

5/25/21

Sloatsburg Village Board

Regular Meeting and Public Hearing – May 25, 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: None

Pledge to Flag – Trustee Donohue

Minutes Special Meeting 5/11/21

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to approve the minutes of the special meeting of 5/11/21. All in favor, motion carried.*

Resolutions in Mass

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

Resolution #21-028 Acceptance of Building Inspector's Report April 2021

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 2021 in the amount of \$3,022.40.

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

Resolution #21-029 Fire Department Membership – Anthony Balducci

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees accept Anthony Balducci, 10 Arcadia Court, Sloatsburg, New York as a member in the Sloatsburg Fire Department.

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

Resolution #21-030 Amendment to Resolution 21-024 Surplus Equipment

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the resolution setting forth the equipment to be relinquished/surplus be amended to reflect the addition of 2004 Ford International Dump VIN #1HTWDADR44JO16301 and the keeping of the 2004 Ford F350 pickup truck/Western plow VIN#1FT7X2B65CEC50011; and

5/25/21

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 Donohue and was duly adopted by unanimous vote.

Resolution #21-031 Waiving Thirty Day Advanced Notice

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of a notice for providing thirty (30) day advanced notice from Two Friends Real Estate, LLC requesting that the Village waive the 30 day hold notice for a liquor license submitted by Two Friends Real Estate, LLC (formerly dba Stone Meadow Inn) 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 Donohue and was duly adopted by unanimous vote.

Resolution #21-032 Premium Parking at Mill Street Park

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees approve the fee schedule for parking at the Mill Street Park. Resident monthly fee, \$23.00, Annual fee \$276.00, Daily fee \$13.00. Non -resident monthly fee \$40.00, Annual fee \$480.00, Daily fee \$13.00.

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

Resolution 21-033 Amendment to the Consolidated Fee Schedule for the Village of Sloatsburg

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, Section 5 of Local Law number 6 of 1989 permits the amendment of the Consolidated Fee Schedule by Resolution; and

WHEREAS, the Village Board, from time to time reviews the fee schedule to determine if the fees are in accordance with the costs incurred by the Village; and

WHEREAS, the Village Board has determined that the fees charged within the Village of Sloatsburg need to be increased; now

THEREFORE, BE IT RESOLVED, that the Consolidated Fee Schedule for the Village of Sloatsburg was amended by a motion on 11/20/20, revised by resolution #20-080 on 12/7/20; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to amend the Consolidated Fee Schedule upon passage of this Resolution

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

5/25/21

Resolution #21-034 Standard Work Day and Reporting Resolution 2021

Trustee Frasier 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 Donohue and was duly adopted by unanimous vote.

7:45 PM Public Hearing Proposed Local Laws

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to recess the regular meeting at 7:45PM and open the public hearing on proposed local laws. All in favor, motion carried.*

Note for the record: There is no public in attendance for the public hearing.

a. Parking for Village of Sloatsburg Firefighters Mill Street Park

Mayor Akey confirmed with the Village Clerk that proper notification was published and posted for the public hearing.

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to call the Public Hearing to order on Local Law #1 Firefighters Mill Street Park. All in favor, motion carried.*

*On a motion by Trustee Frasier, seconded by Trustee Donnelly to close the Public Hearing Firefighters Mill Street Park. All in favor, motion carried.*

b. Setting Forth Hours of Operation at Recreational Areas and Facilities Owned, Operated and Maintained by the Village of Sloatsburg

Note for the record: Proper notification was published and posted for the above public hearing.

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to call the Public Hearing to order on Local Law #2 Setting Forth Hours of Operation at Recreational Facilities. All in favor, motion carried.*

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to close the Public Hearing Setting Forth Hours of Operation at Recreational Facilities. All in favor, motion carried.*

c. Establishing Residency Requirements for the Deputy Village Clerk and Treasurer for the Village of Sloatsburg

Note for the record: Proper notification was published and posted for the above public hearing.

*On a motion by Trustee Donohue, seconded by Trustee Frasier to call the Public Hearing to order on Local Law #3 Establishing Residency Requirements for the Deputy Village Clerk Treasurer. All in favor, motion carried.*

*On a motion by Trustee Bonkoski, seconded by Trustee Frasier to close the Public Hearing Establishing Residency Requirements for the Deputy Village Clerk Treasurer. All in favor, motion carried.*

At this time, Mayor Akey closed the public hearing and reconvened the regular meeting. The following local laws were then approved as follows:

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to approve Local Law #1 Parking for Village of Sloatsburg Firefighters Mill Street Park and to authorize the Village Clerk to sign the resolution. 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.*

*On a motion by Trustee Bonkoski, seconded by Trustee Donohue to approve Local Law #2 Setting Forth Hours of Operation at Recreational Areas and Facilities Owned, Operated and Maintained by the Village of Sloatsburg and to authorize the Village Clerk to sign the resolution. 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.*

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to approve Local Law #3 Establishing Residency Requirements for the Deputy Village Clerk and Treasurer for the Village of Sloatsburg and to authorize the Village Clerk to sign the resolution. 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.*

Upcoming Events

- a. Opening of community pool, Saturday, May 29<sup>th</sup>
- b. Memorial Day Parade May 31<sup>st</sup>, 10:00AM, refreshments at community field immediately following the Memorial Service at Sloatsburg Cemetery

Other

Mayor Akey asked for any comments or questions.

Trustee Frasier noted that the library had a Spring Fling on Saturday, May 15<sup>th</sup> that was well attended. Also, the Historical Society had a meeting at Harmony Hall, and they are looking for new members to join.

Trustee Bonkoski asked about the status of the lot lines never being merged at Valley Rock Inn and what is being done. Mayor Akey advised that he has authorized the Building Inspector to follow the process of the law and address issues and violations. The property maintenance law is in effect.

5/25/21

Trustee Frasier suggested the Village have a Spring competition for residents, like the holiday decoration contest, for lawns and gardens to promote property maintenance and beautification.

Mr. Bollatto stated that the Village needs to have a GASB 75 Report to file the annual report with the State. The Board then moved the following action:

*On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to adopt a resolution for the preparation of the GASB 75 Annual Report. All in favor, motion carried.*

Resolution #21-035 Engagement Jefferson Solutions, Inc. for GASB 75 Services

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS the Village is seeking a quote and memorandum of understanding for the preparation of GASB 75; and

WHEREAS Jefferson's Solutions, Inc. will undertake the planning and implementation to be provided by Jefferson Solutions; and

WHEREAS the quotation to undertake the report GASB 75 full year service will be \$1,625.00

NOW THEREFORE BE IT RESOLVED that the Board of Trustees accept the quote and memorandum of understanding from Jefferson Solutions for GASB 75 services from Rafi Herzfeld, FSA, FCA, MAAA, IRA who is associated with Jefferson Solutions, Inc. for the sum total of \$1625.00 for a full valuation report: and

BE IT FURTHER RESOLVED that the Mayor be given authorization to execute the memorandum of understanding with Jefferson Solutions, Inc. to prepare said report for the fiscal year 2020.

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

Mr. Bollatto then noted that there were typographical errors on the Standard Work Day Resolution and asked that the resolution be corrected and readopted.

Mayor Akey called for the following action and authorized the Village Clerk to proceed.

*On a motion by Trustee Bonkoski, seconded by Trustee Frasier to correct and readopt the Standard Work Day Resolution. All in favor, motion carried.*

Trustee Donnelly asked the Village Attorney about sending a letter to the State regarding the painting of the barrier and under the thruway overpass along Seven Lakes Drive.

Mayor Akey informed the Board that one of the new lifeguards broke his collar bone and will not be able to perform the duties set forth in their contract. They have another application that they are reviewing.

5/25/21

Adjourn in Memory of Ann Burke

*On a motion by Trustee Donnelly, seconded by Trustee Frasier to adjourn the regular meeting at 8:05PM in memory of Ann Burke. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk & Treasurer

TFB:ds