Audit for the amount of \$1,000.

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

Award of Bids for the following projects

- a. Front Concrete Stairs Replacement at Village Hall – MFD Quality Construction, Inc.

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to accept the proposal from MFD Quality Construction, Inc. for front concrete stairs replacement at Village Hall. All in favor, motion carried.

- b. Sidewalk Replacement at Parking Lot Level Entry to Village Hall – MFD Quality Construction, Inc.

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to accept the proposal from MFD Quality Construction, Inc. for sidewalk replacement at parking lot level entry to Village Hall. All in favor, motion carried.

- c. Concrete Sidewalk Replacement on Eagle Valley Road in Front of the Post Office – MFD Quality Construction, Inc.

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to accept the proposal from MFD Quality Construction, Inc. for concrete sidewalk replacement on Eagle Valley Road in front of the Post Office. All in favor, motion carried.

Other

Mayor Akey stated that the project to replace the floor in the Senior Center was delayed but will start in the beginning of June. He also indicated that the pool is up and running and set to open 5/28/22.

Trustee Frasier asked about the Memorial Day Parade. Mayor Akey confirmed that the Village has notified everyone and there is signage coming into the Village.

Mr. Ellsworth updated the Board on several matters. He noted that they signed the contract for the added transmitter on the tower mount for Crown Castle and Dish Network. The General Code 360 is progressing but there are a few discrepancies which he is addressing. Habitat for Humanity has a contract with the Legion pending approval by the County for the reduction of taxes.

There was a brief discussion on the Tennessee Gas property. Mr. Ellsworth reached out to Mr. Prier for updates but no response.

Trustee Bonkoski stated that the Fire department has approached him and the Mayor about changing the LOSAP from forty (40) years credit. Mayor Akey reached out to Penflex and the two items that they would be the actuarial on would be an additional \$500.00.

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On a motion by Trustee Bonkoski, seconded by Trustee Frasier to reach out to Penflex to be the actuarial for an additional \$500.00 and authorize the Mayor to sign the contract. All in favor, motion carried.

Executive Session

There were no items for executive session.

Adjourn in Memory of Loretta Cook

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to adjourn the regular meeting at 8:00PM in memory of Loretta Cook. All in favor, motion carried.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds