Sloatsburg Village Board

Regular Meeting – May 9, 2023

The Regular Meeting of the Village Board of Trustees was called to order at 7:40 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

Trustee Absent - Marc Bitterman

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Ephraim Taber, Jacob Graham-Bialer, Paige Redner, Gianna Presinzano, Jack Gay

Pledge to Flag - Trustee Frasier

Minutes Public Hearing & Regular Meeting 4/25/23

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to accept the minutes of the regular meeting of 4/25/23. All in favor, motion carried.

Resolutions

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

Resolution #23-26 Acceptance of Building Inspector's Report – April 2023

Trustee Donnelly 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 in the amount of \$1,370.65.

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

Resolution #23-27 Acceptance of Fire Inspector's Report April 2023

Trustee Donnelly 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 in the amount of \$975.00.

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

Resolution #23-28 Intent to Act As Lead Agency SEQRA

Trustee Donnelly offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg is declaring intent to act as lead agency under New York State Environmental Quality Review Act (SEQRA) for the purpose of Sterling Avenue Culvert Replacement Project; and

WHEREAS, the scope of work is to remove and replace a deteriorated culvert. The Culvert conveys the waters of Nakoma Brook. The culvert size will remain the same; and

WHEREAS, the Village Board does hereby direct the circulation of this resolution with a copy of Notice of Intent to Act as Lead Agency, EAF and other supporting documentation as may be necessary to the list of potential Involved and Interested Agencies and provide them with 30 calendar days to respond.

NOW THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617.6(b) (3), at the conclusion of an otherwise unchallenged thirty (30) day period following the date of transmittal of the Notice of Intent, the EAF and documentation aforesaid to the interested agencies, the Village of Sloatsburg shall become the Lead Agency under SEQRA for this project and move its adoption.

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

Set Public Hearing Date for LL#4 Requiring Key Boxes

On a motion by Trustee Donnelly, seconded by Trustee Bonkoski to set the public hearing for proposed Local Law #4 Key Boxes for Commercial Structures in the Village of Sloatsburg, for Tuesday, June 13, 2023 at 7:15 PM, or as soon thereafter as possible. All in favor, motion carried.

Attorney's Report No Report

Public Comment

Mr. Taber, Chief of the Spring Hill EMS, provided an update on the Spring Hill ambulance services.

<u>Executive Session</u> No Executive Session

Adjourn in Memory of Gerald Crowley

Respectfully submitted,

Mary Hahn Village Clerk & Treasurer

MH:ds